

**THURSTON COUNTY MEDIC ONE  
OPERATIONS COMMITTEE ~ MEETING MINUTES  
EMERGENCY OPERATIONS CENTER/ECC  
November 6, 2014**

**PRESENT:** Brian VanCamp, Steve, Brooks, Jim Quackenbush, Kathy Pace, Scott LaVielle, Jody Halsey, Larry Fontanilla MD (MPD), Brett Knutsen, Alex Christiansen, Dave Pearsall

**EXCUSED:** Greg Wright, Scott Puhalla, Jim Fowler, Russ Kaleihawia

**GUESTS:** Dr. Bill Hurley, Terry Ware, Warren Peterson, Andrew Schaffran, Jim Brown, Byron Hamilton

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

**I. CALL TO ORDER/ROLL CALL** – Vice Chair VanCamp called the regular meeting of the Operations Committee to order at 2:03 PM. Roll was recorded by staff.

**II. APPROVAL OF AGENDA – MSC** (Christiansen/Pace) move to approve.

**III. PUBLIC PARTICIPATION** – None

**IV. REVIEW AND APPROVAL OF MINUTES**

1. Operations Committee – October 2, 2014 – **MSC** (Quackenbush/Christiansen) move to approve.
2. EMS Council – October 15, 2014 Mtg. (Informational Only)

**V. COMMITTEE REPORTS**

A. WEST REGION – Pace reported the annual West Region conference will be held February 20 – 22, 2015 and will be held at Ocean Shores.

B. SUBCOMMITTEES

1. Equipment Committee (EqC) – Provencher highlighted on the minutes handed out adding the new Ebola PPE will be reported on later in the agenda.
2. Mass Casualty Incident (MCI) Committee – no report.
3. Training Advisory Committee (TAC) – Hambly reported on the TAC minutes handed out highlighting:
  - Initial training discussion has been tabled until next meeting – this was addressing the Chiefs concerns.
  - Protocol exam process requirements update.
  - SafetyPad tablets roll-out is underway
  - Next meeting is the 19<sup>th</sup> of November

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

- EMS Council recommended \$1000 increase to agencies and the BOCC originally declined the request, further discussion resulted in the approval of adding in the \$1,000 increase to the financial support base amount for all agencies.
- Flanery has submitted her resignation to Medic One to commit to her family business. She will stay to work through her replacement.

**VI. OLD BUSINESS**

A. EMS Council Action Update – Romines reported the council continues to work on the TRPC recommendations and are currently working on finalizing the priority worksheet.

B. EMS Council endorsement for AED's in police cars – Romines reported the EMS Council supports staff conducting a feasibility study of AED's in law enforcement vehicles. Pearsall added he spoke to several law enforcement agencies to get an idea of who would be interested, currently looks like 23 Lacey and 80 Sheriffs vehicles. Committee discussion followed with staff to follow up on a mapping of AED's in Thurston County.

**VII. NEW BUSINESS**

- A. Ebola update – Romines gave an Ebola presentation that provided specific information on the Ebola virus, and the path it took getting to the United States and status of current and potential patients infected. He continued to share what Thurston County is doing to prepare in the event someone infected gets to Thurston County. He added, Health Department recommended PPE has been ordered to stock our supply room. Dr. Fontanilla added protocols are in place for infectious disease controls and will be followed. Steps are being developed to deal with this if it happens in Thurston County. Extensive Committee discussion followed with Romines offering to give the Ebola presentation to any department/agency interested.
- B. TCFD16 Non Routine Application - Romines provided an overview of the process of the application sent to the State from Fire District 16. He added the State requests input from the Region who in turn requests input from the local EMS Council where the request is from. The application is asking for transport capabilities boundary to add in District 12 and Bucoda. Schaffran added the reason for the request is the three agencies are working to merge to provide more efficiencies and better service. Extensive Committee discussion followed resulting in no recommendation to EMS Council with discussions to develop a process for future similar requests and request for more time to conduct a complete review of the system impacts of these types of requests.
- C. January 1, 2015 Meeting Cancellation – Vice Chair VanCamp asked the committee for input regarding the cancellation of the January meeting. A motion and second was made to cancel the January meeting. MSC (Brooks/Fontanilla).

**VIII. GOOD OF THE ORDER** - Pace reported the Children's Hands on Museum will have a family night on January 24, 2015 and will showcase the new Airlift NW display. Brooks introduced Jim Brown the new EMSO for City of Olympia and Brett Knutsen introduced Mike Nicholson new with AMR.

**IX. ADJOURNMENT** - 3:34 PM