



KITSAP COUNTY EMS & TRAUMA CARE COUNCIL

EST. 1977

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

January 8, 2019

1. ADMINISTRATIVE ITEMS

A. Call to Order

Chairman began meeting at 9:00am.

B. Additions or Deletions to the Agenda

BIFD AED Program

C. Announcements

Chief Oliver invited Lis Klute, the Director of the Department of Emergency Management to discuss the Kitsap County DEM Compensation Board request.

2. CONSENT ITEMS

A. Minutes of BOC Meeting: December 11, 2018

<p><i>MOTION by Chief McGanney to approve the consent items, as presented. SECONDED by Chief Wright. 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 by the end of January.

B. MPD Update-Dr. Hoffman

Dr. Hoffman is still hosting the regional protocol meetings. The next meeting is scheduled for January 22, 2019. The protocol group has finished reviewing all protocols. Rene Perret from Northwest Region EMS and Trauma Care Council is formatting the final draft. The group hopes to start proofreading, have State approval, and have a published version by the end of March 2019.

Dr. Hoffman also mentioned he's had correspondence with Dr. Davarn. Dr. Davarn has been asked to join the tactical EMS team. Dr. Hoffman stated that all Dr. Davarn is looking for is to have some authority permission from Dr. Hoffman to act as a physician member of the tactical team.

Dr. Hoffman also spoke about the Clinical Policy review that's happening with the Medical Officer's. At the last Medical Officers meeting, Dr. Hoffman distributed policies to the MO's for review. Dr. Hoffman said at next month's Medical Officers meeting, the group will begin to review the edited polices and get them ready for the Boards approval.

C. OLPlan

Dr. Hoffman handed out a print out of the current QI/QA Operational Guide from our website. He mentioned to the Board that he and the other Medical Officers are working on updating the guide. Steve Engle and Stacey Parizek have volunteered to help work on it with Dr. Hoffman. Dr. Hoffman has asked the Medical Officers to come up with a plan to address cardiac arrest, invasive procedures, fall out cases, stroke, and trauma. Dr. Hoffman asked the question of sharing info, swapping notes between departments. He is working with the Medical Officers on making it more data driven.

D. Base Station Meetings

Dr. Hoffman and Joe Schweiger have been discussing bringing back Base Station meetings quarterly. Meetings will start March 7, 2019. The meetings will take place in Keyport at the Undersea auditorium. He and Joe are looking into what the ALS training requirements would be. Dr. Hoffman said a 3 hour session requirement quarterly would be suffice.

Chief Oliver mentioned to the Board members that bringing back Base Stations could encumber additional overtime costs so he encouraged the other Chiefs to budget for their paramedics to attend.

<p><i>MOTION by Chief Wright to bring back Base Station Meetings per Dr. Hoffman's plan. SECONDED by Chief Gillard. Motion PASSED unanimously</i></p>

E. Kitsap County DEM Compensation Board Request

Lis talked about how the Department of Emergency Management is requiring a compensation Board be put together do to an injury that has occurred to a volunteer who works for Search and Rescue. Lis mentioned that it was her understanding that whoever is responsible for licensing issuance for Emergency Medical oversite of ALS and BLS that a Compensation Board be formed if the bill is over \$2000. Lis said that she was hoping to have either Dr. Hoffman or the Chair participate on the Compensation Board. The Board made the point that the RCW38.52.210 was written when there was no organized EMS by fire or private ambulance and the counties were handling EMS.

Dr. Hoffman said that since the RCW was written long ago, he doesn't think that the Board has any involvement or obligation to participate.

F. Council Meeting Date

The Council meeting will take place on March 12, 2019 at 10am. Danielle will begin to gather a list of last year's attendees.

G. Monthly Staff Report

Danielle briefly went over what the EMS Office has been up to. Danielle mentioned that their monthly summaries are included in the Board materials.

4. NEW BUSINESS

Kim Droppert discussed that Olympic and Bremerton Ambulance would like to decline participation in the HealthForce infectious disease plan this year. Danielle was asked to get the “opt out” language from Darin at HealthForce and email the Board with the contract language as soon as possible.

Chief Gillard stated the Board should table the topic until next month’s Board meeting to give the Board time to come up with some alternative plans.

Chief Teran spoke of a lifesaving event he participating in a few years ago and that individual has generously donated 40 new AED units to be distributed throughout the Island. Because of the importance of AED’s, this is a great gesture. Businesses will be trained by BIFD on how to properly work them. Congratulations Chief Teran and BIFD.

ATTENDANCE:

Chief John Oliver-Chair
Charlie Aleshire- Harrison Hospital
Chief Dan Smith- NKFR
Chief Steven Wright- SKFR
Interim Chief Pat McGanney- BFD
Chris Martin- Airlift Northwest
Danielle Mackelwich-KCEMS
Chief Hank Teran-BIFD
Kim Droppert- Olympic Ambulance
Chief Jim Gillard- PFD
Dr. Hoffman- MPD
Lis Klute- KCDEM

Next meeting will be held on Tuesday, February 12, 2019 at 9:00am

ADJOURNED AT 10:30am.