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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: April 28, 2015  
MEETING DATE: March 24, 2015**

A meeting of the State Advisory Council on Emergency Medical Services was held on March 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, 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, Dave Herman, Ruby Mehrer, Helen Sandkuhl and Dr. David Tan.

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

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

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
<b>I. Review of Minutes</b>			
<b>A. Approval of Minutes</b>	A quorum was present. The minutes for March 24, 2015 were tabled until the next meeting. Ruby Mehrer has edits to share.	Minutes will be brought to the April meeting for approval.	N/A
<b>II. Subcommittee Reports</b>			
<b>A. Pediatrics Subcommittee</b>	There was no peds meeting this last month.	Will discuss at the next meeting.	A representative will update at the next meeting in April, 2015.

<b>B. Trauma Subcommittee</b>	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>C. Legislative Subcommittee</b>	See attachments. They met this morning. There is language in a bill that would provide continuous payments to EMTs for diverting patients to a more appropriate area of care rather than the closest ED. They will be scheduling specific meetings separate from SAC to spend 4-6 hours to discuss the bill in detail with experts on the phone to figure out if this is a good idea for MO or not. It brings into account funding issues. There are a number of EMS legislations. The shaded areas on the attachment show changes to the bill. The house bill 1148 is moving forward. The Annual EMS day will be on March 31 <sup>st</sup> at 8:30AM at the rotunda. There will be snacks and talking points.	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>D. Education Subcommittee</b>	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>E. Air Ambulance Committee</b>	They met before SAC. Bob Abrams discussed ARCH's crash at SLUH and some lessons learned. This dovetailed into the project regarding the modified pre-accident plan (PAIP). They are working on developing laminated sheets that will have logos and types of aircraft's shutdown information all ringed together. They talked about embedding some training videos on the MOAAMS website. Other reference tools for responders to a helicopter crash are being explored as well. MOAAMS is sponsoring a grain bin rescue class on July 28 <sup>th</sup> as a preconference of MO EMS Conference & Expo	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>F. Emergency Management</b>	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>Topic</b>	<b>Discussion/Conclusion</b>	<b>Recommendation/Actions</b>	<b>Follow-up</b>
<b>III. Regional Subcommittee Reports</b>			
<b>A. Northwest</b>	Met at Cameron on March 18 <sup>th</sup> . They went over the legislation part. Discussed statewide regional aid deal in Jefferson City tomorrow. They went through some grants and discussed the letter that was sent out about the effective deal for stroke on the 23 <sup>rd</sup> . A MODOT employee talked about the blueprint for EMS grants. They referenced that MO is running low on road repairs. In June, a bike race will be going through Northwest MO. They are expecting 800-1,000 people. The next meeting is	A representative will report at the next meeting.	A representative will update at the next meeting in March, 2015.

	a teleconference on April 15 <sup>th</sup> .		
<b>B. Central</b>	The next meeting will be on April 15 <sup>th</sup> . They are pushing out TCD and stroke information. They will also update and vote on the regional plan.	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>C. Southwest</b>	The biggest event was the successful move from the component hospital in Joplin to the new Joplin hospital. The next meeting is on Friday. They will be focusing on TCD/Stroke questions.	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>D. Southeast</b>	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>E. East Central</b>	They had a meeting on March 20 <sup>th</sup> . There was a big conversation on TCD. People were not happy with the guidelines. Several committee members were there. Dr. Schurr will be reaching out to Dr. Froelke to fix the issues from committee members. The Clinical Save Banquet has lots of submissions. They will have 15 saves, including 2 saving our owns. The TCD conference is on September 24 <sup>th</sup> .	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>IV. Regional Medical Directors</b>			
<b>F. Region A</b>	The last meeting was on April 2 <sup>nd</sup> . On Friday, they were given advance notice of two hospitals that expected to have some sort of stroke designation did not apply. There are no designated stroke centers on I-35 from the Iowa line to Kansas City. Two hospitals are planning to apply for a designation. A request for all medical directors to discuss this issue will be sent out.	A representative will report at the next meeting.	A representative will update at the next meeting in April, 2015.
<b>State EMS Medical Director – Dr. Froelke</b>	There are stroke centers now. As the region notices questions, follow up with Dr. Froelke so that he can understand the problems people are having. They are having regular meetings to discuss these things. The Northwest Community Plan has been submitted. There have been attempts to get everyone together at one time. Currently set for Wednesday at 9AM for a conference call. The next meeting will be the day of SAC next month. DHSS will look at it as well.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in April, 2015.
<b>V. BEMS Report</b>			
<b>EMS Bureau Report – Mr. Jobe</b>	Les sent out a memo letting everyone know of the designations made yesterday. Send all callers with questions to Les. If he gets enough of the same questions, he will consider making a	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in March, 2015.

	Q & A sheet.		
<b>Topic</b>	<b>Discussion/Conclusion</b>	<b>Recommendation/Actions</b>	<b>Follow-up</b>
<b>VI. Old Business</b>			
<b>VII. New Business</b>			
<b>A. Letter sent to SAC</b>	A letter was sent to the SAC board about a deadly accident requesting for accident planning. Lindy will compose an answer to this. MODoT needs some input as well.	N/A	N/A
<b>B. Special Needs Presentation</b>	This presentation will be postponed until a May's meeting.	N/A	N/A
<b>C. ICE Meeting</b>	The ICE meeting will be at the Lodge of Four Seasons in Lake Ozark on April 28-30 <sup>th</sup> . Next months SAC meeting will be on April 28 <sup>th</sup> .	N/A	N/A

*Introductions were completed.*

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1348 hrs.

Respectfully submitted,

Kristina Williams, MHA, RHIA

\_\_\_\_\_, Chairperson

Dr. Lynthia Andrews  
Chair