

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

2/4/2020

The Kittitas County EMS & Trauma Care Council's meeting is scheduled **(NOTE LOCATION):
Thursday, February 6, 7:00 p.m. at KC Fire District #7-St. #72, 5511 Airport Rd., Cle Elum**
Contact: Cheryl (509-929-3247) if needed.

Agenda Items:

Introductions & Membership Update

**Special Guest/Presentation: Confluence Health (CWH) - Jay Bretz, MSN, RN, CEN
Trauma & SANE Program Manager – Discuss capabilities to care for patients.**

Action Items:

- Approve Minutes (Dec.–Council and Jan.–Exec. Comm.)
- Treasurer's Report
 - Program Financial Reports & Vouchers
 - KCCOG 12/18 – Meeting Report
 - SAR Youth FA/CPR Training Grant
- 2019 Office Year-end Budget Resolution (#2-6-20)
- 2020 Budget Plan Options / Wage Survey
 - Wage increases to be approved for implementation
 - How to fund increases
- KCEMS/TCC Administrative Operations Policies / Internal System Review Update
 - Internal Control Matrix (draft updates) – Summary of changes for approval
 - Accounting Software Transition Update
 - Personal Service Agreement Options / Updates & Hold Harmless language
- ***EMS Assistant Position Open (review job description, reposting plans, temp.)***
 - ***PAF for Moudy (Exec. Session after meeting)***

New & Ongoing Business/Discussion:

- Astria Regional Medical Center Closure (Local, Yakima, Regional impact??)
- 2019-nCoV – Prehospital EMS Infection Control Guidance / EIDS? for Dispatch
- Open Gov't Training & Conflict of Interest documentation (forms as needed)
- User Fee Discussion continued (Truck purchase/Special Projects)-New Ideas
- Training Report (EMS Workplan & Public Education)

Regional/State Reports:

- Regional EMS Council – Zita Wiltgen/Cheryl (next 2/27)
- State Meetings/DOH Report to Regions/WAC Workshops – Zita/Cheryl
- REDi HCC Update (Dede, Rich??)
- 2019 WA State EMS & Trauma System Assess. Report (public workshops completed)

Other:

- Agency Updates/Around the table
- **Next Meeting:** Thursday, April 9, 1900 at KVFR – 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.

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