

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Medic One Office
January 15, 2020**

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

ABSENT: Larry Fontanilla,

EXCUSED:

GUESTS: Chris Clem, Steve Brooks, Shawn Crimmins, Greg Wright

STAFF: Kurt Hardin, Sandra Bush, Ben Miller-Todd, Anna Lee Drewry

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** – The following changes were made to the agenda: 1) Add Tumwater Fire Regionalization Study to Old Business, Item C. (Moon/Oliva) move to approve the agenda as amended and this carried.
- II. PUBLIC PARTICIPATION** – None
- III. REVIEW AND APPROVAL OF MINUTES**
 - A. EMS COUNCIL – November 20, 2019 (Greenstein/Kirkbride) move to approve, and this carried. Colt and Perz abstained because they were not present at the November meeting.
 - B. OPERATIONS COMMITTEE – December 5, 2019 (informational only)
- IV. COMMITTEE REPORTS**
 - A. **OPERATIONS COMMITTEE:** None
 - B. **WEST REGION:** Report was handed out.
 - C. **STAFF REPORT:** Staff report is included in the packet. Kurt highlighted on the following: All BLS AEDs are compatible with the new LPI5; WREMS conference registration is now open.
 - D. **COMPREHENSIVE PLAN:** See Old Business, Item A.
- V. OLD BUSINESS**
 - A. Comprehensive Plan – Kirkbride sent the draft plan to all EMSC members and their alternates, back in November, asking for comments, and since then he has received 2 reviews. The committee met and reviewed the comments and made edits to the plan. Greg Wright Vice-Chair of the Comprehensive Plan Committee presented the January 2020 Coordinating Draft version of the plan. Greg also presented some history and philosophy of the plan, changes made to the plan, and the steps moving forward. Comments are due back from the Council by February 7th. The plan will be brought to the February Operations Committee meeting for discussion, and the February EMSC meeting for action. Kurt offered staff's assistance to the EMSC members when they present to their Boards, Councils, or governing body.
 - B. MPD Contract – (Greenstein/Perz) move to recommend approval of the Olympia Emergency Services contract, for MPD services, and this carried. This will go before the BoCC on January 28th for their approval.
 - C. Tumwater Fire Regionalization Study – Hardin presented – In November 2018 Tumwater commissioned a consultant to do a regionalization study. The consultant looked at 6 fire agencies from inside Thurston County to see if it made sense for a recommendation to go further into a look at regionalization of those fire agencies. In November 2019 the consultant recommended, Olympia, Lacey, Tumwater and East Olympia, to form a planning committee for further study on the potential for a regional fire authority. On January 2, 2020, 3 of the 4 agencies met, along with Medic One to discuss process forward. It was recommended for the agencies to go back to their jurisdiction Councils and Commissioners, brief them on the status, and then determine if each jurisdiction would like to move forward. The deadline is mid-April.

VI. NEW BUSINESS

- A. Dr. Leonard Cobb Distinguished Alumni Award – Ben Miller-Todd acknowledged Cindy Hambly for receiving the Dr. Leonard Cobb Distinguished Alumni Award for her longevity in providing training for providers to improve cardiac arrest survival rates.
- B. Appoint Budget Committee – McPhee appointed the following Council members to the Budget Committee: Frank Kirkbride, Stan Moon, John Ricks, and Paul Perz.
- C. SWOT (Strength/Weakness/Opportunity/Threat) Analysis – WREMS sent a letter to the EMSC asking for the council to perform a SWOT analysis. Kurt proposes that staff do a draft SWOT analysis and present it in February to the council for consideration. There were no objections by EMSC members to this suggestion.
- D. 2020 Ambulance Applications – (Hambly/Ricks) move to approve Olympic and AMR Ambulance applications, and this carried.
- E. Medic One Fund Balance – Staff will present an analysis of the 2019 budget at the March EMSC meeting. This will include projections for the levy restoration.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – 1) Dr. Fay said Dr. Fell sent her an email about the EMS problems in Rhode Island. She will send this to the EMSC Chair and staff. 2) Staff sent a letter to the WREMS Council regarding QI process in Thurston County. This was handed out to the EMSC.

IX. ADJOURNMENT – Meeting was adjourned at 4:47 pm.