Skagit County EMS & Trauma Care Council Advisory Board Meeting

August 17, 2022, 9am-10am

EMS Richenson Room w/ GoToMeeting

Present:	Absent:
Amie Tidrington – Skagit County Public Health	Matthew Russell – EMS Medical Program Dir.
Lisa Edwards – Island Hospital RN	Peter Browning - Skagit County Commissioner
Josh Pelonio – EMS Director	Eddie Hills – Town of Lyman Mayor
Wood Weiss – District 13 Chief	Bryan Brice – Mount Vernon Chief
Jared Couch – Upper Skagit Sergeant	Steve Sexton – Burlington Mayor
Dan Laine – Burlington EMS Division Chief	Kandi DeVenere – Skagit Regional Health RN
Sandra Jensen – County Meadow Village Dir.	
	Non-Voting:
Ex Officio Absent:	Jill Hoogerhyde – Skagit EMS Training
Lisa Janicki – Chair Skagit 911 Board	Wayne Scoles – Skagit EMS Data Specialist
	Freya Peebles – Skagit EMS Admin. Coordinator
	Observer:
	Frank Wagner – Sedro Woolley Fire Chief
	Nadja Baker – North Region Executive Director

Opens at 9am.

Welcome: A. Tidrington

• A. Tidrington calls meeting to order. No Quorum at this moment. Will go through updates then swing back if a quorum is obtained.

EMS Department Updates

EMS System Updates: J. Pelonio

- Pulse Point
 - Demo was conducted
 - o Smart phone app linked to CAD
 - Puts out notifications to individuals to allow for bystander CPR
 - Public access defibrillator registry
 - Intended to get CPR trained individuals to a scene quickly and notify of nearby public access AED
 - PulsePoint Respond & PulsePoint AED
 - Included funding for it in 2023 budget
 - To include Implementation and 1st year subscription
 - Does not include IS or 911 cost requirements
 - Intend to use the Public Access AED registry soon
 - Allows anyone in the community to take a photo of an AED, the information then comes to our office to allow for approval and addition

and allows for notes regarding additional equipment nearby (EPI, Narcan, etc)

- AED registry portion is at no cost
- Currently less than 10 AED's in the area
 - Would like to get the word out to get AED's registered into that system
- Much more efficient and robust than current system
- Anyone can signup
 - Allows for Verified responders
 - Information/alerts can be controlled depending who's a verified responder ie
 - Public incidents would go out to the public
 - Home incidents would go out to verified responders

• Rule Making is Still Open

- o They're working on getting things wrapped up
- New rules would go into effect early next year
- Changes is EMS Data Collection Requirements
 - When the rules go into effect any licensed vehicle will be required to send data into WEMSIS electronically
 - Data for current reporting looks good, few areas that need to be worked on

• Hospital Capacity and Divert

- We are fortunate in our area
- Appreciative to our Hospitals, recognize that they are experiencing high volumes and staffing issues and we continue to work with them to manage the volume as best we can

Education/Training Updates: J. Pelonio

- EMS Training Specialist
 - o Jill Hoogerhyde new Skagit County EMS Training Specialist

Hospital Updates:

- Island Hospital: L. Edwards
- L. Edwards: Has there been improvements with the new system of Divert Status?
- J. Pelonio: There's only been a handful of submissions, but Dispatch likes the process
 - L. Edwards: Finding beds can sometimes be a struggle, they're running short staffed, lots of challenges and they're working through them

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

- Has worked with the Pulse Point in the recent past.
 - Would be very excited for Skagit to bring that on deck as well
- 23-25 strategic plan guidelines
 - First draft to be submitted by February 28th
- Grant timeline
 - Due to North Region by September 30th
 - Voting to occur in October
- Looking forward to learning and increasing community relations
 - Feel free to invite her to collaborate and information share

05-18-2022 Meeting Minutes

 W. Weiss Moves to approve the 05-18-2022 meeting Minutes – L. Edwards Seconds, Opposed: None

New Business:

- New Initiative Funding Application Review
 - o **NI#1**
 - D. Laine Provides information on Burlington Fire Departments "Field Training Evaluation Program Course" New Initiative Application
 - Group Discusses
 - o **NI#2**
 - A. Tidrington Provides overview of District 2's New Initiative Application based on submission
 - Group Discusses
- New Initiative Funding Application Voting
 - NI#1 Burlington Fire Department
 - 1st portion \$14,000
 - Continued discussion
 - J. Couch Moves to approve New Initiative for Field Training and Evaluation in the amount of \$14,000 to cover the training, with enrollment priority going to Skagit County Agencies, L. Edwards Seconds, All For, None Opposed
 - 2nd portion \$34,000
 - Continued discussion with **no motion to approve**
 - Does not pass.
 - NI#2 District 2
 - Continued discussion with **no motion to approve**
 - Does not pass.

- North Region Grant Application Review: J. Pelonio
 - Provides an overview of the application
 - o Group Discusses
 - A. Tidrington moves, J. Couch Seconds, All For, None Opposed
- Advisory Board Membership Changes Rural Fire Responder or Agency Designee: J. Pelonio
 - Kenna Bergsma is no longer a Commissioner with District 2
 - Fire Commissioners Association voted Lance Ford Fire Commissioner with Skagit Fire District 8 for the position
 - No additional nominations
 - W. Weiss moves, J. Pelonio seconds, All For, None Opposed
- North Region Representative Changes Prehospital Alternate: J. Pelonio
 - With Mike Kirkman leaving, recommends replacing with Jill Hoogerhyde
 - No additional nominations
 - L. Edwards moves, J. Pelonio seconds, All For, None Opposed

Votes:

- 05-18-2022 Meeting Minutes. W. Weiss Moves, L. Edwards Seconds, Opposed: None
- NI#1
 - 1st portion **All For, None Opposed \$14,000**
 - o 2nd portion **No motion, does not pass. \$34,000**
- NI#2 No motion, does not pass
- North Region Grant Application. A. Weiss Tidrington Moves, J. Couch Seconds.
- Advisory Board Membership Changes Rural Fire Responder or Agency Designee. W.
 Weiss moves, J. Pelonio seconds
- North Region Representative Changes Prehospital Alternate. L. Edwards moves, J. Pelonio seconds

Adjourned: 1000

Next Meeting: 9a-10a November 16, 2022, Location: Richenson Training Room – 2911 E College Way, Mount Vernon, WA w/ Zoom Teleconference Option