

WALLA WALLA COUNTY EMS & TRAUMA CARE COUNCIL
June 1, 2017 6:00 PM WWCC BOARDROOM
MINUTES OF MEETING

Liz Jessee called the meeting to order at 6:05 pm in the Boardroom @ WWCC

INTRODUCTIONS:

PRESENT: Patty Courson, Charlie Drury, Bill Dunham, Jodi Ferguson, Larry Hector, Liz Jessee, Todd Kimball, Kevin Kromm, Susan Leathers, Heather Lee, Justin Lessard, Nancy McClenny-Walters, Jim Romine, Dr. Thomas Underhill, Alyssa Wells

EXCUSED: Melissa Bowe, Erin Davis, David DeVere, Brad Mason, Neosha Zabel-Guse

ABSENT: Brian Callahan, Jim Estep, Randy Hinchcliffe, Steve Hoffman, Brian Jones, Holly Jones, Alysa Kyle, Patti Loney, Brad Morris, Lori Wardlaw, Dennis Waters, and Eric Wood.

GUEST: Darren Goble, Richard Easton, and Burl Hanson

MINUTES OF MEETING:

Minutes approve

TREASURER'S REPORT:

\$14,139.68 all bills paid

CORRESPONDENCE:

NONE

MPD REPORT:

Dr. Underhill reported –

- Updating of protocols, in progress.
- Merger of PSMMC and WWGH will most likely not take place until beginning of August.

EMS DIRECTOR:

Heather Lee reported –

- EMS week was observed last month with backpack giveaways Monday, Wednesday and Friday of each week. Instead of running our annual advertisement in the UB to thank providers we did a post to our Facebook page this year. In Facebook your able to “boost” posts, so we allotted a budget of \$50.00 to boost the post and it reached over 14,000 people. The advertisement we’ve run in years past cost approximately \$500 and with the budget of \$250 the Council provided we were able to do more and reach more people than in years past. It seems that this would be the most cost-effective way to proceed in years to come.

REGIONAL:

Heather Lee reported-

- With the retirement of Brad Mason there is now a vacant spot on the Regional Council. I spoke with several people about filing this position and am pleased to announce that David Winter, Chief of College Place Fire Department, has agreed to fill this position.

LIFEFLIGHT:

None

EMERGENCY MANAGEMENT:

Liz Jessee reported -

- ICS 300 had 24 people attend. We already have 36 people signed up for ICS 400.

TRAINING:

Heather Lee reported-

- EMT class is getting ready to wrap up, with their National Registry practical testing occurring next week. Four of these students are affiliated so we're hoping they take the National Registry written quickly so we can get their applications to DOH for certification. Preparations for a Fall term are already in the works.

TRAFFIC SAFETY:

Nancy McClenny-Walters reported -

- The Every 15 Minute programs have concluded at WWVA and Prescott Highschool. Lifeflight and Dist #3 assisted with the mock crash at Prescott.
- I have been informed that there will be no grant funds available for bike helmets or car seats, as in the past. We will need to find funding to continue these services.
- The fire departments are still getting calls for car seat safety checks. We have 10 certified technicians in the valley that are available for appointments.

DEPARTMENT OF COMMUNITY HEALTH:

Jodi Ferguson reported -

- Approximately 1/3 of the Health Department staff will be trained in ICS 300 and ICS 400.
- The Dept. of Community Health our Communicable Disease nurse and LERC (Jodi) attended the 2017 (Emergency) Preparedness Summit in Atlanta, GA the end of April.

OLD BUSINESS:

Funding ideas -

- Kevin and Liz will continue to seek funding from community businesses.

NEW BUSINESS:

Heather Lee reported –

- Today was the last day to spend funds for the South Central EMS Training Grant. I'm happy to say that we spent the entire training grant. For the 16-17 training grant, we completed an EMR course, OTEP from September through June, and purchased needed OTEP equipment.

ANNOUNCEMENTS:

Heather Lee and Dr. Underhill reported –

- As part of EMS Week we had thin line flags made, two for individual awards and one for an agency award. It was a difficult decision, but we were pleased to present Patty Courson and Neosha Guse with individual awards, and Dist #6 with the agency award in honor of their outstanding service in the field of EMS.

MEETING ADJOURNMENT

Liz Jessee adjourned meeting at 6:50 PM.

NEXT MEETING

The next meeting will be **Thursday, August 3, 2017 @ 6:00 p.m.** @ WWCC Boardroom

Respectfully submitted,

Alyssa Wells

Secretary – EMS Council