

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
EMERGENCY SERVICES CENTER
May 5, 2016**

PRESENT: Greg Wright, Steve Brooks, Scott LaVielle, Alex Christiansen, John Wood, Amy Larson, Russ Kaleiwahea, Kathy Pace, Dr. Bill Hurley, Mark Gregory

ABSENT: Dave Pearsall, Tony Kuzma

EXCUSED: Wendy Rife, Keith Flewelling

GUESTS: Terry Ware, Tim Hulse

STAFF: Steve Romines, Cindy Hambly, Fay Flanery, Sandra Bush, Alan Provencher

- I. CALL TO ORDER/ROLL CALL** – Chair Wright called the regular meeting of the Operations Committee to order at 2:00 PM. Staff recorded roll.
- II. APPROVAL OF AGENDA –MSC** Wright motioned to add a New Business agenda, Item B (EMS Data Report), presented by Steve Romines. (Brooks/Lavielle) moved to approve.
- III. PUBLIC PARTICIPATION** – None.
- IV. REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – April 7, 2016 – **MSC** (LaVielle/Brooks) moved to approve as submitted.
 2. EMS Council – Draft April 20, 2016 Mtg. (Informational Only)
- V. COMMITTEE REPORTS**
 - A. WEST REGION – Hambly reported they are not in the red thanks to the EMSC grant from the State, at the last conference. There is still no decision on how the next conference will be scheduled.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – No meeting, no report.
 2. Mass Casualty Incident (MCI) Committee – No meeting, no report.
 3. Training Advisory Committee (TAC) – Hambly provided minutes from the April 2016 meeting (attached).
 4. Transportation Resource Utilization Committee (TRU) – Brooks will try and have a meeting prior to the June Ops meeting.
 - C. STAFF REPORT –
 - The 2015 Cardiac Arrest save rate is at 59%. King County dropped to 45%.
 - First Guardian Education Center (6340 Capitol Blvd) is a private agency inquiring about approval for ALS training in Thurston County. Staff met with them yesterday.
 - The MPD contract is being modified to move the SWAT contracted duties to Dr. Daniel Gilday.
 - EMS week is May 15 – 21. There will be an updated flyer in the Olympian, and should be distributed May 20th.
 - Paramedic written testing is scheduled for May 6th with orals on May 9th. There are 20 applicants as of today.
 - The spring EMT course began with 36 applications and 22 are currently in the class.
 - Romines provided a 2015 Business Plan report (attached).
 - Romines provided an update for his replacement. The county solicited this position, 24 applied, and 8 have been selected to proceed to the community groups for interviewing. One group will be technical and the other group will be jurisdictional.
 - Hambly discussed the St. Peter Hospital Clinical Agreement. We may be working toward one agreement, signed by Medic One, for taking on the responsibility of training and the Fire EMS Agencies taking on responsibility of their personnel. St. Peter's Hospital Attorneys are reviewing this agreement. Hambly will report on this at the June Ops meeting.

VI. OLD BUSINESS

- A. EMS Council Action Report – (Wright) Preliminary CPR statistics were reported at the meeting. Attached are minutes for further information. Dr. Fell stepped down from the Vice-Chair position, but will remain on the committee. Stan Moon will move into the Vice-Chair position and Margaret McPhee will remain as Chair.
- B. Special Projects – Brooks reported the subcommittee findings. There is a \$10,000 allocation for special projects and this year there was \$16,907 requested from 6 agencies. \$4,000 was removed from FD16 because it was a SORT item, leaving \$12,907 in requested funds. It is the subcommittee’s recommendation to authorize the \$12,907; however, if that isn’t an option the next recommendation is to reduce the FDI’s request for (2) Resusci Anne’s to (1), which would bring the fund request down to \$10,907. If EMSC does not approve this, then the remaining overage deduction of \$907 could be allocated based on a proportionate share among all the agencies (matrix needs to be corrected). (Wood/Lavielle) moved to approve bringing to the EMSC the \$12,907, plus the \$5,000 SORT request. Wright will present at the May EMSC meeting.

VII. NEW BUSINESS

- A. EMS Week – see staff report
- B. EMS Data Report – Romines presented (attached)

VIII. GOOD OF THE ORDER – 1) Romines has duck dash tickets for sale. 2) Romines retirement party May 21st.

IX. ADJOURNMENT - 3:11 PM