

Skagit County EMS & Trauma Care Council Advisory Board

Meeting Agenda

DATE: Wednesday, February 21st 2024

TIME: 09:00 am - 10:00 am

LOCATION: GoToMeeting Virtual (see access information on page 2)



SUBJECT

LEAD

- Call to order, introductions, review and approval of meeting minutes from August 16, 2023. Paul Ross, Chair

EMS Dept. Updates

- EMS System & Training Updates Jill Hoogerhyde, Training Specialist
 - EMS Levy Renewal – April 23 Special Election
 - New Protocols – March 1, 2024
 - PulsePoint Respond
 - NR Grant Award – Childbirth training manikins
 - Proposed EMS Rulemaking Changes (see new business item)

North Region EMS & Trauma Care Council Updates

Nadja Baker, Executive Director

Ongoing / Old Business

- None Paul Ross, Chair

New Business

Paul Ross, Chair

- EMS Advisory Board Letter to DOH
 - Proposed EMS Rulemaking public comment?????
- EMS Advisory Board Membership Positions
 - Hospital representative #1 for remaining term exp. 2/19/25 (Lisa Edwards resignation)
 - Hospital representative #2 – Paul Ross term ending 2/29/24
 - Prevention Specialist – Amie Tidrington term ending 2/29/24
 - Open position - Consumer representative
 - Open position - Elected Official – City Population >7,500
- EMS Advisory Board Officer Positions
 - Election of Chair and Vice Chair

- Adjourn & Next Meeting (May 15, 2024) Paul Ross, Chair

Meeting Access Information

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/SkagitCountyEMS/advisoryboard>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 588-317-493

Membership information

Members are appointed by the Skagit County Board of Commissioners. The advisory board will consist of fourteen volunteer representatives from various, knowledgeable EMS groups including: (2) local hospitals, ALS, (2) transport providers (1) BLS transport providers, (1) rural fire responder or agency designee, (1) Skagit County Medical Program Director or designee, (1) Skagit County EMS Director, (1) consumer, (3) elected officials in which one shall be a Skagit County Commissioner, (1) prevention specialist, and (1) local law enforcement.

Name	Representation	Title/Organization	Resolution	Expiring	Voting
Vacant	Local Hospital	Island Hospital	R20220042	Feb-25	Y
Paul Ross	Local Hospital	Skagit Valley Hospital	R20230169	Feb-24	Y
Wood Weiss	BLS Transport Provider	Chief, Skagit County Fire District #13	R20230168	Feb-26	Y
Glen Gardner	ALS Transport Provider	Chief, Mount Vernon Fire Department	R20230167	Aug-26	Y
Dan Laine	ALS Transport Provider	EMS Div. Chief, Burlington Fire Department	R20220042	Feb-25	Y
Lance Ford	Rural Fire Responder or Agency Designee	Commissioner, Skagit County Fire District #8	R20220156	Feb-25	Y
Matthew Russell, MD	EMS Medical Program Director	Medical Program Director, Skagit County EMS	R20190037	N/A	Y
Josh Pelonjo	EMS Director	Director, Skagit County EMS	R20190037	N/A	Y
Vacant	Consumer				Y
Vacant	Elected Official—City Pop. >7,500	Mayor, City of			Y
Eddie Hills	Elected Official—Town Pop. <7,500	Mayor, Town of Lyman	R20220042	Feb-25	Y
Peter Browning	Elected Official—County Commissioner	Commissioner, Skagit County District 2	R20190037	N/A	Ex-Officio
Amie Tidrington	Prevention Specialist	Correctional Health Manager,	R20190095	Feb-24	Y
Matt Miller	Skagit 911 Board Chair	EMS	R20190056	Annual	Ex-Officio
Val Lockrem	Law Enforcement	Swinomish PD	R20230170	Aug-26	Y