

KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL
MEETING NOTIFICATION / AGENDA

7/29/2022

The Kittitas County EMS & Trauma Care Council's meeting will be held at **KVFR-St. #21, 2020 Vantage Hwy., Ellensburg**. Web option info registration link:
<https://attendee.gotowebinar.com/register/5985834085329675023>

Thursday, August 4th, 5:00 p.m. Contact: Cheryl (509-929-3247) if needed.

Agenda Items:

Introductions (Membership/Representative Update)

Action Items:

- Approve Minutes (June–Council & July–Exec. Comm.)
Ratify: 2023 Office Budget Plan & CE/Roslyn PD ESSO Renewal Application
- ALS Representative Appointment
- Vice Chairman Nomination/Election
- Program Financial Report & Expense Vouchers
- FY22 Year-end Budget Resolution
- FY23 SCR Training Grant Agreement & Needs Request
- FY23 Training Budget Finalized
- CWU Fall EMT & PM Course Applications
- 2023 EMS Council meeting dates – 2nd Thursday of even months (+Chief's Meetings)
- County Operating Procedures Review Continued (action not required)
 - #1 – Level of Medical Care Personnel to Be Dispatched to An Emergency Scene
 - #5 – Prehospital Triage and Destination Procedure
 - #9 – Inter-Facility Transport

New & Ongoing Business/Discussion:

- KCEM ESF8 Plan – Disability resources / MCI Cards/Plan (discussion)
- Training Report (OTEP, Initial & Refresher EMT, Public Education, CWU EMS Conf.)
- County Operational Policies – Start Review (pending final WAC update)
- Miscellaneous Updates

Regional/State Reports:

- Regional EMS/TC Council (Zita Wiltgen) – No July meeting
- State DOH Report to Regions, WEMIS/PHTAC/Education/WAC Revision (Zita/Cheryl)
- REDi HCC Update (Dede)

Other:

- Agency Updates/Around the table
- **Next Meeting:** Thursday, October 6th, **5 p.m.**, in 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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