

Skagit County EMS & Trauma Care Council Advisory Board

Meeting Agenda

DATE: Wednesday, May 15th 2024

TIME: 09:00 am - 10:00 am

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



SUBJECT	LEAD
<ul style="list-style-type: none">Call to order, introductions, review and approval of meeting minutes from February 21, 2024.	Paul Ross, Chair
EMS Dept. Updates <ul style="list-style-type: none">EMS System Updates<ul style="list-style-type: none">-EMS Levy Renewal-PulsePoint Respond & AED Registry-DOH EMS Rulemaking	Josh Pelonio, Director
North Region EMS & Trauma Care Council Updates	Nadja Baker, Executive Director
Old Business <ul style="list-style-type: none">None	Paul Ross, Chair
New Business <ul style="list-style-type: none">None	Paul Ross, Chair
Round Table / Good of the Order	Paul Ross, Chair
<ul style="list-style-type: none">Adjourn & Next Meeting (August 21, 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	Position	Organization	Resolution
Margie Campbell	Local Hospital #1	Island Hospital	(pending)
Paul Ross, Chair	Local Hospital #2	Skagit Regional Health	R20230169
Wood Weiss	BLS Transport Provider	Skagit County Fire District #13	R20230168
Glen Gardner, Vice Chair	ALS Transport Provider #1	Sedro-Woolley Fire Department	R20230167
Dan Laine	ALS Transport Provider #2	Burlington Fire Department	R20220042
Lance Ford	Rural Fire Agency	Skagit County Fire District #8	R20220156
Matthew Russell, MD	EMS Medical Program Director	Skagit County EMS	R20190037
Josh Pelonio	EMS Director	Skagit County EMS	R20190037
Dwight Worden	Consumer	Cascade Ambulance	(pending)
[Vacant]	Elected Official – City Pop. >7,500		
Eddie Hills	Elected Official – Town Pop. <7,500	Town of Lyman	R20220042
Peter Browning	Elected Official – County Commissioner	Skagit County Commissioner	R20190037
[Vacant]	Prevention Specialist	Skagit County Public Health	
Matt Miller	Current Skagit 911 Board Chair	City of Anacortes	R20190056
Val Lockrem	Law Enforcement	Swinomish PD	R20230170