



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

MEETING MINUTES

DATE: November 30, 2016

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

3 HOSPITAL REPRESENTATIVES:

Chelan Co.: Vacant 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 – P Grant Co. EMS Council: Elli Nelson – E
Ray Eickmeyer, Alt. – P
Okanogan-North Douglas Council: Theresa Remsberg – PH (Council Secretary)
Tonya Vallance – E

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

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

1 MEDICAL PHYSICIAN REPRESENTATIVES:

At- Large: Vacant

1 LAW ENFORCEMENT REPRESENTATIVE:

At-Large: Edgar Reinfeld – P

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: Vacant
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: Kathy Williams – PH

Guests:

AGENDA: Council President Pulse called the meeting to order.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Call to Order	19:00	
Introductions	All	
Approval of Agenda & Consent Agenda	<i>Motion to approve November 30, 2016 Agenda and to approve October 5, 2016 Meeting Minutes, made by Councilmember Reinfeld, second by Councilmember Paris; all in favor; no discussion, unanimous.</i>	Motion carried.
211 Presentation	Tabled until February 2017	
Policy and Procedure	Office Procedure Policy, Regional Instructor Policy and Cost Allocation Policy & Procedures Statement: Presented and reviewed proposed grammar and formatting changes. <i>Motion to approve NCECC Office Procedure Policy, Regional Instructor Policy and Cost Allocation Policy & Procedures Statement, with noted</i>	Motion carried.

	<i>changes, made by Council Secretary Remsberg, second by Councilmember Stanford; all in favor; no discussion, unanimous.</i>	
RAC and Steering Committee	<p><u>RAC:</u></p> <ul style="list-style-type: none"> • ASEP & Emergency Preparedness Report Card on State Trauma System: <ul style="list-style-type: none"> ▪ Question as to who gathers info and reports to ASPR ▪ WA State results vary in accuracy ▪ Overall results show WA State did not perform well. ▪ Drs. Whittwer and Arababi request review of <i>Recommendations</i> on page 16. • Process Improvement Workgroup: <ul style="list-style-type: none"> ▪ Workgroup meeting now held at the end of RAC to include Executive Directors and Council Presidents. ▪ Drafting Regional PCP's for HB 1721, Ebola, and Stroke: <ul style="list-style-type: none"> • Next project: Standardization of language and formatting of PCPs. • By January: Education strategies presented to Regional Councils. • By March: Standardized language & template. • By May: Guidance documents for each PCP, beginning with HB 1721, Ebola, and Stroke. • Video presented on Rural EMS. Support Rural EMS Conference. <p><u>Steering Committee:</u></p> <ul style="list-style-type: none"> • Approved Trauma Guidelines for Evaluation and Management of Thoracic & Aortic Injuries and Massive Transfusion <p><u>PHTAC:</u> 10/19/16 at the Spokane County Fire Dept.: Good attendance.</p> <ul style="list-style-type: none"> • Trauma Fund Overview: Approximately \$1 million per month acquired from traffic infractions and car sales tax, matched by WA State. <i>Note: Regional Councils do NOT receive Trauma Funds; Council monies come from General Funds.</i> 	
Committee & Partner Strategic Plan Reports	<p><u>Financial Reports:</u> Council Treasurer unavailable for meeting. Financial report tabled.</p> <p><u>Regional Hospital QI:</u> Next Meeting scheduled for 12/7/16. After Ed Nichols' move to Confluence/Omak, Kelly Allen has been hired as the new Trauma coordinator at Central Washington Hospital. Executive Director Cook will schedule time to meet with Kelly to discuss KPIs and extend an invitation to join the Regional Council.</p> <p><u>Injury Prevention:</u> All IP Partners have signed and returned MOUs. Funding has been issued.</p> <p><u>MIH Workgroup:</u> Next meeting 12/7/16 at 1300 hrs at CWH No Report. Reviewed: Workgroup name change to Community Paramedicine/MIH. Reflects role in nationwide MIH movement.</p> <p><u>Training & Education:</u> Changed meeting dates. Some confusion as to meeting scheduled for 11/30/16. Meeting did not occur. Chris Eickmeyer will conduct three (3) OTEP Evaluator Workshops: February 4, 10 & 24, 2017. Agenda and arrangements to secure venues currently underway. Council members expressed concern to meet the new DOH requirements for evaluators concerning expiration dates. Dawn Felts at DOH is developing renewal component which will be tied to credential expiration date.</p> <p><u>R7 Healthcare Coalition:</u> Nationwide changes to the Healthcare Preparedness Structure for new budget period. Emphasize response; Suggestion to re-define HCC boundary lines to coincide with EMS transfer patterns. Deliverables include EMS, Ambulatory Surgical Centers & Long-Term Care; Patient movement & MPD PCPs as they relate to emergent infectious conditions. Final budget year underway: Surge assessments planned for WA State hospitals/evaluation & toolkit to be provided. HCCs encouraged to provide guidance to regional hospitals for CMS compliance.</p> <p><u>Prehospital & Transportation:</u> Question as to status of Helicopter COPs. No approval or additional information to date. Executive Director Cook will research.</p>	

Local Council	<p>GWEMS Council: Next meeting 12/7/16 at 11:00 am at CWH. Goal to create Strategic Plan: <i>Met personally with 23 agencies for input/comment; Align with ACH work; Comprehensive training, KPI & Measures to provide feedback.</i> AED received by CCSO; training has started. Douglas County in process of AED acquisition. Invitation extended to Okanogan and Grant Counties to provide a <i>Regional EMS Awards Program</i>. In addition to celebrating achievements of EMS providers, event could be to inform community how EMS is funded. Invite local media from all four counties. Schedule event for EMS Week 2017. Offer extended to provide the GWEMS template currently in use for award nominees. Question arose as to possibility of organizing events <i>simultaneously at individual county sites</i>. Another suggestion made to combine local program with Council Meetings in May 2017. Additional suggestion to address as a <i>Regional Approach</i> and personally deliver awards to the different Council Meetings.</p> <p>Okanogan/N. Douglas County Council: Next Council Meeting: 2/14/17 at Lifeline, Omak. Next Executive Committee Meeting: January 10, 2017. MPD-led provider training. LZ Training with Life Flight equipment, both on-site and online. New EMS Evaluator Training scheduled for 5/18/17 at LifeLine's new building.</p> <p>Grant County EMS Council: Next meeting: 2/28/17 at Samaritan Hospital, Moses Lake. Farm Medic training to be offered in April 2017. No set date. Note: Not official course. Participants will receive Certificate of Completion.</p>	
Good of the Order, Upcoming Meetings & Events	<p>*President Pulse informed the Council that Vice-President Beck has resigned her position and read a note of thanks on her behalf.</p> <p>*Ray Eickmeyer offered to join the PCP Workgroup and help with edits.</p> <p>*Update on Quad-County Protocols: Slow beginning; DOH set-up Share Point; Computer glitch on C. Eickmeyer's laptop; Report forthcoming. We have been asked by the DOH to share our template as a statewide resource.</p> <p>*State law change in mental health suicide referral for EMS by 7/1/17. Goal to continue diversion away from hospital. Wenatchee Police Department has submitted to DOH a one (1) page template containing six (6) questions for use as a statewide model policy.</p> <p>* Okanogan Public Health partnered with LifeLine and Mid-Valley Hospital in October to hold 2nd Annual Overdose Summit. Results: Hospital coders currently working on creating ability to pull and compile data from ICD-10 code lists for public health reference. Okanogan Public Health is distributing naloxone rescue kits provided by UW. This is the only Syringe Exchange Program and Naloxone Distribution Program in our region. CDC is encouraging more exchange programs.</p> <p>*Next PHTAC meeting 12/14/16 in Tumwater, with call-in option.</p> <p>*Next Legislative Session begins 12/9/16 and should include Travis Alert Bill concerning EMS & autism.</p>	
Adjourn	<p><i>Councilmember Reinfeld motioned to adjourn the meeting, second by Councilmember Stanford; all in favor, no discussion, unanimous.</i></p> <p>Meeting adjourned at 19:48</p>	Motion carried.

NEXT MEETING
February 1, 2017
CWH, Rooms F & G
19:00 hrs.

Brian Pulse, President

Date

Theresa Remsberg, Secretary

Date