

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
MEETING MINUTES
APRIL 10, 2018, 9:00 AM – 10:00 AM**

Council Chair, Mike Lopez, called the meeting to order and the attendees introduced themselves. (Mike had to leave the meeting early and Cathy St. Amand, Executive Chair, took over during New Business.)

Members/Alternates/Ex-Officio Present:

Tom Chavez, Sharon Colby, Dr. Joel Edminster, Mike Lopez, Lori Markham, Veronica Mitchell-Jones, Ray Moeckel, Dr. Jim Nania, Dr. Bob Notske, Randy Olson, Gino Palomino, Patrick Ramsey, Leah Salmon-Conroy, David Sewell, Johnnie Sylvester, Cathy St. Amand

Guests Present:

Tammie Drapeau (AMR), Mark Donaldson (Deaconess Neuro Administrator), Michelle Ensminger (INHS Training), Dr. Madeleine Geraghty (Deaconess), Dr. Ken Isaacs (PSHMC), Chris Mabbott (PSHMC Trauma), Karyn Manor (Deaconess), Ed Palmer (AMR), Beth Perkins (PSHMC), Nichol Savko (UTC Aerospace)

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

MINUTES:

It was M/S/P to approve the March 2018 minutes.

CHAIR'S REMARKS: Mike Lopez

➤ EMS Awards 2017 ceremony info for May 8:

Mike reviewed the schedule for next month's meetings to accommodate the EMS Awards ceremony.

9 am – 10 am	QI meeting
10 am – 10: 15 am	Council meeting (brief business meeting)
10:30 am – 11:15 am	EMS Awards ceremony

➤ Executive Board update:

At the April 4 meeting the Board dealt with the following agenda items:

- Reviewed the nominees for the EMS Awards for 2017 service
- Discussed and reviewed documents for refile for 501c3 status for the Council
- Reviewed new 3-year contract for Protocol App (renewal date is 6/1/18)
- Reaffirmed Cody Rohrbach as the Council Representative to the consolidated 911 oversight Board per the request of Jay Atwood. If there are any questions or concerns regarding this, please let Mike know today.
- OPMA training for board members
- Reminder to board members to submit input to Cindy's evaluation

➤ Inland NW Brain Injury Symposium:

Conference will take place April 19 and 20 at EWU Spokane. Cindy will post info on the EMS web site and send flier out to the EMS Officers.

TREASURER’S REPORT: Patrick Ramsey

- March 2018 Financial Report:
Patrick reviewed the balance sheet and profit & loss report.
- 501c status update:
This was reviewed in Chair’s report.

OLD BUSINESS:

- Bylaws Committee Update: Cathy St. Amand
Cathy reported that the committee is about three-quarters of the way through the bylaws. She said she will have a draft to show at the June meeting.

NEW BUSINESS:

- Care of Stroke Alerts at Deaconess: Karyn Manor and David Sewell
Presentation by Karyn Manor and David Sewell on how EMS can help make the recently revised procedure for getting stroke alert patients directly to CT scan a success. Karyn reviewed a short Power Point presentation.
- Review of Protocol App (Acid Remap) 3-year Subscription Agreement: - Cathy St. Amand, Executive Chair
Cathy said the contract was sent out to the Council voting members to review and there was no negative feedback.
Action: It was M/S/P to approve signing of the Protocol App contract.
- “Stop the Bleed” program: Marty Long, SCFD8
Marty said that Providence was instrumental in bringing this program to the region and there are a number of classes coming up. Any EMS person that takes the class can become an instructor. April 25 is the next 2.5 hour instructor class. It was also noted that the “Stop the Bleed” program could be taught along with CPR at the high schools and in the community. Leah Salmon-Conroy said Deaconess is also involved in teaching this program and all employees at Deaconess and Valley Hospitals are being trained. She said there will also be a pilot class at North Central High School in May. The plan eventually would be to have kits attached to the wall at businesses and schools next to an AED. Go to www.bleedingcontrol.org to sign up for a class.
Action: Cindy will send the “Stop the Bleed” info out again to Council members, EMS Officers, and Physician Advisors.
- Regional EMS & TC Council Membership Application – Veronica Mitchell-Jones
Action: Application appeared to be in order and it was M/S/P to approve it.
- ESSO Application for UTC Goodrich:
Nichol Savko of UTC Goodrich was present to speak for their application.
Action: The application appeared to be in order and it was M/S/P to approve it.
- Training Course Applications - INHS:
 - Initial ESE Date: 5/21/18**Action:** Application appeared to be in order and it was M/S/P to approve it.

PROTOCOL COMMITTEE:

- Update from Tom Chavez
 - Protocol App has been updated very recently.
 - The committee is currently reviewing some protocols (new – hyperglycemia,

surgical cric, chlorhexadrine for IV swabs, NS v. LR as fluid of choice; revisions – refusal of transport, Fentanyl via MAD, manikin intubation)

- Dr. Edminster asked if the Protocol Committee could look at creating a document that EMS personnel could hand to OD patients with information on how to obtain Narcan.

REPORTS:

- EMS WAC Revision: Mike Lopez
No report.
- Inland Empire Fire Chiefs: Marty Long, SCFD8
No report.
- 911 Board: Cody Rohrbach
No report.
- East Region EMS & TCC: Adam Richards
Adam was not present at today's meeting. The next meeting is tomorrow.
- Curriculum & PM Advisory Committee/INHS Training: Michelle Ensminger
Michelle said the hybrid PM class has been put on hold for now while working on issues DOH has with the program.
- FAFB: Jason Satcher
No report.
- QI Committee: Dr. Nania
 - Any drug shortages (ketamine and D10)
 - Dispatch CPR study: Randy Olson
Randy is reviewing these calls to assess why dispatch CPR may not always be done (i.e. family unable to move or access patient, family told by dispatch to do other things like put animals away and unlock front door for responders). He suggests encouraging dispatch to also ask if the caller is aware of an AED present at the home or building. He hopes this review will help identify where to focus education.
 - Verified responders study: Dr. Nania said he is aware of some responses but not sure if there have been any saves.
 - Trauma QI data: Dr. Nania said Vince Speziale has been working on a spread sheet for this that will be reviewed at today's QI meeting.
 - Research study on ACS: Dr. Nania said he met last Friday with WSU med school student who will attempt a study on prehospital application of High Risk Criteria Scoring in detecting Acute Coronary Syndrome.

ANNOUNCEMENTS:

- EMS Live@Nite:
April 10, 2018: Mock trial: Prosecuting EMS Documentation by Shane Anderson and Katelyn O'Brien from 6:45 p.m. – 8:15 p.m.
- Dr. Edminster said the paramedic education next Tuesday will be a Pediatric Summit with presentations on airway emergencies, seizure management, and Handtevy.
- Inland NW Trauma Conference is April 23 at the Davenport Grand.

ADJOURN: