



MEETING MINUTES

DATE: 6-1-2010

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-E **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-E
Vacant-

1 MEDICAL PROGRAM DIRECTOR REPRESENTATIVES:

MPD - Chelan Co.: Vacant -

2 AIR MEDICAL REPRESENTATIVES

At-Large: Jeff Richey-P (phone)
At-Large: Suzy Beck-E

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-U
At-Large: Misty Viebrock-E

1 CONSUMER REPRESENTATIVE:

Consumer: Hal Ebel-P

1 LOCAL HEALTH DISTRICT REPRESENTATIVES:

At-Large: Lauri Jones-P (phone)

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-

Guests: Terri Christy, CWH Trauma Coordinator

AGENDA: Chairman called the meeting to order.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Call to order	1906	
Approval of Agenda & Consent Agenda	Council member L. Johnson moved to approve Consent Agenda, second by Council member C. Johnson	Motion passed by unanimous approval.
Steering Committee Report	Update given by Council Member Nelson – Steering Committee Member: Strategic plan updates to state plan – state budget	

Regional Office/EMS Plan Report	<p>EC&S Conference: June 7th Spokane Red Lion; flyer passed to members.</p> <p>AMR & Protection – 1 LLC Applications: Council member Paris moved for any 1 licensed agency that meets requirements for verification should be put in the open response area spot prior to July 11th. Council member L. Johnson second.</p> <p>EMS Plan Changes: proposed plan changes handout. Councilmember C. Johnson moved to approve proposed changes; second Councilmember Maier.</p> <p>DOH/SAO training update: review of the meeting – referenced memo from Cindy Evans, AAG memo to Jan Jutte, Director of Legal Affairs SAO. Discussion ensued regarding implications of SAO/AAG memo regarding future business operations and possible solution of separating DOH contracts and AHA training center monies. Councilmember Nelson moved to separate the 2 entities, before July 1 if possible. Councilmember Jones second. Councilmember L. Johnson questioned securing legal advice on direction to separate legally. Discussion regarding legal service took place. Continuation of the motion; keep the AHA monies separate.</p> <p>Councilmember Paris, moved Effective July 1 for the fiscal year, maintain separate accounting from the State monies from all other sources of monies. Councilmember C. Johnson second.</p> <p>Special meeting scheduled for June 22nd @ 1730 CWH – room to be announced.</p>	<p>Motion passed by majority approval; Council members Walker, L. Johnson and Maier abstained.</p> <p>Motion passed by unanimous approval..</p> <p>Motion passed by unanimous approval.</p> <p>Motion passed by unanimous approval.</p>
Executive Session	Office Staffing - tabled	
Good of the Order, Upcoming Meetings & Events	<p>Councilmember Dyet offered at the next regular scheduled meeting – small tour of the new tower. LTR Communications at ACF exercise were problematic; he would like this issue brought forward to the Region 7 HCC for discussion.</p> <p>Councilmember Dingle – HAZMAT conference; hydrogen sulfite suicides. Requested email notice be sent out to council.</p> <p>Training Coordinator Cook – ending IV tech, EMT class beginning June 14.</p> <p>M. Miller/RiverComm 911– Butte attena hit by lightening. ESD and IT applications being accepted by RiverComm.</p> <p>Councilmember Button – Harborview Center Day on June 25th at Aero-Methow.</p> <p>Councilmember Richie – June 8th Safety Day at Airlift NW, inviting all air programs to attend. 2nd turbo commander out of Boeing field for short runways.</p> <p>Presentation to past Councilmember Jonasson for years of service – 1:30 @ LCCH during LCCH Board meeting. Please attend if available.</p> <p>Cross Borders conference: Chair Vallance gave overview of conference and procedure for EMS crossing the border.</p>	
Adjourn	2032	

NEXT MEETING
Special Meeting
June 22, 2011
CWH, Room to be announced
5:30 PM

Tony Vallance, President

Date

Suzy Beck, Secretary

Date