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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: October 27, 2015
 MEETING DATE: September 22, 2015**

A meeting of the State Advisory Council on Emergency Medical Services was held on September 22, 2015 at 12:30pm, in Room 490-492, with Mark Alexander presiding and a quorum was not present.

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, Ben Chlapek, Joan Eberhardt, Eric Latimer, Wally Patrick and Helen Sandkuhl.

EXCUSED: Dr. Lynthia Andrews, Dave Herman, Eric Latimer, Ruby Mehrer, Sam Schneider Dr. David Tan..

GUESTS: See sign-in sheets.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	Minutes were approved. Still need to approve minutes from July's meeting where no quorum was present.	Minutes will be brought to the October meeting for approval.	N/A
II. Subcommittee Reports			
A. Pediatrics Subcommittee	No meeting since last SAC meeting. Nothing new to report.	Will discuss at the next meeting.	A representative will update at the next meeting in October, 2015.
B. Trauma Subcommittee	No representation present.	A representative will report at	A representative will update

		the next meeting.	at the next meeting in October, 2015.
C. Legislative Subcommittee	There have been two meetings since the last SAC. One was on August 25 th . The purpose was to learn and discuss the proposed State Compact. About 15 people attended. At the end of this meeting, they decided to recommend on how we will choose to move forward when legislation is proposed by state legislature. At today's meeting, there was still lots of concern over missing information about how it will all come together. They have decided to take a neutral stance on the State Compact legislation once it is filed. There are still questions about the details.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
D. Education Subcommittee	No one present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
E. Air Ambulance Committee	They did not meet today.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
F. Emergency Management	They met this morning and discussed education. The chair of the committee is obtaining a list of email addresses for all the EMS personnel licensed in MO for educational updates. There is still a disconnect in the State. They offer lots of education but it is not properly disseminated so it is not utilized. They are compiling a list to send to the state. There will be a trauma peds conference November 18-19 in Jefferson City.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
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III. Regional Subcommittee Reports			
A. Northwest	They had a short meeting on September 11 th . Bob Page will be doing a 12 lead class on November 18-19. October 14 th will be a medical directors and administration dinner to discuss TCD. October 23 rd is a Stroke Conference at St. Luke's. They finished the disaster drill at the University. Students managed different scenarios on four different days. The next meeting will be in November.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
B. Central	The last meeting was on September 3 rd . The next will be on October 1 st . They collected a draft for TCD. It will be finalized and presented to the region before pushing forward.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
C. Southwest	They met last Friday in Springfield. Discussed the State Compact. There is a general acceptance. They discussed TCD regs for Stemi and interpretation of backup to cardiothoracic	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.

	surgery that's been discussed at the State level. There is concern over having a 3 rd surgeon available. They will be getting data to show the frequency if a third one was ever used. They will meet again in November in West Plains.		
D. Southeast	They had a meeting on September 18 th where they finalized their TCD process. They got approval there and will send it off. Will be going to STAR training in the region and are offering it to all of the region. The next meeting is December 4 th .	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
E. East Central	They had guest speakers about PSO. Discussed TCD conferences coming up in the STL area.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
IV. Regional Medical Directors			
A. Region A	They had a meeting in August. They wanted to know if there were problems with stroke implementation. Noone had voiced any problems. Last Friday after the MARCER meeting, there was a webinar that was recorded talking about the candidacy region plan. Want to implement a mechanism that they can send out to different agencies that will help them understand how best to handle stroke and stemi trauma patients. The next meeting will be on November 2 nd . They want to have a panel discussion with stroke care experts to talk more about decision options or problems with certain stroke patients and how to handle that.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2015.
V. EMS Reports			
A. State EMS Medical Director – Dr. Froelke	The regional med directors met but did not have a quorum. They received information from the central region which they will work on before the next meeting. For TCD, they are looking for experts to help with reviews. Send any potential names to Dr. Froelke. East Central gave a reminder that part of crafting TCD is recognizing whether there is some area of broad language when practicing medicine. Anticipate modifications and take caution with how narrowly you define things. They would like to consult with air ambulance on the helicopter piece.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in October, 2015.
B. EMS Bureau Report – Mr. Jobe	They will be moving by the end of October from 3418 Knipp Building to 920 Wildwood Building. They receive a lot of applications by fax so they are hoping the transition is smooth. They will start looking at pass/fail rates to see if they meet or exceed the national rate.	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in October, 2015.

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VI. Old Business			
A. CALS Supplies	Lindy will follow up on the status of supplies with rural medicine.	Postponed.	Will discuss at the meeting in October.
VII. New Business			
A. Subcommittee Reports	If a representative cannot be present at SAC, they need to send a report to Kristina Williams to share with the committee ahead of time. This was approved by SAC.	N/A	N/A
B. DNR/TPOPP	There was a panel of three experts; Frank Foster, Sandy Silva and Angela Fair who discussed this topic. Angela went over which policies we need for honoring patient wishes at end of life. Sandy discussed other programs around. The idea is that it is a medical order and must be signed by the physician after discussing information with the patient or representative. This is a community initiative, not individual. She has been working on this since 2009 and Joplin and Springfield will go live on October 1 st . KU Med center has approved their final policies and will move forward with TPOPP training and will be ready to go by December 15 th . Frank stated that MO has obtained immunity. He explained that we have common law doctrine which is public duty doctrine.	N/A	N/A
C. Trauma Symposium	SLU Hospital is now part of the SSM Health System. There will be a trauma symposium on November 16 th that is free to EMS personnel.	N/A	N/A
D. Center for Patient Safety	Conference on October 30 th with 4 national speakers. If you are participating in a PSO, you will be able to enter behavioral information soon.	N/A	N/A

Introductions were completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1329 hrs.

Respectfully submitted, Kristina Williams, MHA, RHIA

_____, Chairperson
Dr. Lynthia Andrews

Chair