

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
MEETING MINUTES
APRIL 11, 2017**

Council Executive Chair, Dr. Mike Metcalf, called the meeting to order and introductions were made.

Members/Alternates/Ex-Officio Present:

Tom Chavez, Sharon Colby, Greg Godfrey, Cody Rohrbach, Mike Lopez, Dr. Mike Metcalf, Ray Moeckel, Dr. Jim Nania, Dr. Bob Notske, Randy Olson, Paul Priest, Patrick Ramsey, Jason Satcher, David Sewell,

Guests Present:

Michelle Ensminger (INHS Training), Dr. Madeleine Geraghty (Deaconess), Travis Nichols (Region 9 HCC), Vince Speziale (SCFD4)

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

Excused:

Dr. Joel Edminster

MINUTES:

Action: It was M/S/P to approve the March 2017 meeting minutes.

CHAIR'S REMARKS: Mike Metcalf, Executive Chair

➤ EMS Awards 2016 Ceremony at May EMS Council Meeting:

The awards presentation will take place on Tuesday, May 9, at 10:30 a.m., in the Fire Training Center Auditorium with lunch to follow in the lobby. There will be a modified EMS meeting schedule that day:

9:00 – 10:00 a.m. EMS QI Meeting

10:00 – 10:15 a.m. EMS Council Meeting (approval of course applications)

10:15 – 10:30 a.m. Break

10:30 – 11:30 a.m. EMS Awards Presentation

11:30 – 12:30 p.m. Lunch provided

TREASURER'S REPORT: Adam Richards

➤ 1st Quarter 2017 Profit & Loss Statement

Adam reviewed the report.

Action: M/S/P to approve report.

➤ 2017 Share Fees Payments:

Adam reported that all fees have been paid except for IEESA, who has not paid the last several years.

OLD BUSINESS:

- Ambulance off-load update (Diversion sub-committee): Adam Richards
Adam reviewed the data from the 2-week off-load time study at Providence facilities. For the most part compliance was very good at meeting the 10-minute goal of off-loading ambulance patients. There were just a couple of issues on both sides. The Diversion sub-committee agreed to do this study once a year to make sure there is continued focus and compliance on this issue.

NEW BUSINESS:

- EMS Training Course Application – INHS:
 - Initial EMT-SGA online Start Date: 6/1/17
 - Initial EMT-SGA Start Date: 5/2/17**Action:** It was M/S/P to approve these classes. Dr. Metcalf said the EMS Council Executive Committee will be looking at the issue of the DOH no longer requiring a Course Completion Report and whether the EMS Council should continue to do so. (The DOH does require the training agency to send them Course Completion Certificates for each course attendee.)

REPORTS:

- Inland Empire Fire Chiefs: Greg Godfrey, SCFD8
Proposition 1 on the ballot April 25.
- 911 Board: Cody Rohrbach
Bruce Holloway is now retired and Cody Rohrbach will assume Bruce's position as the Council representative on the 911 board. Cody said the Board also discussed the upcoming Prop 1 vote and said it seems well-supported in the community.
- East Region: Adam Richards
The next meeting is tomorrow. Adam reviewed for the Council his East Region Diversion Summary 2017 Report to the Trauma Steering Committee.
- Curriculum & Paramedic Advisory Committee/INHS Health Training: Michelle Ensminger
Next EMT Course is June 12. The next Paramedic Course is Oct. 23 and the primary application deadline is June 2017.
- Fairchild: Jason Satcher
No report.
- QI: Dr. Nania
 - Update on 2016 Airway KPI data
Dr. Nania reviewed the final-final summary report.
 - WACARES data for 2016 at today's QI Meeting
Dr. Nania reviewed the preliminary WACARES data for the Council. Dr. Geraghty suggested doing more about AED awareness and said that June 1-7 is AED awareness week. She said there is a web site related to this issue and would forward the link to Cindy to send out to the Council. She suggested this could be combined with stroke awareness. Dr. Geraghty said it's most likely too late for this year but she is willing to spearhead a sub-committee to look at this for 2018.
Action: Cindy will send out an email asking for volunteers to work on this project with Dr. Geraghty for 2018.

ANNOUNCEMENTS:

➤ EMS Live@Nite:

April 11, 2017, 6:45 p.m. – 8:15 p.m. Topic: Leadership in EMS

MEETING ADJOURNED