

**THURSTON COUNTY MEDIC ONE  
OPERATIONS COMMITTEE ~ MEETING MINUTES  
MEDIC ONE OFFICE  
November 7, 2019**

**PRESENT:** Chris Clem, Larry Fontanilla, Kathy Pace, Scott LaVielle, John Wood, Mark John, Dave Pearsall, Keith Flewelling, Jennifer Schmidt, Mallore Fontanilla, Alex Christiansen, Brian VanCamp

**ABSENT:** Stewart Mason

**EXCUSED:** Russ Kaleiwahea

**GUESTS:** Mike Buchanan, Tony Kuzma, Hillory Flowers, Dave Johnson, Mark Nelson, Shawn Crimmins

**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 2:00. Staff recorded roll.
- II. **APPROVAL OF AGENDA –MSC** – The following changes were made to the agenda: Added New Business, Item B, Private Ambulance Rates; Removed from Old Business, Item B, Special Projects Application & Matrix. (Lavielle/Wood) move to approve the agenda as amended, and this carried.
- III. **PUBLIC PARTICIPATION** – None
- IV. **REVIEW AND APPROVAL OF MINUTES**
  1. Operations Committee – October 2, 2019 – **MSC** (Flewelling/LaVielle) move to approve and this carried.
  2. EMS Council – October 16, 2019 (informational only)
- V. **COMMITTEE REPORTS**
  - A. WEST REGION – Pace reported: 2020 conference is scheduled for March 27 – 29. Registration opens in the next couple of weeks.
  - B. SUBCOMMITTEES
    1. Equipment Committee (EqC) – Crimmins reported: 1) Drug shortages were discussed at the last meeting. Medic One is still unable to get D50 but they were able to get D10 bags. Saline bottles are hard to come by for some reason. 2) Bleach should not be used on the new Stryker gurneys. Wipes sold by Stryker have been purchased. 3) Thermal Imagers are being purchased for the front-line medic units.
    2. Mass Casualty Incident (MCI) Committee – LaVielle reported: The third revision to the MCI plan is being finalized and it should be finished by January at the latest.
    3. Training Advisory Committee (TAC) – There was no October meeting. Next meeting is November 21<sup>st</sup>.
    4. Transportation Resource Utilization Committee (TRU) – Miller-Todd reported: TRU will meet the third Wednesday in November. There is some ironing out that needs to be done with the round robin.
    5. ePCR Committee – This was not on the agenda for a report.
    6. Staff Report – Staff report is included in the packet.
- VI. **OLD BUSINESS**
  - A. EMS Council Action Report – 1) Council was informed of the change to the special project request for FD8. 2) Appointment was made for the ALS Contract Negotiations Committee.
- VII. **NEW BUSINESS**
  - A. Private Ambulance Rates – Clem reported: 2020 ambulance rates will increase due to the cost of minimum wage increasing by 12.5%, and the cost of doing business going up.
  - B. QI Subcommittee – Staff is proposing to create a QI Subcommittee, which would be independent of the eCPR subcommittee. This would be a permanent subcommittee and would consist of a representative from each hospital, as well as a representative from each fire agency. The objective for the subcommittee will be to ensure documentation is being done appropriately. The goal over the first 2 years will be 20% review of all charts. (LaVielle/Flewelling) move to approve the creation of a QI Subcommittee, and this carried.

**VIII. GOOD OF THE ORDER –** 1) Local Thurston County Emergency Communications systems and Facilities Proposition No.1 passed. This will allow TCOMM to purchase new radios. 2) The Thurston County BoCC approved the purchase of AEDs for the Sheriff's department. 3) Dr. Tom Fell had a boating incident recently and emailed Medic One with praises to the EMS system, specifically Lacey Fire, South Bay Fire, and Olympic Ambulance. 4) There will be a regionalization meeting on November 18<sup>th</sup> at the Olympia Council Chambers. 5) Kathy Pace is working with Ben Miller-Todd, Shawn Crimmins, and Dr. Fontanilla on a trial of dually launching airlift for all ALS trauma. Ben will send out a letter explaining this, to all fire agencies.

**IX. ADJOURNMENT –** (LaVielle/Christiansen) move to adjourn the meeting at 2:32 PM, and this carried.