

Minutes for Whitman County EMS Trauma Council December 18, 2014.

Members present: Jamie Keller – Whitcom, Mirenda Caessens – WCFD12, Terrie Teare – Palouse, Scott Kruse – Colfax, Lester Erwin - WCFD12, Bob Montgomery – MedStar, Rick Gibson – Colfax, Angela Teal – Albion, Bill Baker – LaCrosse, James Young – Pullman, Annie Pillars – Palouse, Cory Carpenter – ARFF, Alex - ARFF

Agencies missing representation: Lamont, Malden, Colton/Uniontown, WSP, WCSO, LifeFlight, Oakesdale, Whitman Community Hospital, Rosalia, Endicott, Garfield, Tekoa, Steptoe, Pullman Regional Hospital, St John, Whitman County Emergency Management

Meeting called to order at 1906

Minutes – Tabled approval until January meeting

Treasurers reports: - \$12,502.56, paid Angela for EMT Supplies, fair check, and EMT tuition paid (2 students remain unpaid)

Sheriff's Office – *NA

Emergency management – *NA

Whitcom – Jamie Keller - *Reminder that dispatchers cannot talk while setting tones off with the new radio system. Please be patient. *Please pass on to department members to advise Whitcom which repeater they are transmitting on and their complete unit number and apparatus type. *In the testing phase of new paging interfaces with Spillman continues, you may be getting extra pages to different frequencies (primarily alpha numeric). *If you add an apparatus to your department, please notify Whitcom with those details before it goes into service so that it may be added to the unit tables. This is very important in assigning calls correctly and tracking times. *D11 has experiences some issues with tones going off during the Monday night pager tests, this issue is currently being worked on.

East region–*NA

MPD – Dr.Mikkelsen - *NA

Committees- * NA

New Business – *Still looking for nominations for a Treasurer. *Colfax is looking to host an IV Class. The class will be held at Colfax Hospital. Instructors will be Dr. Mikkelsen, Dr. Johnson, Dr. Lightfoot, Bob (MedStar), Sonia (WHMC), and Scott. Scott will present a schedule and application for approval. The class will be voted on via email. *Received an application from the state for a SEI and MPD relationship agreement, application must be signed and returned

before any classes can be taught in 2015. *Looking at updating the bylaws, we need 30 days to approve any changes. Looking at the option of allowing a primary or an alternate to serve on the board and vote due to recent attendance issues. Can we add LifeLight and MedStar? Jamie will email recommendation. *ARFF is applying as a state EMS Agency!

Old Business—*Angela sent in screen shots of receipts to be reimbursed for. She was issued a check with the stipulation after discussion at the last meeting that all future purchases will be pre-approved. We need to vote to approve these costs (tabled until January). The council needs to come up with a process for reasonable charges and the process for approval for current and future classes. *Annie advised that she got 8 free glucometers for the EMS Council. They have been labeled. She has requested permission to purchase strips for these machines and that was allowed. These will be purchased for approximately \$129 at Tick Klock Drugs. We need to vote to approve these costs (tabled until January). *Whitman County “OTEP” program. Looking into doing our own County wide training, possibly EMS Connect. *KPI – No call details have been sent to Jamie as of 12/18/2014. *Looking at a High performance CPR training in March. Class would allow 20-30 max and probably be a 4 hour Saturday class.

Upcoming Training – *NA

Announcements – *Angela is still looking for evaluators for EMT class, weekly and for the final 2/28.

Meeting adjourned 2007

Next EMS Council Meeting – January 22, 2014 – 1900 hours
Colfax City Council Chambers