



**NORTH CENTRAL
EMERGENCY CARE COUNCIL**
ADVOCACY & EDUCATION

ANNUAL MEETING MINUTES

DATE: June 1, 2016

Committee Members/Attendees: P = present PH = phone- in E = excused absence U = unexcused absence

3 HOSPITAL REPRESENTATIVES:

Chelan Co.: Ed Nickel – P Grant Co.: Vacant Okanogan Co.: Vacant

6 PREHOSPITAL REPRESENTATIVES:

Greater Wenatchee EMS Council: Linda Nuñez – P Grant Co. EMS Council: Rick Paris – PH
Mike Stanford – Grant Co. EMS Council: Elli Nelson –
Okanogan-North Douglas Council: Theresa Remsberg – P (Council Secretary)
Tonya Vallance – E

2 LOCAL GOVERNMENT AGENCY REPRESENTATIVES (Involved in EMS/TC Services):

Government Agency: Brian Pulse – P (Council President)
Carol Boyce – E

1 MEDICAL PHYSICIAN REPRESENTATIVES:

At- Large: Vacant

1 LAW ENFORCEMENT REPRESENTATIVE:

At-Large: Edgar Reinfeld – E

1 LOCAL ELECTED OFFICIAL (NOT involved with EMS):

At-Large: Vacant

1 TRIBAL OFFICIAL REPRESENTATIVE

At-Large: Vacant

2 COMMUNICATIONS/DISPATCH REPRESENTATIVES:

At-Large: Vacant
At-Large: Vacant

2 AIR MEDICAL REPRESENTATIVES:

At-Large: Suzy Beck – P
At-Large: David Pilkenton – P

1 LOCAL HEALTH DISTRICT REPRESENTATIVES:

At-Large: Lauri Jones – PH

4 CONSUMER REPRESENTATIVES:

Community: Vacant
Finance/Accountant: Brett Henkle – P (Council Treasurer)
Legal/Attorney: Vacant
Marketing/P.R.: Vacant

1 EMERGENCY MANAGEMENT REPRESENTATIVE:

At-Large: Rich Magnussen – E

Regional Staff: Rinita Cook – P Diane Olshavsky – P

DOH consultant: Eva Rooks – P

Guests: Linette Gahringer, Life Flight

AGENDA: Council President Pulse called the meeting to order.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Call to Order	19:03	
Introductions	All	
Approval of Agenda & Consent Agenda	<i>Motion to approve June 1, 2016 Annual Meeting Agenda made by Councilmember Secretary Remsberg, second by Councilmember Beck; all in favor; no discussion, unanimous.</i>	Motion carried.
Annual Report	Executive Director Cook delivered Regional Plan accomplishments for July 1, 2015 – June 30, 2016. Membership at 15 with no alternates. Responder Wellness to be added to Regional Training.	
Board Review of RCW 70.168	RCW 70.168.100 read to group. Email link to RCW section to be sent to Council members. Read receipt will provide acknowledgment and fulfillment of board member policy requirement.	.

Election of Officers	<p>Council President Pulse opened with an invitation for new membership.</p> <p>Motion made to nominate Suzy Beck for Vice-President position by Council Secretary Remsberg, second by Council Member Jones; Nomination accepted; all in favor, Council Member Beck abstained from vote; no discussion, unanimous.</p> <p>Motion made to nominate Brett Henkle to continue work in the Treasurer position by Council Secretary Remsberg, second by Council Member Paris; Nomination accepted; all in favor, Council Member Henkle abstained from vote; no discussion, unanimous.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
Adjourn	<p><i>Councilmember Beck motioned to adjourn the meeting, second by Councilmember Pilkenton; all in favor, no discussion, unanimous.</i></p> <p>Meeting adjourned at 19:17</p>	<p>Motion carried.</p>

<p>NEXT MEETING June 1, 2016 CWH, Rooms F & G 19:18 hours</p>
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Brian Pulse, President

Date

Theresa Remsberg, Secretary

Date