



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
April 6, 2023 **2:30 pm (please note time change)**

AGENDA

- 1. In Person Location:** 2403 S. 18th Street, Classroom B, Union Gap, WA
Zoom Information:

Topic: Yakima County EMS & Trauma Care Council Meeting
Time: April 6, 2023 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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Time: Apr 6, 2023 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/3286626793?pwd=RTVSRDN2dkV1SDJjQ3A3b2dNdXFzZz09>

Meeting ID: 328 662 6793

Passcode: 655140

One tap mobile

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

+12532050468,,3286626793#,,,,*655140# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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- 2. ROLL CALL OF BOARD OF DIRECTORS**
- 3. INTRODUCTION OF GUESTS**
- 4. APPROVAL AND CORRECTION OF MEETING MINUTES from February 2, 2023.**



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5. CORRESPONDENCE

Request received from Multicare Yakima Memorial to appoint Jackie Wantland to the South Central Regional EMS & Trauma Care Council, replacing Tamara Pettis. In addition, Jackie Wantland would be replacing Tammy Pettis on the EMS Administrative Board.

Letter received from Sunnyside Fire Department, appointing Acting Fire Chief Cameron Haubrich to the local Council. Acting Assistant Chief Chad Den Boer will attend in Chief Haubrich's absence.

6. COUNCIL REPORTS

| | |
|------------------------|---|
| MEDICAL CONTROL | Kevin Hodges or Tony Miller or Diane Koch |
| REGIONAL COUNCIL | Dave Lynde or Zita Wiltgen |
| SUNCOM 9-1-1 | Erica McNamara or Angela Brown |
| DEPARTMENT of EMS | Tony Miller or Diane Koch |
| | Update on EMT Course |
| | Upcoming courses – Fall EMT Course announcement |
| | Nile Fire Department EMTs |
| YAKIMA HEALTH DISTRICT | Open |

7. OLD BUSINESS

- A. Yakima COP or COG for Dispatch – Updated from 911 Administrative and/or Operations Board – Chief Jim Lange/Dave Lynde
- B. Update on Fire District #3 responding on White Pass – Diane Koch

8. NEW BUSINESS

- A. EMS Provider Supervisory Organization Applications – Renewal for Search & Rescue and Yakima Police Department – Diane Koch

9. GOOD OF THE ORDER

10. NEXT MEETING – **June 1, 2023 14:30**

In-Person Location: 2403 S. 18th Street, Classrooms, Union Gap, WA 98903

Join Zoom Meeting – Information to be announced

11. ADJOURNMENT



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Yakima County EMS & Trauma Care Council
Attendance Record for January– December 2023

| 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) | Ken Eakin, Fire Commissioner, WVFD, <i>Past-Chair</i> | Danny Herrera, City of Yakima | X | | | | | | | | | | | |
| Law Enforcement | Open | Open | | | | | | | | | | | | |
| Yakima County Training Officer's Association | Jim Johnston, TO, WVFD | Open | X | | | | | | | | | | | |
| Yakima County 9-1-1 | Erica McNamara, Director, SunCom 911 | Angela Brown, SunCom 911 | | | | | | | | | | | | |
| Yakima County Department of Emergency Medical Services | Tony Miller, ES Director | Open, EMS Ops Manager | X | | | | | | | | | | | |
| | Diane Koch, <i>Secretary</i> | None | 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, <i>Chair-Elect</i> | Jim Lange, Selah FD | X | X | | | | | | | | | | |
| Hospital (Nursing Administration) | Jackie Wantland, Multicare Memorial | Sarah Downen, Multicare Memorial | X | | | | | | | | | | | |
| Ambulance Service | Dave Lynde, AMR | <i>Treena Russell, ALS, Chair</i> | 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 | | | | | | | | | | |
| Hospital (Nursing Administration) | Jody Shively, Astria | Steve Bews, Astria | X | | | | | | | | | | | |
| Ambulance Service | Wayne Guckert, WSA | Cameron Haubrich, SSFD | | | | | | | | | | | | |
| EX-OFFICIO MEMBERS | | | | | | | | | | | | | | |
| Agency/Department | Representative | Feb | April | June | Aug | Oct | Dec | | | | | | | |
| South Central Region EMS & Trauma Care Council | Zita Wiltgen | X | | | | | | | | | | | | |
| Yakima Health District – Emergency Response Coordinator | Open | | | | | | | | | | | | | |

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.