

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL  
MEETING MINUTES  
OCTOBER 10, 2017, 0900 - 1000**

Council Chair, Cathy St. Amand, called the meeting to order and those in attendance introduced themselves.

Members/Alternates/Ex-Officio Present:

Tom Chavez, Sharon Colby, Dr. Joel Edminster, Dr. Jim Nania, Dr. Bob Notske, Randy Olson, Paul Priest, Dr. Jacob Rabe, Patrick Ramsey, Adam Richards, Leah Salmon-Conroy, David Sewell

Guests Present:

Tammie Drapeau (AMR), Michelle Ensminger (INHS Training), Toni Halloran (Newman Lake FD), Sherryl Hart (SFD), Dr. Ken Isaacs (PSHMC), Travis Nichols (SRHD), Beth Perkins (PSHMC), Doug Presta (INHS Training), Vince Speziale (SCFD4), Steve Tevlin (Northern Quest), Davi VanWinckle (DPA)

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

**MINUTES:**

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

**CHAIR'S REMARKS:** Cathy St. Amand

- Treasurer position will be open with Cathy moving to Executive Chair, Mike Lopez moving to Chair, and Adam Richards moving to Vice Chair in Jan. 2018.

**Action:** Anyone that is interested in the Treasurer position should contact Cathy St. Amand (chair@emsoffice.com) or the EMS office (625-7122 or [capavlischak@spokanecity.org](mailto:capavlischak@spokanecity.org)).

Treasurer Duties from Bylaws:

Section 5 Treasurer

- 1) Is a standing member of the Budget Committee
- 2) Review monthly the Council's Balance Sheet
- 3) Provide monthly authorization to the Office Administrator of payables
- 4) Make monthly Financial report to the Council
- 5) Account for the Office Administrator's work timesheet
- 6) Review and be signatory of all financial documents for the accountant
- 7) Shall serve on the Executive Committee

**TREASURER'S REPORT:** Adam Richards

- Second 2018 Budget Presentation:

Adam reviewed the budget again. Only changes were to Protocol App budget. Discussed conference registration costs.

**Action:** It was M/S/P to approve increasing the conference budget.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

- Senior EMS Instructor Renewal: Jeff Reid, SCFD9  
**Action:** It was M/S/P to approve.

## **REPORTS:**

- Inland Empire Fire Chiefs: Greg Godfrey, SCFD8  
No representative in attendance today due to Fire Chiefs meeting conflicting with today's Council meeting.
- 911 Board: Cody Rohrbach  
No representative here today. (See above note.)
- East Region EMS & TCC: Adam Richards  
The group meets again tomorrow with alternate transportation/alternate destination to be discussed.
- Curriculum & PM Advisory Committee/INHS Training: Michelle Ensminger  
The Paramedic Advisory Committee just met the beginning of the month. There are 24 students who will be starting paramedic training later this month (Oct. 23). The committee will be exploring the idea of creating online or hybrid paramedic course.
- FAFB: Jason Satcher  
Not present today.
- QI Committee: Dr. Nania
  - 2016 Stroke KPI Data Summary  
Jim reviewed his Power Point presentation.
  - No new drug shortages identified.

## **ANNOUNCEMENTS:**

- EMS Live@Nite:  
Oct. 10; 6:45 pm – 8:15 pm; the topic is traumatic bleed and head trauma.
- Adam Richards said that the State Hospital Capacity work group is looking at different ways to evaluate what hospital capacity is throughout the state. This is a reaction to flu season surge last year along I-5 corridor. The group has long and short term goals and has also spun off a group to discuss difficult discharges, which creates some of the capacity issues.
- Dr. Joel Edminster said that a medical advisory committee he is on meets quarterly to discuss crisis standards of care. He noted it is an activation-based and recommendation-based committee only.
- Travis Nichols that the Region 9 HCC will be looking at resource shortages in 2018 starting with community listening sessions. DOH will be sponsoring several of these sessions. Travis said there will be an AAR on the Freeman Shooting incident today at 3 p.m. at the Deaconess Health & Education building.
- David Sewell said the EPIC-build at Deaconess/Rockwood should be complete the end of June 2018.
- Dr. Edminster said ESO is taking off with SFD, SVFD, SCFD4, and SCFD8 using it. He noted it would be great to get transport agencies (AMR, DPA) on it as well and said that a unified health information system across Spokane County is needed. EMS providers will be able to access their patient outcomes with this system.

## **MEETING ADJOURNED**