

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
EMERGENCY SERVICES CENTER
April 2, 2015**

PRESENT: Greg Wright, Brian VanCamp, Steve Brooks, Scott LaVielle, Jim Quackenbush, Jim Fowler, Mary Campbell, Dave Pearsall, Mark Gregory, Larry Fontanilla MD (MPD), Mallore Barnes

ABSENT: Scott Puhalla, Alex Christiansen

EXCUSED: Kathy Pace

GUESTS: Brett Knutsen, Bill Hurley

STAFF: Cindy Hambly, Fay Flanery, Catherine Griffin

I. CALL TO ORDER/ROLL CALL – Chair Wright called the regular meeting of the Operations Committee to order at 2:08 PM. Roll was recorded by staff. Chair Wright asked for round table introductions.

II. APPROVAL OF AGENDA –MSC (Fowler/LaVielle) Accept agenda as Amended.

III. PUBLIC PARTICIPATION – None

IV. REVIEW AND APPROVAL OF MINUTES

1. Operations Committee – February 5, 2015 – **MSC** (LaVielle/Fowler) move to approve. March mtg cancelled.
2. EMS Council – Draft March 18, 2015 Mtg. (Informational Only)

V. COMMITTEE REPORTS

A. WEST REGION – Hambly reported the conference was successful but attendance was down. The committee will be deciding if they will be holding a conference in 2016. WREMS retreat is coming up. Their office will be moving in July to Station 95.

B. SUBCOMMITTEES

1. Equipment Committee (EqC) – No report.
2. Mass Casualty Incident (MCI) Committee – Brooks will report in New Business Item 7E.
3. Training Advisory Committee (TAC) – TAC draft minutes were handed out and Hambly highlighted the following:
 - TACs new chairperson is Erin Burgman, FD17.
 - Protocol update classes have started.
 - Chiefs Concerns still in discussion: mandatory attendance, alternative delivery models and class attendance requirements.
 - EMS Online 2015 – King County is working on Thurston County requested changes.
 - OFD, TFD and Lacey FD3 are supporting a video project with BLS funds and their personnel to produce EMT basic skills. Medic One Training will remain as technical advisors and provide moulage support.
 - Next TAC meeting will be April 15

C. STAFF REPORT – Staff report was included in the packet. Hambly highlighted the following:

- TRPC reviewing priority project lists.
- Retired paramedic Darlene Raffelson will attend a future meeting to recognize her years of contribution.
- CPR Outreach Program continues to be successful. Survival rate is currently 47%.
- Ebola – TCMO has received all PPE items in preparedness.
- Protocol Update Rollout has begun with WTRFA, OFD and SETFA. Classes should conclude around June 30, 2015. Once class taken, EMS personnel are ready to implement the new protocols.
- Paramedic written exam 05/04 and orals 05/05/2015.
- The BLS data system implementation is almost complete. AMR waiting on program interface.

- National Registry is 95% passing. Encourage students to complete process and percentage will rise.
- EMT class 38 applicants; 30 accepted, 27 students remain (3 self-dropped).
- CPR Instructor Class beginning in April. 24 to attend.
- Hambly highlighted the Legislative Report.
- 2014 Accomplishment & Successes – Hambly highlighted the 2014 Business/Strategic Plan accomplishments..

D. MEDIC ONE OFFICE UPDATE – Hambly provided an update on Steve Romines and office staffing.

VI. OLD BUSINESS

- A. EMS Council Report – Wright briefed council on 2014 Preliminary Data and Special Projects. Asking TRPC to follow up on report and to define next phase. .

VII. NEW BUSINESS

- A. Special Projects – Wright reviewed applicants and requested volunteers. Brooks, LaVielle and Fowler were appointed. Flanery will contact members and provide applications for the subcommittee review.
- B. Draft BLS Funding Spreadsheet – Flanery presented spreadsheet summarizing statistics and supporting funds. Questions around merging districts and disbursement of funds. VanCamp will email official notice of merge. Changes to funding/distributions would be applied after the year merged. Brooks requests this be brought to EMSC for possible development of a policy.
- C. Data Review – Wright presented preliminary data reports. He requested members to submit any data questions or data to be reported to him along with your name if question(s) clarification required. Discussion followed.
- D. Protocol Update – Dr. Fontanilla stated there is a two phase protocol rollout, one for ALS and another for BLS. The electronic documents cannot be pushed out therefore in lieu of TCMO is providing hardcopies (packets). He provided an overview of key protocol changes (glucometer, back boarding/spinal immobilization, pulse oximetry, stoke response time change 4-1/2hrs, EMTs no longer assist with Nitro administration,
- E. April I Active Shooter drill report – Brooks provided a summary. This exercise was 18 months in the planning. There were approximately 350 individuals, 40-50 role player actors, 5 counties, and evenly split between LE & EMS personnel. IMT managed logistics and support functions. It showed areas for improvement in our training. In general it was a very successful drill and validated a lot of the plans that they have implemented. Quackenbush commented that communications, both in the field and at TCOMM911, was much improved over past exercises. Barnes commented that SPH did not receive a good heads up but they were able pick up quickly and did not experience any problems thereafter. Media coverage was minimal due to other press priorities.

- VIII. GOOD OF THE ORDER** – Wright notes we need to research the number of Thurston County Association of Fire Chief's BLS representatives. Future agenda item to discuss interfacility transports, framing up what that question is and if there is data out there to be obtained.

ADJOURNMENT - 3:43 PM