



YAKIMA COUNTY EMS & TRAUMA CARE COUNCIL
 2403 S. 18th Street, Suite 300, Union Gap, WA 98903
 (509) 574-2145 • FAX (509) 574-2159



YAKIMA COUNTY EMS AND TRAUMA CARE COUNCIL
August 4, 2022 1:30 pm

AGENDA

1. **In Person Location:** 2403 S. 18th Street, Classroom B, Union Gap, WA
Zoom Information:
<https://us06web.zoom.us/j/84285819565?pwd=UG1kZkZjUnFMbEhGaVN5Y282K1RRQT09>
 Meeting ID: 842 8581 9565
 Passcode: 470643
 One tap mobile
 +12532158782,,84285819565#,,,,*470643# US (Tacoma)
 Dial by your location
 +1 253 215 8782 US (Tacoma)
 Meeting ID: 842 8581 9565
 Passcode: 470643
 Find your local number: <https://us06web.zoom.us/u/kdIeHONcp5>

2. ROLL CALL OF BOARD OF DIRECTORS

3. INTRODUCTION OF GUESTS

4. APPROVAL AND CORRECTION OF MEETING MINUTES from June 2, 2022.

5. CORRESPONDENCE
 Email from Jody Shively, Director, Emergency Department, Astria Sunnyside Hospital requesting that both she and Steve Bews, Director, Emergency Department, Astria Toppenish Hospital be on the board. This would replace Katrina Peck.

6. COUNCIL REPORTS

MEDICAL CONTROL	Kevin Hodges or Tony Miller or Brian Ireton
REGIONAL COUNCIL	Dave Lynde or Zita Wiltgen
SUNCOM 9-1-1	Erica McNamara or Angela Brown
DEPARTMENT of EMS	Tony Miller or Brian Ireton
	➤ 2023 Winter EMT Course – need approval and signature
	➤ FY22/23 (July 1, 2022 – June 30, 2023) Training contract with the Regional Council – need approval and signature
YAKIMA HEALTH DISTRICT	Nathan Johnson, Emergency Response Coordinator

7. OLD BUSINESS
 - A. County Operating Procedures – Dave Lynde, sent to Dr. Hodges for review.

8. NEW BUSINESS
 - A. Adding a designation for dispatch and CAD for ILS ambulances, Chief Ken Anderson
 - B. South Central Region has advised that all local councils will need to: Review the Prehospital Trauma Min/Max numbers and review the state Trauma Response Area Maps to confirm accuracy. Due by January 2023. Should a committee be formed to complete this task?



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9. GOOD OF THE ORDER

10. NEXT MEETING – **October 6, 2022, 13:30**

In Person Location: 2403 S. 18th Street, Classroom B, Union Gap, WA

Zoom Information:

<https://us06web.zoom.us/j/89865478046?pwd=RjZnMmJmc1hLR2hUYjAwSW54TFZzdz09>

Meeting ID: 898 6547 8046

Passcode: 451770

One tap mobile

+12532158782,,89865478046#,,,,*451770# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 898 6547 8046

Passcode: 451770

11. ADJOURNMENT



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Yakima County EMS & Trauma Care Council
Attendance Record for January– December 2022

Agency/Department	Representative	Alternate	Feb		April		June		Aug		Oct		Dec	
			R	A	R	A	R	A	R	A	R	A	R	A
Consumer	Open	Open												
Medical Control	Kevin Hodges MPD	Designee					X							
Elected Official (Fire Commissioner/Mayor/City Council Member)	<i>Ken Eakin, Fire Commissioner, WVFD, Chair</i>	Danny Herrera, City of Yakima	X	X	X	X								
Law Enforcement	Open	Open												
Yakima County Training Officer's Association	Jim Johnston, TO, WVFD	Open	X				X							
Yakima County 9-1-1	Erica McNamara, Director, SunCom 911	Angela Brown, SunCom 911	X		X		X							
Yakima County Department of Emergency Medical Services	Tony Miller, ES Director	Brian Ireton, EMS Ops Manager		X		X		X						
	Diane Koch, Secretary	None	X		X		X							
UPPER VALLEY REPRESENTATIVES														
Agency/Department	Representative	Alternate	Feb		April		June		Aug		Oct		Dec	
			R	A	R	A	R	A	R	A	R	A	R	A
Fire Service	Ken Frazier, Gleed FD	Jim Lange, Selah FD	X		X	X	X	X						
Hospital (Nursing Administration)	Tammy Pettis, YVMH	Jackie Wantland, YVMH	X		X	X	X							
Ambulance Service	Dave Lynde, AMR	Treena Russell, ALS, Chair-Elect	X	X	X			X						
LOWER VALLEY REPRESENTATIVES														
Agency/Department	Representative	Alternate	Feb		April		June		Aug		Oct		Dec	
			R	A	R	A	R	A	R	A	R	A	R	A
Fire Service	Tim Smith, Toppenish FD	Joel Byam, FD #5,		X	X									
Hospital (Nursing Administration)	Katrina Peck, Trauma Program Coordinator, Astria Toppenish Hospital	Open Astria Sunnyside Hospital												
Ambulance Service	<i>Wayne Guckert, WSA, Past-Chair</i>	Ken Anderson, SSFD			X		X							
EX-OFFICIO MEMBERS														
Agency/Department	Representative	Feb	April	June	Aug	Oct	Dec							
South Central Region EMS & Trauma Care Council	Zita Wiltgen	X	X											
Yakima Health District – Emergency Response Coordinator	Nathan Johnson	X	X											

It is the responsibility of the representative to contact his/her alternate when he/she is unable to attend the meeting.

By-Law, Article III

- 1.1 Each seat will select one representative and one alternate to the Board of Directors. Each seat will be permitted one representative with one vote. Alternates vote in the absence of the regular representative. All members of the Board of Directors shall be selected prior to the annual meeting for the coming year.