

# Skagit County EMS & Trauma Care Council Advisory Board Meeting

August 16, 2023, 9am-10am

EMS Richenson Room w/ GoToMeeting

<p><u>Present:</u> Amie Tidrington – Skagit County Public Health Josh Pelonio – EMS Director Wood Weiss – District 13 Chief Dan Laine – Burlington EMS Division Chief Lance Ford – Fire District 8 Commissioner Paul Ross – Skagit Valley Hospital</p> <p><u>Non-Voting:</u> Jill Hoogerhyde – Skagit EMS Training Freya Peebles – Skagit EMS Admin. Coordinator</p>	<p><u>Absent:</u> Matthew Russell – EMS Medical Program Dir. Eddie Hills – Town of Lyman Mayor Peter Browning - Skagit County Commissioner Lisa Edwards – Island Hospital RN</p> <p><u>Observer:</u> Joel Smith – Northwest Ambulance Glen Gardner – Sedro Woolley Assist. Chief Nadja Baker – North Region Executive Director Rick Kowsky – Cascade Ambulance Joseph Rodrigues – Cascade Ambulance Velma Lockrem – Swinomish PD Jon Bosshart – Northwest Ambulance Lora York – LifeFlight Kayley Mizell Bailey Gannon – Northwest Ambulance Sandra Jensen - County Meadow Village Dir.</p>
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Opens at 9am

**Welcome:** A. Tidrington

- A. Tidrington calls meeting to order. Introductions made.
- 02-16-2023 Meeting Minutes
  - **D. Laine Moves to approve the 02-16-2023 meeting Minutes – W. Weiss**  
**Seconds, Opposed: None**

**EMS Department Updates**

**EMS System Updates:** J. Pelonio

- **EMS Levy**
  - Discussion regarding an appropriate rate is ongoing
- **PulsePoint**
  - Has hit roadblocks with other departments & is working through them
  - There are about 100 AED devices in the system
  - Entries can be added directly online - [Register an AED \(pulsepoint.org\)](https://www.pulsepoint.org)
  - Close to rolling out AED locator services for those who call 911

- PulsePoint Respond (911-connected mobile app) is delayed. Working on getting it complete by the end of this year

#### **Education/Training Updates: J. Hoogerhyde**

- Currently in QTR 3
- Planning for QTR 4
  - Supraglottic
  - CPR
- QTR 2 was MCI
  - Just after the training there were a few bus accidents
- Currently having a Supraglottic Airway Course and providing access to those outside Target Solutions
  - Working out well so far
- New equipment coming in
  - Including lightweight AED's for Hub Public Trainings

#### **North Region EMS & Trauma Care Council Updates: N. Baker**

- Grant
  - Application cycle is open
  - 70 k from DOH
  - \$8,500 voted to be held making \$61,500 available
  - Currently no applications
- J. Pelonio – Board needs to review these. Would like to come up with a due date so they can be reviewed prior to sending them to North Region
- Plan to start Regional Healthy Aging Coalition over the next 6 months
- North Region is ready to share all agency training opportunities on their website
- Doing one on one and is available for community relations
- Hasn't had any contact with Skagit MPD
- J. Pelonio – Both MPD's will be in our office on Friday
- Two Executive Board Member positions opening up
  - QI Committee
  - Injury Prevention Committee

#### **New Business:**

- **Agency Application for Review and Recommendation**
  - **Cascade Ambulance - BLS**
    - Rick & Joseph from Cascade Ambulance
    - Asking to the ability to establish in Skagit County

- Willing to work under Skagit County Protocols and does not intend to disrupt the system
- Would like the ability to provide services that are currently being requested
- Planning to submit an OTEP plan for Skagit County
- BLS Trauma Verification – providing inter-facility transports
- Discussion occurs

**D. Laine moves, J. Pelonio seconds all approved, none opposed.**

- **EMS Advisory Board Membership Positions**

- Law Enforcement (previous term ended) 3 Year Term - Velma Lockrem
  - Law Group put V. Lockram’s name forward and they’re willing to serve on the board
  - **A. Tidrington moves to appoint Velma Lockrem to the Law Enforcement Representative, L. Ford Seconds. Opposed: None**
- Consumer (previous term ended) 3 Year Term – Remains Open
- ALS Transport Provider (previous term ended) 3 year term – Glen Gardner
  - One of the first resolutions routed swapped the ALS term limits
    - Having B. Brice’s position end in February 2022
  - **J. Pelonio moves to appoint Glen Gardner, D. Laine seconds. Opposed, None**
- Elected Official – City Population >7500 (previous term ended) 3 year term – Remains Open
- Chair – 2 year term
  - **D. Laine nominates Paul Ross for Chair, J. Pelonio seconds. Opposed, None**
- Vice Chair – 2 year term
  - **L. Ford nominates self for Vice Chair, J. Pelonio seconds. Opposed, None**

**North Region Grant Deadline**

- Group Discusses
  - Application deadline 22<sup>nd</sup> of September
  - Group can discuss/vote over Doodle/email.

**Votes:**

- 02-16-2023 Meeting Minutes: **D. Laine Moves to approve the 02-16-2023 Meeting Minutes, W. Weiss Seconds, Opposed: None**
- **Applications**

- Cascade Ambulance: **D. Laine moves, J. Pelonio seconds all approved, Opposed: None**
- Board Member Positions
  - Law Enforcement: **A. Tidrington moves to appoint Velma Lockrem to the Law Enforcement Representative, L. Ford Seconds, Opposed: None**
  - ALS Transport Provider: **J. Pelonio moves to appoint Glen Gardner, D. Laine seconds, Opposed, None**
  - Chair: **D. Laine nominates Paul Ross for Chair, J. Pelonio seconds, Opposed, None**
  - Vice Chair: **L. Ford nominates self for Vice Chair, J. Pelonio seconds. Opposed, None**

**Adjourned: 1007**

**Next Meeting:** 9a-10a November 15, 2023, Location: Richenson Training Room – 2911 E College Way, Mount Vernon, WA w/ Zoom Teleconference Option