

Northwest Region Ems Council Minutes

March 10, 2011

The Lodge at Sherwood Village

Sequim, WA

Approved 5/12/11

REPRESENTATIVES IN ATTENDANCE:

Clallam

John Wright *Local Council Rep* (excused)

Cliff Wilson *Local Council Rep-Alt.*

VACANT *Healthcare Facilities Rep*

Greg Waters *Prehospital Rep* (absent)

VACANT *Communications Rep*

Steve Churchley, MD *MPD* (absent)

Jefferson

Gordon Pomeroy *Local Council Rep*

Tim Manly *Local Council Rep* (absent)

Jim DeCianne *Healthcare Facilities Rep* (absent)

VACANT *Communications Rep*

Sandra Smith-Poling, MD *MPD*

Kitsap

VACANT *Healthcare Facilities Rep*

Mike Wernet *Prehospital Rep* (excused)

Joe Repar *Communications Rep*

Martin Bennett, MD *MPD* (absent)

Mason

Jeromy Hicks *Local Council Rep*

Jess Fulkerson *Local Council Rep-Alt* (absent)

Terri Gushee *Healthcare Facilities Rep* (absent)

Denise McDevitt *Healthcare Fac.Rep-Alt* (absent)

VACANT *Communications Rep*

Joe Hoffman, MD *MPD* (absent)

West Olympic Peninsula

Patricia Hutson *Local Council Rep* (absent)

VACANT *Healthcare Facilities Rep*

Louise Smith *Prehospital Rep* (absent)

VACANT *Communications Rep*

USDA Forest Service/Park Service

VACANT

Consumer Representative

VACANT

Local Elected Official

Leslie Scholfield

Local Law Enforcement

VACANT

Coast Guard Representative

VACANT

Naval Region NW Representative

Terry Anderson (excused)

Executive Committee

Chair - Steve Engle *Local Council Rep*

Vice Chair - Kim Doyle *Local Council Rep*

Treasurer - Robert Moser *Prehospital Rep*

Past Chair - Tim McKern *Prehospital Rep* (excused)

At Large - Keith Bogues *Local Council Rep*

At Large - Rebecca Wilson

Northwest Region EMS Staff

Rene Perret Williams

Region 2 Public Health

Jessica Guidry (absent)

State EMS Administrator

Scott Hogan

Visitors

Scott Berry, Navy Region NW

Mary Flick- Harrison

Deborah Teuber - OMC

Robert Low - JCFD#2

Travis Larrabee - MCFD#5

Sabrina Lyons - MGH

Jeff Richey - Airlift NW

Frances Greaves - HMC

Christine Wayman - HMC

Barb Lovato - Kitsap EMS

Lori Bisping - Kitsap EMS

Northwest Region EMS Council Minutes

March 10, 2011

The Lodge at Sherwood Village
Sequim, WA

I Meeting called to order by Chairperson Steve Engle at 12:10 p.m.

II Approval of Minutes
A. January 13, 2011

A motion was made to approve the January 13, 2011 minutes. Cliff Wilson seconded the motion. Motion was called with a unanimous vote to approve the minutes.
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III Chair Report
Steve Engle moved to go into Executive Session. 12:20 out of Executive Session.

Steve thanked the people that helped move the office. More help is needed to inventory surplus equipment to put up for sale.

IV The guest speaker, Zeynep Shorter, DOH Pediatric Care, arrived and presented her subject of pediatric trauma. Handouts were distributed.

V Treasurer's Report
Susan Craft has been helped Rene improve their QuickBooks system. They are working on having a true and accurate budget classifying everything in GL accounts.

VI MPD Report
Dr Smith-Poling suggested that the pediatric reports be accepted.

Dr Smith-Poling spoke with the State to get more proctors for testing.

VII DOH Report
Scott reported that there are not changes since the last meeting. [Scott reported that the budget is stable through June. There are no reductions in EMS and Trauma services. There are no proposals by the Department of Health that affects EMS and Trauma. The Legislation is in session and we have to wait to find out if they make any changes in participation grants.]

PCP is almost completed. There have been discussions of the closest and highest designation. It has been reviewed by the Governor's Steering Committee.

The EMS Children's Grant for 2012 has been approved. Part of the grant is funding for critical access operations for hospitals. Scott was looking as sportsconcussion.org funding for website.

VIII Airlift Northwest Report
Jeff reported that after May1Turbo Commander will be available 24/7. (Turbo Commanders is a two-wing airplane that is ILS capable.) The test project will be in Sequim.

- IX Region 2 PHEPR (Public Health Emergency Preparedness & Response) Update
Rene reported that they will have leadership training and they are trying to combine the coalitions.
- X Naval Region Northwest Report - EMT class in April
- XI Coast Guard Report - No Report
- XII Olympic National Park - No report
- XIII Correspondence
Rene reminded everyone that if their certification on the Board, you need to make sure you continue to be a member on the Board or find someone to replace you on the Board.
- There was discussion on members that do not attend.
- XIV Unfinished Business - None
- XV New Business - None
- XVI Staff Reports
- A. Operations
Rene reported that the Auditor has been in her office most all day.
- Rene has been working between two offices, old and new.
- Steve mentioned again that they need help liquidating equipment and supplies. The Board will have first choice before it goes to public sale.
- B. Prevention Report
Going well.
- C. Training Report
They have been meeting and discussing the protocols. The new State triage is in the book for EMT classes.
- XVI Committee Reports
- A. Executive/Funding
A meeting is scheduled for next month. Renee will e-mail the date. People appointed to the committee are Karen and Keith with Clallam County, the Chair and Training Coordinator.
- B. TED Committee
The Committee will be discussing county MCI plans at the next meeting.
- Every region has the choice to give out training money or not. The region decides what is appropriate, Training requests will be prioritized and checks will be sent to the committee, not instructors.
- C. QI Committee

The QI Committee will have a presentation on falls at the next meeting. They are looking at a grant for the QI Conference.

D. IPPE Committee

No report

E. Planning Committee

Jeromy reported that the Planning Committee will continue to meet the same day as region meetings. They are setting goals for the Region and will have a flyer on what each region does. 19 goals to be funded. They flyer will be sent out to fire chiefs, hospitals, etc. They want to establish an e-mail list to increase participation.

They are also working on modifying their Mission Statement. The revised Mission Statement will be brought before the Council for approval at the May meeting.

F. Local Council Reports

1. Clallam

Keith reported they have finished an EMT class April 16 with 18 students through Peninsula College. Keith is looking for a Coast Guard participant.

Cliff thanked Kitsap for the final approval of MPD. Now it will go to the State for approval.

2. Jefferson

Each county funds EMS training and MPD. There was discussion on funding the MPD.

3. Kitsap

Finished their second EMT class with a 97% pass rate. Will have another class on the web. There was discussion on business and operation tax.

4. Mason

County Operating Procedures have been approved by the State. This is the second year Mason has been in the "black."

5. West Olympic Peninsula

They have rebuilt their council. Setting up a stroked and stymie protocol. Also looking at ONP one-day refresher course.

XVII Good of the Order

XVII Other

Cliff announced that Tacoma Community Council has disbanded their paramedic program. The program was underfunded. Bates Community College has picked up the program.

Steve thanked the Executive Board members for their hard work during this stressful time. The situation was handled well.

A class will be held May 3 -- \$80 included lunch, Fire Management Class in Bremerton.

The next meeting will be held May 12, 2011 at noon at The Lodge in Sequim.

XIX. Adjourn

The meeting at 2:35 p.m. Cliff Wilson second the motion. The motion was unanimously approved.