



Mason County EMS & Trauma Council

PO Box 645, Shelton, WA 98584

www.masoncountyems.org

May 20, 2010 MEETING MINUTES

MEMBERS PRESENT:

Chairperson: Jeromy Hicks
Vice Chairperson: Absent
Sec/Treas: Brandon Searles
MPD: Joe Hoffman
Training Coord: Jess Fulkerson
QA/QI: Absent
NW Region: Absent
Mason County DEM: Absent
FD #1: Pat Hart
FD #2: Jeromy Hicks
FD #3: Absent
FD #4: Greg Seals
FD #5: Absent
FD #6: Todd Ward
FD #8: Crystal Stanley

Position One: Vacant
Position Two: Vacant
Position Three: Vacant
Shelton Police: Absent
MCSO: Absent
MCMO: Absent
MGH: Absent
MC Health Dept.: Absent
FD #9: Al Leister
FD #11: Brandon Searles
FD #12: Absent
FD #13: Stan Loertscher
FD #16: Absent
FD #17: Nadine Johnson
FD #18: Toni Fain

Alternates/Guests: Rachel Price, Joe Cromer, Gail Cochran, Clint Volk, Jim Pedlar, Darrell Stanley, Joseph Cochran

Meeting called to order by Chairman, Jeromy Hicks at 18:15

Minutes

- Al Leister made a motion to approve April's minutes. Seconded by Toni Fain

Correspondence

- None

Chair Report

- Jeromy thanked MGH for the dinner they provided for EMS week
- FD#18 requested some money reimbursement for the Mike Helbock class. Motion made by Greg Seals, seconded by Joe Hoffman to pay \$74.55 to the Lake Cushman Auxiliary. Voted and approved

Treasurer's Report

- Account Balances as of May 19, 2010: Checking - \$17,324.07, Savings - \$76.69, Training - \$1,000.33, Picnic - \$260.08

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 March where "Dispatched to, found..."

MPD Report

- Website; please email training calendars to Tamarah Hoffman so she can post them
- 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

- DOH will not be making any budget cuts at this time

Training Committee Report

- We were granted \$8740.00 for training for the up-coming training year cycle
- BLS evaluator class was held earlier this month at Dist 6
- Airway class coming up in Dist 17. More to come

Old Business

- Budget Committee:
 - They meet a couple of weeks ago, and planning to meet again soon
- County Operating Procedure Draft:
 - Had second reading; discussion followed

New Business

- EMT Class:
 - Class is complete, everyone passed.
- EMS BBQ:
 - There will be a letter coming out soon asking for donations
- July & August Council Meetings:
 - Motion made by Greg Seals, seconded by Joe Hoffman to have July council meeting and take August off due to the BBQ. Voted and approved
- A fire chief and commissioner meeting has been scheduled to discuss the annexation between FD#5 and the City of Shelton at Fire District 18 on June 12, 2010 @0830

Good of the Order

- There will be a first responder class in Dist#8 soon
- Jeromy thanked all the committees for their hard work

Meeting Adjourned 1915 and seconded by Greg Seals.

****The next EMS Council Meeting will be held June 17, 2010 @ 18:00 at MGH Training Center**