



MEETING MINUTES

DATE: 4-6-2011

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

3 HOSPITAL REPRESENTATIVES:

Chelan Co.: Tom Dyet -P **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-E
Johnny Rebel-P Stan Harrison-E Leonard Johnson-E
Okanogan Co.: Cindy Button-P
Tonya Vallance-P

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

Government Agency: Barbie Maier-Phone
Carol Boyce-E
Karl Jonasson-resigned

1 MEDICAL PROGRAM DIRECTOR REPRESENTATIVES:

MPD - Chelan Co.: Vacant -

2 AIR MEDICAL REPRESENTATIVES

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

1 LOCAL ELECTED OFFICIAL (NOT involved with EMS):

At-Large: Chuck Johnson-E

1 TRIBAL OFFICIAL REPRESENTATIVE

At-Large: Vacant-

2 COMMUNICATIONS/DISPATCH REPRESENTATIVES:

At-Large: Mary Allen-Phone
At-Large: Misty Viebrock-E

1 CONSUMER REPRESENTATIVE:

Consumer: Hal Ebel-P

1 LOCAL HEALTH DISTRICT REPRESENTATIVES:

At-Large: Lauri Jones-

1 LAW ENFORCEMENT REPRESENTATIVE:

At-Large: Vacant-

1 EMERGENCY MANAGEMENT REPRESENTATIVE:

At-Large: Mike Dingle-P

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

Guests: Mike Smith/DOH; Ray Eickmeyer/LCCH-Cardiac Workgroup; Cpt. Kevin Dresker/Wenatchee PD

AGENDA: Chairman called the meeting to order.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Call to order	1901	
Presentation	Jeremy Anders/Wenatchee Wild – presented Guns & Hoses event packet. Night of the game: 3835 people attended; Al Murphy sudden cardiac arrest survivor was honorary “puck drop” for us; jersey auction 18-silent, 20 –oral; highest was 2000.00 – over \$25000.00 throughout series.	
Introductions; Approval of Agenda & Consent Agenda	Council member Nelson moved to approve Consent Agenda, Council member Ebel second.	Motion passed by unanimous approval

<p>EMS Survey Results/Mike Smith</p>	<p>EMS Survey overview – it includes Region 7 (Kittitas as well as NCR) MAA – 100% agreements are in place; 76% coordinate with EM for auxiliary transport (brief description of auxiliary transport report) – NCR scored low on this, but in reality ability to move 41,000 exists. 61% participate in preparedness exercise. Grants document – in packet; Question posed regarding new healthcare reform regarding EMR linked to medicare reimbursement to hospitals, but it doesn't address EMS. If you have questions regarding grants, contact Mike Smith and he will provide assistance in helping determine if applying is applicable.</p>	
<p>Steering Committee report:</p>	<p>Governor's Steering Committee report provided by GSC/Council member Nelson – legislative update, WAC implementation May 15th; falls prevention presentation – exercise based community programs; WEMSIS/NEMSIS can work; traffic fatalities down; triaging via helicopter appropriately; hospital stays are shorter according to ISS scores; younger patients living – older patients dying. Changes to cardiac/stroke PCPs, triage tools – all changes will be on the DOH website. Critical Care Medic program is no longer pilot; not making it a license, rather an advanced skill per MPD. Approved North Central Region Cardiac & stroke PCP's with changes.</p> <p>Question: WEMSIS support – clarification; Karen Stricklett/DOH stated there is no plan to cut WEMSIS, it's in Governor's budget and no word on deleting it. Upgrading from WEMSIS 2.0 to 3.0 – it will include cardiac/stroke data points. WEMSIS explanation given by Rinita. Eventually WEMSIS and Trauma systems will communicate.</p> <p>Pennie Klein reported on DOH Contracts/RAC meeting: focus on money and use of money, regional council's ability to track state monies. Asst Attorney General determined regional councils are quasi-government; we are in statute; we receive over 75% government funding, we perform EMS plan; we were created by government – this means we are auditable. May 5th is training with State Auditor's Office in Kent – Executive Director and Council Treasurer C. Johnson will attend. Current Regional contract will be extended for 1 year for FY12 with no decrease. We need to look at regional EMS plan and make sure there is enough work to account for the amount of funding. July 1 is deadline to submit more plan work for FY12.</p>	
<p>Regional Office EC&S Conference Conconully application EMS Week 2012 Events</p>	<p>Council member Button moved to approve Conconully application for BLS Aid, second by Council member Nelson — unanimous approval. Conference/CPR blitz events – presented possible agreement with EMS Associates to host conference in Wenatchee; Laerdal partnership for Blitz. Executive Director given approval to pursue conversation with Mr. Helbock and bring proposal back in June.</p>	
<p>EC&S PCP</p>	<p>Revised PCP presented and discussed; Council member Beck moves to add the recommendations from the DOH to remove the language for the data report forms, second Council member Ebel. Motion passed by unanimous approval.</p>	
<p>Good of the Order Upcoming Meetings & Events</p>	<p>Council member Jonasson submitted letter of resignation; read to the Board. Contact Chelan Mirror to thank Council member Jonasson for his years of service. Present award for years of service</p> <p>MedStar update: Moses Lake base begins 24 hours April 17th; perinatal crews in Tri Cities and Spokane.</p> <p>Douglas County Emergency Management: Chelan-Douglas counties have "special needs" registry and inputting into Spillman Dispatch system – event April 16th @ Walla Walla point, 9-12.</p> <p>CWH Trauma Coordinator & ER Director reported: Safe kids safety seat check up – Shopko; CWH open house April 17th. May 20th 11-1400, EMS BBQ at CWH – free to all emergency services, \$3-5 donation for others. Car show is late June – CWH has been asked to have a table, any EMS providers, students who want to help – let Tom know. (2 hour rotations)</p> <p>Aero Methow Rescue agency report: bicycle safety campaign beginning now and on-going throughout the year. Accountability and awareness program. June 25th Haborview Doctor symposium.</p>	

Adjourn	2027	
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NEXT MEETING
June 1, 2011
CWH, Rooms D&E
7:00 PM

Tony Vallance, President

Date

Suzy Beck, Secretary

Date