

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
MEDIC ONE OFFICE
May 2, 2019**

PRESENT: Chris Clem, Larry Fontanilla, Mallore Fontanilla, Kathy Pace, Shawn Crimmins (ALT for TFD), Russ Kaleiwahea, Brian VanCamp, Greg Wright

ABSENT: John Wood, Stewart Mason

EXCUSED: Dave Pearsall, Keith Flewelling, Alex Christiansen, Steve Brooks

GUESTS: Mike Buchanan, Tony Kuzma

STAFF: Kurt Hardin, Sandra Bush, Ben Miller-Todd, Anna Lee Drewry

- I. CALL TO ORDER/ROLL CALL** – Chair VanCamp called the meeting to order at 2:15. Staff recorded roll. Committee was short a quorum so Chief McGarva emailed approval for Shawn Crimmins to act as an alternate for Tumwater Fire.
- II. APPROVAL OF AGENDA –MSC** – (Kaleiwahea/Pace) move to approve and this carried.
- III. PUBLIC PARTICIPATION** – None
- IV. REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – April 4, 2019 – **MSC** (Clem/Crimmins) moved to approve, and this carried. VanCamp and Wright abstained.
 2. EMS Council – April 17, 2019 (informational only)
- V. COMMITTEE REPORTS**
 - A. WEST REGION – Pace reported the board met last week and TAC will meet next week to discuss the conference. Also, there will be a “stop the bleed” train-the-trainer next Thursday, May 9th, from 10 - 12 at Airlift’s hangar.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – Crimmins reported: At the last meeting there was discussion about the national drug shortage, specifically epi 1:10,000, and Ketamine. Also, LED laryngoscope disposable blades are now available and being handed out to the ALS units.
 2. Mass Casualty Incident (MCI) Committee – Crimmins reported: There was discussion at the last meeting about what is being carried on the rigs, and what a minimum should be. Will meet next week and a list will go out showing what the minimum of supplies should be in an MCI bag. There was also discussion about possibly getting a medical branch director board. A triage and treatment board was added during the last go around. Transport and transport aides (small yellow clipboards) will probably be added to the bags, so there is something available to write on.
 3. Training Advisory Committee (TAC) – Drewry reported: The last meeting was well attended. There was discussion on an alternate for the online training platform (EMSI). Committee would like to keep 24/7 for at least a year to avoid frequent changes. Also, a train-the-trainer class has been scheduled with the MCI group, for OTEP.
 4. Transportation Resource Utilization Committee (TRU) – Fontanilla reported: Group has been meeting on a semi-monthly to monthly basis. There has been less activity in the ER, so there has been less of a need for diversion. Round Robin has been implemented (PSPH takes 3 patients, CMC takes 1 and Centralia Providence takes one half) but he doesn’t believe it has been instituted.
 5. Staff Report – Staff report is included in the packet. EMS Week is May 19 – 25 and a proclamation is scheduled to go before the BoCC next Tuesday. Staff may be delivering ice-cream to stations.

VI. OLD BUSINESS

- A. EMS Council Action Report – VanCamp reported: 1) District 6 application for upgrade was approved. 2) ER diversion update was provided. 3) DOH was present to talk about the PSPH CoN. As a result, Medic One will perform a public records request with DOH. 4) There was a brief report on a public survey that went out in March. Final report will be presented to the EMSC in May. 5) The Budget Committee will have one meeting to discuss operating vs. reserve account. 6) The 2018 fiscal year review was presented.
- B. Special Project Applications – Special Project committee met and reviewed all applications. There is a budget of \$10,000 for special projects, and \$5,000 for SORT. The total dollar amount of requests received for special projects came in at \$19,147. Committee recommends to Ops to approve all requests, with the exception of \$8,000 for a power gurney safety enhancement District 9 requested. Committee recommends upgrading the \$10,000 in the budget to \$13,000 which will allow \$1,853 towards the power gurney safety enhancement request. (Kaleiwahea/Wright) move to recommend adding \$3,000 to meet the needs of the request as recommended by the special projects committee, and staff will identify where it will come from. This carried.
- C. Diversion Update – There has not been a recent situation where both hospitals are simultaneously on divert. Working on a more stable and permanent solution going into the next flu system, and as things peak, what are the expectations across both hospitals and how do we make diversion policy similar. There will be discussion at the next TRU committee meeting, May 16th. MPD would like to reach out to the Centralia Physicians group regarding friction issues between providers and hospital staff. Chief Wright said he received a call last Friday from the Chief of DuPont wanting to know about diversion issues that their people were having when they went to PSPH. Chief Wright encouraged him to contact Ben, which he did and asked if there was anything DuPont could be doing to help with this issue. Ben told him it's really about making sure they are abiding by what their protocols are and what the expectation is for them. The Chief mentioned sending their patients to any other hospital besides PSPH and Ben discouraged that. Fontanilla asked that this be brought up at the next TRU meeting.
- D. Certificate of Need Update – Several letters have been sent to DOH regarding the CoN for PSPH (Olympia, Tumwater, WREMS, EMSC, EMC, BoCC). DOH has scheduled a decision to be made by June 3rd.
- E. ESSB5272 (Emergency Communications) Update – This is the emergency communications legislation that was passed this last session. There is a meeting scheduled with Kurt, the County Manager, and the TCOMM Director next week to talk about timing for putting this on a ballot measure. The indications are that TCOMM will ask for a November 2019 ballot. The BoCC voted on putting the County courthouse ballot measure out in April 2020. Medic One will be discussing the Medic One levy with the EMSC on when this should be going to the County Commissioners.

VII. NEW BUSINESS

- A. Surplus Vehicle/Equipment (MA2 & Android Tablets) – Medic One will be replacing the MA2 vehicle this summer, and it will be up for surplus. Kurt suggested Ben sound out an email so he can start a list of those who are interested and if there is no list than Medic One can go straight to County surplus. The old Android tablets will also be available if anyone is interested.

VIII. GOOD OF THE ORDER – 2018 Medic One budget was 97% expended.

IX. ADJOURNMENT – 3:01 PM