



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
February 1, 2024 **2:30 pm**

AGENDA

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

Time: Feb 1, 2024 02:30 PM Pacific Time (US and Canada)
Every 2 months on the First Thu, until Dec 5, 2024, 6 occurrence(s)
Feb 1, 2024 02:30 PM
Apr 4, 2024 02:30 PM
Jun 6, 2024 02:30 PM
Aug 1, 2024 02:30 PM
Oct 3, 2024 02:30 PM
Dec 5, 2024 02:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly:

https://us06web.zoom.us/meeting/tZcsceuqqj0jGdbkBXByxV2s8_mHZXzoredE/ics?icsToken=98tyKuGrrz0oGNCTuRqFRpwqBY_oa-rwiCFEjadflz3dITILVFHlbt1PGohHCtfC

Join Zoom Meeting

<https://us06web.zoom.us/j/83162246932?pwd=elNsbzBaeEhrYkZJaU1LUmY3NDBRdz09>

Meeting ID: 831 6224 6932

Passcode: 101054

- 2. ROLL CALL OF BOARD OF DIRECTORS**
- 3. INTRODUCTION OF GUESTS**
- 4. APPROVAL AND CORRECTION OF MEETING MINUTES** from December 7, 2023.
- 5. CORRESPONDENCE**
- 6. COUNCIL REPORTS**
 - MEDICAL CONTROL Kevin Hodges
 - REGIONAL COUNCIL Dave Lynde or April Borbon
 - SUNCOM 9-1-1 Erica McNamara or Angela Brown
 - DEPARTMENT of EMS Tony Miller or Jeremy Rodriguez
 - Update on Fall EMT Course
 - Update on Winter EMT Course
 - Approval of upcoming Washington State Evaluator Courses
 - Approval of Fall EMT Course
 - Approval of Fall Initial Supraglottic Course
- YAKIMA HEALTH DISTRICT Andy Wilson
- 7. OLD BUSINESS**
 - A. Update on contract between AMR and Yakima County.
 - B. Pro-QA Update



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C. Bylaws Update – Dave Lynde

The updated bylaws were included for review prior to the Council meeting, so that these can be voted on during the meeting.

8. NEW BUSINESS

9. GOOD OF THE ORDER

10. NEXT MEETING – **April 4, 2024 14:30**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83162246932?pwd=eINsbzBaeEhrYkZJaU1LUmY3NDBRdz09>

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11. ADJOURNMENT

DRAFT



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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							CANCELED						
Medical Control	Kevin Hodges MPD	Designee	X		X		X			X					
Elected Official (Fire Commissioner/Mayor/City Council Member)	<i>Ken Eakin, Fire Commissioner, WVFD, Past Chair</i>	Danny Herrera, City of Yakima Council	X		X	X		X			X				
Law Enforcement	Open	Open													
Yakima County Training Officer's Association	Jim Johnston, WVFD	Open	X		X		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	Jeremy Rodriguez, EMS Ops Manager	X				X			X	X				
	Diane Koch, Secretary	None	X		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	Jim Lange, Selah FD	X	X	X		X		CANCELED			X			
Hospital (Nursing Administration)	Sarah Downen, MultiCare Memorial	Tiffany Hanshew, MultiCare Memorial	X		X	X		X			X	X			
Ambulance Service (alternate each year between ambulance services)	Dave Lynde, AMR	<i>Treena Russell, ALS, Chair</i>	X	X	X	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	X	X	X	CANCELED			X			
Hospital (Nursing Administration)	Jody Shively, Astria Sunnyside Hospital	Steve Bews, Astria Toppenish Hospital	X												
Ambulance Service	Wayne Guckert, WSA	Cameron Haubrich, SSFD			X		X	X		X					

EX-OFFICIO MEMBERS

Agency/Department	Representative	Feb	April	June	Aug	Oct	Dec
South Central Region EMS & Trauma Care Council	April Borbon	X		X	CANCELED	X	
Yakima Health District – Emergency Response Coordinator	Andy Wilson					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.



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Law Enforcement	Open	Open												
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Yakima County 9-1-1	Erica McNamara, Director, SunCom 911	Angela Brown, SunCom 911												
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	Diane Koch, Secretary	None												

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