

Skagit County EMS & Trauma Care Council Advisory Board

Meeting Agenda

DATE: Wednesday, August 21st 2024

TIME: 09:00 am - 10:00 am

LOCATION: GoToMeeting Virtual [\(see access information on page 2\)](#)



SUBJECT	LEAD
<ul style="list-style-type: none">Call to order, introductions, review and approval of meeting minutes from August 21, 2024.	Glen Gardner, Vice Chair
EMS Dept. Updates <ul style="list-style-type: none">EMS System Updates<ul style="list-style-type: none">-2024 EMS Annual Report-Draft MPD PoliciesTraining & Certification Updates<ul style="list-style-type: none">-New OTEP Plan-Protocol testing	Josh Pelonio, Director Jill Hoogerhyde, Training Specialist
North Region EMS & Trauma Care Council Updates	Josh Pelonio, Director
Old Business <ul style="list-style-type: none">Bylaws review	Glen Gardner, Vice Chair
New Business <ul style="list-style-type: none">Advisory Board member vacancies:<ul style="list-style-type: none">- (2) Hospital reps (1) ALS Transport provider rep, (1) Rural Fire Agency rep, (1) Elected Official City >7,500, (1) Elected Official Town <7,500Vice Chair transition to ChairElect new Vice Chair	Glen Gardner, Vice Chair
Round Table / Good of the Order	Glen Gardner, Vice Chair
<ul style="list-style-type: none">Adjourn & Next Meeting	Glen Gardner, Vice Chair

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

Membership information

Members are appointed by the Skagit County Board of Commissioners. The advisory board will consist of fourteen volunteer representatives from various, knowledgeable EMS groups including: (2) local hospitals, ALS, (2) transport providers (1) BLS transport providers, (1) rural fire responder or agency designee, (1) Skagit County Medical Program Director or designee, (1) Skagit County EMS Director, (1) consumer, (3) elected officials in which one shall be a Skagit County Commissioner, (1) prevention specialist, and (1) local law enforcement.

Name	Position	Organization	Resolution	Term End
Margie Campbell	Local Hospital #1	Island Hospital	R20240042	02/25
Paul Ross <i>Chair</i>	Local Hospital #2	Skagit Regional Health	R20240050	02/27
Wood Weiss	BLS Transport Provider	Skagit County Fire District #13	R20230168	02/26
Glen Gardner <i>Vice Chair</i>	ALS Transport Provider #1	Sedro-Woolley Fire Department	R20230167	08/26
Dan Laine	ALS Transport Provider #2	Burlington Fire Department	R20220042	02/25
Lance Ford	Rural Fire Agency	Skagit County Fire District #8	R20220156	02/25
Matthew Russell, MD	EMS Medical Program Director	Skagit County EMS	R20190037	N/A
Josh Pelonio	EMS Director	Skagit County EMS	R20190037	N/A
Dwight Worden	Consumer	Cascade Ambulance	R20240041	02/27
[Vacant]	Elected Official – City Pop. >7,500			
Eddie Hills	Elected Official – Town Pop. <7,500	Town of Lyman	R20220042	02/25
Peter Browning	Elected Official – County Commissioner	Skagit County Commissioner	R20190037	N/A
Jennifer Sass-Walton	Prevention Specialist	Skagit County Public Health	R20240124	05/27
Matt Miller	Current Skagit 911 Board Chair	City of Anacortes	R20190056	N/A
Val Lockrem	Law Enforcement	Swinomish PD	R20230170	08/26