



YAKIMA COUNTY EMS AND TRAUMA CARE COUNCIL

December 3, 2020 1:30 pm

Yakima County Department of EMS Classrooms

Zoom Alternative Information

Diane Koch is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/3286626793?pwd=RTVSRDN2dkV1SDJjQ3A3b2dNdXFzZz09>

Meeting ID: 328 662 6793

Passcode: 655140

One tap mobile

+12532158782,,3286626793#,,,,,0#,,655140# US (Tacoma)

+16699006833,,3286626793#,,,,,0#,,655140# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 328 662 6793

Passcode: 655140

Find your local number: <https://zoom.us/u/abN7yMYdyn>

AGENDA

1. ROLL CALL OF BOARD OF DIRECTORS
2. INTRODUCTION OF GUESTS
3. APPROVAL AND CORRECTION OF MEETING MINUTES from October 1, 2020.
4. CORRESPONDENCE
5. COUNCIL REPORTS

MEDICAL CONTROL	Kevin Hodges or Tony Miller
REGIONAL COUNCIL	Dave Lynde or Zita Wiltgen
SUNCOM 9-1-1	Brad Coughenour or Stacey Garcia
DEPARTMENT of EMS	Tony Miller
YAKIMA HEALTH DISTRICT	Nathan Johnson, Emergency Response Coordinator
6. OLD BUSINESS
 - A. Deliverables for the grant funds due to the South Central Region EMS Council
 - i. QI SWOT Analysis – report from the QI/QA Committee
7. NEW BUSINESS – if you wish to have additional items added to the agenda, please contact diane.koch@co.yakima.wa.us with your request.
 - A. Nominations Committee present 2021 Chair Elect (2022 Chair)
Wayne Guckert is the Chair for 2021 (voted on in December 2019)
Diane Koch will continue as the Secretary for 2021 (voted on in December 2019)
 - B. Suggest removing current Consumer Representative, as he has not attended a meeting since January 2015.
 - C. Reappointment of Dave Lynde to the EMS Administrative Board.
8. NEXT MEETING – both in person and Zoom options are available:
In Person: February 4, 2021, 1:30 pm, 2403 S. 18th Street, Classroom, Union Gap



Join Zoom Meeting February 4, 2021, 1:30 pm:

<https://zoom.us/j/96145324419?pwd=TmpWUTg2OUlyTjdQeXFrWjlVSlZDZz09>

Meeting ID: 961 4532 4419

Passcode: 628600

One tap mobile

+12532158782,,96145324419#,,,,,0#,,628600# US (Tacoma)

+16699006833,,96145324419#,,,,,0#,,628600# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 961 4532 4419

Passcode: 628600

Find your local number: [https://zoom.us/u/ad560SDJ5j](https://zoom.us/j/96145324419?pwd=TmpWUTg2OUlyTjdQeXFrWjlVSlZDZz09)

9. ADJOURNMENT



**Yakima County EMS & Trauma Care Council
 Attendance Record for January– December 2020**

Agency/Department	Representative	Alternate	Feb		April		June		Aug		Oct		Dec				
			R	A	R	A	R	A	R	A	R	A	R	A			
Consumer	Loren Belton, YVCOG	Open			CANCELED DUE TO COVID-19												
Medical Control	Kevin Hodges MPD	Designee															
Elected Official (Fire Commissioner/Mayor/City Council Member)	Ken Eakin, Fire Commissioner, WVFD	Kay Funk, City of Yakima	X	X									X		X	X	
Law Enforcement	Open	Open															
Yakima County Training Officer's Association	Bill Harris, SSFD as of 2/12/2020 Jim Johnston, West Valley FD	Open											X				
Yakima County 9-1-1	Brad Coughenour, SunCom 911	Stacey Garcia, SunCom 911	X											X	X		
Yakima County Department of Emergency Medical Services	Tony Miller, ES Director	Brian Ireton, EMS Ops Manager	X										X	X	X		
	<i>Diane Koch, Secretary</i>	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, Glead FD	Gary Hanna, Selah FD	X	X	CANCELED DUE TO COVID-19					X	X					
Hospital (Nursing Administration)	Tammy Pettis, Virginia Mason Memorial	<i>Open (Was Laurie Robinson, Past-Chair from Astria Regional)</i>	X									X		X		
Ambulance Service (alternate each year between ambulance services)	Dave Lynde, AMR	Treena Russell as of July 2020 Brian Ireton ALS		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, Chair	X	X	CANCELED DUE TO COVID-19				X	X		X				
Hospital (Nursing Administration)	<i>Open Astria Toppenish Hospital</i>	<i>Open Astria Sunnyside Hospital</i>														
Ambulance Service	Wayne Guckert, WSA, Chair-Elect	Ken Anderson, SSFD	X	X								X	X	X		

EX-OFFICIO MEMBERS

Agency/Department	Representative	Feb	April	June	Aug	Oct	Dec
South Central Region EMS & Trauma Care Council	Zita Wiltgen		CANCELED DUE TO COVID-19			X	
Yakima Health District – Emergency Response Coordinator	Nathan Johnson	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.