

Skagit County EMS & Trauma Care Council Advisory Board Meeting

February 16, 2022, 9am-1030am

Teleconference

<p><u>Present:</u> Lisa Edwards – Island Hospital RN Josh Pelonio – EMS Director Steve Sexton – Burlington Mayor Amie Tidrington – Skagit County Public Health Wood Weiss – District 13 Chief Jared Couch – Upper Skagit Sergeant Bryan Brice – Mount Vernon Chief Kandi DeVenere – Skagit Regional Health RN</p> <p><u>Ex Officio Absent:</u> Lisa Janicki – Chair Skagit 911 Board Peter Browning - Skagit County Commissioner</p>	<p><u>Absent:</u> Nick Walsh – Anacortes Assistant Chief Chet Griffith – Fire District 8 Commissioner Sandra Jensen – County Meadow Village Dir. Matthew Russell – EMS Medical Program Dir. Eddie Hills – Town of Lyman Mayor</p> <p><u>Non-Voting:</u> Mike Kirkman – Skagit EMS Training & QA Specialist Freya Peebles – Skagit EMS Admin. Coordinator</p> <p><u>Observer:</u> Frank Wagner – Sedro Woolley Fire Chief</p>
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Opens at 9am.

Welcome: L. Edwards

- L. Edwards calls meeting to order.
- 08-18-2021 Meeting Minutes
 - **A. Tidrington Moves to approve the 08-18-2021 meeting Minutes – B. Brice**
Seconds, Opposed: None

EMS Department Updates

EMS System Updates: J. Pelonio

First meeting since August. November meeting cancelled due to flooding events that were going on during that time.

- **Hired Data Specialist**
 - Wayne Scales
 - Helping to ensure that Fire Agencies that provide EMS are up and running on patient care reporting system
 - Communicate with state to ensure that we are reporting the correct information
- **Finished 2021 with over 16,000 Dispatches**
- **Naloxone Leave Behind Program**
 - 46 Narcan disbursed
 - 2nd batch received and distributed to agencies
 - DOH has available funds for Law Enforcement

- Leave Behind & for their own use
 - He can connect agencies that are interested
- **Pro QA**
 - Appropriate resources
 - 97% Compliance rate
 - Making adjustments to ensure the correct resources are being sent
 - Scheduling Dispatch Steering Committee Meeting in March
 - B. Brice – Does the 97% take into account Alpha & Bravo
 - J. Pelonio – Correct in ProQA dispatch compliance call taking
 - Looks at how the dispatchers comply with the protocol
- **Revision made to Ambulance Rate setting**
 - Went into effect January 1st
 - Rate Schedule has annual 3% increase
- **CAD System**
 - Fire EMS Committee voted to have a sub committee to look at the dispatch system that's being used in Skagit 911
 - Look at challenges
 - See if we can make better use of current system or look into another option

Education/Training Updates: M. Kirkman

- Finalizing Contract with Cascade Training Group for ALS
- Train the Trainer Video Laryngoscope – One Scope
 - 4-11 Training Date
- DOH Approved Ongoing Training Plan for BLS & ALS providers
 - Good till 2024

North Region Updates: L. Edwards

- **Injury Prevention Grant**
 - open till 3-1
 - \$8,000 available
- **EMS Grant**
 - Open until 4-1
 - \$25,000 available
- **Next Regional meeting where they would be approved is April 7th**

Ongoing/Old Business:

Bylaw Revision For Review: L. Edwards

- 1.0 Officers
 - 1.1 Officers must be voting members.

- 1.2 The Chair and Vice Chair shall be elected annually at the first meeting by a simple majority vote of a quorum of the voting members. Nominations must be accepted in person or via written statement presented at the meeting in which the nomination occurred.
- 1.3 The term for Officers will be a two-year term total.
- 1.4 If the Chair cannot fulfill the entire term due to timing out on the advisory board or not reelected, the vice chair will serve as chair for the remaining term.
- 1.4 - 1.5 If the Chair or Vice-Chair are from elected positions and are not re-elected or term out, then a special election will be held to select a new Chair/Vice-Chair to fill the position for the remainder of the term.
- ~~1.2~~ - 1.6 The Chair shall preside at all meetings.
- ~~1.3~~ - 1.7 The Vice Chair In the absence of the Chair, shall preside at all meetings.
- ~~1.4~~ - 1.8 In the absence of both Chair and Vice Chair, the Chair can appoint a designee to preside over the meeting.
- **B. Brice Moves to approve changes, K. DeVenere Seconds. None Opposed.**

New Business

Training Applications: M. Kirkman

- SCEMS Training Program Renewal Application
 - **W. Weiss Moves to approve application, A. T Seconds. None Opposed.**
- MVFD EMS Evaluator Course Application
 - **A. Tidrington Moves to approve application, K. DeVenere Seconds. None Opposed.**

North Region EMS & Trauma Care Council Applications: L Edwards

- John Doyle, Skagit County Fire District 13 (Elected Official)
 - **B. Brice Moves to approve appointment, J. Pelonio Seconds. None Opposed.**
- Mike Kirkman, Skagit County EMS (Prehospital Alternate)
 - **A. Tidrington Moves to approve appointment, W. Weiss Seconds. None Opposed.**
- Nick Walsh, Alternate
 - Information to go out via email
- Nicole Bird, Alternate Hospital Representative
 - Information to go out via email

EMS Advisory Board Membership Positions: L. Edwards

- ALS transport provider representative (N. Walsh term ending)
 - **F. Wagner Nominates Dan Laine, J. Pelonio Seconds, none opposed.**
- Hospital representative (L. Edwards term ending)
 - **A. Tidrington Nominates Lisa Edwards, B. Brice Seconds, none opposed.**
- Rural fire agency representative (C. Griffith term ending/retirement) Kenny Bergsma put forward by Commissioners Association
 - **F. Wagner Nominates Kenny Bergsma, B. Brice Seconds, none opposed.**
- Elected official/town of population <7500 representative (Mayor Hills term ending)
 - **J. Couch Moves to continue Mayor Hills Term, W. Weiss Seconds, none opposed.**

EMS Advisory Board Officer Positions: J. Pelonio

- Chair / Vice Chair
 - **Discussion to move A. Tidrington to chair and elect a Vice Chair**
 - **K. DeVenere Moves to approve appointment Amie Tidrington into Chair position, W. Weiss Seconds. None Opposed. To serve L. Edwards remaining year. (1 Year term)**
 - **B. Brice Moves to approve appointment Kandi DeVenere into Vice Chair position, J. Pelonio Seconds. None Opposed. (2 Year Term)**

Votes:

- 08-18-2021 Meeting Minutes. **A. Tidrington Moves, B. Brice Seconds, Opposed: None**
- Bylaw Revision. **B. Brice Moves to approve changes, K. DeVenere Seconds, Opposed: None**
- SCEMS Training Program Renewal Application. **W. Weiss Moves to approve application, A. T Seconds, Opposed: None**
- MVFD EMS Evaluator Course Application. **A. Tidrington Moves to approve application, K. DeVenere Seconds, Opposed: None**
- **North Region EMS & Trauma Care Council Applications:**
 - John Doyle, Skagit County Fire District 13 (Elected Official). **B. Brice Moves to approve appointment, J. Pelonio Seconds, Opposed: None**
 - Mike Kirkman, Skagit County EMS (Prehospital Alternate). **A. Tidrington Moves to approve appointment, W. Weiss Seconds, Opposed: None**
- **EMS Advisory Board Membership Positions:**
 - ALS transport provider representative (N. Walsh term ending). **F. Wagner Nominates J. Pelonio Seconds, Opposed: None**
 - Hospital representative (L. Edwards term ending). **A. Tidrington Nominates B. Brice Seconds, Opposed: None**

- Rural fire agency representative (C. Griffith term ending/retirement) Kenny Bergsma put forward by Commissioners Association. **F. Wagner Nominates B. Brice Seconds, Opposed: None**
- Elected official/town of population <7500 representative (Mayor Hills term ending). **J. Couch Moves to continue Mayor Hills Term, W. Weiss Seconds, Opposed: None**
- **EMS Advisory Board Officer Positions:**
 - Chair. **K. DeVenere Moves to approve appointment Amie Tidrington into Chair position, W. Weiss Seconds, Opposed: None. To serve L. Edwards remaining year. (1 Year term)**
 - Vice Chair. **B. Brice Moves to approve appointment Kandi DeVenere into Vice Chair position, J. Pelonio Seconds, Opposed: None. (2 Year Term)**

Adjourned: 0950

Next Meeting: 9a-10a May 18, 2022, Location: Teleconference