KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL MEETING NOTIFICATION

10/2/19

The Kittitas County EMS & Trauma Care Council's meeting is schedule: **Thursday, October 3, 7:00 p.m. at Cle Elum Fire Department, 301 Pennsylvania Ave.** Contact: Cheryl (509-929-3247) if needed.

<u>Agenda Items:</u> Introductions & Membership Update Action Items:

- Approve Minutes (Aug.–Council and Sept–Exec. Comm.)
- Treasurer's Report
 - Program Financial Reports & Vouchers
 - Ratify Receive Gift \$3,000 Life Support Training Funds
- Ratify EMS Assistant Personnel Action Form Approval (Oct./Nov./Dec./Jan)
- EMS Coordinator County Job Description Update (draft)
- 2020 EMT/EMR/EMT Refresher Course Applications
- OTEP Training Program Update Application

New & Ongoing Business/Discussion:

- SCR EMS & Trauma Care Council System Plan (7/2019-6/2021) Review
- User Fee Discussion continued (Truck purchase/Special Projects)-5-year plan ends 2020
 - Truck notice
- Training Report (Workplan)
 - SCR Stroke Grant through SCR EMS Council (Training / Data Collection)
 - SEI Meeting (new procedure recommendations)
 - EMS: 2020 OTEP (add procedures/Protocol & PCP/COP updates)
 - FY20 Training Survey
 - 2020 EMT Course Changes
 - AFA Courses (Renewal & Initial)
 - Public 10/19 (KVFR) & 11/16 (CEFD), School Support

State/Meeting Reports:

- Regional EMS Council Zita Wiltgen (next 12/5)
- State Meetings/DOH Report to Regions/WAC Workshops Zita/Cheryl
- 2019 WA State EMS & Trauma System Assessment Report (public forum dates/flyer)

Other:

- Agency Updates/Around the table
- Next Meeting: Thursday, December 5, 1900 at Kittitas Valley Fire & Rescue

<u>Reminder</u>: 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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