

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

9/29/2020

The Kittitas County EMS & Trauma Care Council's meeting is scheduled **via GoToWebinar.**
Thursday, October 8, 7:00 p.m. (from Kittitas County EMS Division, Cle Elum)

Contact: Cheryl (509-929-3247) if needed.

Agenda Items:

Introductions (Membership/Agency Update – Review Reps)

Action Items:

- Approve Minutes (Aug.–Council & Sept.–Exec. Comm.)
- Financial Report
 - Program Financial Reports & Vouchers
- 2021 Officer Nomination / Election
- Annual Non-profit Renewal Application
- 2020 Office Budget Proposal Revision (KCCOG meeting)
- User Fee 2021-20 Fund?? (Vehicle Replacement fund/Special Projects)
- EMT Refresher Course Application (Fall 2020)
- 20/21 Training Workplan
- MPD Operational Policy OTEP / CME Update
- 2021 – DOH OTEP Training Program Renewal Application
- 2021 Training Site Agreements (KVH, KVFR, HCHD#2)
- 2021 MPD Personal Services Agreement Renewal
- 2021 EMS Council Meeting dates

Ongoing & New Business/Discussion:

- Misc: EMS Assistant Update / Protocols-DOH Procedures update (DOH Deadline 1/1/2021)
- KCEMS/TCC Administrative Operations Policies / Internal System Review Update
- Training Report (OTEP / Initial EMT-EMR / Public Education / Upcoming)

Regional/State Reports:

- Regional EMS Council / PCPs Approved / WEMSYS Project – Zita Wiltgen (9/24, next 12/3)
- State DOH Report to Regions, MPD, Training, WEMSYS/PHTAC/WAC Workshop (, 0900)
- REDi HCC Update (Dede, Rich??)

Other:

- Agency Updates/Around the table
- **Next Meeting:** Thursday, Dec. 3, 1900 KVFR or GoToWebinar

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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