



# Mason County EMS & Trauma Council

PO Box 645, Shelton, WA 98584

www.masoncountyems.org

March 18, 2010  
MEETING MINUTES

## MEMBERS PRESENT:

<b>Chairperson:</b> Jeromy Hicks	<b>Position One:</b> Vacant
<b>Vice Chairperson:</b> Absent	<b>Position Two:</b> Vacant
<b>Sec/Treas:</b> Brandon Searles	<b>Position Three:</b> Vacant
<b>MPD:</b> Joe Hoffman	<b>Shelton Police:</b> Absent
<b>Training Coord:</b> Jess Fulkerson	<b>MCSO:</b> Absent
<b>QA/QI:</b> Absent	<b>MCMO:</b> Jake Frey
<b>NW Region:</b> Anice Grant	<b>MGH:</b> Absent
<b>Mason County DEM:</b> Absent	<b>MC Health Dept.:</b> Absent
<b>FD #1:</b> Ron Satterfield	<b>FD #9:</b> Al Leister
<b>FD #2:</b> Jeromy Hicks	<b>FD #11:</b> Brandon Searles
<b>FD #3:</b> Absent	<b>FD #12:</b> Absent
<b>FD #4:</b> Greg Seals	<b>FD #13:</b> Stan Loertscher
<b>FD #5:</b> Tim McKern	<b>FD #16:</b> Mark Visaya
<b>FD #6:</b> Absent	<b>FD #17:</b> Nadine Jackson
<b>FD #8:</b> Crystal Stanley	<b>FD #18:</b> Toni Fain

**Alternates/Guests:** Rachel Price, Joe Cromer, Gail Cochran, Patricia Kamber, Jim Pedlar

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

## *Minutes*

- Tim McKern made a motion to approve February's minutes. Seconded by Greg Seals

## *Correspondence*

- Received a receipt requesting reimbursement to Mike White for base station DVD's. Motion made by Tim McKern, seconded by Toni Fain. Voted and approved. In the amount of \$67.64
- Received a receipt requesting reimbursement to Brandon Searles for renewal of our secretary of state nonprofit form (Brandon used personal credit card for payment). Motion made by Greg seals and seconded by Tim McKern. Voted and approved. In the amount of \$10.00

## *Chair Report*

- South Kitsap has a firefighter with cancer. There is a pancake breakfast coming up to help raise money. Flyer passed around.

## ***Treasurer's Report***

- Account Balances as of March 17, 2010: Checking - \$16,037.16, Savings - \$76.69, Training - \$1,000.12 Picnic - \$260.00

## ***Trauma Coordinator***

- If you want a case or patient followed up on, contact Terri Gushee

## ***QA/QI Report***

- QA reviews for February where “Dispatched to, found....”

## ***MPD Report***

- Region protocol review is coming up. If you want to see changes to the protocols and find mistakes in the current protocol books, please contact Dr. Hoffman
- Remember patient confidentiality. Even co-workers

## ***Regional Information***

- April 23<sup>rd</sup> is the region council review for training money for FY 2010 - 2011
- Jess Fulkerson was appointed to the regional council
- Possible paramedic refresher class coming soon

## ***Training Committee Report***

- MCI Drill Planning Meeting: Next meeting set for April 7, 2010 @ 4pm
- Dist 17 will be holding an Airway class, additional information to follow
- Dist 6 will be hosting a BLS evaluator class May 8<sup>th</sup>, more information to follow
- Training Budget for FY 2010-2011:
  - Motion made by Tim McKern to approve the training budget as outlined. Seconded by Joe Hoffman. Voted and approved
- Motion made by Joe Hoffman to re-allocate \$200 from our training budget to Dist 18 to help pay for Mike Helbock class. Seconded by Greg Seals. Voted and approved.

## ***Old Business***

- None

## *New Business*

- If you need to watch an ALS DVD, contact one of the ALS agencies
- Web Page:
  - Reviewed what Tamarrah Hoffman has done so far on the website. Thank you Tamarrah for all your hard work
- Summer BBQ:
  - We weren't able to get Simpson rec area again this year. Looking at having it August 7, 2010 at Camp Cushman again. More information to follow
- Belfair Urgent Care:
  - Jeromy Hicks meet with their commissioners. They have agreed to pay \$1,500 a year to support the county EMS council. Check should be in the mail soon

## *Good of the Order*

- None

**Meeting Adjourned 1910 and seconded by Greg Seals.**

**\*\*The next EMS Council Meeting will be held April 15, 2010 @ 18:00 at MGH Training Center**