

Kitsap County EMS and Trauma Care Council Board of Directors Meeting Minutes

July 25, 2007
The Readiness Center
Bremerton, WA

Barb Lovato	KCEMS	Stan Plyler	BFD
Elizabeth Gonzalez	KCEMS	Robert Ast, MD	W Sound Phy
Mick McKinley	KCFCA	Bob Morse	NRNW F&ES
Dan Smith	NKFR	Brian Arcement	KCHD
Barb Smithson	KCHD	Jim Shields	PFD
Rhonda Roberts	KCEMS	Anice Grant	NWREMS
Louann Bean	Harrison	Steven Engle	NKFR
Mike Wernet	SKFR	Dan Olson	SKFR

Meeting called to order by Chair Stan Plyler at 9:04am.

Mick made a motion to approve June's minutes, motion seconded by Mike.
Minutes are approved as written.

I. Old Business

A. Protocol Update

The MPD is currently reviewing the protocols.

B. Budget Committee

This item is tabled until next meeting.

II. New Business

A. Luncheon Round Table

The luncheon round table hosted by Harrison Hospital was a productive meeting. Barb Lovato informed the council on the discussion of routing issues. Harrison is currently working on the issue of having the ambulances go to the closest hospital. It was also clarified for the group at the round table how routing occurred. Steve asked Harrison what standard information they would like to receive from the crews to help them route the patients. They told him they would send the blue sheets they use to Elizabeth for the agencies to review. Stan reinforced that the council would like to keep a good working relationship with Harrison.

The minutes from the round table meeting will be posted at Harrison to review for those who could not be at the meeting.

B. Pete's Retirement

It was announced to the council members that the retirement party for Pete Schlicher is on August 2, 16:00 at Harrison Hospital.

C. Revised Routing Criteria

Elizabeth informed the council of her discussion with Louann. Louann has requested a sub-committee to work with Harrison Hospital on the routing issue.

Mike Wernet volunteered to chair this sub-committee.
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III. Staff & Regional Review

A. KCHD

1. Barb Smithson

Barb Smithson presented to the council a flyer for the Teen Driving Symposium. It will be held September 10 and 11 at the Doubletree in Seattle.

2. Brian Arcement

Brian informed the council they are currently re-writing the preparedness plan and will send out hard copies and electronic as soon as it is finished.

They also received a 10% cut to the budget.

B. Staff

1. Training Coordinator

There will be an EMT-B course starting September 10. The IV Tech class starting August 6, ACLS for EMTs on October 6, and ACLS course on October 25.

2. Program Manager

Elizabeth announced to the council that on August 6 there will be a CBD training class starting. They will also schedule a CBD Instructor Training Course in the future.

She also discussed the BLS Program Coordinator position with the council. The funding is not currently available to make the position full time in 2008. It will continue as a part time position at this time.

This position will be responsible for the EMT-B classes. Elizabeth also discussed with the council some of the refining to the BLS Program that will happen as soon as the coordinator starts. She will work with the coordinator to develop a group of faculty that will teach the EMT-B classes. This group will meet two days prior to class starting to standardize the practical skill evaluations. Elizabeth and the coordinator will also work with the faculty members to familiarize them with the college policies and protocols as they relate to the EMT-B students.

The BLS Coordinator is also responsible for having the appropriate equipment available for the classes. Our lead instructor has created a comprehensive list that has large items on it. The EMS office will send out a list to the agencies for availability of items.

C. Region

Anice informed the council they will have another meeting on the Hood Canal Closure at Poulsbo Fire Department on August 29. This closure is less than two years away.

Dave McCarthy has been accepted to paramedic school and will go to part-time status at this point until they hire someone to cover his position.

She also reminded the council there is a Regional Council meeting in September.

IV. Good of the Order

Highway 307 where it connects with 305 will be closed for 57 hours. It will closed on Friday, August 24 and re-open on Monday, August 27.

Adjourn 9:32 am

Next Council Meeting will be Wednesday, August 22 at the Readiness Center.