

WALLA WALLA COUNTY EMS & TRAUMA CARE COUNCIL

February 1, 2018 6:00 PM

WWPD CHUCK FULTON COMMUNITY ROOM

MINUTES OF MEETING

Liz Jessee called the meeting to order at 6:01 pm in the Fulton Room @ WWPD

INTRODUCTIONS: Everyone introduced themselves and the agency represented.

PRESENT: Charlie Drury, Bill Dunham, Jodi Ferguson, Darren Goble, Rick Edwards, Liz Jessee, Brian Jones, Kevin Kromm, Todd Kimball, Susan Leathers, Heather Lee, Justin Lessard, Nancy McClenny-Walters, R.A. Nordman, Todd Reiswig, Melissa Rodriguez, Dr. Thomas Underhill, Alyssa Wells, and Neosha Zabel-Guse

EXCUSED: Kathy Adamski, Patty Courson, Randy Hinchcliffe, Steve Hoffman, and Brad Morris

ABSENT: Brian Callahan, Erin Davis, David DeVere, Jim Estep, Kate Hockersmith, Alysa Kyle, Patti Loney, Jim Romine, Dennis Waters

GUEST: Rick Edwards

MINUTES OF MEETING:

Minutes Approved

TREASURER'S REPORT:

\$18,744.42 all bills paid

CORRESPONDENCE:

NONE

MPD REPORT:

- We are in the process of publishing the ALS Protocols. Once they are completed we will start on BLS Protocols.
- Dr. Underhill has decided to stay on as our MPD. He now has an office in the basement of 310 W. Poplar. Office hours will be established and posted to the Walla Walla County EMS webpage.

EMS DIRECTOR:

Heather Lee reported –

- Requested a committee be assembled to review and approve applicants for the Ted Berry Memorial Scholarship. Jodi Ferguson, Brian Jones and Todd Reiswig volunteered. A motion was made and approved to accept them as that committee.
- An update was provided regarding issues the Walla Walla County AHA Instructors have encountered while transitioning to a new Training Center. Our prior Training Center did not keep our Instructor documentation as required per AHA guidelines so currently none of our Instructors can teach AHA classes. We are working to remedy this situation; however, our new Training Center is setting us up as a Training Site and we will need an entity to house this. After some discussion regarding where the most appropriate place was to house the Training Site a motion was made and approved to have the EMS Council be the entity to house the AHA Training Site for WWCO.

REGIONAL:

Zita Wiltgen explained -

- The function of the Regional EMS Council and how our local EMS Council plays into that.
- The need for our Walla Walla County Trauma Response Area maps to be updated.

LIFEFLIGHT:

NONE

EMERGENCY MANAGEMENT:

Liz Jessee reported -

- The new and approved CEMP for Walla Walla County has been distributed to plan holders via email. She has thumb drives with her containing the plan if anyone is interested.

TRAINING:

Melissa Rodriguez reported -

- They have seven applicants for Spring EMT Class. Patty Courson will be the lead SEI and Kara Thonney will assist.
- The college has acquired new Fire Science Software.
- They are offering a new Criminal Justice 2-year degree.

TRAFFIC SAFETY:

Nancy McClenny-Walters reported -

- Every 15 Minutes Programs have been scheduled. We will be in WAHI March 15-16, at Burbank March 29-30, and Waitsburg April 19-20. Volunteers are needed. We also need mock crash volunteers in Waitsburg.
- Bicycle safety training will be going on May-September 2018, at schools and various community events.

DEPARTMENT OF COMMUNITY HEALTH:

Jodi Ferguson reported -

- Regional weekly reporting on the flu virus is ongoing. Please see the following link for current information, <https://www.doh.wa.gov/Portals/1/Documents/5100/420-100-FluUpdate.pdf>

OLD BUSINESS:

NONE

NEW BUSINESS:

- Election of Officers, nominations as follows - Neosha Zable-Guse (Treasurer), Alyssa Wells (Secretary), Kevin Kromm (Vice Chair), Liz Jessee (Chair). A motion was made by Dr. Underhill, second by Brian Jones. The vote was unanimously in favor.

ANNOUNCEMENTS:

Justin Lessard –

- A new paramedic has been hired in District #5.

Rick Edwards –

- Region 8 training exercise, for hospital evacuation, is scheduled for March 14th.
- He commended Providence Saint Mary Medical Center for their diligence in service to the citizens of Walla Walla County, in the wake of Walla Walla General Hospital closing. Dr. Underhill applauded their work as well.

Charlie Drury –

- College Place Fire is in the process of hiring a new firefighter.

Zita Wiltgen –

- The DOH WAC is open. Meetings are held in the DOH office once a month. The next meeting is on Ambulance operations. It will be held on 21st from 2-4 PM. You can remotely participate. If there are any parts of the WAC that you would like to see changed, this is the time to speak out.

MEETING ADJOURNMENT

Liz Jessee adjourned meeting at 7:40 PM.

NEXT MEETING

The next meeting will be **Thursday, April 5, 2018 @ 6:00 p.m.** @ WWPD Fulton Room

Respectfully submitted,

Alyssa Wells

Secretary – EMS Council