

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

May 26, 2010
The Readiness Center
Bremerton, WA

Rhonda Roberts	KCEMS	Lori Bisping	KCEMS
Kim Doyle	Olympic	Louann Bean	Harrison
Les Scholfield	Elec Of	Daniel Olson	PFD
Terry Lerma	Navy	Steve Engle	NKFR
Martin Bennett	KCEMS	Al Duke	BFD
Ken Burdette	CKFR	Hank Teran	BIFD
Roy Lusk	CKFR	Joe Repar	CKFR
Barb Lovato	KCEMS		

Meeting called to order by Chair Kim Doyle at 9:05 am

Chief Duke made a motion to approve April's minutes as written, motion seconded by Chief Lusk. Minutes are approved as written.

I. Old Business

A. QI Pilot Program

The pilot program has been running for five months. There has been smooth transition to the program. Lori is receiving from the agencies the specific topic chart pulls she requested. She has started working on the multi-agency quality improvement meetings once a quarter. There has been more focused information from Cencom with the types of calls run. The providers are attending the hospital quality improvement reviews for a more rounded discussion of the patient issues. Lori has received positive feedback on the kudos system implemented. There have been seven kudos certificates from Dr. Bennett. The problem with getting information from Harborview has been solved. Our providers feel comfortable requesting the office to review a call. There has been training from the findings of the QI committee.

B. Protocols

The two protocol groups are moving forward. They are having frequent meetings to make changes to the protocols. The Regional Protocols Committee is 1/3 to 1/2 way though the protocols. The next Regional meeting is June 21.

C. HR Committee

There has been poor participation on this committee. If anyone is interested in volunteering their time please contact Barb.

D. Operation May Day

There was a full-scale training at the Naval Hospital. The scenario was a bus crash that knocks out the power transformer and puts Harrison offline. This exercise was held May 21 1230-1530 hrs. There were two ambulances from Olympic Ambulance, two from CKFR and one from BFD at the exercise. If any of the crews participating would like to give feedback please have them contact Terry.

There were 33 patients at this exercise. During the exercise they were able to track all 33 patients using a Microsoft program called Infopath.

Terry thanked everyone for their participation.

II. New Business

A. Stan Plyler's Replacement on Regional Council

Stan Plyler's retirement has opened a position on the NW Regional Council. Currently Mike Wernet is his alternate. Barb will ask Mike if he would accept the open position. If Mike accepts this would leave the alternate position open. If interested in the position, please contact Barb.

Currently on the Regional Council Kitsap County holds the following positions: Steve Engle Chair, Kim Doyle Vice Chair, Joe Repar Communications Representative, Mike Wernet Alternate Kitsap Representative, and Mary Flick as the Kitsap County Hospital Representative.

III. Staff & Regional Review

A. Staff

Training Coordinator

Kitsap County EMS trained EMT's have scored an average of 94% on the National Registry EMT test. Joe is working with Brady to continue this pass rate.

We have completed the following classes: ACLS for paramedics on April 30 (the next ACLS for paramedics will be October 22), ACLS for EMT's on May 7, EMT Skills Seminar on May 8, and Advanced Assessment and Treatment of Trauma on May 17.

Upcoming classes are:

Emergency Pediatric Care course for paramedics on June 11. This course is a hybrid class with 8 hours online and 8 hours classroom time.

Intensive Airway course for paramedics on June 24.

The next EMT class date is still to be determined. Joe is working on curriculum in accordance with the new WAC 246-976. Barb is currently working on the Olympic College MOU.

B. Regional

Steve has met with Olympic College about NREMT testing. They have received the equipment. Steve will continue to work with testing department to get NREMT testing up and running.

The State has finished the budget. There will be no decrease for the Regional's budget this year.

The last Regional Council meeting Steve presented on the "My Cares" program. It is a cardiac arrest data program. This program is run by the CDC and it has funding for six to eight years. Steve will report more later.

C. Committees

CBD- The committee is currently working on a report to give to the stakeholders that will discuss the History, Intent and Recommendations for CBD. This report is 70% done. The goal is to have a draft copy in 30 days with a final report in 60 days.

EMS Operations- The committee is working on the MCI plan which is chapter 9 of the ITAC manual. After completing the MCI plan there will be table top exercises. Joe asked Terry Lerma if he would come to the table top exercises to give his perspective. Terry agreed to be the Naval Hospital liaison. The committee is also working on a documentation policy for the county.

Planning Committee - The next meeting for the committee is 10 am on June 1. It will be held at the Readiness Center.

By-Laws Committee- Chief Lusk volunteered to be on the committee to cover the open position from Stan Plyler's retirement.

III. Good of the Order

- A.** Harrison Hospital was thanked for the Barbeque during EMS week.
- B.** Kim thanked Chief Burdette for his nine years of contribution to the county.

IV. Events

- A.** CKFR's Kids Day will be held on June 5, 2010.
- B.** The May 8 CKFR's Pancake Breakfast was a great success.
- C.** CKFR has three individuals that are car seat safety certified. They should have their program up and running in 30-60 days.

Adjourn 10:05 am

Next Council Meeting will be on Wednesday, June 23, 2010 at the Readiness Center.