

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

10/1/2021

The Kittitas County EMS & Trauma Care Council's meeting will be held at Cle Elum Fire Dept. 301 Pennsylvania Ave. Web option info is in email. COVID screening will be documented. If you have not been vaccinated, please wear a mask during meeting and practice social distancing.

Thursday, October 7, 7:00 p.m. Contact: Cheryl (509-929-3247) if needed.

Agenda Items:

Introductions (Membership/Agency Update)

Action Items:

- Approve Minutes (June–Council & July, Aug. Sept.–Exec. Comm.)
- Financial Report
 - Program Financial Reports & Expense Vouchers
 - \$5,000 Life Support Grant approval (+Thank you)
 - Truck Tires
- 2022 Office Proposed Budget Plan (Adjusted for OFM Pop. Forecast 2021)-KCCOG
- FY21 – Training Year-end Budget Resolution (#10-7-21)
- FY22 – SCR Training Grant Agreement & Needs Assessment (Workplan/Budget)
- New Lease (505 Power Street, Cle Elum)
- 2022 Officer Nomination/Election
- Non-profit Corporation Renewal (11/2021)
- 2022 EMT & Supraglottic Course & 2022 OTEP Supraglottic Course Applications
- KCSO EMS Supervisory Organization (ESO) Application Renewal (exp. 12/2021)
- Landing Zone list update
- Asset Disposal Form

New & Ongoing Business/Discussion:

- WA State Guideline-EMS Response to Agitated or Violent & Unsecured Scenes (HB1310)
- COVID EMS Guidelines V4 & Proclamation COVID Vacc. Updates (Member updates?)
- WA EMS Information System (WEMSYS) & ERS Changes
- Training Report (OTEP / Initial EMT / Public Education / Upcoming)
- EMS Updates / Move / County Email / Records

Regional/State Reports:

- Regional EMS Council – Zita Wiltgen (9/24)
- State DOH Report to Regions, WEMSYS/PHTAC/Education/WAC Revision (Cheryl)
- REDi HCC Update (Dede)

Other:

- Agency Updates/Around the table
- **Next Meeting:** Thursday, December 2, 1900, at KVFR #29.

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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