

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
MEETING MINUTES
JUNE 9, 2015**

Dr. Metcalf called the meeting to order at 0930 and those present introduced themselves.

Members/Alternates/Ex-Officio Present:

Sharon Colby, Dawn DePriest, Dr. Travis Dierks, Dr. Joel Edminster, Brian Foster-Dow, Greg Godfrey, Kelly Jennings, Ray Moeckel, Dr. Jim Nania, Dr. Bob Notske, Gino Palomino, Shane Sanford, Jim Schaffer, Brian Schaeffer, Wade Scoles, Cathy St. Amand

Guests:

Shaun Pitts (INHS), Robert Ladd (SCFD10), Vince Speziale (SCFD4)

Staff Present:

Cindy Pavlischak, EMS Office Administrator

MINUTES:

It was M/S/P to approve the May 2015 minutes.

CHAIR'S REMARKS:

- Canfield Family Memorial Fund: The Council M/S/P to approve \$100 donation to the memorial fund. The memorial service is Thursday, June 11, 2:00 p.m., Spokane Calvary Church and the info and directions are posted on the EMS website.
Action: Cindy will get the fund info and send the check.
- Steve Tevlin retiring: The retirement party for Steve is Thursday, June 18, 2:00 p.m., at Station 92. All info is posted on the EMS website.
- Condolences: Council member Sharon Colby's husband recently died. Please keep her and her family in your thoughts and prayers.
- Council non-profit 501(c)(3) status: The Council CPA recently notified Dr. Metcalf that the Council had lost its non-profit status and that he would be looking into the situation.
Action: Cindy will email the CPA for an update on this issue.
- Budget Committee: The committee needs to meet prior to the July Council meeting in order to prepare the draft budget to present to the Council.
Action: Wade Scoles will let Cindy know when he would like to schedule the Budget Committee meeting.

TREASURER'S REPORT:

There will be a report at the July meeting.

OLD BUSINESS:

- Ambulance Diversion Update: Neither Adam Richards or Robbie Thorn are present at today's meeting so there is no report at this time.
Action: Add to July Council agenda as this needs to be finalized and Cindy will ask Robbie and Adam to speak to this in July. Dr. Metcalf and Dr. Nania will draft a letter regarding the issue to be sent to the hospital administrators from the Council.

NEW BUSINESS:

- EMS Evaluator Applications: Julie Clayton, Christina Jaeger, George Chick, Tom Rose, Austin Barber
Action: Reviewed and M/S/P to approve.
- Renewal Application for Senior EMS Instructor: Tamara Drapeau
Action: Reviewed and M/S/P to approve.
- EMS Course Completion Verification: INHS
 - Completion date: 5/7/15 Paramedic (I1332015)
 - Completion date: 5/19/15 EMT (I1432013)
 - Completion date: 6/3/15 AEMT (I1532009)**Action:** Reviewed, will process to DOH.
- ESSO Application: Goodrich Landing Systems (UTC Aerospace)
Action: Reviewed and M/S/P to approve.
- Regional EMS & Trauma Care Council Membership Application: Cindy Pavlischak
Action: Reviewed and M/S/P to approve.

REPORTS:

- Inland Empire Fire Chiefs: Kelly Jennings
FYI, community paramedicine legislation that was passed recently targeted fire service only, not nurses, etc. No further report.
- East Region EMS & TCC: Adam Richards
Adam Richards not in attendance; no report.
 - Community Paramedicine Ad Hoc Committee: Mike Lopez
No report. Mike is in Kansas City currently working on paramedicine curriculum.
- Curriculum & Paramedic Advisory Comm./INHS Health Training: Samantha Roberts
Paramedic graduation was May 28. There will be a paramedic graduation every year now.
- Fairchild AFB: Don “DB” Ballard/Dawn DePriest
No report.
- QI: Dr. Nania
Protocol updates will be coming out in July. The revisions were reviewed at QI Committee earlier today. The updated ETI protocol (now OSI – Optimal Sequence Intubation) was reviewed at QI today as well. Dr. Nania briefly noted that he attended the state MPD meeting yesterday as well.

ANNOUNCEMENTS:

- EMS Live@Nite: June 9, 2015 – Case Reviews (6:45 – 8:15 p.m.)

ADJOURN:

The meeting was adjourned at 10:00.

EMS AWARDS FOR SERVICE IN 2014:

The Awards for Excellence in EMS in 2014 were presented following the Council meeting. Thanks to all those who nominated their fellow EMS providers. Congratulations to the following awards winners:

- BLS Responder – Eric Olson, SCFD 2
- ALS Responder – Tamara Drapeau, AMR

- Instructor – Shaun Pitts, INHS
- Telecommunicator – Jim Keller, AMR
- Safety – Mike Lopez, SFD
- Special Services – Lori Koch, AMR
- EMS Agency – AMR
- EMS Heroes – Larry and Sheryl Hart, SFD
- Outstanding Lifetime Service – Brad Derting, AMR (retired)

Other EMS folks who were nominated include: Nathaniel Wilkerson (FAFB), Charles Freeman (AMR), Jason Webster (SFD), Hawk Green (AMR), Nathan Cover (SFD), Chris Cornelius (SVFD), Northern Quest Resort & Casino, Jen Bartlow (AMR), and Gary Hoertz (INHS).