



KITSAP COUNTY EMS & TRAUMA CARE COUNCIL

EST. 1977

Driving excellence in pre-hospital emergency medical care throughout Kitsap County and Washington State.

December 11, 2018

1. ADMINISTRATIVE ITEMS

A. Call to Order

Chairman began meeting at 9:00am.

B. Additions or Deletions to the Agenda

No comment

C. Announcements

This will be Chief Weninger's last meeting as he will be retiring on December 13, 2018. Chief Weninger thanked everyone on the Board for their service.

2. CONSENT ITEMS

A. Minutes of BOC Meeting: November 13, 2018

<p><i>MOTION by Chief McGanney to approve the consent items, as presented. SECONDED by Chief Weninger. Motion PASSED unanimously by all members present.</i></p>
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3. DISCUSSION/ ACTION ITEMS

A. Financial Update-Dan Smith

Chief Smith reports all bills are paid and accounts are up to date. Chief Smith reported that yearly invoices for dues will go out the first of January with the exception of KCSO and Cencom. Danielle will bill KCSO and Cencom starting in 2020. Chief Smith would also like to look into the current infectious disease plan and shop for a cheaper alternative. Chief Oliver said he will take the lead and assign someone to that project.

B. MPD Update-Dr. Hoffman

Dr. Hoffman wasn't present for the meeting as he was attending the Tacoma Community College final exams. He did however send his monthly report. Dr. Hoffman is still hosting the regional protocol meetings, and will be having the Medical Officers meeting on December 13, 2018 at Station 56.

C. CWU Paramedic Students-Chief Wright

Chief Wright spoke about how the CWU Satellite Program will be a pilot program in Spokane, WA right now. The school however is looking for preceptor sites. Chief Oliver said if we can get into an agreement with CWU, CKFR would likely participate in the program. There was a recommendation to seek Dr. Hoffman's opinion before committing to establish, if agreeing to support CWU, and would it in any way take away support from TCC.

D. Bylaw Committee Report

Chief Oliver stated that in last month's meeting, the Bylaws were accepted with the edits that were presented. He asked Danielle to get a final copy of the Bylaws to him so he could sign them.

E. Monthly Staff Report

Joe and Danielle's monthly summaries are included.

4. NEW BUSINESS

Chris Martin with Airlift NW mentioned that AMR in Seattle is planning on striking December 21st. Chief Smith said that Kitsap will be supplying 6-7 units a day in Seattle working 12 hour shifts.

ATTENDANCE:

Scott Weninger- Chair
John Oliver-CKFR
Charlie Aleshire- Harrison Hospital
Dan Smith- NKFR
Steven Wright- SKFR
Pat McGanney- BFD
Chris Martin- Airlift Northwest
Danielle Mackelwich-KCEMS

Next meeting will be held on Tuesday, January 8, 2019

ADJOURNED AT 10:10am.