

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
EMERGENCY OPERATIONS CENTER/ECC
December 4, 2014**

PRESENT: Greg Wright, Brian VanCamp, Steve, Brooks, Keith Flewelling, Kathy Pace, Scott LaVielle, Brett Knutsen, Alex Christiansen, Dave Pearsall, Jim Fowler

EXCUSED: Scott Puhalla, Russ Kaleihawia, Jody Halsey, Larry Fontanilla MD (MPD)

GUESTS: Dr. Bill Hurley, Terry Ware, Warren Peterson, Jim Brown

STAFF: Pete Suver, Fay Flanery, Catherin Griffin

- I. **CALL TO ORDER/ROLL CALL** – Chair Wright called the regular meeting of the Operations Committee to order at 2:04 PM. Roll was recorded by staff.
- II. **APPROVAL OF AGENDA – MSC** (VanCamp/Pace) move to approve with the addition of Old Business Item D.
- III. **PUBLIC PARTICIPATION** – None
- IV. **REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – November 6, 2014 – **MSC** (VanCamp/Brooks) move to approve.
 2. EMS Council – November 19, 2014 Mtg. (Informational Only)
- V. **COMMITTEE REPORTS**
 - A. WEST REGION – Pace reported they meet and the primary focus was on goals and objectives. Additionally 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) – No meeting, no report.
 2. Mass Casualty Incident (MCI) Committee – Suver reported there will be a full scale MCI exercise scheduled for April 1, 2015, Chair Wright added it is titled “Fools Rush In”.
 3. Training Advisory Committee (TAC) – TAC minutes were handed out for review and requested to forward any questions to Cindy Hambly.
 - C. STAFF Report – Staff report was included in the packet. Suver reported there is continued work on the Ebola protocol and are currently waiting on the receipt of PPE. Suver added the BLS SafetyPad implementation is on-good with initial training completed, currently waiting on the agreement with Olympic Ambulance
- VI. **OLD BUSINESS**
 - A. EMS Council Action Update – Wright reported on the process for an ambulance (transport) license request to the State of Washington and who provides comments in Thurston County. He added, took the FD16 non routine transport license request back to Council with no opinion and no recommendation based on the lack of data. He added, he will elaborate on this process in New Business Item A below.
 - B. TRPC Prioritization Study Update – Wright reported Councilmember Kirkbride provided an update to the Council on the TRPC study and timelines associated with the prioritization schedule presented. He asked that any additional comments or questions be sent to Romines and added that the EMS Council is expected to approve or reject at their January meeting. He expects operational project work from the TRPC prioritization schedule to be passed onto the Operations Committee.
 - C. Law Enforcement AED update – Pearsall updated the committee relating which County law enforcement agencies were interested in participating in AED training and equipping their vehicles. Staff will look into costs for 100 AED’s along with raining costs/hours.

- D. TCOMM911 Follow up - Flewelling reported the AED mapping has been done but is outdated and requested for an update from Medic One staff. He added the Ebola protocol is ready to go from the 911 center.

VII. NEW BUSINESS

- A. Matrix for EMS license upgrade – Wright handed out a draft matrix Romines created with input from Operations Committee members which includes 27 questions the Operations Committee may want to consider asking when a future license upgrade request is presented for review. Committee discussion followed. The Ops Committee will consider creating a licensing upgrade subcommittee to develop a tool for reviewing operational impacts for future licensing upgrade requests. Chair Wright appointed Mary Campbell (Terry Ware), Jim Fowler, VanCamp and Pete Suver.

VIII. GOOD OF THE ORDER – Wright reported no January meeting, and there will be nominations for Chair and Vice Chair positions. Wright requested volunteers for the nominations committee, Pace and LaVielle will serve and report back at the February meeting.

IX. ADJOURNMENT - 3:34 PM