

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

2/3/2023

The Kittitas County EMS & Trauma Care Council's meeting will be held at **Medic One St. #99, 111 Pine St., Cle Elum**. Zoom option available and in email.

<https://zoom.us/j/95031099125?pwd=UWZhYS9hY05BbTdGTzVnelZ5Q2FuQT09> Passcode: 749690

**Thursday, Feb. 9th, 5:00 p.m. – ANNAUL MEETING**

**Agenda Items:**

**Introductions (Membership/Representative Update)**

**Action Items:**

- Approve Minutes (Dec.–Council & Jan.–Exec. Comm.)
- Program Financial Report & Expense Vouchers
- 2022 Year-end Office Budget Resolution
- 2023 Office Budget Amendment
- Annual Meeting (action as needed) – Review Activities of the Council
  - By-Laws & Administrative Handbook Review
  - Set 2023 Goals
    - SCR EMS / Trauma Plan
    - Training Workplan / Training Grant Project / Support MCI exercise
    - DOH WAC Updates / Operational Policy Updates
    - CQI w/Data – WEMISIS & WACARES

**New & Ongoing Business/Discussion:**

- Landing Zone List update
- MPD Personal Services Agreement 2023 (new language)
- KITTCOM Communications Handbook – EMS Communication Policy Option?
  - UKC back-up ambulance / EMS Personnel on units (no EMS)
- County Operating Procedures Review Continued/Updates.
- Training Report (OTEP, Initial EMT, Public Education, CWU EMS Conf., Life Support)
- Miscellaneous Updates

**Regional/State Reports:**

- Regional EMS/TC Council (Zita Wiltgen) – 1/26-cancelled.
- State DOH Report to Regions, Protocol/WEMISIS/PHTAC/Education/WAC (Zita/Cheryl)

**Other:**

- Agency Updates/Around the table
- **Next Meeting:** Thursday, April 13, 5 p.m., 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.

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