

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

November 2, 2017

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 - October 5, 2017
 - B. EMS Council - October meeting was cancelled
- 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.		
C.		

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. Medic Vaccinations	Miller-Todd	Information
B. TCOMM Reported Calls	Miller-Todd	Discussion
C.		
D.		
E.		

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
MEDIC ONE OFFICE
October 5, 2017**

PRESENT: Greg Wright, Steve Brooks, Scott LaVielle, Russ Kaleiwahea, Mark Gregory, Chris Clem, Larry Fontanilla, Brian VanCamp, Bill Hurley, John Wood, Mallore Fontanilla, Keith Flewelling

ABSENT: Stewart Mason

EXCUSED: Kathy Pace, Dave Pearsall, Alex Christiansen

GUESTS: Tony Kuzma, Jim Brown

STAFF: Kurt Hardin, Alan Provencher, Anna Lee Drewry, Ben Miller-Todd, 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 Wright suggests to swap New Business Item A and Item B (Brooks/LaVielle) move to approve, and it carried unanimously.

III. PUBLIC PARTICIPATION – None

IV. REVIEW AND APPROVAL OF MINUTES

1. Operations Committee – July 6, 2017 (No August or September meeting) – **MSC** (VanCamp/Brooks) moved to approve as submitted, and this carried unanimously.
2. EMS Council – Draft July 19, 2017, August 16, 2017 & September 20, 2017 Mtg. (Informational Only)

V. COMMITTEE REPORTS

A. WEST REGION – Hardin reported: 1) WREMS reviewed their strategic plan at the last meeting. 2) The 2018 conference will be in March and the schedule will go back to a Friday, Saturday and Sunday. 3) Local elected representation from Thurston County will be Jim Cooper with Frank Kirkbride as the alternate. Brooks said WREMS still needs representation from local law enforcement and 911 dispatch.

B. SUBCOMMITTEES

1. Equipment Committee (EqC) – Provencher reported: 1) Meeting date has been moved to the third Wednesday of each month. 2) Field trials are being performed on the LPI5. 3) Options are being discussed for the drug shortage issue.
2. Mass Casualty Incident (MCI) Committee – LaVielle will report under Old Business.
3. Training Advisory Committee (TAC) – Jim Brown with Olympia FD reported as Chair. 1) TAC created a Mission Statement. 2) Annual retreat will be October 26th at District 8.
4. Transportation Resource Utilization Committee (TRU) – Brooks reported: 1) Moving forward with the creation of a CPR specific call type. 2) Ambulances will be removed from the response packages for all BLS yellow call types. 3) Tony with AMR has been working with TCOMM (Olympic will be doing the same) to pull together some data to quantify the availability of BLS transports. 4) TRU will begin working on other ancillary things, i.e. ability to use staffing codes for public resources.
5. Staff Report – Hardin reported: 1) Medic One has hired Amy Johnson-Carpenter as the BLS Training Coordinator. Amy's first day will be October 16th. 2) Ben Miller-Todd, new ALS Program Manager, was introduced.

VI. OLD BUSINESS

A. EMS Council Action Report – Wright reported: 1) EMSC has asked about the number of ALS back-up units needed. This may come to Ops. 2) Space Utilization: Kurt will be asking stakeholders about issues/support if the County were to entertain the idea of moving Medic One to Tilley Road. 3) EMSC has been working on budget. 4) VanCamp asked about the strategic planning through TRPC. Sandra will check EMSC meeting minutes from 2016 for follow-up information.

- B. MCI Plan – Chief LaVielle, Chair of the MCI Committee, presented a draft plan (letter to Chief Wright, and draft plan, included in the Ops packet). Chief Kaleiwahea asked about Medic One helping out with ballistic vests and Kurt said those should be eligible for purchase under the BLS supply funds. (Flewelling/Brooks) move to approve the MCI plan, and this carried unanimously.

VII. NEW BUSINESS

- A. Special Projects Policy and Reimbursement Level – Recommended changes to the policy was included with the Ops packet for committee member’s review. Most of the requested changes from staff are housekeeping issues. A couple of significant items are; 1) Page 1, III.F.I.b – does the committee want all new programs with medical care implications approved by the MPD? Committee agreed this should be left in, but remove from page 3, V.A.3 “Medical Program Director will review programs with medical impact for his/her authorization”. 2) The entire V paragraph will be removed. 3) Remove Special Equipment from Notes on Criteria, and remove from the matrix. (Wood/LaVielle) move to approve the Special Projects Implementation Packet as written and discussed, and this carried unanimously.

Reimbursement Level - (Brooks/Wood) move to approve leaving the VI. Header “50% agency match required”, removing the Reimbursement Level table, but leaving the foot notes, with the exception of the notes that refer to MCT. This carried unanimously.

- B. Special/SORT Projects Rating Matrix – Remove Special Training from the matrix, but leave Volunteer Training with the following scoring: All Paid=0, Less than 50%=1, More than 50%=2. Staff recommends removing the “Funding Priority” column, “Additional Reductions if cap is \$10,000” column, “Running total if cap is \$10,000” column, and adding a “Special projects Budget \$10,000” column. Committee agrees to modify as needed.
- C. ER&R Schedule – A new ER&R Schedule will be created so funding will be obligated each year for equipment replacement. This will begin in January 2018.

- VIII. GOOD OF THE ORDER** – 1) Dr. Fontanilla handed out a flyer for Thurston County Emergency Medical Services Education Night, to be held at the Lacey Community Center, 6729 Pacific Ave SE, Thursday October 26th from 6-8:30pm. 2) Chief Brooks reminded the committee about the OneNet/FirstNet forum, October 17th at 6 pm, at the Lacey Community Center.

- IX. ADJOURNMENT** - 3:26 PM

EMSC ALS Staff Update for 11/02/2017

ALS Update:

- LP15 cardiac monitors are currently in M3, M4, and M5. Medics received training on these monitors 10/5 during in-service, and the trial period runs for 60 days starting 10/9.
- LFD and OFD Medic Units are currently on schedule to be picked up in December of this year.
- Paramedic testing is currently in progress, and will conclude the 19th of October.
- SafetyPad was acquired by ESO this past month (SafetyPad is the Medic One charting software). Recent conversations with ESO's support staff have been refreshing and promising, and the transition appears to have benefited Medic One.

BLS Update:

- The TAC will meet for an annual retreat on October 26th, to discuss lesson plans for OTEP 2018.
- Two students have dropped the EMT Course due to time conflicts with existing work/school schedules. Two more have been dropped due to failing test scores.
- Amy Johnson-Carpenter is our new BLS Training Coordinator. She has filled a position that has been vacant since January this year.

CPR Program:

- American Heart Association required material costs (CPR Cards and student handbooks) have increased in excess of 400%. Considering this and other costly recommendations from the AHA, Medic One will be offering Thurston County Compression Only Classes to citizens. The compression only classes have a direct positive impact on Thurston County cardiac arrest survival.
- AHA Classes will still be part of the BLS Training Program to keep instructors, evaluators and Senior EMS Instructors up to date on the most current science and certifications needed.