



# KITSAP COUNTY EMS & TRAUMA CARE COUNCIL

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

**April 9, 2019**

## **1. ADMINISTRATIVE ITEMS**

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### **A. Call to Order**

Chairman began meeting at 9:00am.

### **Additions or Deletions to the Agenda**

Air Ambulance by Chief Teran

### **B. Announcements**

Vice Chair Charlie Aleshire announced that Friday April 12, 2019 she will be her last day at CHI Franciscan. She will have Michael Hess step in for her spot on the Board.

## **2. CONSENT ITEMS**

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### **3. Minutes of BOD Meeting: March 12, 2019**

*MOTION by Chief Gillard to approve the consent items, as presented. **SECONDED** by Chief Kim Droppert. Motion **PASSED** unanimously.*

## **3. OLD BUSINESS**

### **A. Health Force Update-**

Chief Oliver stated that at the last Board meeting it was discussed that some agencies are abandoning Health Force and suggested we look for a replacement. Chief Gillard believes having all agencies on the same page with exposures would be beneficial. Ms. Droppert said we could ask Dr. Turner, with Kitsap Health Department 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.

### **Min/Max Needs Assessment-**

Jason Norris and Hailey Green, both from the Department of Health were present to answer questions about changes to Kitsap's min/max numbers. At the last meeting, Olympic Ambulance advised they needed to update their license at the direction of the

State to ALS verified as they provide the trauma transports out of Harrison Medical Center. Chief Oliver questioned whether this was necessary as he read in WAC the requirement was only for pre-hospital. Mr. Norris pulled up another WAC showing the requirement is necessary. Ms. Droppert pointed out that Olympic Ambulance has provided these transports under contract since prior to the requirement. Mr. Norris confirmed that with each previous application, Olympic Ambulance specified they were providing all ALS inter-facility transports. After much discussion, the group was in support of the change of Olympic Ambulance amending their license to reflect ALS verified, specifying inter-facility only. Ms. Droppert and Chief Oliver will meet to include additional statistics in the needs assessment provided by Ms. Droppert. 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**

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### **A. Financial Update-Dan Smith- Absent**

Danielle reported that all bills are paid and accounts are up to date.

### **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.

### **C. Monthly Staff Report/ EMS Office Report**

Danielle stated the KCEMS office has moved and they're very happy. Ms. Mackelwich reported the current EMT class has 26 students; an OTEP Evaluator class will be held March 11<sup>th</sup> and April 18<sup>th</sup>. The Airway Lab had 30 attendees with good feedback. Paramedic Labs will be held on April 25<sup>th</sup> and 26<sup>th</sup>. The EMS office is asking for video equipment for Base Stations and to develop OTEP content. Chief Oliver asked that Joe Schweiger put together a proposed.

### **D. KCEMS Lease Agreement for new location**

Chief Oliver stated that since the EMS office has moved to Station 56, the lease needs to be updated and signed by both he and Ms. Aleshire. Danielle has been asked to have Ms. Aleshire sign the new lease prior to Friday.

### **E. Air Ambulance-Chief Teran**

Chief Teran attended the Mason County Fire Chiefs Association Meeting and the discussion of Air Ambulance was brought up. Since the area has more than one air ambulance available, we should identify the capabilities of both services. Ms. Droppert said both agencies were present at the NW Region meeting and discussed their capabilities. She will ask Rene to forward the minutes to Chief Teran. Ms. Martin

indicated both agencies have reciprocal agreements with each other. Most of their services are the same, there is a difference in that Airlift NW has platelets available.

#### **4. NEW BUSINESS**

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None

#### **ATTENDANCE:**

Chief John Oliver-Chair  
Chief Steven Wright- SKFR  
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  
Hailey Green-WASDOH  
Jason Norris-WASDOH  
Richard Kirton-Kitsap 911  
Charlie Aleshire-CHI Franciscan

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

**ADJOURNED AT 10:50am.**