

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
VIRTUAL
September 3, 2020**

PRESENT: Larry Fontanilla, Tony Kuzma, Brian Hurley, Mark Gregory, Russ Kaleiwahea, Steve Brooks, Brian VanCamp, Alex Christiansen, Mallore Fontanilla

ABSENT: Keith Flewelling, Dave Pearsall, Stewart Mason, Kathy Pace

EXCUSED: Russ Kaleiwahea

GUESTS: Chris Clem, Shawn Crimmins, Matt Gattenbein, Mike Buchanan, Ron Stocking, Jennifer Schmidt

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

I. CALL TO ORDER/ROLL CALL – Chair VanCamp called the meeting to order at 2:00. Staff recorded roll.

II. APPROVAL OF AGENDA –MSC – (Hurley/Brooks) move to approve and this carried.

III. PUBLIC PARTICIPATION – None

IV. REVIEW AND APPROVAL OF MINUTES

1. Operations Committee – July 9, 2020 – **MSC** (Brooks/Kuzma) move to approve and this carried.
2. EMS Council – July 15, 2020 (informational only)

V. COMMITTEE REPORTS

A. COVID-19 Update:

- HPU Update: Contracts are pending.
- Miller-Todd shared some statistics: At the ESF8 meeting the Public Health Officer said percent positive has fallen from 4% to 2.8%, with a goal of less than 2%. In addition, STATS show a drop to 45.5/100,000, which is down from 60.

B. West Region EMS Council – Brooks reported: 1) The bulk of the meeting was discussion on 2 Pierce County licensure issues. 2) Min/Max was discussed.

C. Subcommittees

1. Equipment Committee (EqC) – No August meeting. Next meeting is September 17th.
2. Mass Casualty Incident (MCI) Committee – See New Business, item B.
3. Training Advisory Committee (TAC) – Chris Clem reported: 1) The committee met virtually on August 20th. 2) EMT class is underway with 31 students. 3) 2020 OTEP – additional classes will be added at the end of the year to help people successfully complete their OTEP. 4) There was clarification on cardiac arrest reviews for 2020 - only 3 will be required with at least one being an adult and one being a pediatric. 5) TAC is working on identifying 2021 topics: Traumatic brain injury; Shock revisited; Low tech vs. high tech patient assessment; MCI; Crush injuries; Abdominal pain. TAC is leaving one topic open. 6) Next meeting is scheduled for September 17th.
4. Transportation Resource Utilization Committee (TRU) / Hospital Diversion – Brooks reported: There have been challenges with hospital (PSPH) access and new risks associated with the migration of a large number of RVs and individual personal vehicles on the Ensign Rd access point to the hospital. Anyone who is transporting may want to opt for Lilly Rd to Ensign Rd access to the hospital, and be aware that the adjacent field to where they are currently facing the challenges with the RV parking, is the alternate Landing Zone (LZ) site for the hospital as its historically been a field rendezvous LZ site and it is not feasible to use it for either of those in the near term. There is some effort between Public Health, the City of Olympia and PSPH to work out the challenges to this. Miller-Todd reported: During the month of August there were some round robin issues. There are discussions going on with both hospitals.
5. ePCR Committee – None

D. Staff Report – Included in the packet. Hardin added: Medic One submitted their 2021/2022 budget to the EMSC and the council recommended the budget to the Thurston County BoCC. Since that time the BoCC has decided to change the budget from bi-annual to annual which means this year they will only consider the 2021 budget. 2) Citizens trained in CPR as of August 25th is 1,316. 2020 numbers will be down due to COVID-19.

VI. OLD BUSINESS

A. EMS Council Action Report – July meeting minutes are included in the packet. The council did not meet in August. The council made a recommendation of the 2021/2022 ALS contracts and the 2021/2022 budget to the BoCC.

VII. NEW BUSINESS

- A. MCI Committee Chair Announcement – Chief LaVielle retired in August and Captain Shawn Crimmins has stepped in to replace him as Chair of the MCI committee.
- B. MCI Plan– (Gregory/Brooks) move to approve the MCI plan, and this carried.
- C. Min/Max Review – (Brooks/Hurley) move to approve moving all minimums to 1 and all maximums to 2 above the current, and this carried.

Aid BLS had a minimum of 5 and a maximum of 6, with a current status of 2. The minimum will now be 1 and the maximum will now be 4. Amb BLS had a minimum of 7 and a maximum of 9, with a current status of 8. The minimum will now be 1 and the maximum will now be 10. ALS will remain with a minimum of 1 and a maximum of 3.

- D. BLS Funding Agreement – 2021 – The BLS Funding Intergovernmental Agreement has an automatic renewal option for every year up to 5 years, therefore a letter of acknowledgement to renew for 2021 was emailed to all 12 fire agencies with an expectation to return within 60 days.

VIII. GOOD OF THE ORDER – None

IX. ADJOURNMENT – At 2:45 Buchanan made a motion to approve, this was seconded and carried.