



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

1. ADMINISTRATIVE ITEMS

A. Call to Order at 9:01 am

Chair, John Oliver verified a quorum was present on the video call.

B. Additions or Deletions to the Agenda

1. Mandatory COVID-19 Vaccinations for Healthcare workers-Joey Rodrigues-4C

C. Announcements

Chief Oliver mentioned he sent out an email to most Board members for a last push for the EMT Class.

2. CONSENT ITEMS

Minutes of BOD Meeting: July 13, 2021

MOTION by Jeff Facectt approve the consent items, as presented. *SECONDED* by Jim Gillard.
Motion PASSED unanimously by all members present.

A. Financial Update-

Danielle reported the balances in the checking and savings accounts.

Checking \$ 35,330.21

Savings \$ 205,834.19

B. MPD Report

Dr. Hoffman reported that he had the quarterly QI meeting. The group is looking at falls and refining the data set. In 2020, data showed approximately 2400 patients, that had a fall or needed lift assist. David Bailey and Kory Ambercrombie are working on the data set for ESO. Dr. Hoffman noted by refining the data set, a report can be run and used to launch a fall program in Kitsap county. Dr. Hoffman said he would lead the program. He would like a person from Saint Michaels to help with the missing links by getting those individuals who need Physical Therapy. John Viglo said Vanna Lombardi-Gillies, the Rehab Therapies Manager at SMMC would be the contact.

Dr. Hoffman and Joey Rodrigues were at a region meeting last week. Training requests should be coming out soon. Target cost is about the same as in the past. He spent a day in the supply room, pulled out surplus things, and getting ready for the EMT class. The EMT class is getting ready to start. The new edition of the EMT book has come out, He and Tamarah have been building a new E-Class for that. MPD meeting was on the 26th, the topic was behavior health. Discussion on DA renewal and the CSOS project for ordering controlled substances. Dr. Hoffman will be working with the other agencies to get them up



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and running. Tamarah reported Life-Assist for non-controlled substances, has the dr. signature to be able to send over their life assist application can be mailed.

C. Monthly Staff Report

Danielle reported both her and Tamarah's monthly summaries were included in the Board materials. Danielle also reported that she has started the process of listing the surplus items, and is working on how to accept payments other than using Paypal.

Tamarah reported that the setup of the EMT class has taken a lot of time. The inventory room has been gone through. A huge shipment of EMT supplies to replace the old equipment. Will be taken to Station 41 on Friday the 13. The supraglottic class will be coming soon, those providers that haven't gotten the endorsement will be enrolled in. Working on recertifications now,

D. KCEMS Inventory Surplus

Chief Oliver reported that Dr. Hoffman and Tamarah have included the KCEMS Inventory Surplus list to the Board.

***MOTION** by Pat McGanney approve the KCEMS Surplus Inventory list, as presented. **SECONDED** by Joey Rodrigues. Motion **PASSED** unanimously by all members present.*

3. OLD BUSINESS

A. CBD Committee Update

Maria from Kitsap 911 reported that the July meeting was canceled. The next meeting will be held In August.

B. EMT Class Update

Tamarah reported a total of 15 students if all required info is sent in. She finished all of their multi-state background checks. She will be taking the new inventory up on the 13th and handing out the book to all students.

She set up core training for the providers in Target.

She made plans to get in touch with the volunteer person at S.t Michaels, she would like their check-in procedure and how to sign up EMT students for their hospital rotation dates. John Viglo said he can work the emergency room educator, Erin Rogers.

4. DISCUSSION / ACTION ITEMS



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A. EMS Impacts of HB 1310

Jeff Menge reported that the language in the Bill created a lot of confusion. Interpreting the Law will be very important.

He spoke on how his division is doing small group meetings to discuss the new laws. The benefit of doing small groups is to allow the “what if” scenario questions.

Discussion on suicidal and medical calls and how LE will respond continued. Scene security was also talked about. Safety clearing of a scene will no longer happen. Mr. Menge discussed the new provision in the law that states for LE to leave the area prior to using any force if there is no imminent threat and no probable cause. Discussion continued on this and how to handle people who don't do well when LE is present.

Communicating with all personal on the scene before leaving is important.

Discussion continued on how to provide this training to Fire and EMS. Some suggestions were to have The Battalion Chiefs trained. Jeff mentioned he's willing to train Fire personnel if need be.

B. Pre-Hospital” waiting room” concept discussion

John Viglo reported that he, Chief Oliver, and Joey Rodrigues had a meeting to discuss using Olympic BLS Personal as a handoff from a field crew to a basic BLS waiting room to allow them to move in. Also to Utilize EMT's in the waiting room. The EMT's in the waiting room has already been implemented. Discussion continued on Hospital risk management and having the EMT's work within their scope of practice, reporting, and billing.

C. Mandatory COVID-19 Vaccinations for Healthcare Workers

Discussion on mandatory vaccinations and how the Fire Districts are handling it. Chief Teran communicated that it's important that all personal get vaccinated. BIFD looked at the Governor's mandate and his recommendation as well as when Phizer receives the full approval for the vaccination in September would be a good time to reach out to the unions on getting everyone vaccinated. Dr. Hoffman spoke on the EMT class requiring the COVID vaccination. Some have turned away and have withdrawn from the class. Field rotations will need all their vaccinations, N95 mask, and they will provide a copy of the COVID card to do the ride alongs.

5. GOOD TO THE ORDER

Consequences of mandating the COVID vaccination.



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Attendees:

Chief John Oliver-CKFR
Chief Pat McGanney-BFD
Joey Rodrigues-Olympic Ambulance
Chief Jim Gillard-PFD
Chief Jeff Faucett- SKFR
Danielle Mackelwich-KCEMS
Tamarah Hoffman-KCEMS
Scott Davarn- Westsound
Maria Jameson-Owens-Kitsap 911
John Viglo-St. Michaels
Jenn Collins-St. Michaels
Chief Dan Smith-NKFR
Dr. Hoffman-MPD

ADJOURNED @ 10:35
