

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
MEDIC ONE OFFICE
October 3, 2019**

PRESENT: Chris Clem, Larry Fontanilla, Kathy Pace, Scott LaVielle, John Wood, Mark John, Dave Johnson, Keith Flewelling, Steve Brooks, Wendy Rife, Alex Christiansen, Russ Kaleiwahea

ABSENT: Stewart Mason

EXCUSED: Brian VanCamp

GUESTS: Jennifer Schmidt, Mike Buchanan, Mark Gregory, Ethan Kruse

STAFF: Kurt Hardin, Sandra Bush, Pete Suver

- I. CALL TO ORDER/ROLL CALL** – Vice-Chair Wood called the meeting to order at 2:00. Staff recorded roll.
- II. APPROVAL OF AGENDA –MSC** – Wood added FD8 Special Project to New Business. (LaVielle/Clem) move to approve and this carried.
- III. PUBLIC PARTICIPATION** – None
- IV. REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – September 5, 2019 – **MSC** (Clem/Pace) move to approve and this carried.
 2. EMS Council – September 18, 2019 (informational only)
- V. COMMITTEE REPORTS**
 - A. WEST REGION – Refer to EMSC September meeting minutes.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – No report.
 2. Mass Casualty Incident (MCI) Committee – LaVielle reported: The committee met on September 26th in Tumwater. The summer activity active shooter drills were reviewed and there were a couple of changes, which will be highlighted under New Business. One item was identifying a better way of keeping track of the job aids, and it was decided to have some MCI boards to keep the job aids in. Also, make sure to have a better effective way to keep track of transport logs, and again there would be an MCI board for the log. Revision 3 will come out at the end of the year.
 3. Training Advisory Committee (TAC) – There was a retreat a couple of weeks ago for 2020 OTEP.
 4. Transportation Resource Utilization Committee (TRU) – Nothing to report until a data report has been completed by staff.
 5. ePCR Committee – See New Business (PCR/No PCR).
 6. Staff Report – Staff report is included in the packet.
- VI. OLD BUSINESS**
 - A. EMS Council Action Report – 1) EMS Council recommend the purchase of Stryker/Physio cardiacmonitors to replace the existing equipment. 2) Council approved the WREMS agreement with Medic One. This agreement provides funds to Medic One for providing deliverables on EMSC meetings, training, etc.
 - B. MA2 Surplus – Medic One has replaced one of their administrative vehicles, which was 17 years old, and in poor condition. A formal surplus announcement will go out to the fire agencies.
- VII. NEW BUSINESS**
 - A. Active Shooter Drills – LaVielle handed out a post incident analysis on the summer active shooter drills. The following items were identified: 1) A safety officer needs to be present. 2) MCI boards for all jobs. 3) Triage Aid and Treatment Aid. 4) Transport Logs. 5) MCI Overhead Team. 6) Unified Command is still a work in progress. 7) CCP (Casualty Collection Point) – this means two different things to fire and law enforcement. For law enforcement it is the area inside the warm zone, where fire's CCP is in the cold zone. May need to

change terminology. 8) Updated maps for schools are needed. 9) Equipment – when crews come forward, they need to bring all necessary equipment with them.

- B. PCR / No PCR – Suver handed out a draft document illustrating when a PCR is required vs. when a PCR is not required. This document is a result from the ePCR Committee.
- C. FD8 Special Project Request – During the Special Project application process, FD8 requested funds for SORT training; however, the instructor will not be available to teach the course until next year, so FD8 has requested using their approved funds for ballistic vests. The approved dollar amount would remain the same. (LaVielle/Brooks) move to approve, and this carried. This will be placed on the EMSC meeting agenda in October, as information only.

VIII. GOOD OF THE ORDER – 1) There was an introduction to the new OFD Fire Chief, Mark John. 2) South Bay Fire Commissioner Mike Berman passed away, and there will be a memorial for him on the 12th at 2:00 at Olympic Flight Museum. This will be a non-uniform event.

IX. ADJOURNMENT – (LaVielle/Brooks) move to adjourn the meeting at 2:29 PM, and this carried.