



MEETING MINUTES

DATE: 2-2-2010

Committee Members/Attendees: (P = present, E=excused absence, U=unexcused absence)

3 HOSPITAL REPRESENTATIVES:

Chelan Co.: Tom Dyet -E **Grant Co.:** Elli Nelson-P **Okanogan Co.:** William Wheeler, MD-E

8 PREHOSPITAL REPRESENTATIVES:

Chelan Co.: Mike Battis-P **Douglas Co.:** Wayne Walker-P **Grant Co.:** Rick Paris-P
Johnny Rebel-P Stan Harrison-E Leonard Johnson-P
Okanogan Co.: Cindy Button-P
Tonya Vallance-P

3 LOCAL GOVERNMENT AGENCY REPRESENTATIVES (Involved in EMS/TC Services):

Government Agency: Barbie Maier-P
Carol Boyce-P
Karl Jonasson-E

1 MEDICAL PROGRAM DIRECTOR REPRESENTATIVES:

MPD - Chelan Co.: Vacant -

2 AIR MEDICAL REPRESENTATIVES

At-Large: Jeff Richey-P
At-Large: Suzy Beck-P

1 LOCAL ELECTED OFFICIAL (NOT involved with EMS):

At-Large: Chuck Johnson-P

1 TRIBAL OFFICIAL REPRESENTATIVE

At-Large: Vacant-

2 COMMUNICATIONS/DISPATCH REPRESENTATIVES:

At-Large: Mary Allen-
At-Large: Monica Miller-
Misty Viebrock-P

1 CONSUMER REPRESENTATIVE:

Consumer: Hal Ebel-P

1 LOCAL HEALTH DISTRICT REPRESENTATIVES:

At-Large: Lauri Jones-P

1 LAW ENFORCEMENT REPRESENTATIVE:

At-Large: Vacant-

1 EMERGENCY MANAGEMENT REPRESENTATIVE:

At-Large: Mike Dingle-E

Regional Staff: Linette Gahringer-P Rinita Cook-P
DOH consultant: Pennie Klein-P

Guests: Ray Eickmeyer – Greater Wenatchee Local Council Chair, AnnMarie Keck – NW MedStar, Serina Taylor – Colville Tribal Fire & Rescue

AGENDA: Chairman called the meeting to order.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Call to order	1906	
Presentation	CPR Award presentation to Phil Safar by NCECC & Laerdal Corp. Representative Glenn Ostrem.	
Approval of Agenda & Consent Agenda	Council Member C. Johnson moved to approve; Council Member L. Johnson second. \	Motion passed by unanimous approval.
Regional workgroup session	1930-1950	

<p>Corporate committee reports Strategic planning Finance Customer service Governance Training & education</p>	<p><u>Strategic Planning:</u> Corporate Committee SWOT exercise held January 11; identified goal of “Sustainability of the Corporation” and process of developing objectives & strategies – will be presented to NCECC Board when final draft is approved by Corporate Committee . This will be our corporate strategic plan. Finance: Balance sheet & P/L emailed to Board prior to council meeting; Finance Committee is working on E.D. salary comparison & fundraising plan. <u>Customer Service:</u> New member orientation process almost complete, CPA, Media Marketing and attorney have been approached with joining the Corporate Board. Regional Council representation from Law enforcement is needed. Tribal participation is present at this meeting & hopefully will complete application to be formally appointed by DOH. Quarterly events scheduled: Guns and Hoses, Go Red Heart Walk and EMS week events round out the first 2 quarters of the year. Council Member Paris helping develop our “History” story – Training Coordinator Cook has requested pictures from agencies for EMS wall in the regional office. <u>Training & Ed:</u> last meeting discussed OTEP workshops February 12th in Wenatchee, February 25th in Twisp, & March 4th in Ephrata: focus is CPR new curriculum, leadership/professionalism and the “how to” to meet leadership and QA deliverables. SEI’s will be visiting other SEI’s while instructing to monitor in compliance with DOH and our Training program. DOH mentoring Regional Training Coordinator Cook on new requirements coming up in new WAC – adamant that timeframe will be adhered to for submission of paperwork. March T&E meeting will be developing survey – completion of survey will be attached to EMS on-line reimbursement. <u>Governance:</u> template from K. Bertrach on recommendations on existing by-laws; phone meeting after February 10th.</p>	
<p>RAC/Steering Committee report:</p>	<p>Steering Committee met 1/19: new members are Ann Marie Keck – NW MedStar, Elli Nelson – Samaritan Hospital, Dr. Wheeler – Mid-Valley, Dr. Jim Nania, and Kadlec Medical Rep from Richland – good representation for East WA. Prehospital WAC is back in CR103 process, expected to be done in March. Once in law, about 6 months before it’s fully enforced. Trauma fund depends on state revenue, Cost TAC looking at reducing trauma funding to partners due to dwindling revenue. Update given on ECS implementation; system dates have been expanded. Systems will “turn on” when communities are ready rather than static date.</p>	
<p>Regional Office/EMS Plan Report</p>	<p>Council Member L. Johnson moved to sign application for Ephrata Ambulance it is compliant with our Regional EMS plan. Council Member Maier second. Once application is forwarded to Regional Office from DOH, E.D or Chair is given authority to sign and return to DOH.</p>	<p>Motion passed by unanimous approval.</p>
<p>Cardiac PCP</p>	<p>Draft ECS PCP emailed to all NCECC council members, regional MPD’s and DOH with request for comment; comments were slight language changes – those were included in revisions, final draft emailed with Council Member meeting packets. Council Member L. Johnson moved to approve the ECS PCP; Council Member Paris second.</p>	<p>Motion passed by unanimous approval.</p>

<p>Upcoming Meetings & Events</p>	<p>“Go Red for Women” walk February 4th at Riverfront Park, 1200-1300; free to participate. Regional Training Coordinator Cook requested for agencies to link NCECC to your agency website; NCECC brochures handed out, request that each person take 3 and tell others about our organization, then have that person call Training Coordinator Cook. Try to expand the knowledge of our agency and EMS to those you come in contact with.</p> <p>NCECC E.D. reminded members of the Region 7 HCC table top exercise being held on February 17th @ Wenatchee Convention Center – this table top will exercise hospitals activating/opening ACF; EM, Coroners, Funeral Directors outlining MF response, and EMS/Fire sharing resources between EM and Hospitals. Please attend if available – EMS needs to be present at the exercise as both arenas will be requesting EMS assistance in disaster event.</p> <p>Transfer center @ CWH scheduled to open March 1 (or close to it) – Trauma Coordinator of CWH has offered to help secure a law enforcement rep for NCECC – requested she receive a new member fact sheet to pass on to interested law enforcement personnel.</p> <p>January 4 – Coulee Medical Center moved into new facility!</p> <p>Airlift NW – Council Member Richey: trade organization formed NWAAR, North West Air Ambulance. Air medical www.nw-aar.org guidelines. Training Coordinator Cook will link website on NCECC web.</p> <p>Council Member Beck: Feb 17 – NW MedStar Safety Day. Looking at air medical safety program – Airlift NW will have attendees and cover call for the morning. ESC presentation at Trauma CQI Committee – referenced handout and article on utilization of air medical transport for ECS patients; trauma improved patient outcome using air medical transport. Response time cards for ML base, 24-7 coverage soon. Ann Marie Keck – NW MedStar referenced STEMI system taking non-stemi patients to the cath lab in Yakima.</p> <p>Aero Methow Auction – Council Member Beck and Pennie Klein attended; EMS partners invited to come up on stage to represent EMS response. Aero Methow Staff shared great stories of responses.</p> <p>Ray Eickmeyer – Greater Wenatchee Chair: Suggested advertising our successes – regional office being AHA training center could recognize providers having a positive outcome. Advertise on Website, paper or whatever – start program to highlight EMS successes. He would like to begin regional PAED program – WA state law states any business that has AED must register their AED with county entity. Local council is getting registry up and requesting regional office become a regional registry depository and coordinates with dispatch agencies; it’s an idea he would like the NCECC to consider. Recognized Suzy for all the work she has done and Jo Oberweiser for sowing the seed and furthering our ECS program.</p> <p>Council Chair Vallance reminded members of the importance of meeting attendance – with corporate board moving forward on things, it’s more important to be present at meetings and to stay involved. Because things are starting to progress in meeting format and content, we want to make sure there is a quorum at every meeting.</p>	
<p>Adjourn</p>	<p>2043</p>	<p>Chair moved to adjourn.</p>

NEXT MEETING
 April 6, 2011
 CWH, Rooms D&E
 7:00 PM

 Tony Vallance, President

 Date

 Suzy Beck, Secretary

 Date