



Mason County EMS & Trauma Council

PO Box 645, Shelton, WA 98584

www.masoncountyems.org

February 17th, 2011
MEETING MINUTES

MEMBERS PRESENT:

Chairperson: Absent	Position One: Vacant
Vice Chairperson: Kym Yates	Position Two: Vacant
Sec/Treas: Brandon Searles	Position Three: Vacant
MPD: Joe Hoffman	Shelton Police: Absent
Training Coord: Absent	MCSO: Absent
QA/QI: Absent	Hospital Dist #1: Sabrina Lyons
NW Region: Absent	Hospital Dist #2: Peggy Vanbuskirk
MC DEM: Sandi Kvarnstrom	MC Health Dept.: Absent
MCMO: Kym Yates	MACECOM: Absent
FD #1: Absent	FD #9: Al Leister
FD #2: Absent	FD #11: Brandon Searles
FD #3: Absent	FD #12: Sunni Wood
FD #4: Greg Seals	FD #13: Stan Loertscher
FD #5: Absent	FD #16: Absent
FD #6: Todd Ward	FD #17: Absent
FD #8: Crystal Stanley	FD #18: Toni Fain

Guests: Darrell Stanley, Scott Bondurant

Meeting called to order by Vice Chairman, Kym Yates at 18:05

Minutes

- Joe Hoffman made a motion to approve January's minutes with the correction of the date on the last page. Second by Peggy Vanbuskirk.

Correspondence

- Letter from MACECOM advising who their representatives will be.

Chair Report

- None

Treasurer's Report

- Account Balances as of February 16, 2011: Checking - \$9,456.30, Savings - \$10,076.69, Training - \$1,003.11, Picnic - \$398.21

Trauma Coordinator

- Has an application that the council needs to sign adding Sabrina as a member of the NW Region.

QA/QI Report

- QA reviews for January was response mode

MPD Report

- ALS / ILS OTEP spreadsheet is updated online
- Base Station videos are online for six months. If you are given a test please return it in a timely manner so it can be graded and given credit
- Protocols coming out March – April 2011. Survey going out soon to determine how many protocol books each agency will need
- Epi Protocol are online on the council's web site
- EMS Online; please have your EMT's look at the CPR video

Regional Information

- None

Training Committee Report

- 2011 EMT Class:
 - Class has started. There are 20 students in the class
- BLS Evaluator class coming up. More information to follow
- Jess Fulkerson is going to be resigning as the county training coordinator. Interested individuals contact Jess or forward letter of interest for consideration of position. Interested individuals will be discussed at the March training meeting by the training committee

Old Business

- None

New Business

- EMS BBQ is coming up. If we want to have it at Simpson Recreation we need to have someone be there on March 1st to sign up

- Council's UBI# has been renewed

Good of the Order

- None

Meeting Adjourned 1830 and seconded by Joe Hoffman.

****The next EMS Council Meeting will be held March 17th, 2011 @ 18:00 at MGH Training Center**