

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

12/5/2022

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

<https://zoom.us/j/91561703668?pwd=dW5CT0Vid1FYUEpYMXZCQm9ZVUluZz09> (pass code:422912)

**Thursday, Dec. 8th, 5:00 p.m.**

Contact: Cheryl (509-929-3247) if needed.

**Agenda Items:**

**Introductions (Membership/Representative Update)**

**Action Items:**

- Approve Minutes (Oct.–Council & Nov.–Exec. Comm.)
- Membership List – draft update (please confirm your rep or alternate)
- SCR EMS/TC Council Member Application – Cody Staub
- Program Financial Report & Expense Vouchers
  - KCCOG – 2023 Budget Update
- MPD Personal Services Agreement 2023 update
- 2023 Fee Schedules (Training Services & Course Fees)
- 2022 EMS Staff Performance Evaluation & Personal Action Form (if applicable per county)
- Draft SCR EMS & Trauma Care Plan 23-25 input

**New & Ongoing Business/Discussion:**

- County Operating Procedures Review Continued/Updates if available.
- UKC Ambulance Min/Max # / back-up discussion
- 2023 Training Agreement Updates
- Training Report (OTEP, Initial & Refresher EMT, AFA, Public Education, CWU EMS Conf.)
- Recommendations for Life Support Training Funds?
- Miscellaneous Updates (staff)

**Regional/State Reports:**

- Regional EMS/TC Council (Zita Wiltgen) – 12/1 meeting
- State DOH Report to Regions, WEMSIS/PHTAC/Education/WAC Revision (Zita/Cheryl)
  - See DOH Report to Regions

**Other:**

- Agency Updates/Around the table
- **Next Meeting:** Thursday, February 9, 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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