

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
MEDIC ONE OFFICE
March 5, 2020**

PRESENT: Larry Fontanilla, Kathy Pace, Scott LaVielle, Mark Gregory, Mike Buchanan, Dave Johnson, Keith Flewelling, Steve Brooks, Alex Christiansen, Brian VanCamp, Stewart Mason, Russ Kaleiwahea

ABSENT: Tony Kuzma, Wendy Rife

EXCUSED:

GUESTS: Jennifer Schmidt, Shawn Crimmins, Troy Churchwell, Brian Hurley

STAFF: Kurt Hardin, Sandra Bush, 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** – A revised agenda was handed out, with the following changes: Remove Item A under New Business (2019 EMS Call Volume); Remove Item C under New Business (Comprehensive Plan); Defer Item D under New Business (EMS Call Data) until April; Move Item E (Coronavirus Update) to Item A. (Brooks/Lavielle) move to approve and this carried.
- III. **PUBLIC PARTICIPATION** – None
- IV. **REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – December 5, 2019 – **MSC** (LaVielle/Brooks) move to approve and this carried.
 2. EMS Council – January 15, 2020 & February 19, 2020 (informational only)
- V. **COMMITTEE REPORTS**
 - A. WEST REGION - No report
 - B. SUBCOMMITTEES
 1. Equipment Committee (EqC) – No report
 2. Mass Casualty Incident (MCI) Committee – No report
 3. Training Advisory Committee (TAC) – No report
 4. Transportation Resource Utilization Committee (TRU) – No report
 5. ePCR Committee – A decision was made at the ePCR Committee meeting on what needed to be seen in the PCR/No PCR, with the understanding that the committee would need to follow-up 6 months after implementation. This is being utilized in the OTEP training for what is proper documentation.
 6. Staff Report – Included in packet
- VI. **OLD BUSINESS**
 - A. EMS Council Action Report – 1) Comprehensive Plan is being shared with the stakeholders, however with the coronavirus situation there is limited ability of support for this process. 2) MPD Contract was approved by the BoCC on January 28, 2020. 3) Tumwater Fire Regionalization Study – each of the 4 agencies, and Medic One, are going back to their respective governing boards to present the information from the study and to determine if there is a will to move forward in the process.
- VII. **NEW BUSINESS**
 - A. COVID-19 Update – Staff presented: Thurston County needs to be cognizant with what King County is experiencing and what the CDC is recommending and move as close to being in tandem as possible. This is something that can be very difficult at the speed in which we are receiving information. An email was sent out moments ago to providers explaining what will be implemented this afternoon with TCOMM for screening update, to capture those that may be in the community. We are looking at those who present with a fever of 100.5 or greater with respiratory like symptoms, in conjunction with travel outside of the US within the past 14 days, have had contact with someone who is under investigation, or is currently infected with COVID-19.

Staff has been able to come up with an overall training course that will apply throughout the entirety of the event, i.e. how do we disinfect, how do we limit the number of providers making contact, PPE recommendations, what is the background on the virus, and why are we at where we are right now. 24/7 training that comes out Monday, March 9th will include ePCR recording of tracking travel. We are not only tracking for travel outside of the U.S., but we are asking for community questions. Has the patient traveled outside of Thurston County to King County?

- B. 2020 BLS Funding Worksheet – This is a break-out of BLS funding for all 12 fire agencies. Previous year call volumes from TCOMM are used to determine allocation of funding.
- C. Appoint Nominations Committee – LaVielle and Pace were appointed as the nominations committee. They will report at the April Ops meeting.

VIII. GOOD OF THE ORDER – None

IX. ADJOURNMENT – (Brooks/Pace) move to adjourn the meeting at 3:14 PM, and this carried.