

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ REGULAR MEETING
EMERGENCY SERVICES CENTER/EOC**

July 7, 2016

2:00 PM

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. Operations Committee - June 2, 2016 Meeting
 - B. EMS Council - June 15, 2016 Meeting (Informational Only)
- V. COMMITTEE REPORTS
 - A. West Region EMS Council
 - B. Subcommittees
 - 1. Equipment Committee (EqC) – Chair or Representative
 - 2. Mass Casualty Incident (MCI) Committee – Chair or Representative
 - 3. Training Advisory Committee (TAC) – Chair or Representative
 - 4. Transportation Resource Utilization Committee (TRU) – Chair or Representative
 - C. Staff Report

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	EMS Council Action Report	Wright	Information
B.	St. Peter Hospital Clinical Agreement	Hambly	Update
C.			

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Surplus Vehicles	Wright	Discussion
B.			
C.			
D.			
E.			

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
EMERGENCY SERVICES CENTER
June 2, 2016**

PRESENT: Greg Wright, Steve Brooks, Alex Christiansen, Tony Kuzma, Kathy Pace, Dr. Larry Fontanilla, Dr. Bill Hurley, Mark Gregory, Steve North, Brian VanCamp, Stewart Mason, Wendy Hill, Wendy Rife, Jody Halsey

ABSENT: Jim Fowler, Keith Flewelling, Russ Kaleiwahea

EXCUSED: Scott LaVielle, Dave Pearsall

GUESTS: Terry Ware, Mary Campbell, Paul Brewster, Kathy Moe

STAFF: Cindy Hambly, Sandra Bush, Pete Suver

- I. **CALL TO ORDER/ROLL CALL** – Chair Wright called the regular meeting of the Operations Committee to order at 2:04 PM. Staff recorded roll.
- II. **APPROVAL OF AGENDA –MSC** (Brooks/VanCamp) moved to approve.
- III. **PUBLIC PARTICIPATION** – None.
- IV. **REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – May 5, 2016 – **MSC** (Brooks/Gregory) moved to approve as submitted.
 2. EMS Council – Draft May 18, 2016 Mtg. (Informational Only)
- V. **COMMITTEE REPORTS**
 - A. WEST REGION – There is still no decision on how the next conference will be scheduled.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – No report.
 2. Mass Casualty Incident (MCI) Committee – Suver reported 50 people have training classes. Suver also reported he did a large set of injects for the Disaster Medical Control Center (which is where we receive patient destinations from during an MCI) and will test those next week.
 3. Training Advisory Committee (TAC) – Hambly provided minutes from the May 18, 2016 meeting (attached). Medic One participated in the May 6th resuscitation academy, as well as Lacey Fire Dist. 3, Tumwater Fire, and Olympia Fire. The committee will take the month of June off and meet in July, and then every odd month thereafter.
 4. Transportation Resource Utilization Committee (TRU) – Brooks reported that some short range items are actionable now, i.e. incorporating training, for particularly BLS providers regarding alternative destinations, and making the decision when other than transport is appropriate, and how can that be woven into the existing training curricula. Longer range strategies were also discussed.
 - C. STAFF REPORT –
 - The MPD contract is being modified to move the SWAT contracted duties to Dr. Daniel Gilday.
 - Ended EMS week with a great send-off for Steve Romines.
 - 2017 / 2018 Budget: Next budget committee meeting will be in July.
 - Medic Hiring and Oral Exams: Of the 20 applications, 18 took the Thurston County PM Protocol exam. 4 candidates passed the written assessment and 1 candidate passed the oral board.
 - WHEELERS: WREMS reached out to the Providence Foundation to serve as fiscal agent for WHEELERS and Providence SW to serve as the operational lead for the system. Both entities have agreed pending review of the WA State Patrol WHEELERS contracts by the Providence SW legal department. 12 hospitals in the region as well as ALNW have committed to financially support the system for at least 2 years.
 - BLS Data System: Olympic Ambulance parent company decided Olympic Ambulance will use another data system, ESO. They will continue to use Safetypad until ESO completes the interface to Safetypad.

- Spring EMT Course: There are currently 21 students in the course. Last day of class is June 11th.

VI. OLD BUSINESS

- A. Special Projects – Wright reported the \$12,907 was approved by EMSC. Please see Sandra Bush to move forward with purchases.

VII. NEW BUSINESS

- A. St. Peter's Hospital Clinical Agreement – St. Peter's Hospital is working on developing a contract that all fire agencies would sign and we would have one contract for clinical agreement instead of all the agencies having to review their contracts at different times. There is no update on this at this time; however, there is a good indication that this will move forward.
- B. TRPC Study – Paul Brewster presented a Thurston County Medic One Response Time Analysis report (attached)

VIII. GOOD OF THE ORDER – None

IX. ADJOURNMENT - 3:54 PM

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Emergency Operations Center/ECC
June 15, 2016**

- PRESENT:** Jeannine Roe, Rena Merithew, Frank Kirkbride, Tom Fell, Paul Perz, Michael Steadman, Stan Moon, Roger McMaster, Margaret McPhee, Eileen Swarhout, John Ricks, Bud Blake, Greg Wright
- ABSENT:** Larry Fontanilla
- EXCUSED:** Russ Hendrickson
- GUESTS:** Terry Ware, Scott Lavielle, Richard Gleckler, Meredith Hutchins, Steve Slater, Mike Matousek, Gary Pearson, Steve Romines, Paul Brewster
- STAFF:** Cindy Hambly, Sandra Bush
- I. CALL TO ORDER/ROLL CALL** – Chair McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM. Roll was recorded by staff.
- II. APPROVAL OF AGENDA – MSC** - McPhee asked to pull the Negotiations Committee ALS Contract Approve/Reject item from the agenda (at the request of Bud Blake). (Moon/McMaster) move to approve the agenda as amended.
- III. PUBLIC PARTICIPATION** – None
- IV. REVIEW AND APPROVAL OF MINUTES**
- A. EMS COUNCIL – May 18, 2016 – **MSC** (Kirkbride/Ricks) move to approve as presented.
- B. OPERATIONS COMMITTEE – DRAFT June 2, 2016 (Information Only)
- V. COMMITTEE REPORTS**
- A. **OPERATIONS COMMITTEE** – No report
- B. **WEST REGION EMS COUNCIL** – No report (Anne Benoist may be at the July EMSC meeting).
- C. **STAFF REPORT**– Hambly highlighted on the staff report included in the packet as follows:
- 2015 Cardiac Arrest save rate is 59%. More data is still to come from other agencies nationwide. King County is showing approx., 45% for 2015.
 - The Medical Program Director contract has moved SWAT duties to Dr. Daniel Gilday. The SWAT contract is in approval process with the county. The county is requiring a \$2 mil malpractice policy for Gilday.
 - 2017 / 2018 Budget: The budget committee will meet in July for a second review.
 - Medic Hiring and Oral Exams: 4 candidates passed the written assessment and 1 candidate passed the oral board on May 9th.
 - WREMS reached out to the Providence Foundation to serve as fiscal agent for WHEERS and Providence SW, to serve as the operational lead for the system. Both entities have agreed pending review of the WSP WHEERS contracts by the Providence SW legal department. 12 hospitals in the region, as well as ALNVV, have committed to financially support the system for at least 2 years.
 - Olympic Ambulance's parent company decided Olympic Ambulance will use another data system, ESO. Olympic Ambulance will continue to use Safetypad until ESO completes the interface.
 - Spring EMT Course has just completed and graduation is tomorrow night (Steve Romines will be the key speaker). There are currently 21 students in the course (4 have dropped due to personal reasons, and 1 failed the course).
 - Steve Romines presented a Levy Restoration graph (this was one item that needed his attention before he retired). The graph projects a need in 2018 to have a restoration for 2019 as the balances will be depleted (revenue vs. expenses).
- VI. OLD BUSINESS**
- A. TRPC: Paul Brewster presented the Response Time Analysis for Thurston County Medic One.
- B. Medical Program Director Renewal (Dr. Fontanilla): This item requires an Executive Session Review from the council for approval or rejection. At 17:05 all staff (with the exception of the Interim Director), and guests were asked to leave the meeting. During Executive Session, (Kirkbride/Ricks) move to approve the one year renewal. (Fell/Kirkbride) move to approve the bonus at 62.5%. Ricks opposed the bonus.
- VII. NEW BUSINESS** - None

VIII. PUBLIC PARTICIPATION – None

IX. GOOD OF THE ORDER – None

X. ADJOURNMENT – Meeting adjourned at 5:34 PM.

DRAFT

THURSTON COUNTY MEDIC ONE SURPLUS VEHICLE DISPOSAL RECOMMENDATIONS

APPLICANT	TOTAL POINTS	BLS Agency?	Call Volume	Prev Rec'd Unit?	Add or Repl?	Current B/U Capy	COMMENTS (Not Applicable = 0 points)
		Yes=2 No=1	> 1000=2 < 1000=1	No=2 Yes=1	Repl=2 Add=1	0-1 Unit=2 > 1 Unit=1	

CURRENT

WTRFA	10	2	2	2	2	2	2016 - 1st on list - Do Not Change Order per Operations
LACEY FD 3	9	2	2	1	2	2	2016 - 2nd on list - Do Not Change Order per Operations
TCFD 12 TENINO	8	2	1	1	2	2	2016 - 3rd on list - Do Not Change Order per Operations
TCFD 16 GIBSON	8	2	1	1	2	2	2016 - 4th on list - Do Not Change Order per Operations
TCFD 8 SOUTH BAY	7	2	1	1	1	2	2016 - 5th on list - Do Not Change Order per Operations
	0	0	0	0	0	0	
	0	0	0	0	0	0	
	0	0	0	0	0	0	
	0	0	0	0	0	0	
	0	0	0	0	0	0	
	0	0	0	0	0	0	

RECENT SURPLUSED

	0	0	0	0	0	0	
	0	0	0	0	0	0	
	0	0	0	0	0	0	
CITY OF OLYMPIA	9	2	2	2	1	2	
TCFD 17 BALD HILLS	8	2	1	2	1	2	COMPELTED 2015

THURSTON COUNTY MEDIC ONE SURPLUS VEHICLE DISPOSAL RECOMMENDATIONS

TCFD 9 - McLANE	7	2	1	1	2	1	COMPLETED 2013
TCFD 16 GIBSON	8	2	1	1	2	2	COMPLETED 2013
BUCODA							COMPLETED 2013 (SPRINT UNIT)
TCFD 7 - NORTH OLYMPIA	8	2	1	2	1	2	COMPLETED 2011
TCFD 3 - LACEY	7	2	2	1	1	1	COMPLETED 2011