

**THURSTON COUNTY MEDIC ONE  
OPERATIONS COMMITTEE ~ MEETING MINUTES  
EMERGENCY SERVICES CENTER  
June 2, 2016**

**PRESENT:** Greg Wright, Steve Brooks, Alex Christiansen, Tony Kuzma, Kathy Pace, Dr. Larry Fontanilla, Dr. Bill Hurley, Mark Gregory, Steve North, Brian VanCamp, Stewart Mason, Wendy Hill, Wendy Rife, Jody Halsey

**ABSENT:** Jim Fowler, Keith Flewelling, Russ Kaleiwahea

**EXCUSED:** Scott LaVielle, Dave Pearsall

**GUESTS:** Terry Ware, Mary Campbell, Paul Brewster, Kathy Moe

**STAFF:** Cindy Hambly, Sandra Bush, Pete Suver

**I. CALL TO ORDER/ROLL CALL** – Chair Wright called the regular meeting of the Operations Committee to order at 2:04 PM. Staff recorded roll.

**II. APPROVAL OF AGENDA –MSC** (Brooks/VanCamp) moved to approve.

**III. PUBLIC PARTICIPATION** – None.

**IV. REVIEW AND APPROVAL OF MINUTES**

1. Operations Committee – May 5, 2016 – **MSC** (Brooks/Gregory) moved to approve as submitted.
2. EMS Council – Draft May 18, 2016 Mtg. (Informational Only)

**V. COMMITTEE REPORTS**

A. WEST REGION – There is still no decision on how the next conference will be scheduled.

B. SUBCOMMITTEES

1. Equipment Committee (EqC) – No report.
2. Mass Casualty Incident (MCI) Committee – Suver reported 50 people have training classes. Suver also reported he did a large set of injects for the Disaster Medical Control Center (which is where we receive patient destinations from during an MCI) and will test those next week.
3. Training Advisory Committee (TAC) – Hambly provided minutes from the May 18, 2016 meeting (attached). Medic One participated in the May 6<sup>th</sup> resuscitation academy, as well as Lacey Fire Dist. 3, Tumwater Fire, and Olympia Fire. The committee will take the month of June off and meet in July, and then every odd month thereafter.
4. Transportation Resource Utilization Committee (TRU) – Brooks reported that some short range items are actionable now, i.e. incorporating training, for particularly BLS providers regarding alternative destinations, and making the decision when other than transport is appropriate, and how can that be woven into the existing training curricula. Longer range strategies were also discussed.

C. STAFF REPORT –

- The MPD contract is being modified to move the SWAT contracted duties to Dr. Daniel Gilday.
- Ended EMS week with a great send-off for Steve Romines.
- 2017 / 2018 Budget: Next budget committee meeting will be in July.
- Medic Hiring and Oral Exams: Of the 20 applications, 18 took the Thurston County PM Protocol exam. 4 candidates passed the written assessment and 1 candidate passed the oral board.
- WHEERS: WREMS reached out to the Providence Foundation to serve as fiscal agent for WHEERS and Providence SW to serve as the operational lead for the system. Both entities have agreed pending review of the WA State Patrol WHEERS contracts by the Providence SW legal department. 12 hospitals in the region as well as ALNW have committed to financially support the system for at least 2 years.
- BLS Data System: Olympic Ambulance parent company decided Olympic Ambulance will use another data system, ESO. They will continue to use Safetypad until ESO completes the interface to Safetypad.

- Spring EMT Course: There are currently 21 students in the course. Last day of class is June 11<sup>th</sup>.

## **VI. OLD BUSINESS**

- A. Special Projects – Wright reported the \$12,907 was approved by EMSC. Please see Sandra Bush to move forward with purchases.

## **VII. NEW BUSINESS**

- A. St. Peter's Hospital Clinical Agreement – St. Peter's Hospital is working on developing a contract that all fire agencies would sign and we would have one contract for clinical agreement instead of all the agencies having to review their contracts at different times. There is no update on this at this time; however, there is a good indication that this will move forward.
- B. TRPC Study – Paul Brewster presented a Thurston County Medic One Response Time Analysis report (attached)

## **VIII. GOOD OF THE ORDER – None**

## **IX. ADJOURNMENT - 3:54 PM**