

General Committee Meeting

Committee Members in Attendance:

Adam Anderson, WCFD 16

Gary Baar, Treasurer

Justina Bass, WCFD 16

Mel Blankers, WCFD 1

Ben Boyko, WCFD 7

Dawn Cannizzaro, WCFD 17

Steven Cohen, WCEMS

Jerry DeBruin, WCFD 14

John Granger, WCFD 11

Mike Hill, WCFD 8

Mike Hilley, WCEMS

Rick Kowsky, Cascade

Erica Littlewood, Mt Baker Ski

Greg Macy, WCFD 1

Jim Petrie, WCFD 17

Jennifer Squire, SWFA

Becky Stermer, PeaceHealth

Dr. Marvin Wayne, MPD

Jeremy Wilson, STS

Guest: Susie Johnson, SJPH

Guest: Jennifer Keim, SJPH

CALL TO ORDER: 1st VP Jerry DeBruin called the regularly scheduled meeting of the Whatcom County EMS & Trauma Care Council, to order at 7:00 pm.

APPROVAL OF MINUTES: October 2021 minutes, stand as written

REPORTS:

Executive:

Gary Baar will look into where can investment options for council savings and will give report at the April council meeting.

Council members will be receiving the 2022 CQI plan before the April meeting to review and vote to approve then.

Finance:

Checking: \$8138

Savings: \$189725

Investment Account: \$307676

Education:

Resuscitation Academy should roll out in first quarter 2022.

Will have two East County EMT classes per year; fall and winter

CQI:

The last CQI committee meeting was held on January 6th

The CQI plan has been updated.

Reminder: elderly patients are susceptible to injuries from ground level falls. Be sure to do a walk test if they are left at home.

Regional Council:

Trauma Grants were awarded.

MPD:

Supervising physicians and medics are looking at improving delivery of care.

Working with S. Cohen to look at protocol revisions.

Pulsara- next meeting to figure out strategy

Injury Prevention:

Would like to get Teen Heart Screen running again.

Barkley safety fair is penciled in for first Saturday in June.

Child passenger training safety class took place October 27-29.

11 technicians completed the class which brings total number of technicians to:

5 in Island County

3 in San Juan County

8 from Skagit County

8 in Whatcom County

The injury prevention conference has been postponed multiple times.

The hospital is on hold for injury prevention programs.

TAB

Last TAB meeting was on first week of January.

1. Moved forward a recommendation to see if levy could fund 5 million reimbursements to agencies. Going to EOB on FEB 9th

2. Levy report: Document almost finished.

3. The current paramedic school class wrapping up now. Graduates had 100% success on practical of NREMT.

The next paramedic class of 8 students is underway. Micah is leading the class.

Hospital:

Full incident command 24/7. Taken over one full unit/half ER is covid and another 3rd unit Quarantine center tripled overnight. Second one opening tomorrow. The hours of the transport van have been extended.

WC Admin:

Lots of Levy planning

Unfinished business:

Bylaws will be revisited in April

New Business:

Membership applications;

B Boyko made motion/R Kowsky seconded: all approved Alissa Daschbach application to the Education Committee and Rachel Carlson application to the CQI Committee.

Land acknowledgement statement will be in April.

Nominating committee: Erica Littlewood & John Granger

Good of the order

March 3rd 2022, cascade ambulance is 30 years old.

With no further business the meeting is adjourned at 8:00 pm