

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
MEETING MINUTES
MAY 9, 2017**

Cathy St. Amand, Chair, call the meeting to order and introductions were made.

Members/Alternates/Ex-Officio Present:

Tom Chavez, Sharon Colby, Steve Cook, Dr. Travis Dierks, Greg Godfrey, Rich Llewellyn, Mike Lopez, Dr. Mike Metcalf, Ray Moeckel, Dr. Jim Nania, Randy Olson, Paul Priest, Patrick Ramsey, Cody Rohrbach, Cathy St. Amand, Johnnie Sylvester

Guests Present:

Nate Cover (SFD), Tammie Drapeau (AMR), Dr. Madeleine Geraghty (Deaconess), Tim Loncon (SFD), Doug Presta (INHS), Ben Sabori (SCC)

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

MINUTES:

It was M/S/P to approve the April 2016 minutes.

CHAIR'S REMARKS: Cathy St. Amand

- This will be a very short business meeting today due to the EMS Awards Presentation at 10:30 a.m.
- PulsePoint: Cathy will be resending the surveys to the agencies. She said that some agencies have expressed concerns regarding potential labor issues. Chief Brent VanKeulen from Tualitin Valley Fire & Rescue on the West side of the state said he has worked through those issues and offered to be a resource for any Spokane agency with questions.

TREASURER'S REPORT: Adam Richards

Adam couldn't be present today. No report.

OLD BUSINESS: None

NEW BUSINESS:

- EMS Training Course Applications – INHS:
 - Initial EMT-SGA Start Date: 6/12/17
 - ESE Refresher Course Date: 6/30/17
 - ESE Refresher Course Date: 7/6/17

Action: It was M/S/P to approve these courses.
- SEI Application for Matthew Von Steuben, SCFD9:

This application was originally approved and processed the end of 2015 but DOH lost the paperwork and has asked that new paperwork be signed by the MPD and re-sent to them.

Action: Approval not needed, just making the Council aware.

REPORTS: None

ANNOUNCEMENTS:

- EMS Live@Nite:
May 9, 2017, 6:45 p.m. – 8:15 p.m. Topic/Speaker: Airway Emergencies – Dr. Jim Bryan
- EMS Awards Presentations for service during 2016 will take place today following this meeting at 10:30 a.m. here in the Auditorium.

MEETING ADJOURNED.