

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
MEDIC ONE OFFICE
June 6, 2019**

PRESENT: Chris Clem, Larry Fontanilla, Kathy Pace, Scott LaVielle, Russ Kaleiwahea, Brian VanCamp, Greg Wright, John Wood, Stewart Mason, Dave Pearsall, Keith Flewelling, Steve Brooks

ABSENT: Wendy Rife, Alex Christiansen

EXCUSED:

GUESTS: Mike Buchanan, Mark King, Tim Klotz, Andrew Schaffran

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

- I. CALL TO ORDER/ROLL CALL** – Chair VanCamp called the meeting to order at 2:00. Staff recorded roll.
- II. APPROVAL OF AGENDA –MSC** – VanCamp requested an addition to New Business, Item D., Graduation Ceremony Costs. (Brooks/LaVielle) move to approve the agenda as amended, and this carried.
- III. PUBLIC PARTICIPATION** – None
- IV. REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – May 2, 2019 – **MSC** Stewart Mason requested a correction to Subcommittee report for TRU – Under the round robin discussion, PSPH takes 3 patients, not 2. (LaVielle/Wood) moved to approve, and this carried.
 2. EMS Council – May 25, 2019 (informational only)
- V. COMMITTEE REPORTS**
 - A. WEST REGION – June 5th meeting held an election of the board. The biggest discussion was on the CoN for PSPH, and diversion issues. Pierce County acknowledged they had a significant decrease in patients being diverted from Thurston to Pierce County. In addition, there was preliminary discussion about the ACS (American College of Surgeons) site visit. Results from this visit will probably not be available until September.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – No report
 2. Mass Casualty Incident (MCI) Committee – LaVielle reported: OTEP MCI train-the-trainer have incorporated all of the changes to the MCI update. Train-the-trainer courses are complete. Also, a train-the-trainer class has been scheduled with the MCI group, for OTEP. There will be some active shooter training with law enforcement, Tumwater, Lacey and Olympia coming up, and Chief LaVielle will let everyone know when the training is in Tumwater. Kathy Pace asked Chief LaVielle to include Airlift NW in the cold zone.
 3. Training Advisory Committee (TAC) – Drewry reported: Committee has been having a lot of discussion on MCI. 24/7 is still going to be a continuation for next year. The closest comparison for an on-line training system to 24/7 is EMSI. Once EMSI implements proposed changes, TAC will take a harder look at them.
 4. Transportation Resource Utilization Committee (TRU) – Brooks reported: TRU aligned their meetings with the hospital meetings about diversion and they have met once since the last Ops meeting. They will not meet again until more data has been collected, and will most likely be July. WATRAC system is being used and the Round Robin system has been implemented.
 5. Staff Report – Staff report is included in the packet. Scott Brownell said the survey went out on the monitors for ALS and 56 to 36 percent would like to stay with Physio. Ben and Scott did site visits with Stryker and Zoll and they should have a decision by June 14th. A BLS survey is out for a trial of the AED3 from Zoll, and this closes on the 12th. Kurt said EMT class graduates on June 12th at SPSCC in Mottman.

VI. OLD BUSINESS

- A. EMS Council Action Report – VanCamp reported: 1) There was a presentation on the Medic One public survey. Kurt said there were 402 respondents from the survey with very positive results. At the beginning of the survey 55% of the respondents said they would support restoring the levy to \$.50 and it rose to 62% after the respondents heard about services Medic One provides and how it would only cost them an additional \$50 per year in property taxes. 2) EMSC is working on a comprehensive plan. 3) PSPH CoN was discussed. 4) EMSC approved special project applications, allowing for an additional \$3,000.
- B. PSPH CoN Update – In April 2018 PSPH submitted a CoN to DOH asking to expand by 50 beds. This request was supposed to take 5 months but it is still being reviewed. On May 3rd DOH opened up a public comment process, and closed it on May 10th. A decision was to be made by June 3rd, however Kurt hasn't heard anything.
- C. Medic One Public Survey – See notes in EMS Council Action Report.

VII. NEW BUSINESS

- A. Cancel July 4th Ops Meeting – (Brooks/LaVielle) move to approve canceling the July 4th Ops meeting, and this carried.
- B. FD 12 Change to Rund Card – In May, TCOMM approached Kurt about FD12 requesting to change their RUN card to take AMR and Olympic off as primary response for dispatching. Kurt brought this to Ops to make sure all information has been disseminated and synchronized so everybody that has a piece to this, had the same information. Kurt also wanted to open up a discussion on what the process should be for a fire agency requesting this type of change. Keith will take this discussion to the FLAC committee.
- C. Fireworks Update / Fire Ban – Kurt meets next week with the BoCC and the County Manager to discuss if there needs to be a fireworks discharge ban in unincorporated Thurston County. Chief North is collecting information from the various fire agencies on impacts in the previous years, due to fireworks. The ordinance reads that the County Manager must make a decision on whether or not to ban fireworks discharge. This decision would be made on June 27th.
- D. EMT/Recruit Graduation Ceremony Costs - VanCamp asked if Medic One could include a budget line item to help pay for the graduation costs and he estimates the cost to be about \$2,000 a year, for half the cost. Kurt will work with the President of the Fire Chiefs Association. Chief Wood said the attendance has been extremely high, so part of the reason for the cost being higher than normal is having to change the location to accommodate the high attendance.

VIII. GOOD OF THE ORDER – 1) Chief Wood asked to add a discussion on the SORT application to the August Ops meeting agenda. 2) Flewelling reported; at yesterday's TCOMM board meeting, a resolution was passed asking the BoCC to place a ballot measure on the November ballot that would increase the 1/10 of one percent emergency communication sales use tax to 2/10 of one percent. This increase would fund the replacement of their public safety radio system and fund the operations and maintenance of their emergency communications. Hardin added; the BoCC will take up a motion or resolution to consider placing it on the November ballot. 3) Brooks provided an update on Chief Peterson, saying there is very slow progress and to please keep him in your prayers. 4) The Thurston County BoCC will honor Chief Wright on July 16th at 2:00 in their public meeting chambers.

IX. ADJOURNMENT – 3:06 PM