

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Virtual – Zoom Meeting
December 16, 2020**

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

ABSENT: Larry Fontanilla, EJ Curry

EXCUSED:

GUESTS: Brian Hurley, Chris Clem, Tony Kuzma, Shawn Crimmins, Steve Brooks

STAFF: Kurt Hardin, Sandra Bush, Ben Miller-Todd, Joy Miller, Daphne Reaves

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

APPROVAL OF AGENDA – MSC – (Kirkbride/Ricks) move to approve and this carried.

I. PUBLIC PARTICIPATION – None

III. REVIEW AND APPROVAL OF MINUTES

A. EMS COUNCIL – November 18, 2020 (Moon/Hambly) move to approve and this carried.

B. OPERATIONS COMMITTEE – December 3, 2020 (informational only)

IV. COMMITTEE REPORTS

A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) The vaccination program was discussed for COVID-19. 2) Comments on the HPU contracts were due back from the fire agencies December 15th. 3) There was an update from the Equipment Committee regarding the challenge of ordering supplies. Medic One currently has about a 4-month stock and the goal is to have a 6-month stock. 4) Training Advisory Committee provided an update on the on-line training platform. The committee is reviewing 24/7, EMS1, and Target Solutions.

B. **WEST REGION:** Paul Perz reported: 1) Thurston County has not submitted its WEMESIS data. Kurt added to this saying that Thurston County does not participate in sharing WEMESIS data because the State has not accepted any responsibility if there is a data breach at the State level, so this would leave Thurston County liable if the State system was breached and Thurston County data was exposed. In the future the State will require everyone to provide WEMESIS data and since it will be a requirement, the State will assume liability. 2) There was discussion about Olympic Ambulance's application for BLS transport for Kaiser patients. Clarification was needed. 3) There was discussion about conflict of interest and the right of people to vote. For example, can a WREMS council member vote on an item that was brought to WREMS by a council the member is also a member of. The finding was there is no conflict of interest unless it has to do with personal gain. 4) Anne Benoit is retiring August of 2021.

C. **STAFF REPORT:** Staff report is available on the website. [Thurston County | Medic One | Committee Meeting Information \(thurstoncountywa.gov\)](https://www.thurstoncountywa.gov/committees/medic-one)

V. OLD BUSINESS

A. Thurston County Min/Max Explanation – WREMS required an explanation of the MIN/MAX numbers approved by the EMSC. Ben Miller-Todd presented a letter of explanation for EMSC approval. (Kirkbride/Perz) move to approve the letter of clarification for MIN/MAX, and this carried.

B. Vaccination Presentation – Ben Miller-Todd provided an update on COVID-19 and the vaccination distribution. Only caregivers are immediately eligible for the vaccination. Two locations for providing the vaccination were identified, and the expectation is to deliver 100 vaccinations per day during a 5-day period. Kurt added on to this update with information about a personnel management module Medic One will be purchasing, to help the 12 fire agencies track vaccinations that have been given to their providers. (Hambly/Moon) move to affirm the decision to approve the personnel module, and this carried.

C. Hospital Diversion – Kurt said there has been a significant improvement in the round robin process.

VI. NEW BUSINESS

A. 2021 Ambulance Applications – (Greenstein/Kirkbride) move to approve the 2021 AMR & Olympic Ambulance applications, and this carried, with Edwards abstaining. These will go before the BoCC in January.

- B. OFD EMS Service Verification and Vehicle License Application – This is an amendment to the existing EMS service verification, adding OFD as an alternative transporter, in the event the primary transporter’s arrival will be delayed. (Fay/Moon) move to approve the application, and this carried.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – Harry Miller asked about M2 moving to Station 32. Kurt said this is a temporary relocation due to a positive COVID situation in SETFA.

IX. ADJOURNMENT – The meeting was adjourned at 4:39.