

SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
February 11, 2020, 9 a.m. – 10 a.m.
Spokane Fire Training Center Auditorium

Council Chair, Adam Richards, called the meeting to order and attendees introduced themselves.

Members/Alternates/Ex-Officio Members Present:

Dave Baird, Jack Busch, Carolyn Cartwright, Mike Charter, Tom Chavez, Sharon Colby, Steve Cooke, Dr. Greg Cover, Dr. Travis Dierks, Dr. Joel Edminster, Tim Loncon, Mike Lopez, Dr. Jim Nania, Randy Olson, Aaron Possin, Paul Priest, Dr. Jake Rabe, Lonnie Rash, Leah Salmon-Conroy, Jason Satcher, David Sewell, Johnnie Sylvester

Guests Present:

Dr. Colin Croshaw (Deaconess ER), Dr. Maika Dang (SCFD3), Mike Dawson (SFD), Tammie Drapeau (AMR), Michelle Ensminger (INHS), Nathan Jeffries (SCFD9), Brad Kane (SREC), Olivia Logan (AMR), Denise McCurdy (PSHMC), Jim Parrish (Redi HCC), Beth Perkins (PSHMC), Steve Tevlin (NQ)

Office Staff Present:

Cindy Pavlischak, EMS Council Office Administrator & County Coordinator

MINUTES: Approval of January 2020 minutes

Action: M/S/P to approve the minutes.

CHAIR'S REMARKS: Adam Richards

- EMS Awards for service during 2019
Cindy will email nomination forms to Council members and EMS agencies today. Please encourage your personnel to send in nominations. Deadline for nominations is March 31. The awards presentation will take place at the May 12 EMS Council meeting.

TREASURER'S REPORT: Johnnie Sylvester

- Financial reports for January 2020:
Johnnie provided a review of the Profit & Loss and Balance Sheet and no concerns were noted.
- Investment options
Johnnie spoke with Council's CPA about investment options for our non-profit agency and was told that there are a number of possible options and suggested the Council speak to an investment firm.
Action: Johnnie will do more research, speak to STCU about options there, and provide an update at the March meeting.

OLD BUSINESS: None

NEW BUSINESS:

- Training Course Application – INHS:
 - Refresher Paramedic Date: 3/12/2020 – 3/14/2020
- Training Course Application – SCC:
 - Initial EMT-SGA Date:

Action: M/S/P to approve these training course applications.

PROTOCOL COMMITTEE: Tom Chavez

DOH has already reviewed and sent back their comments on the protocols we just sent them. Tom will review these comments and discuss with the Protocol Committee at the next regular meeting on Feb. 20. The Protocol Committee will have a special meeting at 11 a.m. on Monday, Feb. 17, to discuss

interfacility critical care transports.

REPORTS:

- EMS WAC Revision: Mike Lopez
Mike reported that the next rules workshop is on Feb. 19, from 2-4 p.m. Discussion will continue on sections in the chapter WAC 246-976-031, -032, and a new section for OTEP.
Contact Mike for conference call and GoToMeeting link if you are interested.
- Inland Empire Fire Chiefs: Lonnie Rash
New officers elected:
 - Chair, Tony Nielsen, SCFD8
 - Vice Chair, Tom Jenkins, Cheney Fire
 - Sec/Treasurer, Nathan Jeffries, SCFD9GSEM will be coordinating an Active Threat Incident at Mead High School on Oct. 10, 2020.
GSEM will be conducting ICS300 and ICS400 Training on March 10-12 and April 15-16, 2020.
- SREC Board: Cody Rohrbach
Tim Loncon reporting for Cody: The SREC Board is in the process of interviewing and hiring a consulting firm to produce a fee schedule that is fair to all agencies.
- East Region EMS & TCC: Mike Lopez
The next meeting tomorrow. The Prehospital Transportation/Training and Education committee meeting starts at 9:30 a.m. followed by the East Region EMS/TC Council at 11 a.m. at St. Luke's Rehab Institute.
The Coverdell stroke program has 40 EMS agencies statewide currently participating and they are looking for more EMS agencies to participate.
- REDi Healthcare Coalition: Carolyn Cartwright
The REDi HCC is activated in response to 2019 Novel Coronavirus:
 - Guidance for healthcare and EMS is coming from Washington State Department of Health Incident Management Team.
 - The HCC is supporting through information gathering from healthcare to support public health.
 - Two surveys were sent out in the past 3 weeks and your response is appreciated. A situation report will come out later this week.On February 27, the Core Member Advisory Group will convene to review and approve the regional patient tracking, patient placement and pediatric medical surge annex.
 - These annexes will be shared with the regional EMS councils in eastern Washington to support their strategic planning related to emergency preparedness.The next General Meeting in Spokane will be February 20 with Providence Sacred Heart sharing how they prepared for a potential nursing strike.
- SRHD update: Mark Springer
Mark reported that all directions are from the CDC. Harborview has started looking into home assessment and monitoring teams (nurses and potentially EMS personnel) and Harborview will have a webinar, which will be available to other medical facilities, describing their program. Adam Richards said Providence does still have a special pathogen unit but it is up to the SRHD whether it gets used.
- Curriculum & PM Advisory Committee/INHS Training: Michelle Ensminger
Michelle said the current cohort is halfway through didactic training. Also, the national accrediting findings are currently being reviewed.
- FAFB: Jason Satcher
No report.
- QI Committee: Dr. Nania
 - Reducing scene times for ACS and stroke:
Dr. Nania reviewed his PowerPoint regarding this topic and asked all agencies to share this information with their personnel and think about possible options to shorten scene time in these patients.

- At today's QI meeting the committee will be reviewing 2019 airway data.

ANNOUNCEMENTS/OTHER BUSINESS:

- EMS Live@Nite:
 - Feb. 11 – People Care with Shaun Pitts
 - Feb. 20 – The “Wonder Drug” with Shaun Pitts
- Inland NW Trauma Conference 2020
April 27, 7 a.m. – 5 p.m. at the Davenport Grand Hotel
Cost: \$150
Register: <https://courseregistration.inhs.org/Home/Course/1180>

MEETING ADJOURNED