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

MEETING SUMMARY
CONFIDENTIAL PEER REVIEW
MEETING DATE: July 30, 2019, 2019

A meeting of the State Advisory Council on Emergency Medical Services was held on July 30, 2019 at 1230 pm at Margaretville in Osage Beach, Missouri with Dr. Lynthia Andrews presiding. A quorum was present.

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

BOARD MEMBERS PRESENT: Dr. Lynthia Andrews Chair; Mark Alexander; Ben Chlapek; Ruby Mehrer; Helen Sandkuhl, David Tan (Phone).

ABSENT: Dave Herman, Eric Latimer, Wally Patrick; Sam Schneider.

ATTENDEES: Gene Bradley, Atchison-Holt AD; Dr. Sabina Braithwaite, Wash U and MO EMS State Medical Director; Brandon Buckman, Air Evac; Dr. Erica Carney, KCFD and Truman Med Center KC; John Clemmons, Marion Co EMS; Susan Crum Cox Health; Christy Dressler, CMH-KC; Justin Duncan, Washington Co AD; James Fingerhut, Retired; Shirley Gastler, SSM EMS; Dr. David Gustafson, EMS Medical Director; Jason Hesman, Air Methods; M. Hill; Dot Lake, Marion Co. EMS; Chris Mattes, Mercy Life Line; Art Maxwell, NTA Amb; Joshua Parsons, Air Methods; Kat Probst, Adair Co AD; Travis Richards, Air Evac; Heather Scruton, CMH-KC; Debbie Stark, SLH-KC; Kyle Tapps, Life Flight Eagle-KC; Shannon Watson, Christian EMS; Jason White, (MARC) Judi Wood.

Phone: Brian Froelke MD, Jim Usry-Pattonville Fire Department.

DHSS Staff: George Miller, EMT-P Terry Ellsworth, BEMS Chief

The meeting was called to order at approximately 12:33 pm.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes June 25, 2019	Ben Chaplick *moved to approve the June 25, 2019 minutes as written. Ruby Mehrer seconded. Motion passed.*	Approved minutes will be posted on the BEMS website.	
II. Subcommittee Reports			
Pediatrics Subcommittee Patricia Casey, Chair	Trish Casey, not present.	No Report.	
B. Trauma Subcommittee Dr. David Gustafson, Chair	Dr. Gustafson present, no meeting scheduled for July or August. Will resume in September.	Will meet in September.	
C. Legislative Subcommittee Mark Alexander	Mark Alexander reported the subcommittee has not met since the last SAC meeting. • TCD task force working on regulations. • Mark has been working with Havron and Associates to provide support with revision or the new process with improving TCD in Missouri.	Updated report at September meeting.	
D. Education Subcommittee Chuck Doss, Chair	Chuck Doss not present.	*No Report.*	
E. Air Ambulance Subcommittee Ruby Mehrer, Chair	Christy Dressler present. Ruby Mehrer reported: • Anticipated continues efforts with pricing/reimbursement and trying to have a unified force through clear communication? • Inclusion of Air Medical Directors planned	Will report at next SAC meeting in September.	
F. Emergency Management Wally Patrick, Chair	Wally Patrick Absent.	No Report.	
G. TCD Helen Sandkuhl	TCD Update Webinar is the first Thursday of each month. The next one is Thursday, August 1st at 11:00 am. Contact		

	Helen Sandkuhl for an electronic copy. Minutes are on the MHA website. Helen.sandkuhl@ssmhealth.com		
Topic	**Discussion/Conclusion**	**Recommendation/Actions**	**Follow-up**
III. Regional Subcommittee Reports			
A. Northwest	Art Maxwell -no meeting in July.	Next meeting planned for August.	
B. Central	John Clemmons reported. No July meeting.	Next Central Region meeting is August 1.	
C. Southwest	Mark Alexander, present	No meeting since last SAC meeting.	
D. Southeast	Debbie Leoni, not present	No Report.	
E. East Central	Chairperson not present.	Next meeting is the TCD Seminar in September at Orlando Garden's Conference Center.	
F. Region A / West Central	Dr. Gustafson present. Met July 1, 2019 Right place in the first place presented by Children's Mercy. Object of early identification of early transport. Multiple incidents of Behavioral Health patients trying to leave moving ambulances. Law enforcement will be providing training.	Next Meeting will be August, 2019.	
G. Regional EMS Medical Directors -Dr. Sabina Braithwaite	Dr. Braithwaite reporting: • Sponsored Bio-spatial Data presentation.	Dr. Braithwaite will continue to report committee activity at SAC meetings.	

BEMS **Terry Ellsworth, Chief**	Mr. Ellsworth commented on the EMS Medical Directors responsibilities with CIT. Not enough case law present to predict future outcomes. George Miller will be the interim Bureau Chief of EMS when Mr. Ellsworth retires October 1, 2019. George is presently in orientation with Mr. Ellsworth. George has an extensive pre-hospital background. He has been in the EMS field for 47 years. Trained in Omaha Nebraska,9th medic to be licensed in England in 1980. Very impressive work history.	Will update as information becomes available.	
		Recommendation/Actions	
Center for Patient Safety **Lee Varner**	Shelby Cox not present.	No Report.	
Old Business	Interstate compact efforts continue a national basis. Terry Ellsworth is Missouri's representative. January 1, 2020 if the goal to have all initial work completed.	Has not been a meeting since the last SAC meeting	
New Business & Announcements • **2019 MEMSA Presidential Award**	Ruby Mehrer, MEMSA 2019 President made a very special presentation to our one and only SAC Chairperson,	Well-deserved standing ovation!	

	Dr. Lynthia Andrews. Dr. Andrews has been the recipient of multiple awards from multiple associations such as, Missouri Ambulance Association, EMA, MEMSA and many more to mention.		
• **CIT Program**	CIT Program was presented by Dr. Carney. Legislation is in place in Missouri to determine the regional training level by each EMS Medical Director. Protocols must be approved by EMS Medical Directors. Input was obtained from across the state. The 40-hour course has been the approved course. Dr. Braithwaite made a motion that the SAC request to work with DHSS and the legal department to develop a specific process to address how the authority of the regional medical director in creating protocols can be applied in a standardized way to include CIT and interface with law enforcement.	Missouri leads the country in CIT training. Seconded by Helen Sandkuhl. Unanimous Board approval.	
• **Presentation -Biospatial Joe Ferrell**	Timely Health Data, Actionable Insights This is a free program.	EMS data platform. Contact Joe Ferrell for a copy of the PowerPoint if interested.	
Next Meeting	Next meeting is scheduled for September 24, 2019 in Jefferson City at the Truman Building.	An agenda will be sent prior to the next meeting.	
Adjourned	Meeting adjourned approximately 1:33pm.		

Date Approved 9-24-19

Dr. Lynthia Andrews, SAC Chair

Summary respectfully prepared by Helen Sandkuhl, MSN RN