

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING NOTES
EMERGENCY OPERATIONS CENTER/ECC
December 5, 2013**

PRESENT: Greg Wright, Steve Brooks, John Carpenter, Jody Halsey, Mel Low, Larry Fontanilla MD (MPD), Kathy Pace, Terry Ware

EXCUSED: Jim Quackenbush, Brian VanCamp

ABSENT: Dave Johnson, Jim Fowler, Scott Puhalla

GUESTS: Tony Kuzma, Bill Hurley

STAFF: Steve Romines, Fay Flanery, Pete Suver

- I. **CALL TO ORDER/ROLL CALL** - Chairman Wright called the regular meeting of the Operations Committee to order at 2:07 PM. Roll was recorded by staff.
- II. **APPROVAL OF AGENDA** – MSC (Carpenter/Brooks) move to approve.
- III. **PUBLIC PARTICIPATION** – None
- IV. **REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – November 7, 2013 – MSC (Brooks/Low) move to approve.
 2. EMS Council – November 20, 2013 MEETING CANCELED (Informational Only)
- V. **COMMITTEE REPORTS**
 - A. WEST REGION – Romines reported West Region received a preliminary report from the Governors' steering committee about changing the grant formula. He added, there were discussion about consolidating regions but that would be left to the regions for determination. Romines continued there was a State Audit and the WREMS region came out on top as other regions did not fare as good. The annual WREMS conference is set for February 7, 8 & 9, 2014 at the Great Wolf Lodge.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – No report.
 2. Mass Casualty Incident (MCI) Committee – Suver reported there is one more MCI training to complete for the year.
 3. Training Advisory Committee (TAC) – No report
 - C. STAFF Report – Romines reported on the staff report that was included in the meeting packet. He highlighted on the following:
 - Roles & Responsibilities work group made recommendations to the State, the report is available for anyone interested
 - Key performance indicators is used by State committees to measure EMS systems effectiveness and is currently being reviewed by MPD's for additional indicators to use and report on
 - 2014 Budget was adopted with reductions on the Emergency Management budget
 - 3rd Qtr Business Plan updated and available
 - Nurse line use has increased but was due to repeat users
 - BLS response time data set is now posted on the website
 - WATRAC had an advisory committee meeting – they do tracking system for hospitals which monitors bed availability in hospitals.
 - EMT course will be completed this monthRomines added items not included in the staff report were; 1) Illinois Supreme court case study about an ambulance accident where the ambulance was found not guilty after several appeals essentially giving immunity for any EMS call and 2) received a report on the Sandy Hook elementary school shooting if anyone is interested in a copy.

VI. OLD BUSINESS

- A. Policy Review – Flanery highlighted the Agenda Item Summary included in the packet which presents 5 policies to be rescinded to include: Policy 5-Transfers by Medic One, **MSC** (Carpenter/Brooks) to recommend to rescind Policy 5; Policy 11-Interactions of Medic One Personnel w/Medical Interveners **MSC** (Brooks/Pace) to recommend to rescind Policy 11; Policy 12-Out of County Responses **MSC** (Low/Carpenter) recommend to rescind Policy 12 including the procedure; Policy 14-BLS Protocols **MSC** (Brooks/Carpenter) recommend to rescind Policy 14 and; Policy 28-Patient Refusal of Medical Evaluation, Treatment and/or Transport **MSC** (Brooks/Carpenter) recommend to rescind Policy 28. Flanery reported the next round of policy review will include additional policy rescinding requests. Flanery added that Policy 2 Ridership policy will require additional review and input from Medic One staff and will come back when complete.
- B. Communicable Disease Exposure Plan – Dr. Fontanilla reported no updates are available as the meeting with St. Peters Hospital was canceled and the next meeting is expected to be January 11, 2014.

VII. NEW BUSINESS

- A. None.

VIII. GOOD OF THE ORDER – No January 2014 meeting.

IX. ADJOURNMENT - 2:47 PM