



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

**MEETING MINUTES**

**DATE: February 3, 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: Vacant Grant Co. EMS Council: Rick Paris – PH  
Grant Co. EMS Council: Elli Nelson – PH  
Okanogan Co. Council: Theresa Remsberg – P (Council Secretary)  
Tonya Vallance – PH

**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: 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:** Aaron Jacobs, Lifeline

**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 April 6, 2016 Agenda, and February 3, 2016 Meeting Minutes made by Councilmember Beck, second by Council Secretary Remsberg; all in favor; no discussion, unanimous.</i>	Motion carried.
Policy & Procedure	<b><u>Procedure #003 – Office Security</u></b> <b><u>Procedure #004 – Small &amp; Attractive Items Policy</u></b> Policies were reviewed and revised. <i>Motion to approve with revisions by Councilmember Pilkenton, second by Council Secretary Remsberg; all in favor; no discussion, unanimous.</i>	Motion carried.

<p>RAC and Steering Committee</p>	<p><b><u>RAC:</u></b></p> <ul style="list-style-type: none"> <li>• DOH Grant Contract N21185-2, in the amount of \$152,881.00 was reviewed at the RAC with no changes made; six equal bi-monthly payments to be made by DOH. <i>Motion to approve contract by Council Secretary Remsberg, second by Councilmember Beck; all in favor; no discussion, unanimous.</i></li> <li>• <b><u>Process Improvement Committee:</u></b> PCP Approval Process went from Pre-Hospital TAC to Steering Committee.</li> <li>• <b><u>Streamlined Regional Council Appointment procedure</u></b></li> <li>• <b><u>RAC TAC</u></b> assigned to Outreach Workgroup. Meaghan Black, K5 News involved in “Value of EMS in Communities”</li> <li>• <b><u>Catie Holstein</u></b> needs history of Regional Trainer on course approval distribution. Course approval notification mailed to: Trainer, Council &amp; Training Program. New process: Email course approval to Regional Council who in turn will email to SEI and Training Program. Refine process before credentialing.</li> </ul> <p><b><u>Steering Committee:</u></b></p> <ul style="list-style-type: none"> <li>• HB 2287 – Travis Alert Act: Notification that first responders may be in a building or vehicle.</li> <li>• Presentation made by Zeyno Nixon: Anti-Coagulant/Coumadin</li> <li>• Homicide, Suicide, Accidental Death / Legal Intervention: NIVRS (Dept. of Justice) in place for law enforcement use of documentation.</li> <li>• Dr. Arbabi has been elected as Chair for the upcoming year.</li> <li>• PCP process approved.</li> <li>• DOH link for suicide prevention and how to become involved: <a href="http://www.doh.wa.gov/YouandYourFamily/InjuryandViolencePrevention/SuicidePreventionPlan">http://www.doh.wa.gov/YouandYourFamily/InjuryandViolencePrevention/SuicidePreventionPlan</a></li> </ul>	<p>Motion carried.</p>
<p>Committee &amp; Partner Strategic Plan Reports</p>	<p><b><u>Financial Reports:</u></b> Council Treasurer reviewed financials. Question on Ebola funds clarified. A-19 submitted to DOH on 1/28/16. <i>Motion to approve financial documents by Councilmember Beck; second by Council Secretary Remsberg; all in favor; no discussion, unanimous.</i></p> <p><b><u>Hospital QI:</u></b></p> <p><b><u>Stroke Date:</u></b> Increase in transfers IN; focus on community education/call 911.</p> <p><b><u>Cardiac:</u></b> Prehospital to EKG improved times. PCI in process/stringent guidelines set on themselves.</p> <p><b><u>Injury Prevention:</u></b> Delena Eisenhard, LCCH is working with Brian Alexander to build a Personal Floatation Loaner Board at Pearrygin State Park.</p> <p><b><u>MIH Workgroup:</u></b> Cindy Button, Chair. Work on HRSA Grant progressing. MIH continues to meet bi-monthly. During last meeting, phone participants lost call-in option as group was unexpectedly moved to a different hospital meeting room. Rural Health Conference: Looking for good attendance from group. Plan to work on “MIH work plan” at conference. Goal to have Plan in place by 4/1/16. Ray Eickmeyer is the NCACH representative. Recognized funding now available for staffing to Accountable Community Health group. 2/3/16 webinar: key elements have already been achieved by our MIH group. Next meeting will be scheduled after the Rural Health Conference.</p> <p><b><u>Training &amp; Education:</u></b> Tonya Vallance, Chair. Equipment procured through EMS-C grant has been received and discovered a wrong part was sent. Local Councils will be contacted when new part arrives. Deliverable Contract Work is on track.</p> <p><b><u>R7 Healthcare Coalition:</u></b> DOH developing Intrastate Healthcare System Coordination Plan. Contracted with Russell Phillips &amp; Associates to provide Surge Capacity Assessment for 10 primary hospitals as identified by the 2 State DMCCs. Confluence Health to participate in assessment. Active monitoring for Ebola in WA State stopped 12/29/15. King County EMS has made their Ebola training available free of charge to any provider in the state. Module can be found at EMS Online homepage. Currently,</p>	<p>Motion carried.</p>

	<p>there is <i>no DOH requirement</i> for testing in the module. Verification is not specified in the grant, but a survey to assess the completion of training and other aspects of EMS Ebola preparedness and readiness will soon be made available to EMS stakeholders by the DOH. Next call 2/12/16 from 2-4 pm.</p> <p><u>Contract Updates:</u> A-19 submitted 1/28/16. Mary Small, Chelan-Douglas Health District, retires at end of month. Alma Castillo will assume her contract duties.</p> <p><b>Prehospital &amp; Transportation:</b> COPs for Helicopter Utilization for Okanogan and Grant Counties very similar. Chelan-Douglas follows Regional PCPs. Regional PCP was used as reference for other documents. No apparent conflicts. Patient-focused plan. North Central Region PCP for Helicopter Utilization Response was reviewed; recommendations made by air-medical and local council chairs. <i>Motion to approve North Central Region Patient Care Procedure for Helicopter Utilization Response made by Councilmember Reinfeld, second by Council Treasurer Remsberg; all in favor; no discussion, unanimous.</i></p>	<p>Motion carried.</p>
<p>Customer Service Committee</p>	<p><b>School Nurses Presentation:</b> Presentations on January 12, 13 and 15, 2016. Work with local EMS and 911 dispatch on BLS/ALS/air-medical guidelines. Add Epi-pen, nasal Narcan and nasal Versed guidance to school policy.</p> <p><b>Big Bend Community College Simulation Course:</b> Impressive program. Ability to simulate scenarios to monitor and check-off OTEP skills. Traveling equipment and two stationary rooms. Would like to provide training opportunity to those outside Grant County as well.</p> <p><b>Annual IP project Go Red Walk:</b> Event was cancelled by workgroup. Would we be able to donate funding to CWH Stroke Awareness in May or retain majority of funds to use for EMS Week 5/15 – 21/2016 to highlight service.</p>	
<p>Local Council</p>	<p><b>GWEMS Council:</b> 501 (C)(3) status being handled by Cordell Neher. 6-12 month turnaround expected, with possible penalties. *Dr. Jobe OTEP: AED at DCFD#2; ALS/BLS at Chelan. *QI moving forward. *Karl Jonasson is an active voting member of RiverCom Board. *Cardiac &amp; Stroke: Stress importance of thorough evaluation. *2/18/16 Safety Day at NWMedStar to include Sheriffs, SAR, Military (Fairchild) to discuss current trends. *Pulse Point app goes through dispatch center and provides 911 with confirmed address. Map shows location of nearby AEDs. No adverse feedback on safety between private sector and EMS. RiverCom involved in discussion. *Mick Lamar and Linda Nuñez were nominated to NCECC Board.</p> <p><b>Okanogan/N. Douglas County Council:</b> Local Council will meet second Tuesday of even number months and Exec Committee will meet opposite. Executive Director will not be available for Local Council Meetings as it conflicts with scheduled East Region Council Meeting rather, she will attend Okanogan Executive Committee Meetings. *Adopted NCECC Training Contract: MCI and PHTLS included.</p> <p><b>Grant County EMS Council:</b> Next Council meeting 2/23/16 at 7:00 p.m. at Samaritan Hospital.</p>	
<p>Good of the Order, Upcoming Meetings &amp; Events</p>	<p>*Excited Delirium Event: Elevated Response 1) New call type with dispatcher. 2) Fire &amp; EMS both involved.</p> <p>*Lifeline Ambulance: Three new Medical Supervisor Officers: Aaron Jacobs, Johnny Rebel and Brian Slater.</p> <p>* West Region Summit: 2/27-28/2016.</p> <p>* NW Rural Health Conference 3/15-17/2016</p> <p>* Cascade Paramedic Lecture Series 3/18-20/2016.</p> <p>* Grant County offering free ICS 300 course 2/26-28/2016.</p> <p>* Audit work continues.</p>	

Adjourn	<i>Councilmember Paris motioned to adjourn the meeting, second by Councilmember Beck; all in favor, no discussion, unanimous.</i> Meeting adjourned at 20:58.	Motion carried.
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**NEXT MEETING**  
**April 6, 2016**  
 CWH, Rooms F & G  
 19:00 hrs.

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 Brian Pulse, President

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 Date

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 Theresa Remsberg, Secretary

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 Date