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

**MEETING MINUTES**  
**CONFIDENTIAL PEER REVIEW**  
**TODAY'S DATE: November 25, 2014**  
**MEETING DATE: October 28, 2014**

A meeting of the State Advisory Council on Emergency Medical Services was held on October 28, 2014 at 4:00pm, in Room 492-494, with Dr. David Tan presiding and a quorum was present.

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

**PRESENT:** Mark Alexander, Ben Chlappek, Joan Eberhardt, Ruby Mehner, Helen Sandkuhl and Dr. David Tan.

**EXCUSED:** Dr. Lynthia Andrews, Eric Latimer, Wally Patrick and Sam Schneider.

**GUESTS:** See sign-in sheets.

<b>Topic</b>	<b>Discussion/Conclusion</b>	<b>Recommendation/Actions</b>	<b>Follow-up</b>
<b>I. Review of Minutes</b>			
<b>A. Approval of Minutes</b>	The minutes for July 22, 2014 were approved.	Minutes were approved.	N/A
<b>II. Subcommittee Reports</b>			
<b>A. Pediatrics Subcommittee</b>	They met today. Discussed what the vision will be. There has been ongoing planning for the EMSC conference. There was a new committee appointed. The communication between the EMSC committee and peds committee is not open. The Peds committee would like to look at communication for all the	They will continue to work on vision and goals. Dr. Tan asked to have the peds subcommittee come back with some action items that	A representative will update at the next meeting in November, 2014.

	<p>committees. The website is not always accurate. The Board feels they should get updates from the EMSC meeting's at the monthly SAC meetings. EMSC is willing to work on specific endeavors with the peds subcommittee. There is a \$130,000 grant amount that has to be spent under HRSA regulations as well as state regulations. This covers 60% of one (1) FTE that will manage it.</p> <p>No representation present.</p>	<p>we can help to get collaboration moving forward. A representative will report at the next meeting.</p>	
<b>B. Trauma Subcommittee</b>		<p>A representative will report at the next meeting.</p>	<p>A representative will update at the next meeting in November, 2014.</p>
<b>C. Legislative Subcommittee</b>	<p>There was discussion about proposed legislative ideas relating to psych patient transfers. There is a group in the KC area that has been reviewing it. In regards to the community paramedic regulation, they met in September to address proposed changes to existing regulation that the Dept. of Health has that we already passed. This came from the home health community and MHA. These are specific to the sunset regulations so we have to review every 5 years. Mark recommends to approve the recommended changes so we can pass it on to keep the ball rolling. This was approved by the Board. There was discussion surrounding interstate compact which would allow states to approve licenses beforehand from other states who cross lines. Benefits and costs associated with this are still undefined. The representatives for this were asked to bring a presentation to us at the November meeting. Jason on 911 legislation gave an outline. This ended with no opposition. It is a tax bill that has only been around for 18 months. It will file in December.</p> <p>Nothing to report.</p>	<p>A representative will report at the next meeting.</p>	<p>A representative will update at the next meeting in November, 2014.</p>
<b>D. Education Subcommittee</b>		<p>A representative will report at the next meeting.</p>	<p>A representative will update at the next meeting in November, 2014.</p>
<b>E. Air Ambulance Committee</b>	<p>They met today. There were a few conference calls. The main focus was the UBC disinfectant light. There will be a presentation at the end of SAC for this. They discussed the laser strikes in the KC area. There is a concern for the pilots. They discussed interstate compact and how it will affect air ambulance. Requested that meetings times are adjusted so that we can move meeting times so all subcommittees can meet and everyone can attend.</p> <p>No representation present.</p>	<p>A representative will report at the next meeting.</p>	<p>A representative will update at the next meeting in November, 2014.</p>
<b>F. Emergency Management</b>		<p>A representative will report at</p>	<p>A representative will update</p>

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
		the next meeting.	at the next meeting in November, 2014.
<b>III. Regional Subcommittee Reports</b>			
<b>A. Northwest</b>	No representation present.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2014.
<b>B. Central</b>	The last meeting was on October 2 <sup>nd</sup> . The discussed stroke ideas. Starting to work on finalizing the radio report. Focusing on general guidelines for stroke. The next meeting will be on November 6 <sup>th</sup> , which will be a common TCD meeting.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2014.
<b>C. Southwest</b>	Met in September. Meeting again this Thursday. They will discuss potential plans for Ebola patients.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2014.
<b>D. Southeast</b>	They reestablished their TCD committee. Will be combining Stemi and Stroke. They will meet again in three weeks in St. Francis.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2014.
<b>E. East Central</b>	There was not a meeting in the last month. October 17 <sup>th</sup> was the Life Saving Awards. Fire services, EMS and hospitals all attended and there was a good turnout.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2014.
<b>IV. Regional Medical Directors</b>			
<b>A. Region A</b>	The TCD plan is coming up on the agenda for Monday to submit to the state medical directors. The psych transfer subcommittee is really busy putting that together to find gaps and solutions. This grabbed statewide attention. Membership/attendance has been a problem. They are hoping to expand committee membership.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2014.
<b>V. EMS Reports</b>			
<b>A. State EMS Medical Director – Dr. Froelke</b>	Not present.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in November, 2014.
<b>B. EMS Bureau Report – Mr. Jobe</b>	Mr. Jobe was not present.	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in November, 2014.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
<b>VI. Old Business</b>			
A. None			
<b>VII. New Business</b>			
A. Lumalier	Neal Zeid from Lumalier did a quick presentation on UV-C disinfectant lights. He clarified that he is not here to sell anything or promote anything.		

*Introductions were completed.*

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1341 hrs.

Respectfully submitted,

Kristina Williams, MHA, RHIA

  
 Dr. David K. Tan, Chairperson  
 Vice-chair