

General Committee Meeting

Committee Members in Attendance:

Gary Baar, Lynden	Sam Llobet, Mt Baker
Mel Blankers, WCFD 1	Greg Macy, WCFD 1
Ben Boyko, WCFD 7	Duncan McLane, WCFD 11
Dawn Cannizzaro, WCFD 17	Omar Mejia, WCFD 18
Denise Christensen, WCFD 14	Jim Petrie, WCFD 17
Marc Davis, Lynden	Scott Ryckman, BFD
Jerry DeBruin, WCFD 14	Laura Smith, WCFD 16
John Granger, WCFD 11	Justin Thompson, WCFD 8
Michael Hilley, EMS Manager	Dr. Marv Wayne, MPD
Rick Kowsky, Cascade Ambulance	Guests:
Doug Krussow, BP Cherry Point	Jennifer Keim, SJMC
Janice Lapsansky, WCFD 7	Susie Johnson, SJMC
Erica Littlewood, Mt Baker	Megan Williamson, WCFD 19

CALL TO ORDER: President Duncan McLane called the regularly scheduled meeting of the Whatcom County EMS & Trauma Care Council, held at station 31, to order at 7:00 pm.

APPROVAL OF MINUTES: October 2019 minutes, stand as written

REPORTS:

Executive: has not met

Finance:

Checking: \$8804.38

Savings: \$242,944.60

Investment Account: \$216,349.55

Total Assets: 471,118.31

Education:

EMScconnect has had good reports so far.

North Region grant request: received \$5000 towards the purchase of 4 manikins.

Training coordinator position is being advertised soon.

In the next 6 months, BLS will have nebulizer treatment in the field and also CPAP.

CQI: next meeting is Wednesday, January 22

Regional Council:

Grant: asked for \$10,000 towards the purchase of 4 manikins and received \$5000.00.

Next meeting is on Jan 30th

MPD:

Dr. Wayne attended the National Association for EMS Physicians-suggest rescue air once every six seconds.

Still working on combining ALS and BLS protocols

\$3000 for a protocol app

Injury Prevention:

Would like a CPR training count to put out to public

Please gather 2019 numbers by the next meeting

PulsePoint has been notifying in public places.

Erica L. installed 6 car seat and gave 2 car seats donations.

42 DSHS transporters were trained in safe transportation of a child.

TAB

Meeting Wednesday afternoon to discuss:

-Workplan 2020

-Levy planning

-GIS update

-Gurneys

Hospital:

WC Admin:

Recertification rules, and Stroke guidelines are being worked on.

Unfinished business:

Hospital shed:

New policy is in place at the ER: No one is allowed to put anything into the shed without a lead taking a look at it first.

L & I report sheets have been put into brochure holders in the shed. Please fill one out if there are problems with dirty equipment and also let the council know of the event.

Hospital is still holding monthly training (trauma drills).

New Business:

Erica L. is the head of the nominating committee for the upcoming election of president and 2nd vice president. John Granger and Mel Blankers have volunteered to join the committee.

North Region grant has awarded the council \$5000.00.

Janice L. made a motion to approve the amount of \$10,000 for the purchase of 4 manikins. Motion was approved by all.

The old manikins will be checked to see which are still useable.

Support Officers are looking for funding. They asked the chiefs in December, but the budgets were already set for the year.

Justin T made a motion to make a one-time donation of \$15,000 to Support Officer Care Community. Motion was approved by all.

Will talk to the support officers and find out what they need before deciding on a yearly donation amount in the future.

Applications for Mitch Nolze, CQI committee; Tony Melillo, Education Committee; and Doug Krussow, council membership, were approved.

Good of the order

WCFD 7 has purchased 2 different sized Child restraints for gurneys

Only ALS will carry the smaller neonate size and the BLS units will have the larger size.

Stop by to try out the child size restraint.

Nitrous Oxide -recommending a 2-year service plan

With no further business the meeting is adjourned at 8:10 pm