SW REGION EMS and TRAUMA CARE COUNCIL
MEETING MINUTES
September 2, 2026; 2pm
Zoom Online Meeting

Position #	BOARD OF DIRECTORS	VOTING MEMBERS	ALTERNATE MEMBERS	July 1 2026	Sept 2 2026	Nov 4 2026	Jan 6 2027	Mar 3 2027	May 5 2027
	Prehospital Reps 6								
SW 11/A	Clark	Ben Peeler	Shaun Ford	P/P	P/P				
SW 12/A	Cowlitz	***Eric Koreis, Chair***		P	P				
SW 13/A	Klickitat	Sarah Hancock							
SW 14/A	Skamania	Ann Lueders							
SW 15/A	S. Pacific	***Brad Weatherby, Secretary***		P					
SW 16/A	Wahkiakum	Justin Roberts							
	Injury Prevention Rep 1								
SW 17	At-Large								
	Hospital Reps 6								
SW26/A	Peace Health SW	Nick Duletzke	Danielle Huddleston	P/	P/P				
SW 27	Legacy Salmon Creek	Amy Doepkin							
SW 28	Peace Health St John	Lindsey Anderson		P	P				
SW 29	Ocean Beach	Heidi Berry		P	P				
SW 30	Klickitat Valley								
SW 31	Skyline								
	MPD Reps 2								
SW 46/A	Urban	Marlow Macht, MD	Chris Hamper	P/P	P				
SW 47	Rural	Greg Hoskins, MD							
	Local Elected Official Reps 2								
SW 55	Urban	***Jon Olson, Vice Chair***		P	P				
SW 56	Rural	Dan Bigelow							
	Local Government Rep 1								
SW 60	At-Large	Tom Chavez							
	Law Enforcement Rep 1								
SW 65	At-Large	Brandon McNew			P				
	Consumers Rep 1								
SW 70	At-Large	***Jeff Bissett, Treasurer***			P				
	Emergency Communications/911 PSAP 1								
SW 75	At-Large	Greg Rossmiller		P	Ex				
	Air Medical 1								
SW 85	At-Large	Blaine Myers		P	P				
	Emergency Management 1								
	At Large	Belinda Walker	Jessie Escobar	/P	/P				
	Staff & Guests								
	April Borbon	Executive Director		P	P				
	Scott Williams	DOH		P	P				
	Christina Eickmeyer	DOH		P					
	Dr Marc Kranz	Cowlitz Co MPD		P	P				
	Amelia Buettner	KVH		P					
	Dylan Isakovic	OBH		P					
	Robb Milano	VFD		P					
	Madeleine Parmley	OHA/EMS Program			P				
	Stella Rauch-Scott	OHA/EMS Program			P				
	Dustin Waliezer	CCFD			P				
	Megan McCoy	NWHRN			P				
	Sierra Knutson	NWHRN			P				
	Amelia Buettner	Skyline		P	P				

CALL TO ORDER – Chairman Eric Koreis called the meeting to order at 2:00pm. Roll was called via the web login.

Eric introduced two guests, Madeleine Parmley and Stella Rausch-Scott, who explained that they are at the beginning stages of building a cardiac and stroke system for the state of Oregon. They are attending a variety of meetings in Washington State to understand how the cardiac and stroke system works in our state.

1. Approval of the May 6, 2026 meeting minutes and today's agenda*

Action: Dr Marc Kranz moved to approve the May 6, 2026 meeting minutes and today's agenda as presented. Jon Olson seconded the motion. The motion was unanimously approved.

2. Financial Report
   A. Approval of Financial Reports (June 2026-July 2026)
   Prior to the meeting all Region Council members received a financial packet including the statement of assets, liabilities and equities BARS Cash Basis, aged payables (all vouchers that were paid), and the general ledger detail report for review which was prepared by the Plymale-Gillespie CPA office. Per the SAO's Office, the Region was requested to list all payables on the agenda for approval by the full Council.

General Ledger Detail Summary Report	June 2026	July 2026		
Checking				
Beginning Balance	$170,557.84	$121,046.34		
Debits	$1.37	$57,331.24		
Credits	$49,512.87	$8,813.81		
Ending Balance	$121,046.34	$169,563.77		
Investment CD				
Beginning Balance	$177,846.79	$178,329.17		
Debits	$482.38	$499.81		
Credits	$0	$0		
Ending Balance	$178,329.17	$178,828.98		

June Payables

- 7 SIGMA (7SIGMA) – Invoice EV062602: $1,348.04
- April Borbon (BORBON) – Invoice INV15642: $429.01
- Bound Tree (BOUNDT) – Invoice INV107131644: $5,454.22
- Town of Cathlamet (CATHLAM) – Invoice INV40575275: $5,027.85
- Charles Schwab & Co., Inc. (CHARSCH) – Invoice EV062607: $458.74
- Clark EMS Physicians (CLEMSPH) – Invoice EV062601: $500.00
- Cowlitz-Skamania Fire District #7 (COSKFD7) – Invoice EV062609: $2,000.00
- Klickitat Co. EMS & Trauma (KCEMSTC) – Invoice EV062603: $500.00
- Klickitat Co. EMS & Trauma (KCEMSTC) – Invoice EV062604: $993.32
- Klickitat Co. EMS & Trauma (KCEMSTC) – Invoice EV062605: $600.00
- Klickitat Co. EMS & Trauma (KCEMSTC) – Invoice EV062606: $1,420.83
- Filiberto Ontiveros (ONTIVER) – Invoice INV000052363: $284.17
- Plymale & Gillespie CPAs, PLLC (PLYGILL) – Invoice INV18477: $970.00
- Rural 7 Fire & Rescue (RURAL7) – Invoice INV23228: $1,065.74
- Paul Simonis FOM (SIMONIS) – Invoice EV062612: $731.48
- Skamania EMS & Rescue (SKACE&R) – Invoice EV062611: $12,348.04
- Skamania Co. Fire Dist. #6 (SKACFD6) – Invoice EV062610: $1,500.00
- So. Pacific County EMS (SPACEMS) – Invoice EV062608: $5,725.60

July Payables

- April Borbon (BORBON) – Invoice INV126594328: $199.24
- Charles Schwab & Co., Inc. (CHARSCH) – Invoice EV072601: $458.74

Action: Eric Koreis moved to approve the June 2026 and July 2026 financial statements and included

transactions as presented. Jon Olson seconded the motion. The motion was unanimously approved.

3. Region System Plan Implementation & DOH Contract
   A. FY2025-2027 Region System Plan Update
   April reported that the FY2025-2027 region system plan work is being done according to our work plan schedule and all deliverables are being completed on schedule.

   B. FY2026-2027 SW Region Training and IVP Grant Update
   A copy of the FY2026-2027 grant sheet was included in the meeting packet. There are a couple of counties that will turn in their grant contracts later this week.

4. Old Business:
   A. Min/Max Numbers Update
   An updated min/max numbers list was included in the meeting packet as an FYI. There will be a couple of changes to the Cowlitz County min/max numbers coming up once the applications, which will be discussed later in the agenda, are approved.

   B. Council Roster Update
   An updated Council Roster was included in the meeting packet. There are a couple of renewal applications in process currently.

5. New Business
   A. Region Council Priorities for the Next Trauma Plan
   April reported that they have begun work on the FY2027-2029 Regional Trauma Plan. A timeline for the project was included in the meeting packet and a guidance document should be released by the DOH soon. The group reviewed a chart showing the current plan's goals and objectives, along with the next plan's goals. The group was encouraged to suggest objectives to include in the next plan that will guide the work the region does. The chart will be sent to the council members to gather input and the QI and preparedness groups will be asked to share the chart at their meetings in order to gather feedback for the next plan.

   B. Region Survey
   April emailed a short survey to the local council Chairs in order to receive feedback from each county on EMS recruitment and retention, EMS training and education, and EMS challenges. This is part of our plan work and the information gathered will be shared with the region council and also used when developing our next trauma plan.

   C. Approval of Cowlitz-Lewis FD #20 Application*
   The DOH asked the Council to review and approve an application for Cowlitz-Lewis FD #20 to receive a BLS AMB min/max number in Cowlitz County. This is more of an administrative change as the agency has been providing this service in Cowlitz County for several years after a merger. There will be no change to the agency's current response area in Cowlitz County. The application has been approved by the Cowlitz County EMS Council.

   Action: Eric Koreis moved to approve Cowlitz-Lewis FD #20 application as presented. Jeff Bissett seconded the motion. The motion was unanimously approved.

   D. Approval of Clark-Cowlitz Fire Rescue Application*
   The DOH asked the Council to review and approve an application for Clark-Cowlitz Fire Rescue to receive an ALS AMB min/max number in Cowlitz County. This is more of an administrative change as the agency has been providing this service in Cowlitz County for several years after a merger. There will be no change to the agency's current response area in Cowlitz County. The application has been approved by the Cowlitz County EMS Council.

   Action: Jeff Bissett moved to approve Cowlitz-Lewis FD #20 application as presented. Shaun Ford seconded the motion. The motion was unanimously approved.

E. Elections*
Elections are held at the September meeting of even years per our bylaws. Brad will be retiring so we will need a new secretary.

Action: Ben Peeler moved to re-elect Eric Koreis to the position of Chairman, Jon Olson seconded the motion. The motion was unanimously approved.

Action: Eric Koreis moved to re-elect Jon Olson to the position of Vice Chairman. Shaun Ford seconded the motion. The motion was unanimously approved.

Action: Eric Koreis moved to re-elect Jeff Bissett to the position of Treasurer. Shaun Ford seconded the motion. The motion was unanimously approved.

Action: Eric Koreis moved to elect Jessie Escobar to the position of Secretary. Jon Olson seconded the motion. The motion was unanimously approved.

6. Preparedness Report (Belinda Walker/Jessie Escobar): Jessie reported that they recently completed their annual hazard vulnerability assessment, they are conducting monthly radio drills, and are making additions to the HCA.

7. Injury Prevention/IVP Update (Marla Emde): April reported that the IVP TAC met this morning. They had a comprehensive presentation on the prehospital blood program.

8. SW Region QI Committee Report (Dr Macht): Dr Macht reported that the SW Region QI Committee met earlier today. They had presentations on the Pediatric TQIP program, the Pediatric Readiness Program for AMS and EDs, and a presentation on Weight-based Dosing.

9. DOH Report (Scott Williams): Scott reported that they have three new employees in their department; one is an admin assistant who replaced Martravia and two will be working on the rural health grant. The regional quarterly report is now available. They are working on the regional trauma plan guidance and are purposely making the goals very broad so each region can craft a plan that works for them. He demonstrated the new Regional Hub site; council members can request access to the site by contacting Scott.

10. County Council Reports
A. Clark County: Shaun reported that their council is updating their bylaws and working on grant opportunities. Camas-Washougal Fire is working on becoming a RFA.

B. Cowlitz County: Eric said their pre-hospital education is ongoing, and they put out an RFP for their online OTEP program. Dr Kranz is working on their bup protocol and curriculum via their OD2A grant. Their transport to alternate destination program started May 1. At their last meeting they discussed their budget and funding.

C. Klickitat County: No report.

D. Skamania County: No report.

E. South Pacific County: No report.

F. Wahkiakum County: Dr Kranz said they are working on their AEMT course.

11. Good Of the Order/Public Comment: Dr Macht said there will be a one-day NAEMSP Workshop on November 5th in Tukwila.

12. Adjourn: Meeting was adjourned by consensus at 3:01pm.

Upcoming SW Region Council meetings (2 pm via Zoom): November 4, 2026 at 2pm via Zoom