



Mason County EMS & Trauma Council

PO Box 645, Shelton, WA 98584

www.masoncountyems.org

September 16, 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: Jess Fulkerson	MCSO: Absent
QA/QI: Absent	Hospital Dist #1: Teri Gushee
NW Region: Absent	Hospital Dist #2: Absent
MC DEM: Sandy Kvarnstrom	MC Health Dept.: Absent
MCMO: Jake Frey	Macecom: Jim Verone
FD #1: Absent	FD #9: Al Leister
FD #2: Jeromy Hicks	FD #11: Brandon Searles
FD #3: Absent	FD #12: Absent
FD #4: Greg Seals	FD #13: Absent
FD #5: Tim McKern	FD #16: Absent
FD #6: Absent	FD #17: Nadine Johnson
FD #8: Absent	FD #18: Toni Fain

Alternates/Guests: Gail Cochran,

Meeting called to order by Chairman, Jeromy Hicks at 18:05

Minutes

- Tim McKern made a motion to approve July's minutes. Seconded by Sandi Kvarnstrom

Correspondence

- None

Chair Report

- None

Treasurer's Report

- Account Balances as of September 15, 2010: Checking - \$18,802.93, Savings - \$76.69, Training - \$1,002.43, Picnic - \$82.09

Trauma Coordinator

- None

QA/QI Report

- QA reviews for July was AMA

MPD Report

- Orthopedic doctor has just signed with MGH. Hope to start seeing patients by December
- ALS / ILS OTEPS:
 - Need six a year to keep your protocols
 - Need eight a year to re-new your certification
- A new BLS protocol test has been emailed out to the training officers
- Base Station video's will go online in a couple days

Regional Information

- New protocols coming out first of January 2011

Training Committee Report

- Upcoming training classes:
 - BLS Eval; October 2, 2010 9AM at station 61
 - ALS Assist; October 9, 2010 9AM at station 16-1
 - ACLS for EMT; October 16 9AM at station 18-1
 - EMT Class; hoping February-March 2011
- County MCI drill coming up soon. More to come

Old Business

- Budget Committee:
 - They have met and came up with next year's budget. Proposal's have been made and are being considered

New Business

- Operating Procedures:
 - Have been turned into the Region

- 501 c3 Tax Status:
 - Need to find out if we need to be paying taxes
- Chair Absence from Council:
 - Jeromy will be gone on council nights for the next five months for Police reserve academy.
 - He will continue to be the chair
- MCI Run Cards:
 - Came out at the last fire chiefs meeting. If you have changes contact Jim Verone at MACECOM
 - The new “Priority Dispatch” is coming out soon.
- Banking:
 - Brought up to change our banking from Peninsula to Our Community Credit Union.
 - Motion by Tim McKern, seconded by Joe Hoffman. Voted and approved

Good of the Order

- Dist 6 pancake breakfast; October 16, 2010 station 61
- Dist 13 pancake breakfast; October 17, 2010 station 13-1
- Oysterfest; October 2-3, 2010

Meeting Adjourned 1920 and seconded by Tim McKern.

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