

**KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL
MEETING NOTIFICATION / AGENDA**

2/9/25

The Kittitas County EMS & Trauma Care Council's meeting will be held at UKC Medic One-St. #99, 111 Pine St., Cle Elum.

Virtual Option-GoToMeeting: <https://meet.goto.com/cherylburrows>

Thursday, February 13th, 5:00 p.m.

Agenda Items:

Introductions (Membership/Representative Update/Card)

Action Items:

- Approve Minutes (Dec.–Council & Jan.-Exec. Comm.)
- 2024 Office Year-end Budget Resolution (draft)
- 2025 Office Budget Update (draft)
- 2025 Training Services / Fee Schedules (draft)
- Purchase Laerdal Manikin
- Program Financial Reports & Expense Vouchers

New & Ongoing Business/Discussion:

- County Operating Procedures/Policies/Protocol Updates
- Special Project Updates: Pulse Point/AED Registry (#) & Public Access Defib. Program
- Training Report (OTEP, 2025 EMT Course (SEIC), 2025 Annual Workshops, Public Education)

State/Regional Reports:

- State DOH Report to Regions (Committees) – Hit highlights (sent out)
- Other DOH Updates (HELMS, ESSO, MPD WS, as needed)
- Regional EMS/TC Council (Mtg. 12/5, deliverables, next meeting 1/23)

Other:

- Agency updates/around the table
- **Next Meeting:** 4/10 (5-7 pm) – Kittitas Valley Healthcare (zoom link will be sent)

Reminder: If you cannot attend the Council meeting but wish to comment, please e-mail Cheryl or Lee. If you have any questions or additions to the agenda, please let me know.

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