

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Virtual – Zoom Meeting
February 16, 2022**

PRESENT: Cindy Hambly, Liberty Hetzler, John Ricks, Margaret McPhee, Brian VanCamp, Paul Perz, Angela Jefferson, Sheila Fay, Lenny Greenstein, Gary Edwards, Harry Miller, Dontae Payne, Daniel Bivens

ABSENT: Wayne Fournier

EXCUSED: Larry Fontanilla, Stan Moon

GUESTS: Chris Clem, Mark Gregory, Brian Hurley

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

CALL TO ORDER/ROLL CALL – Vice-Chair Greenstein called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM.

I. APPROVAL OF AGENDA – MSC – (Hambly/Perz) move to approve the agenda, and this carried.

II. PUBLIC PARTICIPATION – None.

III. REVIEW AND APPROVAL OF MINUTES

- A. EMS COUNCIL – January 19, 2022 (Edwards/Ricks) move to approve the minutes, and this carried.
- B. OPERATIONS COMMITTEE – February 3, 2022 (informational only)

IV. COMMITTEE REPORTS

- A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) The committee nominated and voted for Chair VanCamp and Vice-Chair Gregory to remain as the Chair and Vice-Chair for 2022. 2) EMT class will remain as hybrid for 2022. 3) Anna Lee Drewry presented information on the new SEI Coordinator position for Medic One. 4) A draft 2022 BLS funding worksheet was emailed to the committee members and will be presented at the March meeting.
- B. **WEST REGION:** Perz reported: No new report, next meeting is March 1st.
- C. **STAFF REPORT:** Staff report is available on the website. [Thurston County | Medic One | Committee Meeting Information \(thurstoncountywa.gov\)](https://www.thurstoncountywa.gov/ThurstonCounty/MedicOne/CommitteeMeetingInformation). Miller-Todd highlighted on the following: 1) ePCR committee meets every other month, on even months. TRU committee meets every month, on the second Thursday. 2) Medic One is currently recruiting for an SEI Coordinator, ALS Training Coordinator, and a Quality Improvement Coordinator. If the council knows of any good candidates for these positions, please direct them to the County website.

V. OLD BUSINESS

- A. Nominations Committee – Fay reported: The only nominations are for Stan Moon to remain as Chair, and Lenny Greenstein to remain as Vice-Chair. Voting will take place in March.
- B. 2022 BLS Funding Worksheet – Miller-Todd presented a 2022 BLS budget overview, which included an increase in BLS support. Miller-Todd asked the council to approve an increase in the financial support base amount, from \$17,275 to \$20,000 and an increase in the supplies & equipment base amount, from \$9,750 to \$10,000. (Ricks/Edwards) move to approve and this carried.

VI. NEW BUSINESS

- A. WREMS Applications – Staff received Regional EMS and Trauma Care Council membership applications from Lenny Greenstein, Wendy Hill (dispatch rep), and Deputy Chief Todd Carson with OFD (Emergency Management rep). (Perz/Edwards) move to approve the application for Lenny Greenstein, and this carried. (McPhee/Edwards) move to approve the application for Wendy Hill, and this carried. (McPhee/Edwards) move to approve the application for Deputy Chief Todd Carson, and this carried.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – None

IX. ADJOURNMENT – Meeting adjourned at 3:48.