

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
MEDIC ONE OFFICE
September 5, 2019**

PRESENT: Chris Clem, Larry Fontanilla, Kathy Pace, Scott LaVielle, John Wood, Brian VanCamp, Mike Buchanan, Stewart Mason, Dave Johnson, Wendy Hill, Steve Brooks, Malloree Fontanilla,

ABSENT: Alex Christiansen

EXCUSED: Russ Kaleiwahea

GUESTS: Tony Kuzma, Jim Brown, Jennifer Schmidt

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

- 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 added BLS Contract Update to Old Business as Item C and changed the expected outcome on Old Business Item B, from Approve/Reject to Discussion. (Brooks/LaVielle) move to approve and this carried.
- III. PUBLIC PARTICIPATION** – None
- IV. REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – August 1, 2019 – **MSC** (Brooks/LaVielle) move to approve and this carried.
 2. EMS Council – August 21, 2019 (informational only)
- V. COMMITTEE REPORTS**
 - A. WEST REGION – 1) At the last meeting there was a presentation by Dolly Fernandez, DOH, on the American College of Surgeons report and the next steps the State is going to take. There will be four seminars put on across the state and DOH will put those dates out. 2) The 2020 conference will be in March. 3) The strategic plan was changed and reoriented towards different goals. Kathy said it just looks more streamlined.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – Miller-Todd reported: 1) New pediatric restraint systems will be deployed to all medic units. 2) There continues to be a drug shortage nationwide on epinephrine, sodium bicarbonate, and D50. As a result to this, an edit to the protocol for D50 has been made.
 2. Mass Casualty Incident (MCI) Committee – LaVielle reported: MCI committee will meet September 26th at 1:30 at TFD. The committee will be reviewing AAR's from the MCI drills over the summer.
 3. Training Advisory Committee (TAC) – Jim Brown reported: 1) The committee has been working on preliminary subjects for the curriculum for 2020. There will be a retreat on the 19th.
 4. Transportation Resource Utilization Committee (TRU) – Brooks reported: TRU has been combined with the Hospital Diversion committee and there has not been a meeting since the last Ops meeting. Dr. Fontanilla added, since the last diversion committee meeting, it has been obvious that providers in the field may not understand completely the processes, hence a letter went out about this. If there are questions about diversion, providers are encouraged to ask.
 5. Staff Report – Staff report is included in the packet.
- VI. OLD BUSINESS**
 - A. EMS Council Action Report – August meeting minutes are in the packet.
 - B. Special Projects Application & Matrix – A revised matrix and application was included in the packet to reflect the removal of SORT (as discussed and approved at the last EMSC meeting), and the proposed change of adding “alternate funding” and removing “volunteer training”. Chief Brooks will present at the next Fire Chiefs Association meeting, and present back to Ops in November.
 - C. BLS Contract Update - A meeting is scheduled for September 19th at 0900 to discuss the BLS Funding Agreement renewal for 2020.

VII. NEW BUSINESS

- A. 2020 OTEP –Anna Lee Drewry provided a presentation on 2020 Online Training & OTEP. TAC continues to evaluate/compare online platforms. So far users prefer 24/7 for ease of use, relevant/professional content, and the ability to add Thurston County specifics. Subjects in OTEP 2020 will include Death & Dying/POLST/Advanced Directives; Documentation; Airway; Behavioral Health of Provider (online only); MCI; and Neurological Emergencies. Situational awareness will be added to each subject.
- B. Cardiac Monitors – A decision has been made to recommend Physio vs. Zoll as the ALS cardiac monitor. This is scheduled to go before the BoCC on October 22, 2019.
- C. Staff Update – Ben Miller-Todd's schedule will change this month to (4) 10's, Tuesday – Friday, as Ben finishes his master's in public health. Also, the Information & Quality Coordinator position Medic One has been trying to fill has been flipped over to a Business Applications Technician II position. This position will be posted once the requisition has been approved.

VIII. GOOD OF THE ORDER – 1) EMS night is October 29th at the SPSCC Lacey Campus, beginning at 5:00 pm. 2) Chief Brooks introduced Jennifer Schmidt, LFD's new Deputy Chief of Operations. 3) Medic One will be moving forward with purchasing the budgeted 45 AEDs for Thurston County law enforcement. 4) Staff has been working for some time on setting up a health data exchange with PSPH, and as of today PSPH has agreed to put this interface in at St. Peter's and Providence Centralia.

IX. ADJOURNMENT – (Brooks/LaVielle) move to adjourn the meeting at 2:56 PM, and this carried.