



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

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 – U Grant Co. EMS Council: Elli Nelson – U
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	19:18	
Introductions	Forego Introductions	
Approval of Agenda & Consent Agenda	<i>Motion to approve June 1, 2016 Agenda with corrections to adjust times on Agenda and to approve April 6, 2016 Meeting Minutes made by made by Vice-President Beck, second by Council Secretary Remsberg; all in favor; no discussion, unanimous.</i>	Motion carried.
Policy & Procedure	<u>Travel Reimbursement Policy</u> reviewed. No changes necessary. <i>Motion to approve NCECC Travel Reimbursement Policy by Councilmember Pilkenton, second by Councilmember Nickel; all in favor; no discussion, unanimous.</i> <u>Accrued Employee Leave Policy</u> reviewed. No changes necessary. <i>Motion to approve NCECC Accrued Employee Leave Policy by Councilmember Jones, second by Councilmember Paris; all in favor; no discussion, unanimous.</i>	Motion carried. Motion carried.

	<p>Leave Policy reviewed. No changes necessary. <i>Motion to approve NCECC Leave Policy by Council Secretary Remsberg, second by Council Treasurer Henkle; all in favor; no discussion, unanimous.</i></p>	<p>Motion carried.</p>
<p>RAC and Steering Committee</p>	<p>RAC/Steering Committee:</p> <ul style="list-style-type: none"> • Two positions filled within the DOH EMS & Trauma Section providing separation of job duties: Credentialing/Education/License & Verification. Re-cert process will be streamlined. Agency Program review with License & Verification: <i>must</i> submit trauma response map and verify trauma response area. New credentialing for EMS Evaluators to include expiration date. This will NOT be linked to regular certification. SEI will have a 12 month expiration date. Endorsement (course application needed) for IV Therapy & Supraglottic Airway. Special Skill (no application needed) for IV Monitor, 12-Lead, CPAP, Epi and Nasal Narcan scheduled for 3- yr renewal; currently at 4-yrs. • State MPD Meeting: Monday 6/6/16. • Air Medical ‘kicked out’ of HB6102. Reconvene stakeholders meeting to make adjustments. • Information provided on DOH SharePoint site. 	
<p>Committee & Partner Strategic Plan Reports</p>	<p>Financial Reports: Council Treasurer reviewed year-end financials. No unexpected expenses. Draft FY17 Budget \$5,000-7,000 to MIH; \$10,000 to EMS Online, pending 50/50 Preparedness split. <i>Motion to approve financial documents by Vice-President Beck, second by Councilmember Pilkenton; all in favor; no discussion, unanimous.</i></p> <p>Regional Hospital QI: Transport times published. EMS should continue tracking scene times. Stroke data shows arrival mode 30% by EMS. Registry data shows good numbers within 90 minutes. Suggestions made for continuity of care.</p> <p>Injury Prevention: <i>Confluence Health</i> passed out 500 bike helmets during Apple Blossom Festival. Participated in Concussion Summit. <i>AMRS</i> held Bike & Helmet Rodeo. Aging and Adult Care hosting Senior Wellness activities in Okanogan. <i>LCCH:</i> Two Personal Floatation Loaner Board Projects: one sustained at Pearrygin Lake and one yet to be placed. Bike & Helmet Rodeo on 6/4-5/2016. <i>Grant County</i> continues to maintain the Life Vest Loaner Boards and will host a Bike Rodeo. Car Seat Technician course was held in Moses Lake.</p> <p>MIH Workgroup: No news to date on HERSA Grant funding. Vice-President Beck presented on the History of the Regional Council and Trauma System to the Accountable Communities for Health. Next meeting 6/6/16. GWEMS Chair reported on Chelan EMS Care Coordination Program of Medicare/Medicaid patients. MIH Chair reported on collaborative meetings with Methow Valley Health Care Providers. Councilmember Vallance was elected to the State Rural health Executive Board as a voting member representing EMS.</p> <p>Training & Education: Next meeting in two weeks. Budget and Allocation Surveys.</p> <p>R7 Healthcare Coalition: Ebola Updates: <i>Gap Analysis</i> survey pilot completed; no changes needed. Survey sent to all frontline hospitals. DOH does not agree with compensation for survey participation as initially set in place for R7 by Mary Small, CDHD. Public Health continues to offer \$500 for Ebola Training or PPE purchases to provide training. All work to date on <i>Ebola Part-B</i> has been at State Level only: Concept of Operations DRAFT. <i>EMS Workgroup</i> call for April 8 was cancelled. Next call scheduled for Friday, June 10 from 2-4 pm.</p> <p>Intrastate Healthcare System Coordination Plan: Training on June 23 at Samaritan Hospital from 9-11 am.</p> <p>DOH Administrative Updates: BP5 grant application submitted. Despite substantial reduction in allocation due to Zika, all Local Health, Tribal & HCC funding remains whole for upcoming budget period.</p>	<p>Motion carried.</p>

	<u>Prehospital & Transportation:</u> will meet in July.	
Local Council	<u>GWEMS Council:</u> Meeting postponed until 6/8/16, at CWH from 11-1pm <u>Okanogan/N. Douglas County Council:</u> 6/14/16 develop training program plan for FY17. Completed FY16 except for PHTLS; MCI, Responder Wellness, AHA/CPR materials & trainers updated, EMS Online reimbursement, EMS gratitude gift round out yearly work. <u>Grant County EMS Council:</u> \$5,000 to training/continuing education: SEI Evaluator Workshop; PHTLS June 16-19 at Moses Lake Fire Dept.	
Good of the Order, Upcoming Meetings & Events	*Vice President Beck reported the integration of Life Flight and NWMedstar continues with IT work; community outreach. *Eva Rooks, DOH asked those council members with 2016 expirations to renew early as staffing in that department has reduced in size. *Executive Director Cook encouraged EMS personnel to attend the WA State Cardiac & Stroke Conference: Sept 13-14, 2016. *Samaritan Hospital Cardiac Rehab Center opens 6/3/16. *Todd Schanze is the new MSO for Moses Lake. *Council Secretary Remsberg attended the NPI Workshop with Executive Director Cook. Encouraged all members to attend when opportunity presents itself. Great information provided.	
Adjourn	<i>Councilmember Pilkenton motioned to adjourn the meeting, second by Vice President Beck; all in favor, no discussion, unanimous.</i> Meeting adjourned at 20:18	Motion carried.

NEXT MEETING
August 3, 2016
 CWH, Rooms F & G
 19:00 hrs.

 Brian Pulse, President

 Date

 Theresa Remsberg, Secretary

 Date