

WALLA WALLA COUNTY EMS & TRAUMA CARE COUNCIL
October 6, 2016 6:00 PM WWCC BOARDROOM
MINUTES OF MEETING

Liz Jessee called the meeting to order at 6:00 pm in the Boardroom @ WWCC

INTRODUCTIONS:

PRESENT: Melissa Bowe, Brian Callahan, Charlie Drury, Bill Dunham, Liz Jessee, Steve Hoffman, Kevin Kromm, Heather Lee, Justin Lessard, Brad Mason, Brad Morris, Alyssa Wells, Neosha Zabel-Guse.

EXCUSED: Patty Courson, David DeVere, Jim Duncan, Randy Hinchcliffe, Brian Jones, Holly Jones, Nancy McClenny-Walters, Dr. Thomas Underhill, Susan Leather.

ABSENT: Meghan Debolt, Jim Estep, Alysa Kyle, Patti Loney, Lori Wardlaw, Dennis Waters, and Eric Wood.

GUEST: None

MINUTES OF MEETING:

Motion moved and seconded that minutes be approved.

TREASURER'S REPORT:

\$13,487.08, all bills paid

CORRESPONDENCE: None

MPD REPORT: None

EMS DIRECTOR:

Heather Lee reported –

- The training grant for 2016-2017 has been approved for the same amount as last year approximately \$11,800.
- Walla Walla PD is trying to qualify for a Rural AED grant. To purchase an AED for their meeting room.
- There have been numerous meetings regarding Narcan and who should carry it. The Sheriff's Office is looking for options to cover the cost. As more information becomes available we will share it with you.

REGIONAL:

Heather Lee reported –

- The Min Max numbers were discussed regard all counties within the South Central region. No issues were found.

LIFEFLIGHT: None

EMERGENCY MANAGEMENT:

Liz Jessee reported-

- Shelly Glenn attended a grant workshop. She discovered that there are grant funds available for HazMat.
- We are trying to get HazMat training in our county.
- On November 16, 2016, at 10:00am, at Benton County EM, there will be a LEPC meeting to go over HazMat reporting requirements.

TRAINING:

Brad Mason reported-

- EMT class is underway. It started with a full group and it is down one student.
- OTEP started on Monday.
- EMR will start in January.
- EMT will be offered again in the Spring.

TRAFFIC SAFETY:

Heather reported for Nancy McClenny-Walters -

- Walla Walla Walks was held on September 10th with 75 participants.
- We are currently making plans for the 10th year of Topsy Taxi, in December. Volunteers should contact Nancy.
- We are working on the 20th year of Every Fifteen Minutes Programs. We will be at WA-HI, Prescott and WWVA. We hope to have a mock crash in Prescott. Volunteers will be needed for all programs.

DEPARTMENT OF COMMUNITY HEALTH:

Heather Lee reported-

- There have been two confirmed cases of Influenza A in Walla Walla County.

OLD BUSINESS:

- Future funding for training.

NEW BUSINESS:

Heather Lee reported-

- Walla Walla FD is having an advanced airway class on February 7-9, 2017 from 8-5. They have asked the EMS Council to provide the funds to purchase pig tracheas for students to practice with. Dr. Underhill is in full support of this. Brian Callahan made a motion to provide 300.00 to cover the cost of the tracheas. Charlie Drury seconded it.
- We currently have 11 people interested in attending the EMR class to be held in January. The EMS Council will enter into a contract with WWCC.

- With training grant money we were able to purchase a laptop, bariatric mannequin, baby mannequin, projector and software. We will be training instructors on how to use the new equipment.

ANNOUNCEMENTS: None

MEETING ADJOURNMENT

Liz Jessee adjourned meeting at 6:26 PM.

NEXT MEETING

The next meeting will be **Thursday, December 1, 2016 @ 6:00 p.m.** @ WWCC Boardroom

Respectfully submitted,

Alyssa Wells

Secretary – EMS Council