

**SPOKANE COUNTY EMS & TRAUMA COUNCIL
MEETING MINUTES
JUNE 10, 2014**

Dr. Metcalf called the meeting to order at 0900 and those present introduced themselves.

Members/Alternates/Ex-Officio Present:

Tom Chavez, Sharon Colby, Dr. Joel Edminster, Brian Foster-Dow, Greg Godfrey, Dave Leavenworth, Dr. Mike Metcalf, Dr. Jim Nania, Gino Palomino, Brian Schaeffer, Ryan Schlining, Steve Tevlin, Danielle Wolff, Jim Schaffer, Toni Halloran, Patti Richards, Kelly Jennings

Guests Present:

Todd Kerwin (MLFD), Jason Mayfield (MLFD), Jeff Wainwright (SCFD8), Sean Barrett (SVFD), Shane Sanford (DPVA), Todd Stewart

Staff Present:

Cindy Pavlischak, EMS Office Administrator

MINUTES:

It was M/S/P to approve the minutes from the previous meeting on May 13, 2014.

CHAIR'S REMARKS:

- EMS office update – The website developer (WAASI) is working on sending the web site committee a couple of site templates to look at and choose from. The EMS office was recently notified that we cannot continue to use the City and County logos that have been in use on the EMS stationary for many years. The EMS Executive Committee has decided to sponsor a logo contest. An email will be sent to all Spokane County EMS providers asking for ideas to be submitted to the EMS Office. There will be a \$100 prize for the person that submits the winning logo.
- Mission statement – This was reviewed and it was M/S/P to leave as is.
- Executive Committee – Dr. Metcalf said the Executive Committee would like to add a position of Treasurer to the Executive Committee. He asked the Council to consider this and he will ask Kelly Jennings to work on some proposed bylaws wording. This issue will be discussed at the next meeting in July.
- EMS Awards – The Awards for Excellence in EMS in 2013 were given out.
 - BLS Responder – Jeff Wainwright
 - EMS Agency – Medical Lake Fire Department
 - ALS Responder – David Leavenworth
 - Special Services – Colleen Terriff, PharmD
 - Communication Specialist – Mychael Isayev
 - Instructor – Sean Barrett

EMS Council Meeting

June 10, 2014

Page 2

OLD BUSINESS:

- Proposed bylaws change – This is the third review of the proposed bylaws change to address adding representatives from all hospitals (adding to: Related Vocations Directors). This proposal has now gone before the council on two previous occasions and was voted on at this meeting. It was M/S/P to approve this bylaws change. Kelly Jennings will amend the bylaws as noted, adding:
 - One director from CHS/Rockwood Hospital Group
 - One director from Providence Hospital Group
 - One director from Spokane Veterans Administration Hospital

NEW BUSINESS:

- Course Completion/Verification forms were reviewed and will be signed off by the MPD (Course #: I1332012, I1432010, I1332006).
- Reappointment Application of Adam Richards for East Region EMS & Trauma Care Council was reviewed and approved and will be signed off by Dr. Metcalf.
- SEI Renewal Application for Gino Palomino was reviewed and approved and will be signed off.
- ESSO Application for Goodrich Landing Systems was reviewed and approved and will be signed off.
- EMS Training Course Applications for INHS (Online EMT, RN to EMT Bridge) were reviewed and approved and will be signed off.

REPORTS:

Inland Empire Fire Chiefs – Kelly Jennings reported that Skyfest was a huge success. There is an after-action review scheduled. He said this is the first time the military system and public safety have worked this closely together. Shortly before Skyfest the issue of where minor injury (Green) patients could be taken came up. One suggestion was to send/take these patients to Urgent Cares to keep them out of the hospital ER's. This issue needs to be addressed by the Council. Patty Richards suggested the Council not reinvent the wheel—hospitals and public health have some plans in place and these should be reviewed first.

East Region: No report. Mtg next Wed.

Curriculum: No report.

QI:

- Dr. Nania reviewed three new/revised references: Alternative Medication List, Spinal Immobilization, and Cuffed ET Tubes. The Council M/S/P to approve these references.

EMS Council Meeting
June 10, 2014
Page 3

- Dr. Nania attended the MPD meeting yesterday and reviewed some of the issues covered there (i.e. disciplinary processes; community paramedic system – will be looking at scope of practice, how to bill, who will do the work; WIMSES –statewide data base).
- Kelly: Nasal Narcan is becoming a law enforcement drug, should EMTs be able to use this???

ANNOUNCEMENTS:

- Dr. Danielle Wolff will be leaving SVFD to accept a new position with the Transitional Residency Program at SHMC. Brian Foster-Dow will be sending out notices to all Spokane ER Medical Directors that they are accepting applications.
- Dr. Chandler Hill will be replacing Dr. Joel Edminster as the Medical Advisor for Deer Park Ambulance.

The meeting was adjourned.