

THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ REGULAR MEETING
VIRTUAL ZOOM MEETING

AGENDA

March 4, 2021, 2:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. Operations Committee - February 4, 2021
 - B. EMS Council - February 17, 2021 (Informational Only)
- V. COMMITTEE REPORTS
 - A. West Region EMS Council
 - B. Subcommittees
 - 1. Equipment Committee (EqC) – Chair or Representative
 - 2. Mass Casualty Incident (MCI) Committee – Chair or Representative
 - 3. Training Advisory Committee (TAC) – Chair or Representative
 - 4. Transportation Resource Utilization Committee (TRU) – Chair or Representative
 - 5. ePCR Committee – Chair or Representative
 - C. Staff Report - <https://www.thurstoncountywa.gov/ml/Pages/meetings.aspx>
- VI. OLD BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. EMS Council Action Report	VanCamp	Information
B. Operations Committee Officer Elections	VanCamp	Election
C. Review of Ambulance Ordinance	VanCamp/Hardin	Information
D. EMT Spring Class Update	Hardin	Information
E. COVID 19 Vaccination	Miller-Todd	Information

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. 2021 BLS Funding Allocations	Bush	Information

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT

This meeting is being held virtually. To attend this meeting, please follow the instructions below:

March 4, 2021, 2:00 (PDT)

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**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
VIRTUAL
February 4, 2021**

PRESENT: Larry Fontanilla, Brian Hurley, Keith Flewelling, Steve Brooks, Brian VanCamp, Mallore Fontanilla, Alex Christiansen, Chris Clem, Russ Kaleiwahea, Jeff Dehan, Lou Ann Morriss, Kathy Pace

ABSENT: Mark John, Mark Gregory

EXCUSED:

GUESTS: Matt Gantenbein, Mark Nelson, Shawn Crimmins, Corey Rux, Kevin Bossard, Jennifer Schmidt

STAFF: Kurt Hardin, Sandra Bush, Ben Miller-Todd

I. CALL TO ORDER/ROLL CALL – The meeting was called to order at 2:10 (est.). Staff recorded roll.

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

III. PUBLIC PARTICIPATION – None

IV. REVIEW AND APPROVAL OF MINUTES

1. Operations Committee – January 7, 2021 – (Flewelling/Brooks) move to approve and this carried.
2. EMS Council – January 20, 2021 (informational only)

V. COMMITTEE REPORTS

A. West Region EMS Council – The council has not met since the last Ops meeting. Pace was at the last executive board meeting and she reported: 1) Reminder that Anne Benoist is retiring, and recruitment will start soon. If anyone knows of someone who would be interested in her position, please contact Anne. 2) There is a virtual pediatric education offering on March 19th. 3) A PEARS (Pediatric Emergency Assessment, Recognition and Stabilization) course is scheduled for March 31st for BLS providers.

B. Subcommittees

1. Equipment Committee (EqC) – No report.
2. Mass Casualty Incident (MCI) Committee – Crimmins reported: The January 14th meeting was mostly about scheduling a meeting for the Active Shooter Workgroup, which met on February 3. This was well participated with representatives from Thurston County Sheriff's, Lacey PD, Olympia PD, Tumwater PD, WSP, along with dispatch, PSPH, and fire and EMS agencies. The group will look at the potential of having our own active shooter or hostile event plan that will sit outside of the MCI plan. The next meeting is scheduled for in-person on March 3rd at 2:00 pm, with everyone masked and socially distanced. The meeting will also be held virtually.
3. Training Advisory Committee (TAC) – TAC did not meet in January. The next meeting is scheduled for February 18th.
4. Transportation Resource Utilization Committee (TRU) / Hospital Diversion – There was a hospital diversion meeting two weeks ago. Diversion and round robin are working and there is good communication happening between both hospitals.
5. ePCR Committee – No report.

C. Staff Report – Staff report is located on the website at – <https://www.thurstoncountywa.gov/m1/Pages/meetings.aspx>

VI. OLD BUSINESS

A. EMS Council Action Report – Hardin reported – Hardin, the EMSC Chair and Vice-Chair, provided a levy restoration briefing to the BoCC on January 13th, with the EMSC recommendation to place the levy restoration ballot measure on the August primary election. The BoCC did not make a decision at the briefing because this was informational only. This was discussed further by the BoCC at a consolidated meeting for all potential levy and/or tax increase measures that could be coming up on the County ballot this year. There seemed to be favorable comments from the Commissioners regarding the Medic One levy. Hopefully this will be on the BoCC meeting agenda in March to move it forward. VanCamp reported – 1) Miller-Todd provided a vaccination process to the council. 2) There was a briefing to the ESMC on the HPU contract. 3) A budget committee was appointed.

B. Nominations Committee – Kaleiwahea reported – The current Chair and Vice-Chair have both expressed interest in remaining in these positions, and there were no other nominations. (Brooks/Flewelling) move to close the nominations and elect VanCamp as Chair and Gregory as Vice-Chair, and this carried.

C. COVID-19 vaccination update – There was success in getting a large number of law enforcement into the EMS vaccination clinics this week. Public Health is working with paramedics to get the vaccine to skilled nursing and assisted

living facilities for residents and staff. Saturday, February 6th, there will be a vaccination clinic at station 34, with 1,100 doses. Tracking doses by county is available at <https://www.doh.wa.gov/emergencies/COVID19/datadashboard.com>.

D. HPU Contract – This is scheduled to go before the BoCC on Tuesday, February 9th.

VII. NEW BUSINESS

A. Review Ambulance Ordinance – Brooks recommended changing the ordinance review to annual vs. semi-annual, with the review at the time of the ambulance application process. (Brooks/Fontanilla) move to approve changing the ambulance ordinance so the Ops Committee review will be annually, at the time of the ambulance application process, and this carried. This will go before the EMSC at their February meeting.

VIII. GOOD OF THE ORDER – 1) Pace announced she will be retiring this spring and Mindy Churchwell with Airlift NW will replace her on the Ops Committee. 2) Hardin said staff is on the verge of approving the 2020 call stats – the numbers went down in 2020. 3) Due to COVID 19 restrictions, Medic One will be short on staff, specifically in the purchasing and requisition area, most likely for about 3 weeks. Agencies are asked to get supply orders in early because there may be a longer lead time needed to acquire the equipment or supplies.

IX. ADJOURNMENT – The meeting was adjourned at 2:52.

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Virtual – Zoom Meeting
February 17, 2021**

PRESENT: Cindy Hambly, Frank Kirkbride, John Ricks, Brian Hurley, Renata Rollins, Sheila Fay, Paul Perz, Brian VanCamp, Margaret McPhee, Harry Miller, Stan Moon, Gary Edwards

ABSENT: Larry Fontanilla

EXCUSED:

GUESTS: Chris Clem, Shawn Crimmins, Tony Kuzma, Steve Brooks

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

CALL TO ORDER/ROLL CALL – Chair McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM. Chair McPhee asked for a moment of silence in memory of Chief Scott LaVielle.

APPROVAL OF AGENDA – MSC – The agenda was amended as follows: Under Old Business, Remove Item B (EMSC Officer Election), move Medic One Levy Update to Item A, move COVID-19 Immunization Update to Item B, move EMT Class Update to Item C, and move Nominations Committee to Item D. Under New Business, change the expected outcome for Item B (Ambulance Ordinance) to Discussion. (Kirkbride/Moon) move to approve the agenda as amended, and this carried.

I. PUBLIC PARTICIPATION – None

III. REVIEW AND APPROVAL OF MINUTES

- A. EMS COUNCIL – January 20, 2021 (Kirkbride/Perz) move to approve and this carried.
- B. OPERATIONS COMMITTEE – February 4, 2021 (informational only)

IV. COMMITTEE REPORTS

- A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) EMS is working with law enforcement on an Active Shooter Plan. 2) Ops Committee election took place and VanCamp will remain as Chair and Gregory will remain as Vice-Chair. 3) Miller-Todd provided an update on COVID vaccinations. 4) The ambulance ordinance stipulates a semi-annual review by the Ops committee. There was a recommendation to change the ordinance, so the review is annually, at the time of ambulance application review. This is on today's agenda for discussion.
- B. **WEST REGION:** Kirkbride reported: There was a special council meeting on February 8th. The only item on the agenda was OFD's request to change their ALS transport license so they are able to transport BLS. This was approved.
- C. **STAFF REPORT:** Staff report is available on the website. [Thurston County | Medic One | Committee Meeting Information \(thurstoncountywa.gov\)](https://www.thurstoncountywa.gov/committees/medic-one).

V. OLD BUSINESS

- A. Medic One Levy Update – Hardin reported: On January 13th there was an informational briefing to the BoCC on the Medic One levy, fund balance, and the recommendation by the EMSC towards the end of last year to have the BoCC consider a levy ballot measure in the August primary. On the last Friday in January the BoCC met for a planning session and they seemed receptive to the levy and did not see any issues. Hardin has been directed to move forward with providing information for a public hearing. Once a timeline has been approved it will be sent out to the EMSC.
- B. COVID-19 Vaccination Update – Miller-Todd reported: The state is trying to keep up with 1st and 2nd doses, as there have been issues with moving vaccines out to states due to inclement weather. The state is trying to prioritize 2nd doses which has drastically reduced the number of 1st doses that can be given anywhere in the state. Approx., 10% of the population throughout the state have received their 1st dose and approx., 2% have received their 2nd dose.
- C. EMT Class Update – Drewry reported: There will be a spring EMT class with the pre-requisite course scheduled for March 8th and an official start date of March 15th. The due date for applications is February 22nd.
- D. Nominations Committee - Fay and Hambly were appointed as the committee and they will report at the March meeting.

VI. NEW BUSINESS

- A. Rescind ALS Fund Policy – Miller-Todd reported: Approx., two years ago, the ALS contracts were extended for a year, until contract negotiations would take place. The ALS Fund Policy was developed as a gap measure during the contract extension, allowing for incidentals to be refunded by Medic One. Now that the new ALS contracts are in place the ALS Fund Policy is no longer necessary and can be rescinded. This will be on the March EMSC meeting for action.
- B. Ambulance Ordinance 6.16.110.B – Recommended Change – The ambulance ordinance stipulates that the Ops committee will review the ordinance semi-annually. The Ops committee is recommending a change to the ordinance, so the review is done annually, at the time of ambulance application review. This recommendation will be presented to the Prosecuting Attorney's office, and it will be added to the March EMSC meeting agenda as an action item.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – 1) Rollins asked about the status on hospital capacity. She also asked about EMS interactions with houseless encampments and if there is support needed for cultural education, or if there is anything the Community Partner's Network could do to help support the EMS calls. Regarding the first question, Hardin said there has been discussion about having both hospitals at an EMSC meeting to talk about hospital expansions, however this has been delayed due to the recent acquisition of CMC. Regarding Rollin's second question, Hardin said there has been no official discussion about EMS personnel's interaction among the houseless encampments; however, the Thurston County Public Health Officer has an up-coming meeting with Medic One on that topic, and this can be reported out at the March EMSC meeting. 2) Hurley thanked everyone for their support and kind words regarding Scott LaVieille and he will keep everyone posted about a memorial service

IX. ADJOURNMENT – (Rollins/Fay) move to adjourn at 3:53 and this carried.

THURSTON COUNTY MEDIC ONE
 BLS SUPPLY/EQUIPMENT, FINANCIAL AND SYSTEM SUPPORT
 2021 BUDGETED, BASED ON 2020 CALL VOLUME

2020 EMS CALL DATA			BLS DIRECT SUPPORT						
Agency	Run Volume	% of Volume	FINANCIAL SUPPORT				SUPPLIES & EQUIPMENT		
			Base* Amount	\$9.42 Per Call	\$0.57 MCT/Call	Agency Total	Base Amount	\$11.78 Per Call	Agency Total
			Budgeted: \$538,678				Budgeted: \$508,107		
1/11 WTRFA	2,246	6.77%	\$17,275	\$21,151	\$1,273	\$39,699	\$9,750	\$26,466	\$36,216
2 /4 SET	2,891	8.71%	\$17,275	\$27,225	\$1,639	\$46,139	\$9,750	\$34,066	\$43,816
3 - Lacey	10,930	32.93%	\$17,275	\$102,928	\$6,197	\$126,400	\$9,750	\$128,794	\$138,544
6 - E Olympia	823	2.48%	\$17,275	\$7,750	\$467	\$25,492	\$9,750	\$9,698	\$19,448
8 - South Bay	744	2.24%	\$17,275	\$7,006	\$422	\$24,703	\$9,750	\$8,767	\$18,517
9 - McLane Black	1,170	3.53%	\$17,275	\$11,018	\$663	\$28,956	\$9,750	\$13,787	\$23,537
12 - STFEMS	746	2.25%	\$17,275	\$7,025	\$423	\$24,723	\$9,750	\$8,791	\$18,541
13 - Griffin	428	1.29%	\$17,275	\$4,030	\$243	\$21,548	\$9,750	\$5,043	\$14,793
17 - Bald Hills	307	0.92%	\$17,275	\$2,891	\$174	\$20,340	\$9,750	\$3,618	\$13,368
Bucoda	83	0.25%	\$17,275	\$782	\$47	\$18,104	\$9,750	\$978	\$10,728
Olympia	9,426	28.40%	\$17,275	\$88,765	\$5,344	\$111,384	\$9,750	\$111,072	\$120,822
Tumwater	3,397	10.23%	\$17,275	\$31,990	\$1,926	\$51,191	\$9,750	\$40,029	\$49,779
	33,191	100%	\$207,300	\$312,560	\$18,818	\$538,678	\$117,000	\$391,107	\$508,107