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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: March 24, 2015
MEETING DATE: February 24, 2015**

A meeting of the State Advisory Council on Emergency Medical Services was held on February 24, 2015 at 12:30pm, in Room 490-492, with Dr. Lindy Andrews presiding and a quorum was present.

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

PRESENT: Dr. Lynthia Andrews, Ben Chlapek, Joan Eberhardt, Eric Latimer, Ruby Mehrer, Wally Patrick and Helen Sandkuhl.

EXCUSED: Mark Alexander, 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	A quorum was present. The minutes for February 24, 2015 were approved.	Minutes will be brought to the March meeting for approval.	N/A
II. Subcommittee Reports			
A. Pediatrics Subcommittee	They discussed how to get back on track with the ambulance stickers. They will work on making sure those who don't have them, get them. There are a lot of children and youth initiatives. They talked about the website they planned and put	Will discuss at the next meeting.	A representative will update at the next meeting in March, 2015.

	together for TCD which has fallen apart due to no funding. They discussed EMS readiness for viral outbreaks for measles and Ebola. They talked about the S.T.A.R.S. program. They want to work with other groups to come up with the best possible program for the state.		
B. Trauma Subcommittee	There is nothing new to report There was a conference call to St. Louis about the break from collector for ICD-10 codes.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
C. Legislative Subcommittee	They covered state legislation. See attachments. 911 legislation: Moving well in-house. Keep it on the radar. If it gets through, it will be a very large tax increase. ENA and MOENA endorsed the legislation. Community Paramedic: There have been some tweaks on answering issues regarding the community advisory group. People are interested in if the regulation could provide grandfather protection for previously trained individuals. SAC approved the one-sentence tweak. Interstate Compact: A hearing is coming soon. there is not acceptance of the concept at this stage. Psychiatric: Has not been filed yet.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
D. Education Subcommittee	They are looking at different conferences. Would like to be more involved in them on an educational basis. The last meeting was on February 18 th . AHA guidelines are coming out. The next meeting will be on March 18 th for an 11AM conference call.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
E. Air Ambulance Committee	They met this morning before SAC. There was lots of discussion on the line-of-duty death bill. Flight nurses, pilots, respiratory therapists or others involved in the air ambulance patient transports are not included. The air ambulance subcommittee is working on developing reference tools that might be beneficial for responders to a helicopter crash. Information and possibly a video is planned for the MOAAMS website. MOAAMS will be hosting a pre-conference training on July 28 th on grain bin rescues. A company from Wisconsin will bring the equipment. It will be a total of 8 hours and limited to 50 people. Registration will be \$50.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
F. Emergency Management	They did not meet this month. There will be a toll free number and capacity for a webinar now. March 19 th at 1300 will be the first teleconference. If you cannot make the meeting, email Wally at wally.patrick@mymlc.com and tell him what you	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.

	would like talked about at SAC. The conference number is 1-888-557-8511, Code: 7276020		
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III. Regional Subcommittee Reports			
A. Northwest	They had a conference call and went over SAC information. They have a face-to-face meeting scheduled for the 3 rd Wednesday of March. Their community plan has been submitted as well.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
B. Central	Their next meeting is on March 5 th . They will be approving the regional plan.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
C. Southwest	Nothing to report.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
D. Southeast	The last meeting was cancelled due to weather. There was a presentation at the previous meeting on voice control from Cardinal Glennon. Andy Brenner was introduced as Interim Medical Director. The next meeting will be on April 17 th at Southeast Hospital.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
E. East Central	The last meeting was on February 13 th . The next one will be on March 13 th . They discussed the Life Saving Awards Banquet. The TCD conference will be on September 24 th . Discussed their regional plans; NARCAN and backboarding policy.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
F. Region A	The last meeting was the first week in February. They are working on hammering out the final 2 or 3 lines of wording in the regional plan for acceptance of EHSS. Next month it should hopefully be done. There has been additional turnover in the committee. The Vice Chair took a new position in another hospital. They are looking into expanding committee membership.	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.
IV. Regional Medical Directors			
State EMS Medical Director – Dr. Froelke	They discussed the St. Louis Region Plans, the Marker Plan and Southwest. They are all in various stages. There will be a meeting soon for the newest one over stroke centers and the Stemi center credentialing piece.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in March, 2015.
V. BEMS Report			
EMS Bureau Report – Mr. Jobe	Check the website for updated memos. There are reminders on who can drive ambulances. There is another posting regarding procedures licensing. They want to remind the subcommittee	Mr. Jobe will update at the next meeting. Les will find out what program that	Mr. Jobe will update the council at the next meeting in March, 2015.

	chairs of the chapters for 24 hour notice of posting for public meetings. There was a question about using the website for EMS to check for educational events. This wouldn't be able to be specific to any particular entity. Possibility of putting another calendar on the website.	Microsoft offers similar to Sharepoint and get with Brent Bestgen to see what he can do.	
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
VI. Old Business			
A. Eagles Presentation	Lindy attended this presentation. She informed SAC that she was pleased to see that we are not the only state struggling with certain things. It is consistent across states.	N/A	N/A
VII. New Business			
A. S.T.A.R.S.	Shelby Cox did a presentation on the S.T.A.R.S. program. They would like SAC to create a program that can be shared with the state for special needs children. Suggested to use STARS as a starting point but one size does not fit all. Angie will be presenting on her program next month.	N/A	N/A

Introductions were completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1406 hrs.

Respectfully submitted,

Kristina Williams, MHA, RHIA

_____, Chairperson

Dr. Lynthia Andrews
Chair