

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

July 26, 2006  
The Readiness Center  
Bremerton, WA

## Attendees

Stan Plyler	BFD	Barb Lovato	KCEMS
Rachel Kaperick	KCEMS	Mick McKinley	KCFCA
Mark Eisenberg	KCEMS	Louann Bean	HMC
Teri Davis	GHC	Al Duke	BFD
Les Scholfield	EOR	Brian Arcement	R2 PH
Cliff Wilson	SKFR	Thomas O'Donohue	PFD
Phil Hunt	Naval	Jim Shields	PFD
Dan Smith	NKFR		

Vote to approve May Minutes approved

## Old Business

### Budget

The budget will be increased as a percentage – add about 10% - enough reserves to cover increase over next few years.

### Lease Agreement

Signed and notarized at meeting. If there are any issues like the thermostat or getting keys or cards please make Mick aware and he will deal with it.

### Protocols

Concern was expressed about the holdup on the protocols. Since it is really more of a face lift to old protocols that a change in the basic information.

## New Business

### HMC Demographic

The patients SS# will not show on the printed demographic but still be available when looking a patient up in the system.

### Classroom Equipment

12 tables and 36 chairs approximate cost is 3500.00. Unanimous vote to outfit classroom by Sept 12<sup>th</sup>.

### **Donations of Practical Equipment**

Donations will need to consist of things that are current. The EMS office has been asked to make a list of acceptable donations and specific needs.

### **Staff**

#### **HD**

Pan Flu Plan in process and will be completed by November. The DOH is willing to share plans but agencies will have to incorporate their own individual agency plan.

#### **Training**

PHTLS Class was very well attended and fun. The Fall EMT class will be September 11 through November 18<sup>th</sup>, M&W 6pm to 10pm and Saturday 9am to 5pm.

#### **Committee Reports**

Nothing to report

#### **Good of the Order**

Dr. Hunt is retiring August 25<sup>th</sup>. His replacement will be back from Iraq in October his name is Cmndr Robert Morash.

There is a list of position coming open on the council.

PFD acquired some figurines honoring the 343 fallen on 9/11. Contact PFD if interested – there is no cost involved.

KC has NW Leadership sponsoring Gil Martin to teach a class about the stress of being an EMS worker. It will be a 1 day class or two half day classes. It will be held in the spring and it is open to everyone who would like to attend.

Medic One is being rejuvenated. It started in the late 80's – there is a new board and they are accepting donation. Planning to do public education.

Dave Fergus has been appointed to the board of commissioners.

#### **Adjourn 9:50**

**Next meeting will be August 30<sup>th</sup> at 9am**