KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL
MEETING NOTIFICATION / AGENDA - DRAFT

7/31/2020

The Kittitas County EMS & Trauma Care Council's meeting is scheduled **via GoToWebinar.**
Thursday, August 6, 7:00 p.m. (from Kittitas County EMS Division, Cle Elum)
Contact: Cheryl (509-929-3247) if needed.

Agenda Items:
Introductions (Membership/Agency Update)
Action Items:

- Approve Minutes (June–Council & July–Exec. Comm.)
- Financial Report
    - Program Financial Reports & Vouchers
- FY20 Training Year-end Budget Resolution #8-6-20-A (Draft)
- FY21 Training Workplan & Budget Resolution #6-4-20-B (Draft)
- SC Region Training Grant Agreement / Needs Assessment 20-21
- SCR EMS/TC Council Representative Renewal (Cheryl-Local Gov. Rep.)
- User Fee 2021-20 Fund?? (Vehicle Replacement fund/Special Projects)
- CWU EMT & Paramedic Course Applications (Fall 2020)
- Landing Zones (update)
- KC EMS COVID Guidelines (review & update if needed)

Ongoing & New Business/Discussion:

- Misc: EMS Assistant Update / Lease / Protocols
- KCEMS/TCC Administrative Operations Policies / Internal System Review Update
    - Internal Control Matrix (changes implemented with bank)
    - Accounting Software Transition Update
    - Personal Service Agreement Options
- Training Report (OTEP / EMT-EMR / Public Education / Upcoming)
    - OTEP Plan for 2021 – Online Training Resources

Regional/State Reports:

- Regional EMS Council / WEMSIS Project – Zita Wiltgen (7/23-cancelled, next 9/24)
- State DOH Report to Regions, Training, WEMSIS/PHTAC/WAC Workshop (8/19, 0900)
- REDi HCC Update (Dede, Rich??)

Other:

- Agency Updates/Around the table
- **Next Meeting:** Thursday, October 8, 1900 at CEFD – St. #29 (GoToWebinar as needed)

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