

**MASON COUNTY EMS AND TRAUMA COUNCIL
P.O. BOX 645
SHELTON, WASHINGTON 98584
E-mail: brandons@mcmo.org**

**November 19, 2009
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	MCMO: Kym Yates
NW Region: Anice Grant	MGH: Absent
Mason County DEM: Sandi Kvarnstrom	MC Health Dept.: Absent
FD #1: Absent	FD #9: Absent
FD #2: Absent	FD #11: Brandon Searles
FD #3: Absent	FD #12: Absent
FD #4: Bob Burbridge	FD #13: Stan Loertscher
FD #5: Tim McKern	FD #16: Absent
FD #6: Absent	FD #17: Absent
FD #8: Teri Sherfick	FD #18: Toni Fain

Alternates/Guests: Greg Seals, Rachel Price, Joe Cromer, Carol Sinclair, Jake Frey

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

Minutes

- Sandi Kvarnstrom made a motion to approve October's minutes. Seconded by Toni Fain

Chair Report

- None

Correspondence

- Received a letter from MCFD #17 and DEM updating their primary and alternate representatives for EMS council.

Treasurer's Report

- Account Balances as of November 18, 2009: Checking - \$7,664.47. Savings - \$76.69. Picnic - \$0.00 EMT class - \$0.00

Trauma Coordinator

- None

MPD Report

- Swine Flu pandemic: It seems to be tapering off. There still are immunizations available. Contact one of the ALS agencies (MCMO, MCFD #2, MCFD #5) to receive your vaccine.
- Holiday Christmas party at the Hoffman's on December 5th 2009 @3pm.
- CPAP representative from Bound Tree Medical came today to the training meeting to demonstrate their products.
- January is re-cert month.

QA/QI Report

- QA topic review for October was trauma activations.

Regional Information

- Elections were held last week and there is a new Region Chair.
- Geriatric conference will be in January 2010.

Training Committee Report

- MCFD #2 would like to hold a PHTLS class. The Council decided not to have them do that class. The county has in-house people who can teach that class per Dr. Hoffman.
- MCFD #4 is hosting an LMA class this Saturday at sta. 41.
- First Responder class: if interested contact Jess Fulkerson ASAP. Start date of January.
- EMT Class: Please send in applications if you plan to attend or plan to send someone from your district. First day of class is scheduled to begin February 15th 2010 @ sta 11-1.

Old Business

- None

New Business

- Nominations of Board 2010:
 - Chair – Jeromy Hicks (Nominated by Toni Fain; seconded by Sandi Kvarnstrom)
 - Sandi Kvarnstrom made motion to close nomination for chair.
 - Vice Chair – KymYates (Nominated by Toni Fain; seconded by Sandi Kvarnstrom)
Toni Fain (Nominated by Tim McKern; Toni Fain declined.)
 - Sandi Kvarnstrom made motion to close nomination for Vice Chair.

- Secretary/Treasurer – Brandon Searles (Nominated by Tim McKern; seconded by Toni Fain)
 - Tim McKern made motion to close nomination for Secretary/Treasurer.
- County MCI Plan:
 - Bob Burbridge would like to know where we are with this plan as would Dr. Hoffman.
 - Discussion followed
 - Bob Burbridge made motion to be Chair of the County MCI Plan committee.
 - Tim McKern, Joe Hoffman, Toni Fain, Stan Loertscher and Kym Yates volunteered to be on the committee.

Good of the Order

- Bob Burbridge discussed issues that the agencies are having with MACECOM. These issues will be discussed at the monthly Chief's meeting.
- Please send a letter to the council updating your department's primary & alternate representatives.

Meeting Adjourned 1842 and seconded by Toni Fain.

****The next EMS Council Meeting will be held December 17, 2009 @ 18:00 at MGH**