

# Skagit County EMS & Trauma Care Council Advisory Board

## Meeting Agenda

**DATE:** Wednesday, February 16<sup>th</sup> 2022

**TIME:** 09:00 am - 10:00 am

**LOCATION:** GoToMeeting Virtual (see access information at bottom of page)



SUBJECT	LEAD
<ul style="list-style-type: none"><li>Call to order, introductions, review and approval of meeting minutes from August 18, 2021.</li></ul>	Lisa Edwards, Chair

<b>EMS Dept. Updates</b> <ul style="list-style-type: none"><li>EMS System Updates</li><li>EMS Education / Training Updates</li></ul>	Josh Pelonio, EMS Director Mike Kirkman, Training & QA Specialist
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<b>North Region EMS &amp; Trauma Care Council Updates</b>	Martina Nicholas, Executive Director
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<b>Ongoing / Old Business</b> <ul style="list-style-type: none"><li>Bylaws revision for review</li></ul>	Lisa Edwards, Chair
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<b>New Business</b> <ul style="list-style-type: none"><li><u>Training Applications</u><ul style="list-style-type: none"><li>-SCEMS Training Program renewal application</li><li>-MVFD EMS Evaluator course application</li></ul></li><li><u>North Region EMS &amp; Trauma Care Council Applications</u><ul style="list-style-type: none"><li>-John Doyle, Skagit County Fire District 13 (Elected Official)</li><li>-Mike Kirkman, Skagit County EMS (Prehospital alternate)</li></ul></li><li><u>EMS Advisory Board Membership Positions</u><ul style="list-style-type: none"><li>-ALS transport provider representative (N. Walsh term ending)</li><li>-Hospital representative (L. Edwards term ending)</li><li>-Rural fire agency representative (C. Griffith term ending/retirement)</li></ul>Kenny Bergsma put forward by Commissioners Association<ul style="list-style-type: none"><li>-Elected official/town of population &lt;7500 representative (Mayor Hills term ending)</li></ul></li><li><u>EMS Advisory Board Officer Positions</u><ul style="list-style-type: none"><li>-Chair / Vice Chair</li></ul></li></ul>	Lisa Edwards, Chair
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<ul style="list-style-type: none"><li>Adjourn &amp; Next Meeting (May 18, 2022)</li></ul>	Lisa Edwards, Chair
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### **Meeting Access Information**

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/SkagitCountyEMS/advisoryboard>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 588-317-493