

**Kitsap County EMS and TCC
Board of Directors Meeting**

**September 20, 2018
9:00-10:30**

**5300 Newberry Hill Road
Silverdale, WA**

Minutes

Attendees:

Scott Weninger (Chair)	CKFR	Kim Droppert	OLY AMB
David Schmitt	BFD	Jeff Griffin	PFD
Charlie Aleshire	HARRISON	Steve Wright	SKFR
Jim Gillard	PFD	Danielle Mackelwich	KCEMS
Dan Smith	NKFR		
John Oliver	CKFR		
Hank Teran	BIFD		

Meeting started at 9:03 am.

I. Review and adoption of

a. August 16, 2018 meeting minutes-Chair

A motion was made to accept August 16, 2018 minutes by Chief Smith and seconded by Chief Schmitt. Motion carried without objection.

II. Financial update- Chief Smith reports all bills are paid and accounts are up to date.

a. August statement of activity

Checking Account - \$22,701.66

Savings account - \$ 192,720.63

(Balances as of September 11, 2018)

III. MPD Update

Chief Weninger reported that Dr. Hoffman was unable to attend the BOD meeting due to a scheduling conflict, but he did send in his MPD report for the Board to review.

Chief Weninger said that Dr. Hoffman ran the Medical Officers meeting yesterday and everyone seemed pleased to have him on board.

IV. Discussion/Action Items

Central Washington University Satellite Program in Kitsap County Questions

Joe Schweiger and Doug Baier will be going over to CWU in October to get more information on the program and answers to some of the Boards questions they had.

ESO Feedback

Chief Weninger said that Central Kitsap will be up and running live October 1, 2018 and Bremerton Fire by the end of the year. With all agencies using ESO, it will be a great link between agencies and hospitals.

BOD Meeting Date Change

For the month of October, the BOD meeting will take place on the third Thursday of the month. Starting in November, the BOD meeting will take place on November 13, 2018 and resume on the second Tuesday of each month.

2018 Olympic Region Opioid Summit Registration Open

The board discussed that sending the Medical Officers to this summit would be beneficial. Chief Weninger asked Danielle to distribute the invite to the Medical Officers. Ms. Aleshire will send Danielle a link to the Summit.

Monthly EMS Staff Report

Chief Weninger reported to the Board members that at the Medical Officers meeting held yesterday, Dr. Hoffman asked the MO's if they felt the need to continue supplying the board with monthly summaries of their interactions with the MPD and Physician Delegates. As a group, the MO's felt good about Dr. Hoffman being so involved and they hope to be working and training on the same topics. As a group, the Board asked Danielle to distribute the Medical Officer meeting minutes and that would be acceptable.

Chief Weninger also mentioned that he would like to have the EMS staff continue with reporting their monthly summaries to the Board.

EMS office update

Danielle reported that the Fall EMT class is up and running with 28 students. All invoices are paid in full.

Other Topics

Chief Weninger reports Airlift NW reached out to Danielle and said they would like to start attending the Board meetings. They will be invited to the next meeting. The Board needs to determine an appropriate rate for membership dues for both Airlift NW and potentially Cencom. Dan Smith, Chair of the Budget Committee, requested the committee take on this topic and provide recommendations to the full Board. The group agreed to the request.

Good of the Order

Ms. Droppert reported that she attended her second Steering Committee Meeting. Jim Johnson was the speaker who spoke about stroke. Ms. Droppert stated that he would be a great speaker for Base Stations if Base Stations were brought back.

Ms. Droppert also asked Danielle to start watching for the Region Contract.

Medical officer meeting tbd

Future Agenda items

Adding Cencom and Airlift NW to Board as paying members

Next meeting: October 18, 2018