

THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ REGULAR MEETING
HYBRID MEETING

AGENDA

August 3, 2023, 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 – July 6 2023
 - B. EMS Council - July 19, 2023 (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/m1/Pages/meetings.aspx>
- VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	EMSC Report	VanCamp	Informational
B.			
C.			
D.			
E.			

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	SEI Staffing	Miller-Todd/Clem	Information
B.			

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT

This meeting is hybrid. If you would like to attend in person, the meeting will be at 2703 Pacific Ave SE, Olympia. If you would like to attend this meeting virtually, please follow the instructions below:

August 3, 2:00 (PDT)

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**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
HYBRID - ESC
July 6, 2023**

PRESENT

(In-Person): Brian VanCamp, Ciaran Keogh, Todd Carson, Jonnica Elkins, Brian Hurley, Leonard Johnson, Derek Smith

PRESENT

(Virtual): Steve Brooks, Mark Gregory, Wendy Rife, Larry Fontanilla, Carla Carter, Ray Curtis

ABSENT: Mindy Churchwell

EXCUSED:

GUESTS: Shawn Crimmins (virtual), Jennifer Schmidt (virtual), Greg Perry (virtual)

STAFF: Ben Miller-Todd, Sandra Bush

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

II. APPROVAL OF AGENDA –MSC – (Johnson/Carson) move to approve the agenda and this carried.

III. PUBLIC PARTICIPATION – None

IV. REVIEW AND APPROVAL OF MINUTES

1. Operations Committee – June 1, 2023 – (Carson/Johnson) move to approve and this carried.
2. EMS Council – June 21, 2023 (Informational only)

V. COMMITTEE REPORTS

- A. **West Region EMS Council** – Miller-Todd reported for Greg Perry: 1) EMS conference is planned for May 17 – 19, 2024. 2) Prevention Grant RFP is on the website and is due to WREMS by August 1, 2023. 3) FY24 meeting schedule is on the WREMS website. 4) FY24/25 strategic plan is posted on the WREMS website. 5) Next board meeting is July 31, 2023, and the new board members will begin their term. Tom Lamanna is the Chair, Dr. Lila O’Mahony is Vice Chair, and Chris Clem is Sec/Treasurer. 6) Next council meeting is September 6, 2023. 7) The region is asking for help in getting attendance up at the following meetings: Cardiac, 9/11/2023, Stroke, 9/11/2023, Prevention, 9/14/2023, and Training/Development, 7/12 & 7/27/2023.
- B. **Subcommittees**
1. Equipment Committee (EqC) – No report.
 2. Mass Casualty Incident (MCI) Committee – Crimmins reported: MCI committee is still working on MCI drill dates for 2024.
 3. Training Advisory Committee (TAC) – No report.
 4. Transportation Resource Utilization Committee (TRU) / Hospital Diversion – Brooks reported: TRU did not meet; however, Operations Chiefs brought a report to the Fire Chief’s meeting that there were some modifications made, effective July 1st to the pilot that’s been ongoing for a year. There have been some dedicated units assigned now in Lacey and Tumwater and they will continue data collection.
 5. ePCR Committee – Miller-Todd reported: The effective date of the MPD PCR policy has been postponed to October 1, 2023, with final edits completed by mid-August.
- C. **Staff Report** – Staff report is located on the website at – <https://www.thurstoncountywa.gov/m1/Pages/meetings.aspx> Miller-Todd highlighted the following: 1) We had a successful EMT class graduation. Fall EMT class schedule will be posted soon, and the application is at the State. 2) The last paramedic testing consisted of 2 applicants, and one passed. We are onboarding several internal candidates, and it is anticipated to onboard a total of 6 over the next couple of months.

VI. OLD BUSINESS

- A. EMSC Report – VanCamp reported: 1) EMSC approved the ALS Workgroup Response Metrics. 2) Medic One levy was discussed as well as the 2024/2025 budget and 10-year financial plan. 3) The Comp Plan committee is meeting

once again and hopefully the plan will be completed by the end of 2023. Chief Johnson asked that there be good representation on the committee by a BLS transport agency.

B. Public Health Ambulance Surplus Matrix – Applications were received by FD6, OFD, and Bucoda. The scoring criteria was placed on the vehicle surplus matrix with FD6 scoring the highest. (Gregory/Carson) move to approve providing recommendation to the EMSC, and further on to the county, and this carried.

VII. NEW BUSINESS

A. ALS Response Times – Miller-Todd provided 2022 ALS response time data. Some of the jurisdictions have been split out differently in 2022, then in prior years. Tumwater was City and is now Tumwater + UGA, Bucoda is now Bucoda + UGA, there is no longer FD5 because that is included in FD9, and there is no longer FD16 because that is included in FD12. The mean response time is 07:18, total incidents represented is 9353, with a 93% of target.

VIII. GOOD OF THE ORDER –

IX. ADJOURNMENT – The meeting was adjourned at 2:30.

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Hybrid – 2703 Pacific Ave SE, Olympia
July 19, 2023**

PRESENT

(In-Person): John Ricks, Brian VanCamp, Frank Kirkbride, Lenny Greenstein, Tom Carroll, Margaret McPhee, Todd Carson, Cindy Hambly

PRESENT

(Virtual): Stan Moon, Harry Miller, Angela Jefferson

ABSENT: Wayne Fournier

EXCUSED: Gary Edwards, Sheila Fay

GUESTS: Dan Bivens, Derek Smith, Brian Hurley, Shawn Crimmins (virtual), Steve Brooks (virtual),

STAFF: Ben Miller-Todd, Sandra Bush, Chris Clem, Joy Keene, Scott Brownell, Jerett Latimer

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

I. APPROVAL OF AGENDA – MSC – (Kirkbride/Ricks) move to approve the agenda and this carried.

II. PUBLIC PARTICIPATION – None.

III. REVIEW AND APPROVAL OF MINUTES

A. EMS COUNCIL – June 21, 2023. (McPhee/Carroll) move to approve the minutes, and this carried.

B. OPERATIONS COMMITTEE – July 6, 2023 (informational only)

IV. COMMITTEE REPORTS

A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) Ops made a recommendation to the EMSC awarding FD6 the PHSS surplus ambulance. 2) Miller-Todd provided 2022 ALS response times, which are in compliance.

B. **WEST REGION EMS COUNCIL:** No report.

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). Miller-Todd highlighted on the following: 1) August 16th the ALS Training Coordinator will begin employment with us. 2) Paramedic Program Manager applications are being reviewed for consideration of interviews. 3) EMT class starts August 17th and applications are due by July 31st.

V. OLD BUSINESS

A. 2024/2025 Proposed Budget – The budget was presented at the June EMS council meeting, and a meeting was scheduled for Q&A. No questions were presented at the Q&A meeting. (Ricks/Kirkbride) move to recommend approval of the 2024/2025 budget to the BoCC, and this carried.

B. WREMS Applications – Miller-Todd reported: All 5 applications received and approved by the EMSC have been approved by WREMS, which brings a total of 14 positions on WREMS represented by Thurston County.

VI. NEW BUSINESS

A. PHSS Ambulance Surplus – 3 applications were received for the PHSS ambulance (FD6, OFD, and Bucoda). The applications were scored on the same matrix Medic One uses to surplus medic units and FD6 scored the highest. The Ops committee approved the matrix score and is asking the EMSC to recommend approval to the BoCC. (McPhee/Hambly) move to approve recommendation to the BoCC, or designee, for this surplus unit to go to FD6, and this carried with Moon abstaining.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – None

IX. ADJOURNMENT – Meeting adjourned at 3:42.

DRAFT