

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL  
MEETING MINUTES  
DECEMBER 12, 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. Greg Cover, Dr. Joel Edminster, Greg Godfrey, Toni Halloran, Mike Lopez, Dr. Mike Metcalf, Ray Moeckel, Dr. Jim Nania, Randy Olson, Paul Priest, Patrick Ramsey, Jeff Reid, Adam Richards, Cody Rohrbach, Leah Salmon-Conroy, David Sewell, Johnnie Sylvester, Cathy St. Amand

Guests Present:

Carolyn Cartwright (Region9HCC), Deb Dodson (SCFD3), Tony Ellerd (SVFD), Michelle Ensminger (INHS Training), Dr. Madeleine Geraghty, Dr. Ken Isaacs (SHMC), Chris Mabbott (SHMC Trauma), Travis Nichols (Region 9 HCC), Beth Perkins (SHMC), Vince Speziale (SCFD4)

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

**MINUTES:**

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

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

No report.

**TREASURER'S REPORT:** Adam Richards

- Summary/Update: The EMS Council Executive Board has determined the need to switch accountants/accounting firms starting in January 2018. The Council will also be working with a tax attorney to get the Council's tax filings current. It appears that taxes have not been filed since about 2010. The new accounting firm will file taxes going forward once the tax attorney gets past issues rectified.

**OLD BUSINESS:**

- Handtevy follow-up:  
Tony Ellerd said that SVFD and SFD are ready to move forward with purchase of Handtevy. All other Spokane County agencies should email Mike Lopez, SFD, ([mlopez@spokanecity.org](mailto:mlopez@spokanecity.org)) and cc Tony Ellerd, SVFD, ([EllerdA@spokanevalleyfire.com](mailto:EllerdA@spokanevalleyfire.com)) by the end of December with a yes or no and their 2016 run numbers (that is what annual individual agency cost is based on). The initial set-up cost will need to be paid (perhaps by the EMS Office). Mike Lopez said he looked into grant funding through the state for the initial set-up cost and that this might be an opportunity but he won't know the answer for a while.

## **NEW BUSINESS:**

- Vote for EMS Council Vice-Chair (Adam Richards and Patrick Ramsey are interested in the position):  
**Action:** Ballots were handed out to voting members and then counted. Adam Richards was voted in as Vice-Chair.
- Regional EMS&TC Council Membership Application:
  - Cindy Thompson, SRHD**Action:** It was M/S/P to approve this application.
- Training Program Application Renewal – SCFD9:  
**Action:** It was M/S/P to approve this renewal application.
- Training Course Applications: INHS
  - IV Therapy Endorsement      Date: 01/02/18
  - Initial EMS Evaluator        Date: 01/19/18
  - Initial EMT-SGA                Date: 01/09/18**Action:** It was M/S/P to approve all three applications.

## **PROTOCOL COMMITTEE:**

Tom Chavez reviewed the following new and revised protocols.

- Draft of new protocols to approve:
  - Ketamine  
**Action:** It was M/S/P to approve this protocol.
  - D10  
**Action:** Remove #3 and #4. It was M/S/P to approve with these changes.
- Draft of revised protocols to approve:
  - AED Defibrillation  
**Action:** It was M/S/P to approve.
  - Hypoglycemia  
**Action:** Move #1-#4 from D10 drug reference to Hypoglycemia protocol. It was then M/S/P to approve with these changes.
  - Spinal Motion Restriction flow chart  
**Action:** It was M/S/P to approve the revisions.**Action:** Cindy will send new and revised protocols to DOH for approval.

## **REPORTS:** None

- Inland Empire Fire Chiefs: Greg Godfrey, SCFD8  
GSEM is still putting together the white paper on the Freeman shooting. There will be more training for EMS, fire, and law enforcement. There will be quarterly regional hazmat drill.
- 911 Board: Cody Rohrbach  
Cody said Jay Atwood has been appointed as interim director of SRECS. Work being done to create a process for submitting requests for funding from tax increase and still keeping priorities. Radio capacity issues continue; saw this at Freeman shooting. A subcommittee has been created to look at this.
- East Region EMS & TCC: Adam Richards  
The council meets tomorrow. One of the agenda items will be request for funding a conference for SAIL instructors.

- Curriculum & PM Advisory Committee/INHS Training: Michelle Ensminger  
The current paramedic class started in October. INHS will begin taking applications for the 2018 paramedic class starting in January 2018. She said it looks like it will fill up quickly.
- FAFB: Jason Satcher  
Not present; no report.
- QI Committee: Dr. Nania
  - 2016 ACS KPI Summary  
Dr. Nania reviewed the data. His biggest concern is lack of aspirin administration or lack of documentation of aspirin administration and he asked all agencies to work on this.
  - Any current drug shortages - no

**ANNOUNCEMENTS:**

- EMS Live@Nite:  
Dec. 12: Prehospital sepsis recognition and treatment.  
6:45 p.m. – 8:15 p.m.

**MEETING ADJOURNED.**