



Mason County EMS & Trauma Council

PO Box 645, Shelton, WA 98584

www.masoncountyeems.org

March 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: Bob Burbridge	FD #13: Stan Loertscher
FD #5: Tim McKern	FD #16: Absent
FD #6: Absent	FD #17: Absent
FD #8: Frank Chaffee	FD #18: Gail Cochran

Guests: Terri Sherfick, Rachel Price, Joe Cromer, Phil Berg, Travis Larrabee, Phil Hargraves, Frank McDonald, Jake Frey

Meeting called to order by Vice Chairman, Kym Yates at 18:00

Minutes

- Tim McKern made a motion to approve February's minutes. Second by Gail Cochran. Voted & approved.

Correspondence

- None

Chair Report

- None

Treasurer's Report

- Account Balances as of March 16, 2011: Checking - \$19,576.30, Savings - \$10,077.05, Training - \$4,711.19, Picnic - \$398.24

Trauma Coordinator

- Trauma review meeting, March 29, 2011 at 11 AM at MGH.

QA/QI Report

- QA reviews for February was chest pains
- Cath Lab data from St. Peters Hospital was shared.

MPD Report

- ALS / ILS OTEP spreadsheet is updated online
- MGH will be having their construction ground breaking at the end of March.
- MGH is having some medication shortages.
- EMS Online; please have your EMT's look at the CPR video

Regional Information

- The region office has moved. Same building just upstairs.
- Annual training budget meeting is coming up shortly.

Training Committee Report

- 2011 EMT Class:
 - Class is going well.
- BLS Evaluator class was held. It went very well.

Old Business

- B&O Taxes:
 - Dr Hoffman mentioned that after further review, any funds that come from a private agency, (MCMO, MGH) we have to pay taxes on. So we will have a tax debt coming. More information to come.

New Business

- Summer BBQ
 - Simpson Recreation has been reserved for August 20, 2011. There is a \$120 fee to rent the large kitchen. Motion made by Dr. Hoffman to pay the fee. Seconded by Tim McKern. Voted and approved.

- Training Coordinator Position
 - The council has received to letters of interest for the positions. Travis Larrabee and Phil Berg.
 - The training committee was in 100% in favor of doing a process. Tim McKern asked if we could put a sub-committee together to interview the two candidates. Dr Hoffman, Phil Hargraves and Kym Yates volunteered to be on the sub-committee.
 - It was also mentioned to send out an email to the council members not present to seek other who would like to volunteer for the committee.
- EMT Class Budget:
 - The class budget was passed out. There were several concerns among the council members. Kym stated she is going to contact Terry Anderson and get an updated class budget. Once she does it will be emailed out to the council.
- Sandi Kvarnstrom mentioned there is a team from the pre-hospital emergency triage and treatment annex coming to Shelton on April 13, 2011 at 8:30 AM at Public Works building.
- Bob Burbridge talked about a DEM exercise he attended earlier in the day. Discussion followed.

Good of the Order

- Tim McKern thanked everyone who responded to the fire at Fir Lane. Tim also mentioned that Assistant Chief Dave Salzer has announced his retirement.

Meeting Adjourned 1845 and seconded by Joe Hoffman.

****The next EMS Council Meeting will be held April 21st, 2011 @ 18:00 at MGH Training Center**