

# Southeast Missouri Regional SAC

## MINUTES

DATE: 04/15/16

1000 - 1100

MEETING CALLED BY	Debbie Leoni
MEETING LOCATION	South Scott County EMS
APPROVAL OF MINUTES	Monica Pfau      Second: Chuck Ogan
NOTE TAKER	Monica Pfau
ATTENDEES	Debbie Leoni, Chuck Ogan, Anita Smith, Larry Chasteen, Richard Dandridge, Mary Chappius, Monica Kleffner-Pfau, Nathan Wolk, Brian Watson, Amy Keirseay Swindell, John Russell, Mary Chappius, Kathy Hahn

### Agenda topics

INTRODUCTIONS		ALL
DISCUSSION	Introductions were completed.	
REVIEW OF MINUTES – MEMBERS/BYLAWS		CHUCK OGAN
DISCUSSION	Monica will contact Karen Mazzola about bylaws If unable to find, draft new	
STATE MEETING REPORT		DEBBIE LEONI PARTICIIPED BY PHONE, DR. RUSSELL WAS THERE
DISCUSSION	<p>Still discussion on state legislation on military medics being brought into field with modified training, taking into account military training. Ground vehicle specifications still being reviewed.</p> <p>Special needs documentation, to meld Mercy and Cardinal Glennon.</p> <p>Rule filed to be published April 15<sup>th</sup>. Different than draft looked at in February. Published rule worse than draft and is step backwards</p> <p>Federal government publishing guidelines, not out yet. Re-validation time by CMS has not changed.</p> <p>Will be up for public review for a extended time. Originally MEMSA supported, but has since with drawn support. There was not a lot of</p> <p>Air ambulance hospital helipad bill in senate. Active shooter air ambulance conference. More information coming, save the date fliers available. July 26<sup>th</sup>.</p> <p>House Bill 264? Addendum to bill if someone killed on road, survivors taken care of for education. Addendum to cover everyone including profit and non-profit.</p> <p>Discussion about strengthening medical directors role. April 26, ICE conference, Lodge of the Four Seasons.</p>	
REVIEW OF COMMITTEE MEMBERSHIP AND ELECTION OF NEW OFFICERS		[PRESENTER]
DISCUSSION	<p>Dr. Russell said a letter with recommendations needs to be submitted to committee and then forwarded to state with recommendations. Anyone interested in being on committee should email Debbie Leoni.</p> <p>Chuck Ogan, Mary Chappius, Dr. Russell, Linda Brown, Kendall Shrum, Melissa Hayden, Robert Grayhek wish to remain. Debbie Leoni and April Morris had submitted letters in the past. Should be able to send to Terry Elsworth, but there should be secretary there to help coordinate.</p>	

Dr. Russell said our territory is larger than what our attendance shows, especially west. Reynolds struggling, Naylorville, Steele, Ellington. Need contacts and need to reach out to all in our region. Dr. Privett may be leaving area, he is medical director for multiple EMS agencies in our western area, we may need to find medical director to fill some of his positions.

REGIONAL MEDICAL DIRECTOR

DR. RUSSELL

**DISCUSSION**

Dr. Russell obtained current list of medical directors. Does not automatically have seat on regional SAC. Dr. Russell will send letter to all medical directors in region and ask for nominations. Dr. Russell talked to Dr. Baird at SEH.

No opposition was voiced to the process.