



Minutes
Kitsap County EMS and TCC
Board of Directors Meeting
December 12 , 2023 9:00 AM – 10:30 AM
Microsoft Teams Virtual

I. ADMINISTRATIVE ITEMS

A. Call to Order at 9:02 am

Chair, Jeff Faucett verified a quorum was present on the video call.

B. Additions or Deletions to the Agenda

1.

C. Announcements

None

II. CONSENT ITEMS

A. Minutes of BOD Meeting: November 14, 2023

*MOTION by Chief Gillard to approve last month's revised minutes, as presented. **SECONDED** by Chief McGanney. A motion was **PASSED** unanimously by all members present.*

B. Financial Update-

Chair Jeff Faucett reported the amounts in the checking and savings accounts.

Checking \$ 37,954.11

Savings \$ 130,803.10

C. MPD Report

Dr. Hoffman reported since the last meeting he's lectured at TCC. DOH QI project for rural EMS. Protocol work with the group. Tamarah made a comment board to help with any questions or comments providers may have. Base station last week, over 50 paramedics in attendance. EMT final for the community class 22 students passed. Working on the training module for the Cadaver lab and first quarter OTEP. Starting to put skill sheets and evaluations into Vector. Beta testing with some other districts with St. Michael on cell service in the field. DOH Bill 1907 which is on EMS Medical Assistance Currdential. A question was asked about what Dr Hoffman thinks of Bill 1907. Dr. Hoffman spoke about two sides of the bill, education requirements, and labor groups.

D. Monthly Staff Report

Tamarah reported that shes working on 4 EMT classes at one time. Fall 2023-2 EMT class was completed this past Saturday which 22 students passed. Graduated over 100 EMTs this past year. Working on the Bridge course, with graduation this week. January 9, 2023, EMT class is full with 5 still on the waitlist with 10 sponsored 6 from North Mason and Hoodspert. Working on the Academy class which starts January 12, 5 BIFD, 11 South Kitsap. She spoke on the end of the year quarter training, as well as the training for next year. The Cadaver lab has 25 spots left, all afternoon. We still have \$10179.61 not covered for the class.IV techs should come, to finish their sticks. Working on a 12-lead class which will be sponsored by Central Kitasp Medical Foundation and will be held on April 11-12, 2024. All applications and bookings are online only, and no longer accepting paper copies. The Medical Officers are discussing ALS and PALS class in today's MO meeting.

Danielle reported that all bills are paid and up-to-date. Quarterly B&O and L&I taxes have been filed. She reported she has started going through each transaction and making sure each expenditure has been categorized properly. Finally, she's prepping for all of the end-of-the-year duties.



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III. OLD BUSINESS

A.

IV. DISCUSSION / ACTION ITEMS

A. 2024-Strategic Plan(draft)

Chief Faucett reported the Strategic Plan, the draft has been sent out to the committee. In the next week, the final draft should be out to the group.

B. Kitsap EMS 12-Lead ECG class request

Chief Faucett thanked the Kitsap Medical Foundation for the generous donation for the 12 lead class

V. AGENCY UPDATES

A. SMMC

Chad Melton reported admissions have increased as well as admissions just this month. Specialty-level care and staffing have picked up. More transfers are happening. Staffing does support Bill 1907. The potential of using EMTs to cover patient care during COVID-19 would have been helpful. Will be in Poulsbo announcing our partnership with Olympic College for the phase one project. Still pushing to get the free-standing ER open.

Lori Danko has been working with Carolyn Morris, seeking clarification on the new ED on EMS liaisons to provide leadership amongst the agencies. She spoke about the 25 open spots in the Cadaver Lab, and believes those will be filled with hospital staff needing the training. Lastly, she mentioned that 3 new ED leaders were hired at the hospital and the ESO system was tested. Please contact her to either support or help determine the direction the Board would like to go. Chief Moravec spoke about the Beta testing that is happening right now. Actively working on testing in the fields, CKFR and BIFD currently. Looking at cellular in Kitsap County and how will this affect the crews who may not have good connections.

B. Life Flight

Lori York mentioned that if any crews would like any training or drills in 2024. Please reach out to her and she will help with scheduling those training dates.

C. Airlift

Steve Lemay reported they still have their cardiac support team on board. Trying new pumps to use on patients during transport.

D. Kitsap Health District

Gib Morrow reported Rsv and flu are up. Crossed a threshold where the mask mandate is on in clinical spaces. Covid is low. He reported on the mental and behavioral health issues. He's been working with amhs on a community forum. Still looking at medical health issues and coming up with an implementation plan. Finally, did some training with the Navy on radiation events that could occur at their facility. Radion safety to make sure how things would play out if something could



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happen. Brain Nielson, took over for Gabby, he has EMS experience and is looking forward to working with KCEMS.

E. KCSO

Jeff Menge reported on TEMS. Signings should start happening in January. He spoke on ICS and worked with fire and EMS for rapid medical on-scene. Lastly, they had tactical training at the Mall working with fire and EMS. This training covered certain issues, like an active shooter, etc.

F. K911

None

G. Olympic Ambulance

Joey reported on Bill 1907. He spoke on balanced billing legislation is coming on strong and spoke on consumer protection. Finally, they had 11 % more transports which were all critical.

H. Fire Agencies

Randi Riesnburg, the new Executive Director of Northwest Region spoke on staying in touch with the local councils, working on communication to make working together easier. She's happy to be a part of the Council.

Chief Christian reported that they respond to calls from a local facility multiple times a day. Despite the crews working with the facility and staff, where almost every call ends with transport, the facility refuses to sign ama with the staff saying it's not needed. Discussion on RCWs and billing on these kinds of calls continued.

VI. GOOD TO THE ORDER

Attendees:

Chief Jason Christian-CKFR
Chief Jeff Faucett-SKFR
Chief Jim Gillard-PFD
Chief McGanney-BFD
Chief Rick Lagrandeur-NKFR
Chad Melton-St. Michael
Danielle Mackelwich-KCEMS
Dr. Hoffman-MPD
Steve Lemay-air
Gib Morrow-KPH
Joey Rodrigues-Olympic Ambulance
Lori Danko-St. Michael



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Tamarah Hoffman-KCEMS
Bain Nielson-KCPH
Guy Earle-KCPH
Lora York-LifeFlight
Jeff Menge-KCSO
Chief Jared Moravec-BIFD
Randi Riesenburg

VII. ADJOURNED 10:02 am

1. The next meeting will be held on January 9, 2024

Final