

Approved 9/13/2007

Northwest Region EMS Council Minutes

June 14, 2007

The Lodge at Sherwood Village

Sequim, WA

REPRESENTATIVES IN ATTENDANCE:

Clallam

Karen Blore (absent)
Keith Bogues
Allen Knobbs (absent)
John Wright

Mason

Terri Gushee (absent)
Kym Yates
Tim McKern
Terry Anderson
Aaron Espy
Richard Knight (absent)

West Olympic Peninsula

Kim Gracey (absent)
Jonni Trettavick
Louise Smith
Tomi Gingell (absent)

Local Law Enforcement

Vacant

Local Elected Official

Leslie Scholfield

Naval Hospital Representative

Denis Ashley (absent)

State EMS Administrator

Scott Hogan (absent)

Northwest Region EMS Staff

Anice Grant
April Borbon
Dave McCarthy

Jefferson

Jim DeCianne
Robert Moser (absent)

Kitsap

Judy Van Hook (absent)
Stan Plyler (absent)
Mark Flick
Kim Doyle

Medical Program Directors

Steve Churchley, MD (absent)
Joe Hoffman, MD (absent)
Sandra Smith-Poling, MD

USDA Forest Service/Park Service

Martha Hutchinson

Consumer Representative

Vacant

Coast Guard Representative

Vacant

Region 2 Public Health

Brian Arcement (absent)

Visitors

Dan Smith
John Schonig

Northwest Region EMS Council Minutes
June 14, 2007
The Lodge at Sherwood Village
Sequim, WA

- I. Meeting called to order by Chairperson Tim McKern at 10:15am.
- II. Approval of March 8, 2007 Minutes

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| <p>Mary Flick moved to approve the March 8, 2007 minutes as presented. Sandra Smith-Poling seconded the motion. Motion was called with a unanimous vote to approve the minutes as presented.</p> |
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- III. Unfinished Business
 - A. Protocol Update

Anice stated that the Region has received written approval for the Protocols from the State DOH. The Vendor who had agreed to print the protocols and who received a deposit from the Region for the printing has disappeared. Anice has started the process to recoup half of the deposit for the Protocol printing which was paid by credit card. The other half of the deposit was paid by check; Anice is researching the best way to recoup these funds. Dave is getting printing estimates from local printers; the State's printing department is not an option as it is very costly.

- IV. New Business
 - A. FY'08 Budget Recommendation

A copy of the FY'08 Training Budget and a copy of the FY'08 Operational Budget were included in the meeting packet. Both of these budgets were approved by the Executive Board at their April 13, 2007 meeting.

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| <p>Terry Anderson moved to approve both the FY'08 Training Budget and the FY'08 Operational Budget as presented. Keith Bogues seconded the motion. The motion was unanimously approved.</p> |
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- B. Trauma Verification Application
 - 1. Mason County FD #16

An application for MCFD #16's initial vehicle and service license as a BLS Aid agency was presented to the Council.

Terry Anderson moved to approve the Trauma Verification application for Mason County FD #16 as presented. Keith Bogues seconded the motion. The motion was unanimously approved.

2. Jefferson County FD #1 AKA East Jefferson Fire and Rescue

An application to change the name of merged districts JCFD #1, JCFD #16 and Port Townsend Fire Department to East Jefferson Fire and Rescue was presented to the group.

Terry Anderson moved to approve the name change to East Jefferson Fire and Rescue. Keith Bogues seconded the motion. The motion was unanimously approved.

V. Regional System Assessment

The group reviewed the Regional Systems Assessment which is due at the end of the month as a deliverable to the DOH. The group discussed and answered each question on the assessment. One of the sections that was not included in the assessment was interoperability; the group added this section to the assessment.

VI. Other—Good of the Order

Kim Doyle reported that Dr. Greg Braemer who works at Tacoma General and is the medical advisor for University Place and Key Peninsula has been hired as the new MPD for Kitsap County.

Anice asked that all invoices for training and all testing be completed and turned in by the end of June as this is the end of the fiscal year.

Dr Smith-Poling gave a report on the recent State MPD meeting. A copy of the blast injury protocol is available and should be included in the Regional Protocols. King County EMS has developed a program for following up with patients who have high blood pressure, diabetes and other medical complaints; the program is called SPHERE. There are new guidelines for withholding resuscitation for patients with terminal conditions. Tele-radiology and EMS Online have been very successful. Grays Harbor is doing a pilot study for CPAP to be used at the EMT level.

VII. Adjourn

Terry Anderson made a motion to adjourn the meeting at 1:20pm. Keith Bogues seconded the motion. The motion was unanimously approved.