

Spokane County EMS & Trauma Care Council
Meeting Minutes
May 9, 2023, 10:00 a.m.
Spokane Valley Fire Administration

EMS Council Chair, Tom Chavez, called the meeting to order and Berkley noted those present on the attendance sheet.

Members/Alternates/Ex-Officio Present:

Jack Busch, Tom Chavez, Dr. Maika Dang, Dr. Travis Dierks, Dr. Joel Edminster, Mike Lopez, Dr. Jim Nania, Randy Olson, Gino Palomino, Dr. Jacob Rabe, Anne Raven, Adam Richards, Cody Rohrbach, Brian Schaeffer, Dan Williams, Chris Wyrobek

Guest Present:

Jim Akramoff, Jill Collier, Mike Dawson, Tamara Drapeau, Denise McCurdy, Nicole Michaud-West, Diane Morgan, Mike Nokes, Jaclyn Numata, Jake Pirtle, Dr. Ben Preiss, Leah Salmon-Conroy, David Sewell, James Young

EMS Office Staff Present:

Berkley Van Hout, Office Administrator & County Coordinator

MINUTES: Approval of April 2023 minutes

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

CHAIR'S REMARKS: Tom Chavez

➤ EMS Awards for 2022 service:

The awards presentation took place following a short Council business meeting.

Action: It was M/S/P to approve suspending the regular meeting process to make time for the awards.

TREASURER'S REPORT: Jack Busch

➤ Financial reports for April 2023

Jack presented the financial reports

Action: It was M/S/P to approve the reports

➤ Finance Committee: Jack Busch

Jack shared that there will be a new funding request process for agencies and/or individuals wishing to get projects funded by the Council. A funding request form will become available on the EMS website, and once completed, will be presented to the finance committee. If the request gets approved by the finance committee, it will be presented to the Council, along with all documentation for approval. All requests will need to be submitted at least 4 weeks prior to the monthly Council meeting which the project is intended to be presented at. All annual or multiyear proposals will need to be submitted before the following years annual budget is approved.

OLD BUSINESS:

➤ HandTevy Update:

Tom shared that funding for this project has been submitted, and that all agencies should have been contacted by HandTevy.

NEW BUSINESS:

➤ Recently Approved EMS Training Course Applications

- EMS Connect- Initial ESE Instructor Course (05/25/2023)
- EMS Connect- Refresher ESE Instructor Course (05/26/2023)

PROTOCOL COMMITTEE: Tom Chavez

➤ Protocol Committee update:

The recently approved protocols have been sent to all EMS agencies and have been updated on the EMS website. The protocol app will be updated soon.

REPORTS:

No reports due to the EMS Awards.

ANNOUNCEMENTS/OTHER BUSINESS:

➤ EMS Connect Classes for May:

- 05/09/2023 @ 1700 PST “No Pressure... Nothing Shocking, About Shock”
- Register online: <https://attendee.gotowebinar.com/register/7212098518744161117>

➤ EMS Live @ Nite for May:

- 05/09/2023 @ 1830 PST: TBD
- 05/25/2023 @ 1830 PST: TBD

➤ WSU Cadaver Lab: June 7th. Berkley will send information once it becomes available.

MEETING ADJOURNED.