

WALLA WALLA COUNTY EMS & TRAUMA CARE COUNCIL
August 4, 2016 6:00 PM WWCC BOARDROOM
MINUTES OF MEETING

Liz Jessee called the meeting to order at 6:01 pm in the Boardroom @ WWCC

INTRODUCTIONS:

PRESENT: Brian Callahan, Charlie Drury, Jim Duncan, Bill Dunham, Liz Jessee, Brian Jones, Kevin Kromm, Heather Lee, Justin Lessard, Brad Mason, Nancy McClenny-Walters, Alyssa Wells, Neosha Guse, Dr. Thomas Underhill .

EXCUSED: Patty Courson, David DeVere, Randy Hinchcliffe, Holly Jones, Brad Morris, and David Winter.

ABSENT: Melissa Bowe, Bill Box, Meghan Debolt, Jim Estep, Walt Gobel, Steve Hoffman, Alysa Kyle, Susan Leathers, Patti Loney, Lori Wardlaw, Dennis Waters, Liz Wolotira and Eric Wood.

GUEST: None

MINUTES OF MEETING:

Motion moved and seconded that minutes be approved.

TREASURER'S REPORT:

\$17,728.94, all bills paid

CORRESPONDENCE: None

MPD REPORT:

Dr. Underhill reported-

- Changes made in Dist. #2 are working.
- Prehospital care in Walla Walla County is outstanding.
- State changes in Mental Health transports may have an effect on EMS here.

EMS DIRECTOR:

Heather Lee reported –

- We supported Columbia County for an IV Tech course. It was completed the end of July with six students. One from Dist. #2 and five from Dist. #3 (Dayton).
- WWFD paramedic Chris Macdonald obtained his SEI. This brings the total to 3 for Walla Walla County, however one expires in December and may not recertify.
- DOH is making changes to the EMS evaluator & SEI applications. It will take effect on 1/1/2017.
- DOH will also be making changes to the Training Site & EMT course applications. No date available yet for when this will occur.
- We need to establish a contract with WWCC for the EMR class. The training grant will have \$4,000.00 set aside to offset the cost. Districts 2, 4, 6, &7 have committed to sending 9 to attend. We need 10-14 to commit in order to hold the class. A motion was made to allow the EMS Council to enter into a contract with WWCC instead of the individual districts for payment since the EMS

Council holds the training funds. Jim Duncan made the motion and Brian Callahan seconded it. Vote was unanimously in favor.

- The draft OTEP schedule is completed and development of new modules is in process. I will be sending them out to instructors for them to sign up to teach.
- Paramedic graduation was held at CBC on July 13th. Neil Gossard with WWFD, won the Torry Tarrant award. Houston Zander with CFPD also graduated.

REGIONAL:

Heather Lee reported –

- Meeting was cancelled.

LIFEFLIGHT: None

EMERGENCY MANAGEMENT:

Liz Jessee reported-

- Katie Brown has left the EM Department. The interview process has been completed for her replacement.

TRAINING:

Brad Mason reported-

- We will be holding a Fall EMT class starting September 19th. There is still space available. Please make sure your affiliated people are aware. It is of the utmost importance for them take their National Registry Exam ASAP after class completion.
- There was much discussion regarding how to get EMT students to follow through with National Registry testing. DOH wants more testing centers. WWCC does not have funds to have a testing center on campus.

TRAFFIC SAFETY:

Nancy McClenny-Walters reported-

- Walla Walla Walks is scheduled September 10th. The proceeds go to victims of DUI accidents, as well as prevention.
- I have been working with Debbie Rossi on plans to educate the community on pedestrian safety.

DEPARTMENT OF COMMUNITY HEALTH: None

OLD BUSINESS:

- Future funding for training.

NEW BUSINESS:

Heather Lee reported-

- Min Max numbers need to be voted on for state recommendation. Heather thanked Justin Lessard for the annual report for Dist. #5. Dist. #5 is capable of providing ALS service. CFPD is interested

in doing BLS service. We need to change the min to 6 with a maximum of 8 for BLS service. Once the Min Max numbers are adjusted Dist. #5 and CPFD can apply for those changes in service. Brad Mason made a motion to change the Min Max numbers to the previously stated. Brian Callahan seconded it. The vote was unanimously in favor.

Dr Underhill stated-

- We need to think of new ideas for the recruitment of new volunteers and keeping the ones we have.
- Entertained ideas for incentives for National Registry testing.

ANNOUNCEMENTS:

Charlie Drury announced-

- College Place Fire is hiring a full time firefighter. They will be responsible for some training responsibilities.

MEETING ADJOURNMENT

Liz Jessee adjourned meeting at 6:56 PM.

NEXT MEETING

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

Respectfully submitted,

Alyssa Wells