

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

12/2/19

The Kittitas County EMS & Trauma Care Council's meeting is scheduled:

Thursday, December 5, 7:00 p.m. at Kittitas Valley Fire & Rescue, 400 E. Mt. View Ave., Ellensburg. Contact: Cheryl (509-929-3247) if needed.

Agenda Items:

Introductions & Membership Update (verify list!) & CARD

Special Guest: Lisa Young, KC HR Department – Report on Wage Survey

Action Items:

- Approve Minutes (Oct.–Council and Nov.–Exec. Comm.)
- Treasurer's Report
 - Program Financial Reports & Vouchers
 - KCCOG 12/18 (County 12/16)
 - Wage Survey Results – 2019-Credit
- \$3,000 Life Support Training Funds (approve expenditure)
- EMS Coordinator County Job Description Update (draft #2 by HR)
- EMS Coordinator Annual Performance Evaluation & PAF
- EMS Assistant Report - 1/1/2020 – 1 FTE PAF
- Winter CWU EMT Course Application
- Annual MPD Agreement Renewal draft (VFIS approval)
- 2020 Council Meeting Dates
- Internal System Review – Review & Recommended Changes (Admin. Guidelines)

New & Ongoing Business/Discussion:

- County Protocols & “Check the Dose” Update (Rich & Josh)
- User Fee Discussion continued (Truck purchase/Special Projects)-5-year plan ends 2020
- Training Report (Workplan EMS & Pub. Ed.)
 - Update Training Program (student affiliation and payment requirements)
 - MPD Airway Report (ETI, Supraglottic, CPAP)- if completed
 - ALNW – EMT Training needs

State/Meeting Reports:

- Regional EMS Council – Zita Wiltgen/Wendy (next 12/5)
- State Meetings/DOH Report to Regions/WAC Workshops – Zita/Cheryl
- REDi HCC Update (Dede, Rich??)
- 2019 WA State EMS & Trauma System Assessment Report (12/12-Wenatchee)

Other:

- Agency Updates/Around the table
- **Next Meeting:** Thursday, February 6, 1900 at KCFD#7 – St. #72 (if available)

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

Cheryl Burrows, EMS Coordinator

Kittitas County EMS Division - O: 509-674-2932 / C: 509-929-3247 kcems@outlook.com