

**THURSTON COUNTY MEDIC ONE  
OPERATIONS COMMITTEE ~ MEETING MINUTES  
VIRTUAL  
November 5, 2020**

**PRESENT:** Larry Fontanilla, Brian Hurley, Keith Flewelling, Steve Brooks, Brian VanCamp, Alex Christiansen, Mallore Fontanilla, Keith Flewelling, Stewart Mason, Kathy Pace, Mark John

**ABSENT:** Tony Kuzma, Dave Dehan, Russ Kaleiwahea

**EXCUSED:**

**GUESTS:** Chris Clem, Shawn Crimmins, Ron Stocking, Mike Buchanan

**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** – (Pace/Flewelling) move to approve and this carried.

**III. PUBLIC PARTICIPATION** – None

**IV. REVIEW AND APPROVAL OF MINUTES**

1. Operations Committee – October 1, 2020 – (Hurley/Brooks) move to approve and this carried.
2. EMS Council – October 21, 2020 (informational only)

**V. COMMITTEE REPORTS**

- A. COVID-19 Update:** Ben Miller-Todd reported: There has been quite the uptick in positive COVID tests. Everyone is still encouraged to be cognizant of social distancing, wearing masks, and washing hands frequently. If you don't feel well, stay home. In addition, Ben said Battelle, which is where masks have been sent to for sterilization, has been shut down, so masks are now being sent to Eugene, Oregon, at no cost, but there could be a delay.
- B. West Region EMS Council** – Clem reported: The council has not meet since the last Ops meeting; however, the executive board met regarding strategic planning.
- C. Subcommittees**
  1. Equipment Committee (EqC) – Crimmins reported: November 19<sup>th</sup> is the next meeting.
  2. Mass Casualty Incident (MCI) Committee – Crimmins reported: The committee met October 8<sup>th</sup> and reviewed the updated MCI plan that was approved at the last Ops meeting. Agencies were reminded to contact Alan at Medic One if they have not received their clip boards.
  3. Training Advisory Committee (TAC) – Chris Clem reported: Committee met on October 14<sup>th</sup> and the following items were discussed: 1) EMT course update from Anna Lee – there are 27 out of 31 students remaining in the course. The classes that were being hosted at station 81 moved over to station 83. 2) There was an OTEP update, as well as 2021 planning. Any OTEP needs should be addressed to Amy Johnson-Carpenter. 3) The on-line training platform was discussed. The criteria list used for evaluating the platforms has been officially adopted. The top 3 platforms being reviewed are 24/7, EMS1, and EMS Connect. Also looking at Target Solutions and EMS On-line because apparently EMS On-line has made some changes and reopened to folks outside of King County. 4) The evaluator workshop was discussed and what changes need to be made. A survey will be going out from Anna Lee and Amy.
  4. Transportation Resource Utilization Committee (TRU) / Hospital Diversion – Hardin reported: There have been several instances where PSPH and CMC are on divert. Staff is working with the hospitals on the Round Robin and bringing both hospitals administrative staff together for collaboration. Both hospitals are committed to making the Round Robin work. Stewart Mason said there is a new COO at CMC.
  5. ePCR Committee – It was decided to continue with the resident status validation. The committee meets the third Wednesday of every other month. The next meeting is scheduled for December 16<sup>th</sup>.
- D. Staff Report** – Staff reports are available on the Medic One website. The EMS community experienced two major losses recently; Jerry Warnock and Dr. Tom Fell. Kurt also added that the PPE being purchased may look different, but it is still certified to the level that we need.

**VI. OLD BUSINESS**

- A. EMS Council Action Report** – Gregory reported: EMSC meeting minutes are included in the meeting packet. There was a budget presentation, the vaccination policy was discussed, and there was discussion on hospital diversion/Round Robin.

**VII. NEW BUSINESS**

A. Active Shooter Plan – Crimmins reported: At the last MCI Committee meeting, the committee discussed having an Active Shooter Plan, and it was decided to make this plan separate from the MCI plan. They will form a committee for this and those who are interested in serving on this committee, please let Daphne with Medic One know. Shawn also talked about the active shooter training that took place with Fire and Law Enforcement.

**VIII. GOOD OF THE ORDER** – 1) Kurt talked about Dr. Fell and how instrumental he was in the formation of Medic One, as well as the Brown/Fell scholarship. Dr. Fell was the first Emeritus position on the EMSC. 2) Kurt will invite PSPH and CMC to talk at the next Ops and EMSC meeting regarding bed capacity issues.

**IX. ADJOURNMENT** – At 2:36 (Gregory/Hurley) move to adjourn the meeting, and this carried.