



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

MEETING MINUTES

DATE: February 1, 2017

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 – PH Grant Co. EMS Council: Elli Nelson – PH
Ray Eickmeyer, Alt. –
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 – PH

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: Vacant
At-Large: David Pilkenton – E

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 – P

Regional Staff: Rinita Cook – P Diane Olshavsky – P

DOH consultant: Eva Rooks – 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 February 1, 2017 Agenda with amendment to postpone 211 Presentation until a later date and to approve November 30, 2016 Meeting Minutes, made by Council Secretary Remsberg, second by Councilmember Magnussen; all in favor; no discussion, unanimous.</i>	Motion carried.
211 Presentation	Tabled	
Policy and Procedure	Social Media Policy, Region Asset Management Policy, Conflict of Interest Policy, Region Expenditure Policy and Region Grants Policy: Presented and reviewed; noted addition made to Conflict of Interest Policy to include within <i>Definitions</i> section: #2, Letter (d). <i>Motion to approve NCECC Social Media</i>	Motion carried.

	<i>Policy, Region Asset Management Policy, Conflict of Interest Policy, Region Expenditure Policy and Region Grants Policy with changes as presented, made by Council Secretary Remsberg, second by Council Treasurer Henkle; all in favor; no discussion, unanimous.</i>	
RAC and Steering Committee	<p><u>RAC and Steering Committee:</u></p> <ul style="list-style-type: none"> • Steve Bowman, New Director of the Office of Community Health Systems, started January 3, 2017. • West Region EMS Conference at Ocean Shores February 24-25, 2017. • Northwest Rural Health Conference at the DoubleTree by Hilton at the SeaTac Airport - February 27 to March 1, 2017. Some scholarships are available. There are EMS track and plenary sessions; plus a prehospital coding and billing workshop Monday. • At RAC TAC on 01/17/2017, regional EDs reported their status on 2017-2019 regional plan development – all are on track. Plans are due to DOH March 1, 2017. • Three members of the Steering Committee will review all regional plans after receipt in mid-March. Reviews due to DOH mid-April. All plans to be presented to SC for approval at May 17, 2017 meeting. • Next RAC TAC is Tuesday, March 14 in Kent; Steering Committee and Licensing and Verification Workgroup meeting on January 18 was cancelled. • All new requirements and changes in applications for EMS Training Programs, EMS courses, Senior EMS Instructors, and EMS Evaluators went into effect on January 1, 2017. For best success in getting through the approval process obtain applications from the DOH website and carefully read the instruction pages. Contact Dawn Felt, EMS Education and Training Consultant with the EMS Section with questions: 360-236-2842. • More MPD transitions: Dr. Acosta in Yakima County, Dr. Hoffheins in Adams County and Dr. Appel in Lincoln County have announced retirement/resignations from their MPD positions. DOH is working with the local areas on recruitment. • The annual MPD meeting is scheduled for June 5, 2017. The location will be near SEATAC airport. Announcements will be forthcoming. Seating will be limited this year. • No Divert policy is hot topic in King County. <p><u>PHTAC:</u></p> <ul style="list-style-type: none"> • National Registry is asking the State to align training requirements with those of the NREMT National Continued Competency Program. • Kittitas County EMS: pilot program proposed for EMR/EMT Combined Course. PH TAC approved pilot program. • Stroke Triage Tool approved; still being formatted before rollout. • Updates on Guidance Documents: Advanced First Aid Requirements, EMS Evaluator Workshop and SEI Instructor Workshop. • Next Prehospital TAC meeting is Wednesday, February 15, 2017 in Tumwater. There is call-in capability. 	
2017-19 Strategic Plan	<p><u>Strategic Plan Approval for Submission to DOH / SC Member Review:</u> Prior to approval, Councilmember Stanford noted trauma service area chart required updates. Councilmember Paris takes issue with strategic plan work for COPs when DOH has not completed their portion of the work. Eva Rooks will forward concern to Catie Holstein, DOH/EMS. <i>Motion to approve submission of 2017-19 Strategic Plan to DOH for review as written with changes noted, made by Councilmember Nelson, second by Councilmember Jones; opposed by Councilmembers Paris and Boyce, none abstain, motion carried.</i></p>	Motion carried.
Committee & Partner Strategic Plan Reports	<p><u>Financial Reports:</u> Council Treasurer Henkle reviewed the reports. <i>Motion to approve financial documents made by Council Secretary Remsberg, second by</i></p>	Motion carried

	<p><i>Councilmember Magnussen; all in favor; no discussion, unanimous. Motion Carried.</i></p> <p><u>Regional Hospital QI:</u> No QI Meeting; report tabled.</p> <p><u>Injury Prevention:</u> No Report</p> <p><u>CP MIH Workgroup:</u> 12/7/16 meeting: Host Partner Summit. Patient Care Coordination Release Form. Healthcare transformation, waivers. Whole Person Care Conference attended by Cindy Button, Theresa Remsberg and Ray Eickmeyer. Todd Schanze stepped in as alternate rep for ACH.</p> <p><u>Training & Education:</u> Reviewed work plan and budget. Rescheduled Evaluator Workshops. Quad-County Protocol Project making good progress. Okanogan training plan in place and training has begun. Greater Wenatchee plan not complete. Grant County Farm Medic Course is scheduled. SEI Workshop to be scheduled and will meet new state evaluator requirements. Local councils creating survey for Training for EMS Online Reimbursement.</p> <p><u>R7 Healthcare Coalition:</u> RPA continues Surge Assessments for all hospitals statewide. Hospitals receive facility-specific data on implementing a successful surge event. Ice Storm Jan 17-18 provided real-time testing of situational awareness reporting. Trial testing had not been completed prior to event; provided opportunity to assess current form and process. TEPW held in place of 2-Day Partner Meeting. Coalition surveyed; gaps noted and recorded at State meeting. Note: No trainings specific to individual hospital facilities per new CMS Rule.</p> <p><u>Prehospital & Transportation:</u> No Change</p>	
Local Council	<p><u>GWEMS Council:</u> Meeting cancelled today. Next meeting 3/1/17 at 11:00 am at CWH, Room H.</p> <p><u>Okanogan/N. Douglas County Council:</u> No Executive Committee Meeting in January. Next Council Meeting: 2/14/17 at Lifeline, Omak. To date, there has been one MPD-led provider training with the second to be completed by the end of February. New Evaluator Workshop to be conducted by Chris Eickmeyer.</p> <p><u>Grant County EMS Council:</u> Next meeting: 2/28/17 at Samaritan Hospital, Moses Lake. Farm Medic ‘type’ training April 22-23, 2017.</p>	
Good of the Order, Upcoming Meetings & Events	*Councilmember Magnussen reported 14 AEDs have been purchased for the “Give North Central Washington Project” and have been distributed to line deputies with training assistance from Ballard Ambulance.	
Adjourn	<p><i>Councilmember Jones motioned to adjourn the meeting, second by Councilmember Boyce; all in favor, no discussion, unanimous.</i></p> <p>Meeting adjourned at 20:47 hrs.</p>	Motion carried.

NEXT MEETING
April 5, 2017
 CWH, Rooms F & G
 19:00 hrs.

 Brian Pulse, President

 Date

 Theresa Remsberg, Secretary

 Date