

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

10/2/2018

The Kittitas County EMS & Trauma Care Council's bi-monthly meeting is scheduled for

Thursday, October 4th, 7:00 p.m. at Cle Elum Fire Department

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

Agenda Items:

Introductions

Membership Update

Action Items:

- Approve Minutes (Aug. – Council and Sept. – Exec. Comm.)
- Treasurer's Report
 - Program Financial Reports
 - Vouchers
- SCR EMS/TC Council Member Application – Paramedic Representative
- 2019 EMS/TC Council Officer Nominations (vote 12/6 & take position 2/7/19)
- 2019 Council Meeting Schedule & Online Training
- WA Nonprofit Corp. Annual Report & Renewal (due 11/30/18)
- Training Course Applications EMT/EMR/RN Bridge and Instructor/Eval. Workshops
- 2019 Training Agreement Renewals (NEW-KVH & KCHD#2-Medic One)
- 2019 MPD Personal Services Agreement (draft)
- MPD County Operational Policy Review Continued: #3, #7, #8, #9 (draft)

New & Ongoing Business/Discussion:

- OTEP Plan Update – DOH Application
- Strategic Plan/Stakeholder Update (Partnership with Chief's Assoc.)
 - EMS Agency Updates (discussion-dispatch, administration, etc.)
 - MPD Planning Update & User Fee Discussion
 - MCI Plan/MCI Cards/LZ's (review recommendations)
 - Staffing Update
 - Data –ERS/NEMESIS/WEMESIS/WACARES (2017) – KPI required fields (WIP)
- Training Report (EMS & Public) & Emergency Management Training

State/Meeting Reports:

- Regional EMS Council/Workplan update
- State Meetings/Reports/WAC Workshops
- Legislation Updates

Other:

- Agency updates (around the table)
- **Next Meeting:** Thursday, December 6, 1900 at Kittitas Valley Fire & Rescue-St. #29

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

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