

Northwest Region EMS Council Minutes  
September 14, 2017  
The Lodge at Sherwood Village  
Sequim, WA  
*approved*

REPRESENTATIVES IN ATTENDANCE:

**Clallam**

Sam Phillips *At Large* (excused)  
Derrell Sharp (absent)  
Keith Bogues (excused)  
Branton Byers  
Karen Blore (absent)

**Mason**

Tim McKern, *Vice Chair* (excused)  
Kym Yates  
Sabrina Nelson (excused)  
Carly Bean (absent)  
Clint Volk  
Elizabeth Hamel (absent)  
Brandon Searles (excused)  
Carissa Habber (absent)

**West Olympic Peninsula**

Louise Smith  
Patricia Hutson (absent)  
Timothy Wade

**Local Law Enforcement**

Brian Smith (absent)

**Olympic National Park**

Jay Shields (absent)

**Consumer Representative**

Terry Anderson, *Chair* (excused)

**State EMS Administrator**

Hailey Green

**Northwest Region EMS Staff**

René Perret

**Jefferson**

Brad Martin, *Sec/Tres*  
Gordon Pomeroy  
Tim Manly  
Karl Hatton (absent)  
Mary Feeney (absent)  
Trisha Duerr

**Kitsap**

Steve Engle, *Past Chair* (excused)  
Kim Droppert  
Kim Petersen  
Josh Snavely (absent)  
Mary Flick

**Medical Program Directors**

Joe Hoffman, MD (excused)  
Sandra Smith-Poling, MD  
Jeffrey Roger, MD (absent)  
Steve Churchly, MD (absent)

**Local Elected Official**

**Naval Region NW Representative**

**Coast Guard Representative**

**Region 2 Public Health**

**Visitors**

Lori Coleman (Minute Taker)  
Elizabeth Molina  
Benjamin Booth  
Joseph Rodrigues  
Joel McCulloch

**Northwest Region EMS Council Minutes**  
**September 14, 2017**  
**The Lodge at Sherwood Village**  
**Sequim WA**  
**(APPROVED)**

The meeting was called to order by Secretary/Treasurer Brad Martin at 12:00 p.m.

**I. Approval of Minutes (May 11, 2017)**

A motion was made by Clint Volk to approve the May 11, 2017 minutes, seconded by Tim Manly. The motion was unanimously carried.

**II. Chair Report- within the agenda items**

**III. Treasurer's Report- René reported on the Profit and Loss Statements May – June and 2017 YTD. Bank balance is \$97,767.04 as of 9/11/2017. An audit needs to be conducted after the meeting today; Kim Droppert and Chief Brad Martin will do that. René clarifies that she will go back to past practice and send out updates for County Grant budget balances when anyone submits requests, allowing everyone to know their up to date balances at all times.**

A motion was made by Kim Droppert to approve the Profit and Loss Statement, seconded by Brad Martin. The motion was unanimously carried.

**IV. MPD Report- MPD meeting was held June 6. Dr. Hoffman presented on Protocols.**

**V. DOH- Hailey Green introduced herself as the new EMS & Trauma Regional Consultant. She advises there have been some changes in staffing as she also introduced Elizabeth Molina, Research Investigator, and Benjamin Booth, Epidemiologist. René advises that other counties are looking at our protocols as a template for their own, this goes to show that our hard work is being noticed and we are setting an example that other want to follow. Chief Martin polls the room about how re-certifications are going for them and there was an overwhelming response that significant improvements have been made. It is noted that our protocols are due for a review and that Dr. Hoffman has offered to do that. Hailey will send out an update on what skill sheets are being used.**

**VI. Airlift Northwest Report- Reported that all airlift helicopters are now carrying blood products. Bremerton Helipad has been logistically challenging but progress continues, the hope is for an October open date. They are encouraging everyone to really pay attention to weather as we go into the Fall/Winter season for Airlift as it is always a factor in whether or not they can fly. He advises of the UW Trauma Conference September 25th. Airlift Safety Day is October 30<sup>th</sup> and they will be hosting a party on Oct 21<sup>st</sup> for their years in service.**

**VII. Region 2 PHERP- No report**

**VIII. Naval Region Northwest Report- No report**

**IX. Olympic National Park- No Report**

**X. Law Enforcement- No Report**

**XI. Correspondence-**

- a. DOH- René advises that she now has access to SharePoint and that it will be very useful to her for helping applicants with council appointment issues., as well as accessing DOH documents.
- b. She reminds everyone that council renewals and new applications go straight to her still.
- c. Chief Martin mentions that he would still like a representative from the Coast Guard if anyone knows how to contact someone to facilitate that.

**XII. Unfinished Business**

- a. Strategic Plan Changes- Rene' shared with the group all of the DOH suggested and required changes. She presented all of those and changes were made to the current draft.

A motion was made by Tim McKern to approve the Strategic Plan with the revisions mentioned above, seconded by Brad Martin. The motion was unanimously carried.

**XIII. New Business-**

- a. Meeting Minutes- René was asked if she could provide the minutes earlier than has been done in the past so that the information could be used in a timely manner, René agrees that she will get out draft minutes as soon as they are ready. She will also send the invite to the meetings 2 weeks in advance.
- b. Nominations- Chief Martin goes over the nominations worksheet. He advises that this will be voted on at the November meeting. Election closing date is October 31<sup>st</sup>. He advises that the terms are two years long with the term limit being two consecutive terms.

**XIV. Strategic Plan – No work due from the Council at this reporting period.**

**XV. Committee Reports**

- a. Executive/Funding Committee Met in July for a Budget Review.
- b. QI Committee- Met this morning, they had a Pediatric Trauma Discussion and a Transfusion Presentation by OMC. Mary reported that the committee will change the meeting format.
- c. IPPE- Working on Fall Prevention. IPPE Grant requests will go out.
- d. Protocol Committee- Did not meet.
- e. TED Committee- Did not meet.
- f. Nomination Committee –November vote and January activation.
- g. State TAC/Steering Committee- nothing to report
- h. Local Council Reports
  - 1. Clallam- Had an active shooter drill at Peninsula College, it went well. EMT Class coming up. OMC reported of some admin changes and that their new walk in clinic is staying busy.
  - 2. Jefferson- Jefferson-Has 2 new PM Students going off to school. They have 2 new ambulances, both 4x4's with larger chassis. The fleet is all identical now. EMT Class starting in January and they are working on an advanced EMT bridge class. There is a New Urgent Care set to open in January or February of 2018.

3. Kitsap- The region has moved to ESO. ESO will import directly into Epic which will be very handy for providers and will also be nice for first responders as they will have the ability to see patient outcomes. They are hosting an ACLS Class on September 29<sup>th</sup>. There is a new Fire Chief in Bremerton, his name is David Schmitt. They have a new Cardiologist, he will be working off and on until Thanksgiving, if you have any issues or concerns contact Kim Peterson directly. They still continue to remodel facilities. They advise of the Cardiac and Stroke Conferences coming up, one in Spokane on October 25<sup>th</sup> and 26<sup>th</sup> and one in Tacoma on November 17<sup>th</sup>.
  4. Mason- EMT Class starting in October, they are revamping their program as their previous outcomes were not favorable. Still working on their community medicine program and refining their BLS OTEP program.
  5. W. Olympic- EMT Class in the next few months combining with Neah Bay and Clallam Bay. They got a new ambulance. Forks does not have an OB doctor at this time, they will deliver if they have to but are sending people to OMC that have the time to make it before they deliver.
- i. Good of the Order- nothing
  - j. Other- Next Meeting is November 9, 2017
  - k. Motion to adjourn meeting @ 1:01 by Chief Pomeroy, Seconded by Tim Manly, all in favor.