



KITSAP COUNTY EMS & TRAUMA CARE COUNCIL

EST. 1977

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

Minutes Kitsap County EMS and TCC Board of Directors Meeting Minutes July 14, 2019

1. ADMINISTRATIVE ITEMS

A. Call to Order

Chairman began meeting at 9:00am.

Additions or Deletions to the Agenda

- **Paramedics Recertification Policy-**

MOTION by Chief Teran to approve and adopt the policy with edits noted, as presented.
SECONDED by Assistant Chief Faucett. Motion **PASSED** unanimously.

- **Alternate Destination Policy-**

MOTION by Chief McGanney to approve and adopt the policy with edits noted, as presented.
SECONDED by Assistant Chief Faucett. Motion **PASSED** unanimously.

- **Coroner's Request/ Opiate App-** The Coroner will be invited to present an App for capturing Opiate data at our September meeting. Chief Teran plans to reach out with the invitation for September.
- **Stryker maintenance class-** Kim Droppert asked if there was interest in a Stryker maintenance class. Interest was expressed and she will get information to Danielle on when a class may be scheduled.

B. Announcements

Board supported to cancel the Board of Directors Meeting in August. Next meeting will take place on September 10, 2019.

2. Minutes of BOD Meeting: May 14, 2019

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

3. OLD BUSINESS

A. Health Force Update-

Kim Droppert and Joe Schweiger will meet with Dr. Susan Turner to determine whether the Health District is a viable resource for Infectious Disease Prevention management.

B. Min/Max Needs Assessment-

Kim Droppert reported the Needs Assessment was resent to Hailey Greene. Hailey indicated her team is meeting this week and this is one of the items under review.

C. Air Ambulance-Airlift NW and Life Flight

The Board is waiting for recommendations from the Operations committee. Most likely an air ambulance protocol/policy will be developed to determine when air transport is needed.

DISCUSSION/ ACTION ITEMS

A. Financial Update-Dan Smith- Absent

Chief Smith was absent, bank balances were presented by Danielle.

B. MPD Update-Dr. Hoffman

Dr. Hoffman has provided protocol edit to Rene Peret a NW Region EMS Council; she will format into Visio. Dr. Hoffman attended the State MPD meeting on June 3rd. He stated that Bill 5380 will require all licensed agencies to submit data to WEMSYS. 18-24 months to develop policy and make changes to WAC. Kitsap County is well positioned for data submission using ESO. Dr. Hoffman also took part in a 12-hour ride along with BIFD student in the Seattle FD program. For each student Kitsap sends to the program, there is one 12-hour ride along shift for June/July.

C. Supraglottic Airway Training Course for Mason County

Discussion occurred about upcoming Supraglottic Airway training needs. His training is now included in the EMT class, but existing EMT's still need training. Mason County reports an inquiry was made with the Department of Health as to whether or not Mason can charge for training that will be delivered through Target Solutions. Danielle will work with Chief Oliver to confirm there is money in the budget for this training. They will come back to the Council is there is not.

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

D. Narcan For BLS Responders

Dr. Hoffman reports new protocols will have EMT's providing Narcan administration. Joe Schweiger has training on Target Solutions. The Board asked Dr. Hoffman to email the Chiefs that this is now Kitsap's standard of care.

E. MPD Contact Dialysis Center in Mason County

Chief Oliver reports a dialysis facility in Mason County was tell patients to call 911 if they didn't have transportation to their dialysis appointment. This has been addressed.

F. QI Plan

Dr. Hoffman presented the updated OI Plan.

MOTION by Chief Teran to approve the updated QI Plan, as presented. *SECONDED* by Assistant Chief Faucett. Motion **PASSED** unanimously.

G. ESO Data System Access

The Health Department requested access to ESO data and they were denied. An ESO policy regarding use of a parent account still needs to be developed. Access is unavailable to any agency or provider until this policy has been presented and adopted. Chief Oliver will check with Elliot Bresnan and Chris Rahl on the status of this policy.

H. Monthly Staff Report/ EMS Office Report

Danielle stated the latest EMT class didn't perform as well as previous classes. Joe Schweiger is evaluating why and to determine if there's something we could have done differently

4. NEW BUSINESS

None

ATTENDANCE:

Chief John Oliver-Chair
Chris Martin- Airlift Northwest
Danielle Mackelwich-KCEMS
Chief Hank Teran-BIFD
Kim Droppert- Olympic Ambulance
Assistant Jeff Faucett- SKFR
Dr. Hoffman- MPD
Chief McGanney-BFD
MO Craig Becker- PFD
A/C Rick Lagrandeur- NKFR

Next meeting will be held on Tuesday, September 10, 2019 at 9:00am

ADJOURNED AT 10:15am.