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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: June 23, 2015
MEETING DATE: May 26, 2015**

A meeting of the State Advisory Council on Emergency Medical Services was held on May 26, 2015 at 3:00pm, at the Lodge of Four Seasons Hotel in Lake Ozarks, MO in the Escolla Room, with Dr. Lindy Andrews presiding.

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

PRESENT: Mark Alexander, Dr. Lynthia Andrews, Ben Chlapek, Joan Eberhardt, Ruby Mehrer and Helen Sandkuhl.

EXCUSED: Dave Herman, Eric Latimer, Wally Patrick, Sam Schneider and Dr. David Tan.

GUESTS:

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	A quorum was not present. The minutes for May 26, 2015 were tabled until the next meeting. Send any edits to the minutes from April to Kristina because she couldn't hear.	Minutes will be brought to the June meeting for approval.	N/A
II. Subcommittee Reports			
A. Pediatrics Subcommittee	Noone present to report.	Will discuss at the next meeting.	A representative will update at the next meeting in June, 2015.
B. Trauma Subcommittee	Noone present to report.	A representative will report at	A representative will update

		the next meeting.	at the next meeting in June, 2015.
C. Legislative Subcommittee	They had a meeting this morning and discussed outstanding regulations. They will have to start over on 375. There are new requirements coming out in August which will allow us to refer to the most recent version in the document. Should start again in the Fall or sooner. The legislation session ended in turmoil. The only bill that passed was the single year extension of all the FMA programs. A meeting on the statewide compact will be scheduled sometime around next months SAC meeting. EMS Day on the Hill was on April 27-30 th . There were about 258 people who attended with over 40 states represented. The old EMS bill was dropped in the House. They are working to get it introduced in the Senate. Overall, it was very successful.	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
D. Education Subcommittee	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
E. Air Ambulance Committee	They met this morning. Talked about the fact that there is a lot of construction going on at the hospitals and they appreciate being kept in the loop on that. They discussed legislative issues. The field EMS bill on the National level has been filed and is beginning to move. It has been amended to include stuff about community paramedics. They need to recheck with the DEA on driving regulations. There have been informal discussions about this but have not closed yet. Discussed continued work on the pre-incident plan and working on the state wide project to put cards or something to hang in the fire trucks or on the web. To access the brochure for the conference go to www.memsa.org www.moambulance.org or www.moaams.org . SAC will be held on July 28 th at 4:30PM in Cooper Creek 1 and 2.	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
F. Emergency Management	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
III. Regional Subcommittee Reports			
A. Northwest	They met last week and talked about the bills that passed. June 22 nd will be the bike race so there have been several meetings to go over plans for that. Some of the stops will be overnight. There was some talk about September in Maryville with the University: five day scenarios for a project for the Universities	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.

	Emergency Management group. There will be a different scenario each day. This is the second year they've done it. They bring out the disaster trailers, tents, triage, etc.		
B. Central	Had a meeting last Friday at the University where they gathered as many Medical Directors from the Central region. There were concerns about the regional community plan they are working on. The next meeting will at St. Mary's on June 4 th at noon. The TCD meeting for central regional will follow immediately.	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
C. Southwest	They met two Fridays ago at Freeman Hospital in Joplin. The TCD committee met prior to the region meeting. Physicians from Freeman talked about coiling with trauma patients and other techniques during lunch. The region meeting did not have a quorum present. Stroke wants to make a standardized collection tool for information for last known well and person contact information.	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
D. Southeast	They met on April 17 th and had a presentation about the S.T.A.R.S. program. They are interested in using this for the region. Will meet again in June.	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
E. East Central	Had a meeting on May 8 th . Most the time was spent on stroke guidelines and getting them updated. They are currently using the regional stroke guidelines but making updates to those and hope to finish in the next few months. The rest of the meeting was about the Life Saving Awards Banquet on Thursday. The TCD conference will be on September 24 th . Their next meeting will be on June 12 th .	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
IV. Regional Medical Directors			
A. Region A	Last meeting was on May 4 th in Odessa, MO. They elected a vice chair since the old one left. They discussed stroke patient transport because of previously published hospital designations. Had a list of potential new members submitted to the Bureau for acceptance and approval.	A representative will report at the next meeting.	A representative will update at the next meeting in June, 2015.
V. EMS Reports			
A. State EMS Medical Director – Dr. Froelke	They will have a standing meeting before SAC each month discussing various topics. Met this morning. They accomplished the second review of the Northwest Community Plan which will be presented soon for DHSS to review. They discussed special needs and TCD. Individualized patient care needs to be achieved within TCD protocols. If you're interested, attend or call in. On a state level, they are engaging	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in June, 2015.

	with hospitals that people have identified with current gaps in the system. Now that the stroke system is up and working, they are focusing on Stemi centers which involves collection of applications as well as the certification process. They anticipate between 60-80 centers. The first 120 day cycle for applications for Stemi Centers ends June 22 nd .		
B. EMS Bureau Report – Mr. Jobe	They are moving forward with MARS slowly but surely. Working on obtaining hardware to support the required update to 3.0. They will be revisiting regulation drafts. Working on taking a look at the CEU processes as far as good accountability and review of CEUs.	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in June, 2015.
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
VI. Old Business			
VII. New Business			
A. Special Needs Presentation	Angie Cunningham did a presentation. A program like this is good for the committee to think about and they need input on it. They would like to form a subcommittee to discuss this. It would involve disaster, emergency management, legislative and air ambulance.	N/A	N/A

Introductions were completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1345 hrs.

Respectfully submitted,

Kristina Williams, MHA, RHIA

_____, Chairperson

Dr. Lynthia Andrews
Chair