

**General Committee Meeting**

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Committee Members in Attendance:

Adam Anderson, WCFD 16  
Chad Baar, LFD  
Gary Baar, Treasurer  
Justina Bass, WCFD 16  
Ben Boyko, WCFD 7  
Dawn Cannizzaro, WCFD 17  
Christopher Carlson, WCFD 5  
Rachel Carlson, WCFD 1  
Steven Cohen, WCEMS  
David Darrah, WCFD 18  
Marc Davis, Lynden  
Jerry DeBruin, WCFD 14  
John Granger, WCFD 11  
Michel Hilley, WCEMS

Rick Kowsky, Cascade  
John Lewis, BFD  
Michael Lish, WCFD 11  
Erica Littlewood, Mt Baker Ski  
Sam Llobet, Mt Baker Ski  
Greg Macy, WCFD 1  
Jim Petrie, WCFD 17  
Ben Russell, WCFD 7  
Scott Ryckman, BFD  
Jennifer Squire, SWFA  
Becky Stermer, SJPH  
Jeremy Wilson, STS  
Guest: Susie Johnson, SJPH  
Guest: Mitch Nolze, SWFA

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**CALL TO ORDER:** President Jerry DeBruin called the regularly scheduled meeting of the Whatcom County EMS & Trauma Care Council, to order at 7:03 pm.

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**APPROVAL OF MINUTES:** January 2023 minutes, stand as written

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**REPORTS:**

***Executive:***

The executive board recommend approval of the membership applications.

***Finance:***

As of July 1<sup>st</sup>, 2023:

Checking: \$29,480.90

Savings: \$122,545.84

Capital Group Investment Account: \$296,191.23

***Education:***

New skill sheets were introduced.

Dates for 2024 evaluator course have been tentatively set.

High performance CPR class: if interested call Steve Cohen to schedule.  
The next East County EMT class starts September 5<sup>th</sup>.

**CQI:**

The last CQI committee meeting was held on April 20th  
Dawn is looking into sources of data collection and the reliability of data.

The CQI co-chair position and secretary position is open.  
Dr. Wayne recommends Dr. Weiche as co-chair.

**Regional Council:**

Strategic plan was approved by the state.  
Grant criteria was discussed and will open this month July 23-oct 24

**MPD:**

ALS: Dr. Wayne will be changing the protocol for TXA.  
The Blood program is still being worked on with the hospital.

**Injury Prevention:**

Safety fair was June 3<sup>rd</sup> at Barkley and had 1500-1800 attendees.  
There will be an August meeting for teen heart screen.  
Distracted and impaired driver drill will be set up in Lynden.

**TAB**

Discussed at July 13<sup>th</sup> meeting:  
Levy plan  
Medic unit deployment criteria  
BLs allocation and invoices  
Draft amendments to ALS contract for lateral medic training.  
Ben Russell elected to chair paramedic training group.  
FD7 contract.  
Community health paramedic.  
Medic unit housing

**Hospital:**

August 14<sup>th</sup>, MRI machine will be parked outside but should not block access  
Info for procedure lab was sent out.

***New Business:***

County runs the diversion center. Pioneer human services is contractor-has applied for ESSO.  
They will be able to employ EMT's

*Ryckman motions/Dawn second to table this application until Pioneer can talk to the council. all approved.*

Jerry will contact Pioneer Human Services and see if they can present at the next council meeting.

*Dawn/Boyko second to accept Robert Howery council membership application.*

*Motion approved.*

***Good of the order***

With no further business the meeting is adjourned at 8:07 pm