

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
MEETING MINUTES
NOVEMBER 14, 2017, 0900-1000**

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

Members/Alternates/Ex-Officio Present:

Tom Chavez, Sharon Colby, Dr. Travis Dierks, Dr. Joel Edminster, Greg Godfrey, Rich Llewellyn, Mike Lopez, Veronica Mitchell-Jones, Dr. Jim Nania, Randy Olson, Paul Priest, Patrick Ramsey, Jeff Reid, Cody Rohrbach, Leah Salmon-Conroy, Jason Satcher, David Sewell, Johnnie Sylvester

Guests Present:

Kailey Blight (student), Carolyn Cartwright (SRHD), Deb Dodson (SCFD3), Tammie Drapeau (AMR), Tony Ellerd (SVFD), Michelle Ensminger (INHS Training), Jeff Fraser (SVFD), Dr. Madeleine Geraghty (Deaconess), Chris Mabbott (PSHMC Trauma), Travis Nichols (SRHD), Doug Presta (INHS Training), Sharon Rainer (Valley Hospital), Ben Sabori (SCC), Vince Speziale (SCFD4), Steve Tevlin (Northern Quest)

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

MINUTES:

It was M/S/P to approve the October 2017 minutes.

CHAIR'S REMARKS: None

TREASURER'S REPORT: Cathy St. Amand (Adam Richards out-of-town)

- 2018 budget review and vote:
The budget was sent out prior to the meeting with the agenda. A couple of questions were asked and answered.
Action: It was M/S/P to approve the 2018 budget.
- 3rd Quarter Finance Report:
Action: Reviewed and approved.

OLD BUSINESS: None

NEW BUSINESS:

- EMS Evaluator Applications:
 - George Dewan
 - Susanne Sweeney
 - Bryan Gwinnup
 - Nathan Denison
 - Davi Lyn VanWinkle
 - David Oliverio**Action:** It was M/S/P to approve these applications.

- EMS Training Course Application/SCFD3:
 - Initial EMR Start date: 1/11/18
- EMS Training Course Applications/INHS:
 - Initial EMT-SGA Start date: 9/30/17
 - Initial EMT-SGA Start date: 12/4/17
- EMS Training Course Applications/SCC:
 - Initial EMT-SGA Start date: 1/3/18
 - Initial EMT-SGA Start date: 4/3/18

Action: It was M/S/P to approve the above courses for SCFD3, INHS, and SCC.
- Regional EMS&TC Council Membership Applications:
 - Travis Nichols, Region 9 HCC
 - Carolyn Cartwright, Region 9 HCC

Action: It was M/S/P to approve the applications.
- Handtevy Presentation – Doug Presta and Dr. Peter Antevy:
 Following the presentation, the committee discussed how Spokane County agencies might pay for this. One option suggested was to have the initial set-up cost (\$3500) go through the EMS Council to cover all of Spokane County agencies. Each agency would then pay Handtevy directly a percentage of the cost going forward based on their agency's number of EMS calls. Handtevy can bill each agency separately.
Action: More research to be done then discuss again at the December Council meeting.

REPORTS:

- Inland Empire Fire Chiefs: Greg Godfrey, SCFD8
 Greg wasn't able to attend due to a conflict. No report.
- 911 Board: Cody Rohrbach
 Brian Asmus and Chief Johnson are the new chair and vice chair. Work continues on integrated center and getting letters of intent. Board is looking at how to prioritize funding and the need for a backup center (FD9 has been suggested as a location). There is a sub-committee looking at other requests for funding and prioritizing (communication, capacity issues at Freeman). Need radio system to support communication between scene and hospitals.
- East Region EMS & TCC: Adam Richards
 Adam not present; no report.
- Curriculum & PM Advisory Committee/INHS Training: Michelle Ensminger
 New paramedic class started Oct. 18 and field rotations will be in May. Next Paramedic Advisory meeting will be in February.
- FAFB: Jason Satcher
 No report.
- QI Committee: Dr. Nania
 - Randy Olson will be helping with review of 911 dispatch-directed citizen CPR data. He will review cases to see if CPR was in progress when medics arrived to check the data.
 - There is a meeting for stakeholders Nov. 29 in Olympia for state cardiac & stroke funding.
 - 2016 ACS KPI data will be reviewed at today's QI meeting.

ANNOUNCEMENTS:

- EMS Live@Nite:
Nov. 14, 6:45 pm – 8:15 p.m.
Gary Hoertz on Environmental Emergencies