

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

10/7/24

The Kittitas County EMS & Trauma Care Council's meeting will be held at UKC Medic One -St. #99, 111 Pine St., Cle Elum.

NEW PLATFORM! GoToMeeting available: <https://meet.goto.com/578511389>

Thursday, October 10th, 5:00 p.m.

Agenda Items:

Introductions (Membership/Representative Update/Card)

Action Items:

- Approve Minutes (Aug.–Council & Sept.-Exec. Comm.)
 - Life Support Training Funds = \$6,320
- ESSO Ellensburg Police Dept. Renewal
- 2025-2026 Office Lease Renewal
- 2025 MPD Personal Service Agreement
- 2025 KCEMS EMT Course Application
- 2025 Training Fee Schedules
- 2025 Council Officer Nominations/Election
- 2025 Council Meeting Dates
- Non-profit Corporation Annual Report / Renewal
- Program Financial Reports & Expense Vouchers (2025 User Fees & OTEP Fees)

New & Ongoing Business/Discussion:

- CWU Training Program update (Emily Gonzalez)
- MPD Retirement Plan Update & Funding Discussion
- Flu Clinic Vacc. Support (DOH Procedures List & WAC-Scope of Practice)
- WAC & WEMISIS Updates
- County Operating Procedures/Policies
- Special Project Updates: Pulse Point/AED Registry & Public Access Defib. Program (agreements)
- Training Report (BLS/ALS OTEP Update, SEI Needs, 2024 AFA, 2025 EMT, Public Education, Video Project, NEW MCI Training Supplies)
- Staff Update – Victoria is back!

State/Regional Reports:

- State DOH Report to Regions (Committees)
- Regional EMS/TC Council (Mtg. 9/26, deliverables, PCP Comm. 10/15, next meeting 12/5)

Other:

- Agency updates/around the table
- **Next Meeting:** 12/12 (5-7 pm) – KVFR-St. #21, Ellensburg

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.

Cheryl Burrows, EMS Coordinator - Kittitas County EMS Division: C: 509-929-3247
cheryl.burrows@co.kittitas.wa.us