

KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL
MEETING NOTIFICATION / AGENDA

6/9/2021

The Kittitas County EMS & Trauma Care Council's meeting will be held at Cle Elum Fire Dept. 301 Pennsylvania Ave. Web option info is in email. COVID screening will be documented. If you have not been vaccinated, please wear a mask during meeting and practice social distancing.

Thursday, June 10, 7:00 p.m. Contact: Cheryl (509-929-3247) if needed.

Agenda Items:

Introductions (Membership/Agency Update)

Action Items:

- Approve Minutes (April–Council & May–Exec. Comm.)
- Financial Report
 - Program Financial Reports
 - Expense Vouchers
 - SCR Training Grant Payment Request (final FY21)
- 2022 Office Proposed Budget Plan Resolution (Final pending OFM Pop. Forecast 2021)
- EMS & Public Class Guidelines (masking, distancing, vaccination, screening)
- Ellensburg Police Dept – Emergency Service Supervisory Organization (ESSO)
- First Net Cell for EMS Office
- FY22 – Draft Training Workplan/Budget (pending SCR Training Agreement)

New & Ongoing Business/Discussion:

- KCHD#2 Interagency Agreement / Lease (Draft Fall 2021 – specific date pending)
- Inter Facility Transfer Protocol vs Procedure.
- WACARES 2020 Data Report (CA CQI – Dispatch Mod, Resus. Academy, Pulse Point)
- WA EMS Information System (WEMISIS) County MPD Report
- EMS Staffing Update / County Email / Records
- Training Report (OTEP / Initial EMT / Public Education / Upcoming)
- COVID Update – Rich +
- Internal System Review Updates (Software Change)

Regional/State Reports:

- Regional EMS Council – Zita Wiltgen (May cancelled)
- State DOH Report to Regions, WEMISIS/PHTAC/WAC Revision
- REDi HCC Update (Dede)

Other:

- Agency Updates/Around the table
- **Next Meeting:** Thursday, August 8, 1900
In person at KVFR #29.

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

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