



MEETING MINUTES

DATE: 8-3-2011

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

3 HOSPITAL REPRESENTATIVES:

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

8 PREHOSPITAL REPRESENTATIVES:

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

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

Government Agency: Leonard Johnson-P
Carol Boyce-E
Vacant-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-U
At-Large: Vacant-

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-P

Regional Staff: Linette Gahringer-P Rinita Cook-P
DOH consultant: Scott Hogan-E

Guests: Bret Henkle/Corporate Committee CPA; Kurt Middleton/LifeLine Ambulance

AGENDA: Chairman called the meeting to order.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Call to order	1905	
Presentation	All those present introduced themselves	
Approval of Agenda & Consent Agenda	Councilmember L. Johnson moved to approve, second Councilmember C. Johnson	Approved by unanimous vote
RAC/Steering Committee report:	No meeting	

Regional Office Report	<p><u>AHA training center update:</u> release of our CTC to Cascade Healthcare effective 8/1/2001. Approved by Executive Committee upon recommendation from Regional Training Coordinator and Executive Director.</p> <p><u>DOH/SAO update:</u> July 12, 2011 meeting resulted in SAO reviewing revisions to Schedule 22 to reflect EMS Councils and overview of BARS accounting. The current budget reduction to Regional EMS Council Contracts is 2%; other programs have been affected by 10-50% reductions. DOH will know if further reductions will need to be taken by December.</p> <p><u>Proposed expenditure approval:</u> Executive Director and Executive Corporate Committee recommend pursuing the purchase of a regional council office building. Discussion ensued. Councilmember L. Johnson moved for the Finance Committee to review this expenditure and bring back recommendations on any & all properties to the Council. Councilmember Richey second.</p> <p><u>FY12 budget:</u> Councilmember L. Johnson requested this item be discussed in Executive Session as it included personnel performance reviews. Chair Vallance called for Executive Session.</p>	Motion passed by unanimous vote.
Executive Session	Executive Session called at 1957. Regular meeting resumed 2020.	
Regional Office Report	<p><u>FY12 budget:</u> Budget presented; discussion of budget items and request for detailed budget to be provided to Council at least quarterly. Finance Committee Chair stated detailed budget has been reviewed and discussed and Finance Committee recommends this budget as presented. Councilmember L. Johnson moved to approve, second Councilmember Paris.</p> <p><u>FY12-13 Regional Plan proposed changes:</u> Hand out of proposed plan changes provided in member packets. Discussion ensued. Councilmember L. Johnson moved to approve proposed changes, second Councilmember C. Button.</p>	<p>Motion passed by unanimous vote.</p> <p>Motion passed by majority vote.</p>
Upcoming Meetings & Events; Good of the Order	<p>July 2011 Regional Training Coordinator report in each member packet; addresses Sick Not Sick education opportunity, EMT course, DOH and National Registry news.</p> <p>Councilmember Paris: State Ed Committee, sub workgroup of State Prehospital TAC has been meeting monthly – new resources coming out for instructors – manuals, tool kit, etc coming from the state.</p> <p>Councilmember Beck: NW MedStar Moses Lake base is ready for hangar build. Agency has been responding from Moses Lake base 24 hrs as of April 8, 2011.</p> <p>Councilmember Richey: Airlift NW – 24/7 with turbo commander. New vendor is AeroAir. Both air medical programs use weather to determine flying patients. National Assoc of Critical Care Transport – new bill in the senate presented by Senator Cantwell states the authority to regulate air ambulance. Current min/max numbers and CAMTS accreditation for WA is leader in the nation.</p> <p>Thank you for approving the budget and the increases of wages.</p> <p>Councilmember Jones: Okanogan Public Health hosting 5 people from DOH on August 18th to express concerns and other issues. Look at tax dollars being used - CDC's Zombie campaign -</p>	
Adjourn	2037	

Next meeting: October 5, 2011
7:00 PM @ CWH, Rooms F&G

Tony Vallance, President

Date

Suzy Beck, Secretary

Date