

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
EMERGENCY OPERATIONS CENTER/ECC
August 7, 2014**

PRESENT: Greg Wright, Brian VanCamp, Jim Quackenbush, Steve Brooks, Kathy Pace, Scott LaVielle, Alex Christiansen, Warren Peterson, Jody Halsey, Larry Fontanilla MD (MPD), Jim Fowler, Brett Knutsen

EXCUSED: Scott Puhalla

ABSENT: Dave Pearsall, Russ Kaleiwahea

GUESTS: Mary Campbell, Dr. Bill Hurley, Amy Larson, Steve Waddell

STAFF: Steve Romines, Fay Flanery, Cindy Hambly, Pete Suver, Alan Provencher

I. CALL TO ORDER/ROLL CALL – Chair Wright called the regular meeting of the Operations Committee to order at 2:05 PM. Roll was recorded by staff. Chair Wright requested round table introductions for the benefit of new representatives.

II. APPROVAL OF AGENDA – MSC (Quackenbush/Fowler) move to approve.

III. PUBLIC PARTICIPATION – None

IV. REVIEW AND APPROVAL OF MINUTES

1. Operations Committee – June 5, 2014 – **MSC** (Brooks/VanCamp) move to approve. July meeting was canceled.
2. EMS Council – July 16, 2014 DRAFT (Informational Only)

V. COMMITTEE REPORTS

A. WEST REGION – Romines reported West Region has set the date for next years' conference. Hambly added the dates will be February 20 – 22, 2015 and will be held at Ocean Shores. Romines continued that the West Region is working on their budget.

B. SUBCOMMITTEES

1. Equipment Committee (EqC) – Provencher, no meeting, no report.
2. Mass Casualty Incident (MCI) Committee – Suver reported that we continue to accumulate items for the field treatment site cache. MCI training is occurring during Active Shooter training.
3. Training Advisory Committee (TAC) – Hambly reported TAC took the month of July off and reported on the handed out TAC June meeting minutes. Hambly added staff continues review the King County EMS Online curriculum to see if some tweaks can be made to fix problems that have been found. Hambly added TAC Chair Bill Terhune has brought forward an additional online training program for review, not as a replacement but in addition to the KC Online program. A meeting with King County is expected to take place in the future. TAC retreat is scheduled for September 15th @ Station 8-1.

C. STAFF Report –Romines reported on the staff report that was included in the packet. He highlighted on the following:

- Medic One's 40th Anniversary event is open to all EMS personnel and will be held at the Indian Summer Golf & Country Club on August 15, 2014 from 5:00 – 11:00 PM. It will include an Italian menu, Romines passed around anniversary memorabilia a multi use tool that will be given to all EMS personnel and a wall clock that will be given to agencies. He added the cost is \$15 for certified personnel and guest and is \$20 per person for non-certified person.
- TRPC report is being worked on by EMS Council.
- CPR Outreach position has been filled by Preston Wallace from Lacey FD#3
- EMSC approved Medic One budget with a motion to increase the base financial support by \$15k. Romines added original budget committee recommendation was status quo budget with no enhancements. The EMSC budget recommendation will go to the Board of County Commissioners for consideration.

- The BLS data system implementation is underway and we expect hardware arrival next week. Lacey FD#3 will be the first agency to go live and is expected to be late August with Tenino next on the implementation schedule. Romines added, we have hired Scott Brownell as our BLS data systems support person.
- Next EMT class will start late August, Hambly added we have received 16 application so far, the next CPR Instructor class will be held September 6 at station 9-5
- Romines added Fay has express entry tickets still available for those interested in advance purchase and we now accept credit cards.

VI. OLD BUSINESS

- A. EMS Council Action Update – Chief Wright reported EMS Council is working through the TRPC report and did a dot exercise allowing EMS Council members to prioritize TRPC report recommendations. The summary of that exercise will be presented next meeting. He added, he expects Operations Committee work will result from that exercise.
- B. System data review, response time trends – Romines reported at the last Ops Committee meeting he was requested to provide additional information specifically surrounding Districts 6 response time. Romines handed out several data reports and explained in detail the data in each report and the filters that were applied in these reports. Committee discussion followed with the Operations Committee requesting additional data reports with new filters hoping to drill down on specific answers for the response times. Romines will bring back next meeting.

VII. NEW BUSINESS

- A. Surplus Vehicle List Update – Chair Wright and Vice-Chair VanCamp excused themselves from presenting the surplus vehicle agenda item as they are both on the list to receive a surplus vehicle. Romines lead the discussion by explaining the surplus vehicle process and how we arrived at the updated surplus vehicle list, noting that there are two surplus vehicles this year (2014) and will go to the first two on the list: City of Olympia and Fire District 17. **MSC** (LaVieille/Pace) move to accept the list as presented, Both Chair Wright and Vice Chair VanCamp abstained from the vote.

VIII. GOOD OF THE ORDER –

IX. ADJOURNMENT - 3:35 PM