



Mason County EMS & Trauma Council

PO Box 645, Shelton, WA 98584

www.masoncountyems.org

June 17, 2010
MEETING MINUTES

MEMBERS PRESENT:

Chairperson: Jeromy Hicks	Position One: Vacant
Vice Chairperson: Absent	Position Two: Vacant
Sec/Treas: Brandon Searles	Position Three: Vacant
MPD: Joe Hoffman	Shelton Police: Absent
Training Coord: Absent	MCSO: Absent
QA/QI: Absent	MCMO: Jake Frey
NW Region: Absent	MGH: Absent
Mason County DEM: Sandy Kvarnstrom	MC Health Dept.: Absent
FD #1: Absent	FD #9: Al Leister
FD #2: Beau Bakken	FD #11: Brandon Searles
FD #3: Absent	FD #12: Absent
FD #4: Marry Prentice	FD #13: Stan Loertscher
FD #5: Tim McKern	FD #16: Absent
FD #6: Todd Ward	FD #17: Nadine Johnson
FD #8: Absent	FD #18: Toni Fain

Alternates/Guests: Gail Cochran, Bruce Selleg, Jim Verone

Meeting called to order by Chairman, Jeromy Hicks at 18:00

Minutes

- Toni Fain made a motion to approve May's minutes. Seconded by Mary Prentice

Correspondence

- Received a letter from FD#6 updating their representatives.

Chair Report

- Received a check donation from FD#5 & FD#18 associations for the EMS Picnic.

Treasurer's Report

- Account Balances as of June 16, 2010: Checking - \$17,020.25, Savings - \$76.69, Training - \$1,000.80, Picnic - \$260.14

Trauma Coordinator

- There is a "Follow Up" folder in the ER for patients transported to Harborview so you can see what their outcome was

QA/QI Report

- QA reviews for May was ALOC

MPD Report

- St Anthony's hospital in Gig Harbor is similar to MGH. It can't handle major medical, trauma etc.
- ALS video library is coming soon
- Fourth annual "Martha Reed Award" will be handed out again this year. Forward nominations to Dr. Hoffman
- Annual EMS BBQ scheduled for August 7, 2010 at Camp Cushman
- If you need to contact Dr. Hoffman, call his cell phone or email him. **DO NOT** call MGH base station line to talk to him

Regional Information

- Region by-laws are being updated
- Protocol committee is still meeting, going strong
- Pre-hospital rep is up. Currently Tim McKern holds that position. He is interested in continuing
 - Motion made by Toni Fain, seconded by Joe Hoffman to keep Tim McKern as are rep. Voted and approved.

Training Committee Report

- EMT Class Update. Students are in the middle of taking their state final test.

Old Business

- Budget Committee:
 - Planning to meet soon

- County Operating Procedure Draft:
 - Final reading
 - Motion by Tim McKern seconded by Beau Bakken to approve County Operating Procedures. Voted and approved

New Business

- EMS BBQ:
 - August 7, 2010 at Camp Cushman
- Web Page:
 - If you have pictures of calls or training and would like to share them, Tamarah is looking for pictures to put on the councils web site.

Good of the Order

- Jeromy thanked all the committees for their hard work

Meeting Adjourned 1925 and seconded by Tim McKern.

****The next EMS Council Meeting will be held September 16, 2010 @ 18:00 at MGH Training Center**