

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

8/07/2023

The Kittitas County EMS & Trauma Care Council's meeting will be held at **KVFR-St. #21, 2020 Vantage Hwy., Ellensburg.** Zoom option available:

<https://zoom.us/j/95031099125?pwd=UWZhYS9hY05BbTdGTzVnelZ5Q2FuQT09> Passcode: 749690

Thursday, August 10, 5:00 p.m.

Agenda Items:

Introductions (Membership/Representative Update/Cards)

Action Items:

- Approve Minutes (June–Council & July–Exec. Comm.)
 - Ratify FY24 – SCR Training Grant Agreement
 - 2024 Proposed Office Budget Plan (rev. 7-12-23 w/benefits increase + OFM pop. Adjust)
- FY24 Training Workplan & Budget (draft)
- FY23 Training Budget Year-end Resolution
- CWU Training Program Renewal & Fall Course Applications (+ Update)
- EMS Assistant Staff Report – BOCC
- Pulse Point App (Funding, Quote, Statement of Work, Cost Sharing MOU)
- Program Financial Reports & Expense Vouchers
 - Life Support Funding

New & Ongoing Business/Discussion:

- Update – Blood Product Access / Improving Resources Discussion
- Public Access Defibrillation Program
- County Operating Procedure & Policy review continued (as time allows)
- Training Report (OTEP, Initial EMT, AFA, Public Education, Video Project)

Regional/State Reports:

- Regional EMS/TC Council (update) – July meeting cancelled / Open Positions
- State DOH Report to Regions, Protocol/WEMIS/PHTAC/Education/WAC

Other:

- Agency updates/around the table
- **Next Meeting:** Thursday, October 12th, 5 p.m., Cle Elum

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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