

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Medic One Office
October 16, 2019**

PRESENT: Margaret McPhee, Brian VanCamp, Cindy Hambly, Frank Kirkbride, John Ricks, Tom Oliva, Stan Moon, Harry Miller, Mike Buchanan, Sheila Fay, Lenny Greenstein

ABSENT: Larry Fontanilla

EXCUSED: Cody Colt, Paul Perz, Gary Edwards

GUESTS: Chris Clem, Steve Brooks, Scott LaVielle, Anne Benoist, Shawn Crimmins, Elizabeth Petrich

STAFF: Kurt Hardin, Sandra Bush

CALL TO ORDER/ROLL CALL – Chair McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM.

- I. APPROVAL OF AGENDA – MSC** – (Oliva/Greenstein) move to approve and this carried.
- II. PUBLIC PARTICIPATION** – Margaret informed the council that Paul Perz is excused from the meeting because his sister passed away. Cindy Hambly provided an update on Anna Lee Drewry's son Darrick who just had a lung transplant.
- III. REVIEW AND APPROVAL OF MINUTES**
 - A. EMS COUNCIL – September 18, 2019 (Kirkbride/Moon) move to approve, and this carried.
 - B. OPERATIONS COMMITTEE – October 3, 2019 (informational only)
- IV. COMMITTEE REPORTS**
 - A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) There was an MCI Active Shooter Drill update. 2) Thurston County Emergency Management received funding for further active shooter training.
 - B. **WEST REGION:** Anne Benoist reported: 1) West region received a federal grant for education on strokes. Anne is working with Ben Miller-Todd on producing a video that will be sent to all of the counties in the west region. There will be a presentation at the 2020 conference, identifying stroke data points. 2) In the last EMSC meeting there was discussion about the American College of Surgeons and their assessment of the EMS trauma system. DOH is beginning to have some quorums and Anne attended the one last Monday, as did Chief Brooks. On the access to care portions, some people expressed a wish to make the State responsible for designating level I and level II trauma centers. The local councils and regional councils would do the min/max numbers for levels III through V.
 - C. **STAFF REPORT:** Staff report is included in the packet. Kurt had a couple of additions; 1) The BoCC approved the surplus equipment resolution on October 15th. 2) October 29th is EMS Night at the SPSCC Lacey campus. 3) On the October 22nd BoCC meeting agenda, Medic One is requesting approval for the purchase of (50) AED's for the Thurston County Sheriff's department. Other law enforcement will follow in future budget cycles.
 - D. **COMPREHENSIVE PLAN:** The committee met last week to review the work the subcommittee did over the summer. Next week a draft will go out to the EMSC members.
- V. OLD BUSINESS**
 - A. Appointment of ALS Contract Negotiations Committee – Chair McPhee appointed Stan Moon, Cindy Hambly, and herself to the committee.
- VI. NEW BUSINESS**
 - A. FD8 Special Project Request – During the 2019 Special Project application process, FD8 was approved funds for SORT training. Since that time, the SORT trainer was injured and will not be available until after the first of the year. FD8 requested to use the funds approved for SORT training to purchase ballistic vests. The approved dollar amount would not change. This was brought to the October Ops Committee, and the committee recommended approval.

- VII. PUBLIC PARTICIPATION** – Chief LaVielle expressed his appreciation for the interaction of work from the fire departments for the active shooter drills.
- VIII. EXECUTIVE SESSION** – At 4:00 the council entered executive session. At 4:20 executive session ended, and open session resumed.
- IX. GOOD OF THE ORDER** – (Oliva/Ricks) move to approve amending the agenda to consider the Medic One survey under New Business, and this carried. (Kirkbride/Greenstein) move to approve abstaining from using the results of the Medic One survey conducted in March 2019, for any planning or other considerations, and this carried.
- X. ADJOURNMENT** – (Hambly/Fay) move to adjourn the meeting at 4:27, and this carried.