

SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
December 11, 2018 – 0900-1000
Spokane Fire Training Center Classroom D

Council Chair, Mike Lopez, called the meeting to order and attendees introduced themselves.

Members/Alternates/Ex-Officio Present:

Mike Charter, Sharon Colby, Rinita Cook, Dr. Travis Dierks, Dr. Joel Edminster, Toni Halloran, Mike Lopez, Lori Markham, Dr. Mike Metcalf, Ray Moeckel, Travis Nichols, Randy Olson, Dr. Jacob Rabe, Adam Richards, Cody Rohrbach, Leah Salmon-Conroy, David Sewell

Guests Present:

Tammie Drapeau (AMR), Michelle Ensminger (INHS Training), Dr. Madeleine Geraghty, Heidi Huppert (PSHMC), Karyn Manor (Deaconess), Elizabeth Perkins (PSHMC), Doug Presta (CWU), Casey Schooley (REDi HCC), Steve Tevlin (NQ),

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

MINUTES:

Action: It was M/S/P to approve the November 2018 minutes.

CHAIR'S REMARKS: Mike Lopez - none

TREASURER'S REPORT: Mike Lopez for Patrick Ramsey

➤ Update on 501c3 and 990 back tax filings for 2015 and 2016:

- The Council received word from the tax attorney on December 5th that he had heard from the IRS regarding our re-application for 501 exemptions. The IRS researched on their end and was unable to determine why the exemption was terminated in the first place. She apologized to our attorney for the issues this had caused and put the 501 exemption back in place as if it had never been terminated. The IRS is also returning the \$850 filing fee to the Council.
- 990 back tax filings have been completed and mailed for 2017 and filings for 2015 and 2016 are in the works and should be mailed before the end of December.

➤ November 2018 Financial Report:

Mike Lopez reviewed the reports. In response to a question of clarification from Randy Olson, Mike said the MPD stipend from DOH has remained the same for the last 15-20 years.

Action: Cindy will send out the November financial reports with the minutes since she forgot to send them out with the agenda.

OLD BUSINESS: None

NEW BUSINESS:

- Wade Hunt, COO, MultiCare Deaconess
Mr. Hunt said that MultiCare took over Deaconess and Valley hospitals in July 2017. He said MultiCare is very committed to being a successful partner with EMS and open to hearing questions, concerns, and ways to improve that partnership. There is also a new EMS newsletter from MultiCare Deaconess, which came out in November as well. He said that Deaconess achieved Comprehensive Stroke Center certification on Nov. 20 and is the only hospital on east side of Washington State to do so. He noted that the direct-to-CT process really stood out to the surveyors.
- Karyn Manor, MSN, ARNP, Stroke Coordinator MultiCare Deaconess
Karyn elaborated on the comprehensive stroke center certification and the direct-to-CT process.
- INHS Training Course Applications:
 - ESE Renewal Start date: 1/18/2019
 - EMT-SGA Dates: 1/7/2019 – 5/10/2019
 - EMT-SGA Dates: 1/5/2019 – 4/13/2019
 - EMT Refresher (30 hrs) Dates: 1/11/2019 – 1/12/2019

Action: It was M/S/P to approve all of the above courses.
- CWU paramedic course: Doug Presta
Doug said the proposed CWU paramedic course is still under review by DOH.

PROTOCOL COMMITTEE: Tom Chavez

- Update:
Tom is not present as he is involved with annual pit crew CPR training today, so no report.

REPORTS:

- EMS WAC Revision: Mike Lopez
At next week's meeting on Dec. 19, the EMS rules workshop will be reviewing sections in the WAC 246-976 chapter, including WAC 246-976-260, -300, -920 (MPD), and -960 (Regional EMSTC).
- Inland Empire Fire Chiefs: Lonnie Rash
Cindy said Lonnie emailed this morning that he would be unable to attend today's Council meeting. The only item Lonnie had from the Fire Chiefs was a concern about having enough lead time for notification, trainings, and implementation for the Triage Tag Day exercises scheduled to start in February.
- 911 Board: Cody Rohrbach
SRECS board has new logo. The potential integration is still being discussed, including looking at future financials and what that might look like. Hope to get law and fire on same CAD but need to look for best new world CAD system.
- East Region EMS & TCC: Adam Richards
The next East Region EMSTC is tomorrow. The DOH is undergoing full review/analysis by the American College of Surgeons (ACS) looking at the state trauma system including analysis of the funding. This will take several months and will be followed by a full report.

- REDi Healthcare Coalition: Travis Nichols/Carolyn Cartwright
The HCC will be sending out a draft of the statewide patient placement plan for review in next few weeks. The HCC appreciates all the work by MultiCare on the DMCC work. Triage Tag day: planning team has met twice now including today. February 1, March 1, and April 1 are the days scheduled to track all patients for a 24-hour period. The HCC has received notice from DOH that this exercise is not an acceptable use of the WaTRAC system to input real patients due to confidentiality issues. The issues will have to be resolved with the Attorney General and the Triage Tag exercise will have to be postponed until then; however, planning meetings will continue to be held. Travis requested a letter from the Council to the DOH supporting the value of this exercise. He said the same tracking system is used in other states and some of those state have also held this type of exercise.
Action: It was M/S/P to have the Council Chair write a letter to DOH, Preparedness Division, supporting the value of the exercise.
- Curriculum & PM Advisory Committee/INHS Training: Michelle Ensminger
The advisory committee met in November and, based on feedback from the committee, will be looking at ways to schedule for more students. There will also be a new platform for EMT and PM classes.
- FAFB: Jason Satcher – no report.
- QI Committee: Dr. Nania
 - Dr. Nania said he is working on a formal ACS report on 2017 data to present at the January Council meeting. Dr. Nania thanked EMS agencies and the hospitals for their great participation.
 - Due to light agenda and citywide pit crew CPR training tying up many of the agency QI Committee representatives, there will be no QI meeting today.

ANNOUNCEMENTS/OTHER BUSINESS:

- Mike Lopez said there is multi-agency pit crew CPR training this week involving Spokane and Stevens County. AMR and DPA are also involved this year. Mike noted that it is very difficult to get this coordinated and thanked Ray Moeckel, SVFD, for organizing the training. It is hoped that more agencies can be added for the training next December.
- EMS Live@Nite December classes:
Dec. 11, 2018 – CPR/AED “Get on the Roof”
Dec. 27, 2018 – Critical Trauma Assessment

MEETING ADJOURNED.