

**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.