

Kitsap County EMS and Trauma Care Council EMS Operational Meeting Minutes

December 16, 2009
Readiness Center
Bremerton, WA

Attendees:

Barb Lovato	KCEMS	Thomas O'Donohue	PFD
Rhonda Roberts	KCEMS	Butch Lundin	BIFD
Joe Repar	CKFR	Kim Doyle	Oly Amb
Lori Bisping	KCEMS	John Burch	PSNS

Called to order by Vice Chair Joe Repar at 10:19 am.

I. Approval of November 18, 2009 Minutes

John made a motion to approve November's minutes as written, motion seconded by Thomas. Minutes were approved as written.

II. Old Business

A. Policy Review

Kim made the motion to approve the Field Equipment Approval Policy with changes. Thomas seconded the motion. Field Equipment Approval Policy approved with changes.

Thomas made the motion to approve the EMT or EMT-IV Recertification Requirements with changes. Kim seconded the motion. EMT or EMT-IV Recertification Requirements approved with changes.

John made the motion to approve the Restraints for aggressive or violent patients during transport as written. Thomas seconded the motion. Restraints for aggressive or violent patients during transport approved as written.

B. QI Plan

The QI plan has been reviewed by the peer review committees. The decision will be made what to do with the box presently used by providers at the hospital.

When requesting run files Lori was asked to state why she is making the request. She has agreed to include this information.

C. Royal Taxi

Topic will be reviewed at next EMS Operations Meeting.

III. New Business

A. Policies

There were no new policies to review. We have gone through the current list of policies.

B. Teleconferencing

If teleconferencing is working it will be counted as a live Base Station meeting for an on duty crew only. The provider must attend at least half of the Base Station Meeting to be counted as live. Kim requested Olympic Ambulance be added in on the discussions for teleconferencing.

C. Base Station Meeting DVDs

Is there a liability with posting the Base Station DVDs on Moodle? This will be discussed at the next Council Meeting. Rhonda will check with the website builder about streaming the video under the KCEMS website.

D. Skill Stations for Base Station

The provider must attend all four skill stations during their recertification period. Rhonda will email out to the Medical Officers the attendance for 2009.

E. Staff Updates

1. Training Coordinator

Joe would like a list of OTEP evaluators for all the agencies with email addresses. He is also looking for preceptors for EMT students from each department. If the agencies can send a name of individuals to Joe who would be willing to participate he would appreciate it.

2. Program Manager

Barb discussed there will be no more EMT classes outside of the office. This will offer consistency in training for all EMT classes in the county. There will be a winter class and a fall class. Barb will discussed this with the Training Officers and Council.

IV. Good of the Order

1. National Registry- Does National Registry recognize Washington State Recertification. What is Washington State going to do for recertification? Barb will call the State to get more information and email it out to the group.
2. What to do when Base Station Meeting requirements are not met will be discussed at the next meeting.

Meeting Adjourned: 12:56 pm

Next meeting will be scheduled for January 20, 2010 at 10:00 am.