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MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES
State Advisory Council on Emergency Medical Services

MEETING MINUTES
CONFIDENTIAL PEER REVIEW
TODAY'S DATE: January 27, 2015
MEETING DATE: November 25, 2014

A meeting of the State Advisory Council on Emergency Medical Services was held on November 25, 2014 at 12:30pm, in Room 492-494, with Dr. David Tan presiding and a quorum was present.

BOARD MEMBERS: Mark Alexander, Dr. Lynthia Andrews, Ben Chlapak, Joan Eberhardt, Eric Latimer, Ruby Mehrer, Wally Patrick, Helen Sandkuhl, Sam Schneider, Dr. David K. Tan.

PRESENT: Mark Alexander and Ruby Mehrer.

EXCUSED: Dr. Lynthia Andrews, Ben Chlapak, Joan Eberhardt, Eric Latimer, Wally Patrick, Helen Sandkuhl, Sam Schneider and Dr. David Tan.

GUESTS: See sign-in sheets.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	There was not a quorum present so the minutes for the last two meetings could not be approved.	Minutes will be brought to the January meeting for approval for July, October and November.	N/A
II. Subcommittee Reports			
A. Pediatrics Subcommittee	No representation present.	Will discuss at the next meeting.	A representative will update at the next meeting in

B. Trauma Subcommittee	No set date for when the trauma regulations will be out.	A representative will report at the next meeting.	January, 2015. A representative will update at the next meeting in January, 2015.
C. Legislative Subcommittee	They met this morning for a few hours. Made sure everyone was on the same page as far as paramedic regulations. There were a few slight changes to the statute that entail the community paramedic program to do a community needs assessment/gap analysis and will have individuals who perform that sit on an advisory committee on a local level to assist with the implementation of the program. Discussed EMS-specific related initiatives coming through this session. A new discussion was brought up about transport of patients to alcohol and drug rehab facilities by ambulances. There was a change in Medicaid payments for these patients. Bills will be pre-filed by December 1 st . We can file them up to mid March.	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
D. Education Subcommittee	No representation present.	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
E. Air Ambulance Committee	They met before SAC today. Discussed busy helipads at Level 1 trauma pads. There is a need for them to move off the helipad once the patient is delivered. Also went over the impact of interstate compact. They believe it will be positive for them. Have been focusing on what they can do as a subcommittee for the year. Will look at legislative items as drones have become a problem. The national association is compiling a database of what is happening with drones in other states. They will be looking at pre-incident planning in the event of things like a helicopter crash. July 28-31, 2015 is the next MO EMS Expo. There will be a speaker coming to talk about Ferguson.	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
F. Emergency Management	No representation present.	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
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III. Regional Subcommittee Reports	A. Northwest	Didn't meet this month. Will meet in December in Cameron, MO.	A representative will report at the next meeting. A representative will update at the next meeting in January, 2015.

B. Central	Had their TCD meeting last month. Discussed the regional plan. Plan to meet again on December 4 th .	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
C. Southwest	Met last Friday. TCD met and had a presentation from Dr. Buckner who had 7 tours in Iraq, related to trauma services. There are three active groups now with 10 or so people in each group. They have been discussing trauma, stemi and stroke. Also discussed the potential for identifying facilities for stemi application but hasn't been approved. A presentation was done by Lee Varner and lots of people attended the patient safety conference.	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
D. Southeast	The new medical director was not present.	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
E. East Central	The life saving awards banquet for EMS week went well. Have already received volunteers for next years planning. Planning ahead for dates in March for the regional TCD conference. Discussed regional planning for Ferguson. Discussed more about putting administration in picture of broad scope of emergency management for CPR. Will see more about this after the January proposal is made.	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
IV. Regional Medical Directors			
A. Region A	Finally able to present the regional plan to the medical directors. Had a meeting on November 3 rd in Odessa, MO. One of the main aspects discussed was about Truman Behavioral Health's program for secondary/ trauma post traumatic stress disorder for first responders training. Would like to make a program for the stress that EMS face each day. Plans to include fire fighters and law enforcement as well. Received a grant for Jackson county but want to branch out. Trying to develop basic modules for each service and would like to train the trainers (lead personnel from agencies).	A representative will report at the next meeting.	A representative will update at the next meeting in January, 2015.
V. EMS Reports			
A. State EMS Medical Director – Dr. Froelke	The primary order was the community plan from the MARCER review. There were three votes to pass it on to have regional directors to approve through mid December. They also reviewed the national meeting's medical director section. Dr. Froelke will make sure to keep apprised of DEA for EMS regulations.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in January, 2015.

B. EMS Bureau Report – Mr. Jobe	In regards to the Peds subcommittee discussions from the last meeting, there was some concern about how money is being spent, who the current members are and the relationship between the EMSC advisory committee and peds subcommittee. Mr. Jobe brought some attachments which include the most recent grant utilization report, a list of current voting members and a memo that states that Angie Cunningham who agreed to be a liaison between the committees to improve communication.	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in January, 2015.
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
VI. Old Business			
A. Community Paramedic	An ad hoc committee called “Partnership for Community and Care” was developed. The group has been effective. They met several times over the summer and created a draft. Funding for this program was discussed.	N/A	Will update committee on any updates related the this topic.
VII. New Business			
A. MEMSA	MEMSA has done a lot of education. They stepped away from practical testing. From a business perspective, the revenue to provide the function is no longer there.	Mark will work with Les on discussing the practical testing issue.	N/A
B. Miscellaneous	Dr. Andrews will participate with ACEP EMS committee as DEA begins writing EMS regulations. A calendar for next year will be created and there are plans for SAC to meet regularly, instead of having hiatuses like last year. The EMSC educational meeting is in Tan-Tar-A on January 29, 2015.	Kristina and Dr. Andrews will publish the calendar soon.	N/A

Introductions were completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1343 hrs.

Respectfully submitted,

Kristina Williams, MHA, RHIA

Chairperson

Dr. Lynthia Andrews
Chair