

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
MEETING MINUTES
DECEMBER 13, 2016**

Council Chair, Cathy St. Amand, called the meeting to order at 9 a.m. and introductions were made.

Members/Alternates/Ex-Officio Present:

Tom Chavez, Sharon Colby, Dr. Joel Edminster, Brian Foster-Dow, Mike Lopez, Dr. Mike Metcalf, Ray Moeckel, Dr. Jim Nania, Randy Olson, Paul Priest, Patrick Ramsey, Jeff Reid, Adam Richards, Leah Salmon-Conroy, Cathy St. Amand

Guests Present:

Tammie Drapeau (AMR), Michelle Ensminger (INHS Health Training), Tim Loncon (SFD), Dave Byrnes (MRC), Dave Bair (SVFD)

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

MINUTES:

Action: It was M/S/P to approve the minutes of November 2016.

CHAIR'S REMARKS: Cathy St. Amand, Chair

➤ Council Treasurer position open:

Cathy said that there are two people interested so far; anyone else interested should contact Cathy after the meeting.

➤ Spokane County EMS Diversion Report (Jan. through Nov. 2016):

Cathy reviewed the data. There was discussion about how diversion is affecting non-EMS patients in the ER's. It was suggested that discussions start soon on which patients can go directly to the Providence psychiatric hospital once it is completed (sometime in 2018).

Action: Dr. Nania will write a letter to SHMC about the new psychiatric hospital and what they are thinking about taking patients directly by ambulance. If they are willing to do that, then the Protocol Committee can begin working on a protocol/procedure to address that situation.

TREASURER'S REPORT: Cathy St. Amand, Chair

➤ 2017 proposed budget – 2nd and final review:

Action: It was M/S/P to approve the 2017 proposed budget.

OLD BUSINESS:

➤ Alert AED Pilot update: Cathy St. Amand

Cathy sent survey information out to a variety of agencies to assess interest in participating in this pilot project. If your agency hasn't already sent the survey out to your personnel, please do so soon.

NEW BUSINESS:

- EMS Training Course Application – INHS:
 - EMT-SGA Start date: 1/9/17
 - EMT-SGA Start date: 1/10/17**Action:** It was M/S/P to approve these applications.
- EMS Training Course Application – SCFD9:
 - EMT-SGA Start date: 1/16/17**Action:** It was M/S/P to approve these applications.
- EMS Training Program Renewal Application – INHS Health Training:
Action: It was M/S/P to approve this application.

REPORTS:

- Inland Empire Fire Chiefs: Greg Godfrey, SCFD8
Not present; no report.
- 911 Board: Bruce Holloway, SCFD3
Not present; no report.
- East Region: Adam Richards
Adam shared that he has sent Cindy three documents from the Steering Committee regarding DOH Trauma Guidelines for Massive Transfusion, Evaluation and Management of Blunt Thoracic Aortic Injury, and Initial Management of Traumatic Brain Injury. If you are interested in viewing these documents, you can contact Cindy and request she email you the documents.
Also, Spokane County min-max numbers for prehospital and hospital should be reviewed. Adam will work on setting up a sub-committee of the Council to discuss this issue.
- Curriculum & Paramedic Advisory Committee/INHS Health Training: Michelle Ensminger
Two EMT classes coming up and both classes are full.
- Fairchild: Jason Satcher
No report.
- QI: Dr. Nania
 - Stimulus Procedure:
Dr. Nania reviewed the procedure draft.
Action: It was M/S/P to approve the proposed stimulus procedure.
 - Summary of 2015 ACS KPI data:
Dr. Nania reviewed the data.

ANNOUNCEMENTS:

- EMS Live@Nite:
Dec. 13, 6:45 p.m. Topic is: Wellness in EMS by Shane Anderson from KMC.

MEETING ADJOURNED.