



Minutes
Kitsap County EMS and TCC
Board of Directors Meeting
June 8, 2021 9:00 AM – 10:30 AM
Microsoft Teams Virtual

1. ADMINISTRATIVE ITEMS

- A. Call to Order at 9:00 am
Chair, John Oliver verified a quorum was present on the video call.

- B. Additions or Deletions to the Agenda
July 25th pending legislation dealing with psychiatric patients- Cd

- C. Announcements
None

2. CONSENT ITEMS

Minutes of BOD Meeting: May 11, 2021

*MOTION by Joey Rodrigues approve the consent items, as presented. **SECONDED** by Pat McGanney. Motion **PASSED** unanimously by all members present.*

A. Financial Update-

Treasurer, Dan Smith reported the balances in the checking and savings accounts.
Checking \$ 41,124.58
Savings \$ 235,830.33

B. MPD Report

Dr. Hoffman was absent from the meeting.

C. Monthly Staff Report

Danielle reported both her and Tamarah's monthly summaries were included in the Board materials. Tamarah reported that Dr. Hoffman is reviewing submissions for the 2nd quarter BLS module. He would like to start reviewing all Target BLS OTEP's before their given out to the provider. Dr. Hoffman is also writing all the practicals himself to assure the providers have the information he would like them to have. Tamarah and Dr. Hoffman have been working with the MO's on the two new policies that will be discussed later on in the meeting.

Tamarah reported that all recertification letters have gone out except for SKFR. She will be working on those this week. A quarterly report will be going out this week as well.

Tamarah reported that the EMS class applications are still coming in. June 15, is the deadline for the Fire District. Danielle reported that she has six applications, four of which are complete.

Inventory was done last week. Inventory needs to be replaced. Dummies need to be replaced and the



Minutes
Kitsap County EMS and TCC
Board of Directors Meeting
June 8, 2021 9:00 AM – 10:30 AM
Microsoft Teams Virtual

old ones need surplus.

3. OLD BUSINESS

A. CBD Committee Update

John Payne reported that the committee is getting the newest updates from King County regarding The CBD. Maria from Kitsap 911 has been putting a lot of time into spreadsheets that show the changes and consolidations. She concluded that over 700 changes will have to be made. Discussion continued on the changes that are needed for Kitsap CBD.

Many inconsistencies between BLS and ALS. The group is looking at making the changes in the CBD and not in the protocols. John reported that all departments have sent in their 6-month data, and the committee is moving forward. The next meeting is on June 15, 2021.

B. St. Michaels Wait Times

Chief Oliver reported that there is still a wait time of up to 20 minutes wait time at St. Michaels. John Viglo reported that they're continuing to look into capacity within the facility. He reported they're looking into opening two more units on the Silverdale campus and one patient unit back on the Bremerton campus. Staffing is low with a shortage of nurses. Discussion continued on capacity, and staffing challenges.

C. KCEMS Asset tags for office inventory

Topic to be discussed at C3.

D. Donations to agencies

Tamarah reported equipment is still needed. She noted that some equipment is out in some of the agencies that needs returned to the inventory room. Straps for backboards and any section units that departments are looking to surplus would be greatly appreciated as a donation. Chief Oliver requested a list from Tamarah on a list of supplies still needed. Chief Oliver said he would reach out to the other fire districts to try and gather some equipment to donate.

4. DISCUSSION / ACTION ITEMS



Minutes
Kitsap County EMS and TCC
Board of Directors Meeting
June 8, 2021 9:00 AM – 10:30 AM
Microsoft Teams Virtual

A. Falls

Chief Oliver reported that in last month's BOD meeting, the subject of Falls training was talked about. Tamarah mentioned that Dr. Hoffman would like to pursue this topic. She reported that Joey in Callum County has a fantastic program which he has included his ESO for the paperwork part of the program. An educational piece has been made to help educate the providers on why you're trying to address all parts of a jerryactress fall. All surrounding counties have this and Dr. Hoffman would like to introduce it to Kitsap County to the Falls program.

Joey Rodrigues spoke on his Falls program. He has brochures and a PowerPoint for everyone to view. Joey said he will share the PowerPoint with Chief Oliver and he will share it at the Cheifs meeting on Thursday.

B. WATrac-Northwest Healthcare Response

Scott Foster coordinator for WATrac. Scott discussed that WATrac is the most unit patient tracking ed system in WA state for the past ten years. He mentioned that about 97% of hospitals use WATrac in their hospitals. For fire and ems, this is instant awareness on ED status and bed status. The system is managed by the Northwest Healthcare response network. He did a screen share of how WATrac works. Elya Baltazar reported on helping the fire districts on using WATrac if needed. Discussion continued on The program and how it would benefit Kitsap County.

C. Review and Adoption of New Policies

1. ALS Base Station

MOTION by John Viglo to approve the above policy, as presented. **SECONDED** by Pat McGanney. Motion **PASSED** unanimously by all members present.

2. EMS Providers Protocol testing

MOTION by Jeff Faucett to approve the above policy, as presented. **SECONDED** by. Motion **PASSED** unanimously by all members present.

3. Asset Inventory and Control

4. Office Surplus Policy

MOTION by Joey Rodrigues to approve above policies 3 and 4, as presented. **SECONDED** by Pat McGanney. Motion **PASSED** unanimously by all members present.



Minutes
Kitsap County EMS and TCC
Board of Directors Meeting
June 8, 2021 9:00 AM – 10:30 AM
Microsoft Teams Virtual

D. July 25th pending legislation dealing with psychiatric patients

Chief Oliver discussed that he and Chief Faucett met with law enforcement to talk about July 25, 2021 Pending legislation and the challenges we have dealing with psychiatric patients in the field. Chief Faucett reported that the meeting went well. This legislation is due to the high amount of calls in the field. Discussion continued on the topic of provider's safety, clearing of a scene, and level of abandonment. The group discussed having Dr. Hoffman provide documentation for the crews on a protocol for behavioral health.

Chief Teran mentioned this is not just a Kitsap issue, it's a State issue.

Joey Rodrigues mentioned the hands-off approach and making sure no weapons are on the person in transport.

5. GOOD TO THE ORDER

Maria from Kitsap 911 asked the question if the dispatchers are still needing to ask the Covid qualifying Questions? Yes, until heard immunity status.

Attendees:

Chief John Oliver-CKFR
Chief Pat McGanney-BFD
Joey Rodrigues-Olympic Ambulance
Chief Jim Gillard-PFD
Chief Dan Smith-NKFR
Chief Jeff Faucett- SKFR
Danielle Mackelwich-KCEMS
Jenn Collins-St. Michaels
Andrew Clemens-LifeFlight
Tamarah Hoffman-KCEMS
Scott Davarn-Westound
John Payne
Richard Kirton-Kitsap 911
John Viglo-St. Michaels
Rich Utarnachitt
Hank Teran-BIFD
Elya Baltazer
Maria Jameson-Owens



Minutes
Kitsap County EMS and TCC
Board of Directors Meeting
June 8, 2021 9:00 AM – 10:30 AM
Microsoft Teams Virtual

Scott Foster
Stacy Parizek
Jeff Menge-SKSO
Eric Chamberlain-CKFR

ADJOURNED

Next meeting will be held on June 8, 2021.