

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
TUMWATER FIRE DEPARTMENT
December 6, 2018**

PRESENT: Greg Wright, Steve Brooks, Scott LaVielle, Russ Kaleiwahea, Tony Kuzma, Kathy Pace, Dave Pearsall, John Wood, Brian VanCamp, Larry Fontanilla

ABSENT: Keith Flewelling, Stewart Mason, Wendy Rife

EXCUSED: Alex Christiansen

GUESTS: Chris Clem, Shawn Crimmins, Mike Buchanan, Ryan Cox, Greg Rightmier

STAFF: Kurt Hardin, Sandra Bush, Anna Lee Drewry, Scott Brownell

- 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** – (LaVielle/Brooks) move to approve and this carried.
- III. PUBLIC PARTICIPATION** – None
- IV. REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – November 1, 2018 – **MSC** (Wood/LaVielle) moved to approve, and this carried.
 2. EMS Council – (informational only) November meeting was cancelled due to the Thanksgiving Holiday.
- V. COMMITTEE REPORTS**
 - A. WEST REGION – At the last council meeting, members discussed updating the WREMS strategic plan for the State Department of Health.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – Shawn Crimmins reported: Committee met last month and they are looking at trialing disposable laryngoscope blades. Committee is also looking at trialing new electrodes and a pediatric chair for the new Stryker gurneys.
 2. Mass Casualty Incident (MCI) Committee – Chief LaVielle presented the new Triage/Treatment boards for use at an MCI event. At the January MCI meeting, the committee will plan a course of how the committee should be moving forward.
 3. Training Advisory Committee (TAC) – Next meeting is December 20th.
 4. Transportation Resource Utilization Committee (TRU) – No report.
 5. Staff Report – Staff report is included in the packet. The ESO update was written a week before ESO went live. Also, EMT graduation is December 12th at 6:00 pm, at the SPSCC annex in Lacey.
- VI. OLD BUSINESS**
 - A. EMS Council Action Report – No report – EMSC did not meet in November.
 - B. BLS Contracts – Medic one appreciates the feedback that has been received from the fire agencies. All feedback is being reviewed by the Prosecuting Attorney's office, and the goal is to have something out to the agencies tomorrow for final review. The contract goes before the BoCC on December 11th, with an action item of allowing the Emergency Services Director to sign the BLS contracts, on the board's behalf.
 - C. Ambulance Ordinance – The Prosecuting Attorney's office is still researching the CMS requirements brought forward by AMR. The ordinance is tentatively scheduled to go before the BoCC in January. Ambulance companies need to follow the existing ordinance unless or until the BoCC changes the existing ordinance.
 - D. ESO Data and User Expectations – Kurt thanked the agencies for their help and cooperation with the training, and he acknowledged Ben and Scott for all of their hard work and time put into this project. Medic One appreciates everyone's help with the training. Staff has been able to reach 93% of users (so far). ESO went live on December 3rd at 0730. Administrators have been asked to not make any changes to the HR module. Staff

will be asking Ops to form a sub-committee for ESO and an AAR (after action report) process will happen after the first of the year.

- E. 2019 OTEP – In 2018, OTEP Users expressed dissatisfaction regarding EMS On-line so TAC researched and reviewed other platforms. As a result, 2 options became apparent, Medic One either stays with EMS On-line or switches to 24/7. The Fire Chief's Association recommends going with 24/7 for 2019, as an interim, until additional platforms can be researched. (Brooks/Wood) move to approve directing staff to negotiate a contract with 24/7 for a 2019 pilot study, and this carried. Once 24/7 has been rolled out, staff will present to the Ops Committee what steps TAC took in 2018 for the evaluation process.

VII. NEW BUSINESS

- VIII. GOOD OF THE ORDER** – 1) January 2019 Ops meeting will be at the ESC on Pacific Ave. 2) EMSC will meet at Tumwater Fire on December 19th. 3) Medic One office will be open for normal business hours on December 24th and December 31st. 4) An email was sent out on November 29th asking agencies to have supply orders needed the week of December 10th to Alan by the 10th and picked up by the 12th. Orders received after the 10th will not be filled until the week of December 17th.

- IX. ADJOURNMENT** - 2:45 PM.