

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
EMERGENCY SERVICES CENTER
July 7, 2016**

PRESENT: Greg Wright, Steve Brooks, Alex Christiansen, Tony Kuzma, Kathy Pace, Dr. Larry Fontanilla, Dr. Bill Hurley, Stewart Mason, Amy Larson, Keith Flewelling, John Wood, Scott LaVielle

ABSENT: Jim Fowler, Wendy Rife

EXCUSED: Dave Pearsall, Russ Kaleiwahea

GUESTS: Terry Ware

STAFF: Cindy Hambly, Sandra Bush

I. CALL TO ORDER/ROLL CALL – Chair Wright called the regular meeting of the Operations Committee to order at 2:03 PM. Staff recorded roll.

II. APPROVAL OF AGENDA –**MSC** Brooks asked to add “Discussion with Law Enforcement” as New Business. (LaVielle/Brooks) moved to approve.

III. PUBLIC PARTICIPATION – None.

IV. REVIEW AND APPROVAL OF MINUTES

1. Operations Committee – June 2, 2016 – **MSC** (Brooks/LaVielle) moved to approve as submitted.
2. EMS Council – Draft June 15, 2016 Mtg. (Informational Only)

V. COMMITTEE REPORTS

A. WEST REGION – Kathy Pace confirmed there will be a conference in February 2017, but it will be 2 days instead of 3. The conference will be in Ocean Shores and Kathy needs feedback for speakers. Anna Lee Drewry will replace Cindy Hambly on the conference committee.

B. SUBCOMMITTEES

1. Equipment Committee (EqC) – No report.
2. Mass Casualty Incident (MCI) Committee – There was no meeting in June; however, Steve Brooks said there have been 3 declared MCI’s in the county during the past month and he has been working with TCOMM on some issues that came out of the MCI system.
3. Training Advisory Committee (TAC) – No meeting in June; however, there will be a meeting July 20th.
4. Transportation Resource Utilization Committee (TRU) – Steve Brooks will meet with Cindy Hambly to discuss transport training and this information will be brought to the Training Advisory Committee.
5. STAFF REPORT –
 - Emergency Services Director position: 5 candidates will be interviewed by a panel on July 22, 2016. The panel’s recommendations will go to the BOCC.
 - Paul Brewster with TRPC, presented final report to EMS Operations Committee and EMS Council in June.
 - First Guardian is an agency asking about providing ALS training in Thurston County. Staff met with them on May 5th and had some follow up questions; however, First Guardian has not responded back.
 - The MPD contract with Dr. Larry Fontanilla has been renewed for one year. We are still working on the SWAT contract with Dr. Gilday, as the County is requiring malpractice insurance. Pete Suver will contact the Sheriff’s office to see if they will help pay for the SWAT expenses.
 - Budget Committee meets July 20th for a second review.
 - Olympic Ambulance’s parent company decided Olympic Ambulance will use another data system, ESO. Olympic Ambulance has agreed to continue using Safetypad until ESO completes an interface to Safetypad.

- Spring EMT Course: 21 students graduated.
- Fall EMT Course: Applications will be sent out July 15th. Pre-requisite CPR HCP course is scheduled for August 20th at Station 95.

VI. OLD BUSINESS

A. EMS Council Action Report – Wright reported; after Paul Brewster’s TRPC report to the Operations Committee he made some adjustments based on Ops comments and gave this to EMS Council. The Council did not really discuss the findings afterwards so they didn’t give him any specific direction at the meeting. At this time Paul Brewster’s feeling is that the data has been provided and between Medic One and the committees there is sufficient horse power to analyze the data and that TRPC does not need to stay in a contract. Since the County is part of TRPC, if we find there is some special item that needs his attention, this would be covered under the normal agreement; therefore, he is recommending that come August the contract will end. It is unclear if this is the direction EMS Council will want to go.

B. St. Peter Hospital Clinical Agreement – This would create one agreement between St. Peter Hospital and Medic One and all agencies, rather than an agreement between each agency. Medic One is still working with St. Peter Hospital on this, but it looks like it is moving forward.

VII. NEW BUSINESS

A. Surplus Vehicles – Included in the packet is a Surplus Vehicle Disposal Recommendation worksheet. This worksheet illustrates current recommendations and recent surplus vehicles, and was probably ranked in 2015 and carried over to 2016. Since the update of this worksheet there has been a new request, from Fire District #6 and we need to have some direction on how to add this to the list. After discussion, it was decided to add a column for number of years the department has been on the list (or since last received) and departments will receive one point for each year they have been on the list. There will be follow-up discussion on this at the August Ops meeting.

B. Discussion with Law Enforcement – There was a triple homicide recently, with one survivor from a gunshot wound, and when the survivor was being transported there was no certainty if the patient was a victim or an offender, which created concern of risk for the transporter, and the receiving hospital. There was discussion about having a law enforcement officer travel in the medic unit, or ambulance, when there is the possibility of danger. This discussion will be placed on the TCOMM OPS Committee meeting agenda for July 18th.

VIII. GOOD OF THE ORDER – Wright suggested there be discussion at the August meeting if it will be necessary to have a September meeting.

IX. ADJOURNMENT - 3:00 PM