

**Minutes for Whitman County EMS Trauma Council
March 22, 2018.**

Members present: PRH - Dr. Mikkelsen, Dr. Lightfoot; Albion - Laban Molsee, Angela Teal; ARFF - Alex Aegeter; Colfax - Tim Tingley, Randy Miller; Colton - Brenda Dahmen; Endicott - Keith Luft; LaCrosse - Bill Baker; Palouse - Terri Teare; St John - Jennifer Richmond; Tekoa - Sherma Tysz; VFI - Scott Kruse; WCFD12 - Mirenda Stenbakken; Whitcom - Jamie Keller

Agencies missing representation: Garfield, Lamont, LifeFlight, Malden, Oakesdale, Pullman, Rosalia, Steptoe, WCSO, Whitman County Emergency Management, WSP

Meeting called to order 1807

Prior Minutes: Approved January 2018 minutes.

Treasurers report:

- Checking \$793.12, savings \$8075.56 – Approved
- Gift cards were purchased for Pete Martin and Brenda Dahman for a total of \$154.99.
- Tax exempt status has been revoked by the IRS due to a form needing to be filed with the IRS. Brenda will take care of filing the needed paperwork to get reinstated.

Whitcom:

- Please call or email supervisors@whitcom.org with any questions.
- The process for getting radio frequencies updated is ongoing.
- Down to 13 employees, have some in training so they are a little short staffed currently.
- Repeaters located close to the Moscow/Pullman airport have been fixed and the problem corrected.

MPD:

- Dr. Mikkelsen – MPD position is being advertised and currently has 1 applicant, Dr. Lightfoot.
- Protocols have been updated with the state.
- Dr. Lightfoot – All are invited to monthly EMS rounds at PRH. 1st Wednesday, 9:00am, conference room by Cafeteria, (April meeting date has a conflict so TBA). Run reports are pulled, discussed and then there is some teaching.

Committees:

- Protocols – The updated protocols are available on the website www.whitmancountyems.org

- ALS protocols have been updated and submitted to the State as well.
- Brenda has the backups/original of the BLS protocols.
- A protocol meeting is needed, Dr. Mikkelsen will arrange that meeting with the needed members.

New Business:

- SEI – In the past we had an application process. To do this again will require an SEI committee to be formed. This committee will solicit applicants and oversee the selection process. If anyone is interested in being a part of this committee contact Jamie. Scott Kruse & Jennifer Richmond stated they were interested in being on the committee.
- Tekoa Ambulance will be putting on a SGA course with David Baird teaching, April 24.

Old Business:

- EMR class is complete. Students will be taking their National Registry test soon.
- District 12 is filling out their application to become an Ambulance transport agency. Mirenda is doing this for Dist. 12. If completed prior to the next meeting Jamie will solicit Email input and a vote.

Upcoming Training:

- ESE renewal workshop – INHS, March 30, Spokane.
- NAEMSE Instructor 1 – April 6-8, 2018, Wenatchee.
- SGA course – April 24, 2018, Tekoa.

Announcements:

- Angela Teal has been invited to be on the NREMT writing panel.

Meeting adjourned 1849

**Next EMS Council Meeting – May 24, 2018 - 1830
Colfax City Council Chambers**

Laban Molsee
Secretary