

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

PRESENT: Les Robinette, Larry Fontanilla, Kathy Pace, Scott LaVielle, Mark Gregory, Mark John, Dave Pearsall, Keith Flewelling, Steve Brooks, Wendy Rife, Alex Christiansen, Brian VanCamp, Amy Larson, Russ Kaleiwahea

ABSENT:

EXCUSED:

GUESTS: Mike Buchanan, Jennifer Schmidt, Dave Johnson, 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 additions were made to the agenda: 1) Add New Business, Item C, New Flow at PSPH; 2) Add New Business, Item D, January 2020 meeting. (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 – November 7, 2019 – **MSC** (Flewelling/LaVielle) move to approve and this carried.
 2. EMS Council – November 20, 2019 (informational only)
- V. **COMMITTEE REPORTS**
 - A. WEST REGION – Pace reported: 1) Brochures for the 2020 conference are at the printer. 2) The council met yesterday, and they are trying to get each region to talk about their disaster management plan. 3) Staff will send out an email address to use for feedback on the EMS trauma system study.
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – No report.
 2. Mass Casualty Incident (MCI) Committee – LaVielle reported: Shawn Crimmins is researching for additional boards for job aids, and departments will be notified when the boards are available.
 3. Training Advisory Committee (TAC) – Committee is looking at reciprocity procedures to make sure they are updated. 2020 OTEP has been established and the next TAC meeting is January 16th.
 4. Transportation Resource Utilization Committee (TRU) – Committee has not met because Ben is working on data for the impacts of removal of transport rigs from the BLS yellow responses.
 5. ePCR Committee – Committee met in November and will not meet in December. Committee finalized some discussion over patient acuity. Committee also discussed removal of dispatch priority, and this has been removed.
 6. Staff Report – Staff report is included in the packet. Kurt highlighted on the following items: 1) ALS LPI5s have arrived. 2) PADs for the Sheriff's office have arrived. 3) Fire Academy and EMT class graduation is December 18th at the SPSCC Lacey campus.
- VI. **OLD BUSINESS**
 - A. EMS Council Action Report – 1) ALS contract negotiations committee has been established. 2) Staff is working on a new contract with OES for the MPD. 3) Joy Miller provided a budget status report. 4) Frank Kirkbride provided a report on the County Comprehensive plan. 5) There was discussion on AEDs for the Sheriff's department vehicles. 6) There will no longer be a medical records release fee to legal firms. 7) EMSC will not meet in December.
 - B. Special Projects Application & Matrix – Chief Brooks spoke on behalf of the Special Projects Committee and asked for approval to remove volunteer training from the application and matrix and add alternate funding. (LaVielle/Brooks) move to approve and this carried.
- VII. **NEW BUSINESS**
 - A. 2020 Ambulance Applications – (Kaleiwahea/LaVielle) move to approve and this carried.
 - B. MPD Contract – A short term amendment has been created, extending the existing contract out to January 31, 2020, while there is further discussion between attorneys.
 - C. New Flow at PSPH – PSPH is looking at a different patient flow system to help alleviate long wait times in the Emergency Department. This would include adding a physician in triage and adding 3 zones; fast-track, mid-track and acute care. The anticipated live date is the second Monday in January.

- D. January 2020 meeting – VanCamp recommended changing the January meeting to January 9th because the regularly scheduled meeting for the 2nd falls the day after a holiday. The committee agreed to change it to the 9th, however if the agenda has nothing significant on it, cancelling the meeting should be an option. If the meeting is cancelled, staff will send out a notice.

VIII. GOOD OF THE ORDER – None

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