

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

August 4, 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 - July 7, 2016 Meeting
 - B. EMS Council - July 20, 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. Surplus Vehicles	Wright	Update
C. Discussion with Law Enforcement	Brooks	Update
D.		

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A.		
B.		
C.		
D.		
E.		

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
EMERGENCY SERVICES CENTER
July 7, 2016**

PRESENT: Greg Wright, Steve Brooks, Alex Christiansen, Tony Kuzma, Kathy Pace, Dr. Larry Fontanilla, Dr. Bill Hurley, Stewart Mason, Amy Larson, Keith Flewelling, John Wood, Scott LaVielle

ABSENT: Jim Fowler, Wendy Rife

EXCUSED: Dave Pearsall, Russ Kaleiwahea

GUESTS: Terry Ware

STAFF: Cindy Hambly, Sandra Bush

- I. **CALL TO ORDER/ROLL CALL** – Chair Wright called the regular meeting of the Operations Committee to order at 2:03 PM. Staff recorded roll.
- II. **APPROVAL OF AGENDA** – **MSC** Brooks asked to add “Discussion with Law Enforcement” as New Business. (LaVielle/Brooks) moved to approve.
- III. **PUBLIC PARTICIPATION** – None.
- IV. **REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – June 2, 2016 – **MSC** (Brooks/LaVielle) moved to approve as submitted.
 2. EMS Council – Draft June 15, 2016 Mtg. (Informational Only)
- V. **COMMITTEE REPORTS**
 - A. WEST REGION – Kathy Pace confirmed there will be a conference in February 2017, but it will be 2 days instead of 3. The conference will be in Ocean Shores and Kathy needs feedback for speakers. Anna Lee Drewry will replace Cindy Hambly on the conference committee.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – No report.
 2. Mass Casualty Incident (MCI) Committee – There was no meeting in June; however, Steve Brooks said there have been 3 declared MCI’s in the county during the past month and he has been working with TCOMM on some issues that came out of the MCI system.
 3. Training Advisory Committee (TAC) – No meeting in June; however, there will be a meeting July 20th.
 4. Transportation Resource Utilization Committee (TRU) – Steve Brooks will meet with Cindy Hambly to discuss transport training and this information will be brought to the Training Advisory Committee.
 5. STAFF REPORT –
 - Emergency Services Director position: 5 candidates will be interviewed by a panel on July 22, 2016. The panel’s recommendations will go to the BOCC.
 - Paul Brewster with TRPC, presented final report to EMS Operations Committee and EMS Council in June.
 - First Guardian is an agency asking about providing ALS training in Thurston County. Staff met with them on May 5th and had some follow up questions; however, First Guardian has not responded back.
 - The MPD contract with Dr. Larry Fontanilla has been renewed for one year. We are still working on the SWAT contract with Dr. Gilday, as the County is requiring malpractice insurance. Pete Suver will contact the Sheriff’s office to see if they will help pay for the SWAT expenses.
 - Budget Committee meets July 20th for a second review.
 - Olympic Ambulance’s parent company decided Olympic Ambulance will use another data system, ESO. Olympic Ambulance has agreed to continue using Safetypad until ESO completes an interface to Safetypad.

- Spring EMT Course: 21 students graduated.
- Fall EMT Course: Applications will be sent out July 15th. Pre-requisite CPR HCP course is scheduled for August 20th at Station 95.

VI. OLD BUSINESS

A. EMS Council Action Report – Wright reported; after Paul Brewster’s TRPC report to the Operations Committee he made some adjustments based on Ops comments and gave this to EMS Council. The Council did not really discuss the findings afterwards so they didn’t give him any specific direction at the meeting. At this time Paul Brewster’s feeling is that the data has been provided and between Medic One and the committees there is sufficient horse power to analyze the data and that TRPC does not need to stay in a contract. Since the County is part of TRPC, if we find there is some special item that needs his attention, this would be covered under the normal agreement; therefore, he is recommending that come August the contract will end. It is unclear if this is the direction EMS Council will want to go.

B. St. Peter Hospital Clinical Agreement – This would create one agreement between St. Peter Hospital and Medic One and all agencies, rather than an agreement between each agency. Medic One is still working with St. Peter Hospital on this, but it looks like it is moving forward.

VII. NEW BUSINESS

A. Surplus Vehicles – Included in the packet is a Surplus Vehicle Disposal Recommendation worksheet. This worksheet illustrates current recommendations and recent surplus vehicles, and was probably ranked in 2015 and carried over to 2016. Since the update of this worksheet there has been a new request, from Fire District #6 and we need to have some direction on how to add this to the list. After discussion, it was decided to add a column for number of years the department has been on the list (or since last received) and departments will receive one point for each year they have been on the list. There will be follow-up discussion on this at the August Ops meeting.

B. Discussion with Law Enforcement – There was a triple homicide recently, with one survivor from a gunshot wound, and when the survivor was being transported there was no certainty if the patient was a victim or an offender, which created concern of risk for the transporter, and the receiving hospital. There was discussion about having a law enforcement officer travel in the medic unit, or ambulance, when there is the possibility of danger. This discussion will be placed on the TCOMM OPS Committee meeting agenda for July 18th.

VIII. GOOD OF THE ORDER – Wright suggested there be discussion at the August meeting if it will be necessary to have a September meeting.

IX. ADJOURNMENT - 3:00 PM

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Emergency Operations Center/ECC
July 20, 2016**

- PRESENT:** Frank Kirkbride, Tom Fell, Paul Perz, Michael Steadman, Stan Moon, Roger McMaster, Margaret McPhee, Eileen Swarthout, John Ricks, Greg Wright, Russ Hendrickson
- ABSENT:** Larry Fontanilla
- EXCUSED:** Jeannine Roe, Rena Merithew, Bud Blake
- GUESTS:** Terry Ware, Scott Lavielle, Richard Gleckler, Meredith Hutchins, Gene Dobry, Steve Brooks, Larry Dibble, Anne Benoist, Mary Campbell
- 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** - (McMaster/Hendrickson) move to approve the agenda.
- III. PUBLIC PARTICIPATION** – None
- IV. REVIEW AND APPROVAL OF MINUTES**
- A. EMS COUNCIL – June 15, 2016 – **MSC** (Kirkbride/Moon) move to approve as presented.
- B. OPERATIONS COMMITTEE – DRAFT July 7, 2016 (Information Only)
- V. COMMITTEE REPORTS**
- A. **OPERATIONS COMMITTEE** – Greg Wright reported for the Operations Committee: 1) Working on a clinical agreement with St. Peter Hospital (SPH), which would be one agreement between SPH and Medic One, as well as all of the agencies, rather than having a separate contract for each agency. 2) Updating the surplus vehicle disposal procedure. 3) There were safety concerns for EMS personnel as a result from the most recent shootings in Thurston County. Steve Brooks headed up a discussion with the local law enforcement, at the last TCOMM Operations Meeting, addressing these safety concerns. An agreement is being developed to ensure there is safety provided, so there are no surprises on scene about who is safe and who isn't.
- B. **WEST REGION EMS COUNCIL** – Anne Benoist, representative with WREMS, presented: 1) Department of Health pulled funding for WHEELS so they are now looking for ways to fund this. The funding from Providence Foundation and Providence SW fell through so Capital Medical Center will be asked for assistance. 2) Revisiting the strategic plan for the West Region Council.
- C. **STAFF REPORT**– Hambly highlighted on the staff report included in the packet as follows:
- Emergency Services Director: 5 candidates move forward to an internal and external interview board on July 22nd.
 - Paul Brewster with TRPC presented final reports to the Operations Committee and the EMSC, and a thank you letter will go out to him.
 - First Guardian (ALS training agency) met with Medic One staff. This agency is not endorsed at the State or National level. First Guardian has not responded to staff questions about this.
 - The MPD contract with Dr. Larry Fontanilla has been renewed for another year. Still waiting to hear back from Dr. Gilday regarding the SWAT contract and the required mal-practice insurance he is reviewing.
 - The budget committee met earlier today and will meet again on August 9th.
 - Fall EMT course: A pre-requisite CPR HCP course is scheduled for August 20th at Station 95.
- VI. OLD BUSINESS**
- A. **ALS Contract Discussion:** The ALS Contract negotiating committee met just prior to the EMSC meeting. Chair McPhee opened up a discussion regarding the contract renewal to the EMSC and guests, and provided two panels to help answer questions (with negotiators from both sides to be a part of the panel – Steve Brooks was the spokesperson for the agencies and Chair McPhee negotiating committee side). Chair McPhee also informed the council that Commissioner Blake has made the suggestion to change the term of the contract from 5 years to 3 years, because there is a new Director coming on board. In addition, there will also be a modification to the contracts regarding reimbursement for EMT overtime back-fill which will include the overtime to be “based

on system need”.

4B

Steve Brooks started the discussion highlighting the paramedic staffing structure and why the contracts are structured the way they are. Brooks continued with an explanation about the major changes to the contract and how the overtime back-fill became a part of the contract negotiations. The discussion was then opened up for questions from the council.

- B. ALS Contract Renewal: (McMaster/Perz) move to approve the proposed contracts with the 3 year term and the EMT overtime back-fill clarification, “to be based on system need”.

VII. NEW BUSINESS - None

VIII. PUBLIC PARTICIPATION – None

IX. GOOD OF THE ORDER – Steadman asked about the SWAT contract and Hambly provided an update on the status (Steadman was not present for staff report).

X. ADJOURNMENT – Meeting adjourned at 4:56 PM.

DRAFT



Medic One/EMS, Staff Report, August 2016

Emergency Services Director Position:

Internal and External Boards evaluated 5 candidates on July 22nd. 2 candidates were chosen to go forward to the BOCC.

2015 Cardiac Arrest save rate at 59% (Utstein criteria.) More data still to come from other agencies nationwide but King County is approx. 45% for 2015.

EMS System Operational Review, Medic One has established a separate contract with TRPC. Paul Brewster has met with fire chiefs, to gather historical BLS data from agencies. Paul Brewster presented final report to EMS Operations committee and EMS Council (June).

Agency is inquiring about approval for ALS training in Thurston County. First Guardian met with staff on May 5th. Staff had some follow up questions, to date First Guardian has not responded back.

Approved MPD contract for another year with Dr. Larry Fontanilla. Working with Dr. Daniel Gilday to contract for the SWAT duties. Per Thurston County request we are working with Dr. Gilday for malpractice insurance.

2017-18 Budget: Preliminary budget to committee for review on July 20th. **Next budget committee on August 9th.**

Medic Hiring and Oral Exams: Medic One utilized Public Safety Testing (PST) for the second time to help establish a hiring list for paramedics in the county. Of the candidates that passed the PST testing (84) 45 were paramedics. Of the 45 candidates we received 20 applications. Of the 20 applications, 18 took the Thurston County PM Protocol exam on May 6th, 4 candidates passed the written assessment and 1 candidate passed the oral board on May 9th. **Next hiring exam scheduled for October. MPD and ALS Coordinator will discuss with ALS chiefs the upcoming process.**

WHEERS (Washington Hospital and EMS Emergency Radio System, utilizes repeaters instead of point-to-point): DOH has discontinued the lease contract with WSP for the WHEERS repeaters as of June 30, 2015.

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. **The arrangements with Providence Foundation and Providence SW fell through. WREMS will now contact Capital Medical Center to ask for assistance.**

BLS data system: All Fire Departments and Olympic Ambulance have completed SafetyPad training. Starting October 1st all departments online. Staff is working with SafetyPad to implement "Case Flow". This is a module for QA/QI. This can be used at agency level or county level, option for all departments to trial. Olympic ambulance's parent company decided Olympic Ambulance will use another data system, ESO. Olympic Ambulance has agreed to continue using SafetyPad until ESO completes an interface to SafetyPad.

WREMS: Per WREMS contract Thurston County will need to submit min/max to WREMS by December 2016.

SPH Clinical Agreements: Received a draft agreement for all agencies to sign. Staff will meet again with SPH for clarification on responsibilities. Meeting set for the week of August 15th.

TRAINING: average pass rate NR EMT exam = national 79%, WA state 85%, WR 90%, CR 93%, TC 95%

First Responder Course, none held. NREMT will increase fees in 2017 (\$80 EMT, \$125 PM). Effective immediately NREMT Authorization to Test (ATT) will be valid for 90 days from the date of issuance. Candidates who do not complete their cognitive examination prior to expiration date will be required to complete a new application, including payment of the application fee.

Fall EMT Course 16-2 applications will be sent out July 20th. Pre-requisite CPR HCP course is scheduled for August 20th at Station 95.

NIMS online training available at <http://training.fema.gov/EMIweb/IS/is700.asp>

THURSTON COUNTY MEDIC ONE SURPLUS VEHICLE DISPOSAL RECOMMENDATIONS

APPLICANT	DATE REQUEST RECEIVED	TOTAL POINTS	Years on List = 1 Point Per year	Last Vehicle Rec'd < 5 yrs = 0 5 - 10 yrs = 1 > 10 yrs = 2 None = 3	BLS Agency? Yes = 2 No = 1	Call Volume > 1000 = 2 < 1000 = 1	Prev Rec'd Unit? No = 2 Yes = 1	Add or Replace? Repl = 2 Add = 1	Current # of B/U 0-1 Unit = 2 > 1 Unit = 1	COMMENTS
-----------	-----------------------	--------------	--	---	----------------------------------	---	---------------------------------------	--	--	----------

CURRENT

7/25/2016

WTRFA	2014	13	2	3	2	1	2	2	1	
TCFD 12 TENINO	2014	12	2	2	2	1	1	2	2	
TCFD 8 SOUTH BAY	2014	11	2	2	2	1	1	1	2	
LACEY FD 3	2014	10	2	0	2	2	1	2	1	
TCFD 16 GIBSON	2014	10	2	0	2	1	1	2	2	
TCFD 6 EAST OLYMPIA	2016	10	0	3	2	1	2	1	1	
TCFD 8 NORTH OLYMPIA	2014	9	2	0	2	1	1	1	2	

*These requests are in order by the original application process

RECENT SURPLUSED

CITY OF OLYMPIA		9			2	2	2	1	2	COMPLETED 2015
TCFD 17 BALD HILLS		8			2	1	2	1	2	COMPLETED 2015
TCFD 9 - McLANE		7			2	1	1	2	1	COMPLETED 2013
TCFD 16 GIBSON		8			2	1	1	2	2	COMPLETED 2013
BUCODA		0								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