

**Minutes for Whitman County EMS Trauma Council
January 24, 2019.**

Members present: Whitcom, Jamie Keller (Pres.); Albion, Laban Molsee (Sec.); Colfax FD, Tim Tingley, David Buckley; Endicott, Keith Luft; Palouse, Marvin Pillers; Pullman, James Young; St. John, Holly Bafus; VFI, Scott Kruse

EMS agencies missing representation: Garfield, Lacrosse, Malden, Oaksdale, Rosalia, Steptoe, Tekoa, WCEM, WCFD #14, WCFD #12, WCFD #5

Meeting called to order 1902

Prior Minutes: Minutes from 11/15/18 approved.

Treasurers report: Brenda was absent but emailed a report.

- Savings: \$8082.38, Checking: \$179.86
- Checks: \$70.27 in December to Jamie Keller for reimbursement for \$10.00 to the Secretary of State, Corporation yearly fee and \$60.27 to restock the EMS booth for the fair.

Emergency management: North Fire and North Law were repaired 1/24/19. West Fire is planned to be up and working in April.

Whitcom: Last month's dispatch change for paging secondary response agencies is working fine.

MPD: Dr. Lightfoot (absent, requests sent by email)

- The cover of the EMS protocols needs to be updated to have Dr. Lightfoot's name on the cover.
- Update the protocols to include i-gel supraglottic airway for those departments that would rather use them instead of the King-LT airway.

Old Business:

- Jamie reported an EMT class is scheduled to start 2/3/19. Classes will be held at the Colfax Fire station. There are 12 students who have turned in applications.

New Business:

- Elections (Vice President, Treasurer): No nominations. Both past officers were absent but stated to Jamie that they were willing to be re-elected. **Motion** (Scott Kruse): Keep same officers in place. **Second** (Marv Pillers). **Passed**
- Discussion was held about what OTEP agencies are approved and available. Dawn Felt is the contact person at the State DOH available to answer any questions.

Meeting adjourned 1931

Laban Molsee
Secretary

**Next EMS Council Meeting – March 28nd, 2019 - 1900
Colfax City Council Chambers**