



KITSAP COUNTY EMS & TRAUMA CARE COUNCIL

EST. 1977

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

May 14, 2019

1. ADMINISTRATIVE ITEMS

A. Call to Order

Chairman began meeting at 9:03am.

Additions or Deletions to the Agenda

Josh Wright, Clinical Coordinator for TCC Pre-Hospital Programs was present to discuss and talk about TCC's medic program. He's looking for feedback on what the need is in the county to get students in this program and what areas are in need of improvement.

B. Announcements

Chris Martin announced an Emergency Medicine symposium will be held in Bremerton on May 20, 2019. Topics include Pediatric emergencies, High Performance Airway Management, and Ventilation Management.

2. Minutes of BOD Meeting: April 9, 2019

<p><i>MOTION</i> by Kim Droppert to approve the consent items, as presented. <i>SECONDED</i> by Chief McGanney. Motion PASSED unanimously.</p>

3. OLD BUSINESS

A. Health Force Update-

Chief Oliver repeated to everyone that each department needs to produce a letter of termination by October 1, 2019 to Health Force. Chief Gillard proposed Ms. Droppert take the lead to look into Kitsap Health Department to see if they're the best option; what services they provide and see if they are willing to take on management of the EMS systems exposure control plan. Agencies who are set on canceling their contracts with Health Force should notify them directly as both agencies and the EMS Council have agreements with them.

B. Min/Max Needs Assessment-

Ms. Droppert and Chief Oliver met and discussed the needs assessment draft provided by Ms. Droppert. Ms. Droppert went to the Region meeting and was asked by Jason to submit draft prior to the Board meeting to have it reviewed so changes could be discussed at the next Board meeting. The change would reflect a change in the min/max numbers to 7 ALS verified agencies, to include all the Kitsap fire agencies and Olympic Ambulance-inter-facility only. There will be 2 BLS verified agencies, Bremerton Ambulance and Navy Region Northwest.

DISCUSSION/ ACTION ITEMS

A. Financial Update-Dan Smith- Absent

Danielle reported that all bills are paid and accounts are up to date. Ms. Mackelwich also mentioned that all paperwork was submitted to Rene' at the Northwest Region EMS Council for Training Funds.

B. MPD Update-Dr. Hoffman

Dr. Hoffman is still hosting the Regional protocol meetings. The protocol group has finished reviewing all protocols and the final draft is ready for the Department of Health. The group hopes for State approval, and to have a published version by the end of April 2019. The Medical Officers are still working on policies and hoping to bring all updated polices to May's BOD meeting. The State MPD meeting is June 3, 2019 so if the Board has any major agenda items to please let him know.

Chief Oliver will follow up on the policy for the ESO Parent account that will facilitate QI review between agencies.

C. Air Ambulance-Airlift NW and Life Flight

Chief Oliver asked both Air Ambulance providers to give a 15-minute presentation of their operations and capabilities. Both companies went over their similarities and differences.

D

E. Supraglottic Airway Training Course for Mason County

Dr. Hoffman spoke about this being one of his goals prior to becoming our MPD, to have all EMT's trained in an airway course in Mason County. His proposal is having Mason County and Kitsap County take turns in paying for the training and by using Region funds is the way to go.

F. Kitsap County Training Signed Contract 2019

Discussed in monthly EMS staff report

G. Monthly Staff Report/ EMS Office Report

Danielle stated the latest EMT Class graduated with 26 students. All bills are paid as

well as all quarterly taxes. Danielle also mentioned that the training grant material has been sent to Rene'.

4. NEW BUSINESS

None

ATTENDANCE:

Chief John Oliver-Chair
Chris Martin- Airlift Northwest
Danielle Mackelwich-KCEMS
Chief Hank Teran-BIFD
Kim Droppert- Olympic Ambulance
Chief Jim Gillard- PFD
Dr. Hoffman- MPD
Chief McGanney-BFD
Michael Hess-CHI Franciscan
Josh Wright- TCC
Jacob Dalstra- Life Flight
Michelle _____-Interm Director at Harrison

Next meeting will be held on Tuesday, June11, 2019 at 9:00am

ADJOURNED AT 10:50am.