

Southeast Missouri Regional SAC

MINUTES

DATE: 2/19/16

TIME: 1000 - 1100

MEETING CALLED BY	Debbie Leoni
MEETING LOCATION	Southeast Health, Cape Girardeau MO
APPROVAL OF MINUTES	Chuck Ogan Second: Kendall Schrum
NOTE TAKER	April Ostendorf-Morris
ATTENDEES	April Ostendorf-Morris, Debbie Leoni, Chuck Ogan, Kendall Shrum, Sue Tomlison, Anita Smith, Larry Chasteen, Richard Dandridge, Monica Kleffner-Pfau, Nathan Wolk, Robbie Buesking, Ken Dicus, Randy Tucker, Melissa Tucker, Amy Keirse-Swindell, Steven Rothert, Sam Herndon, Linda Brown, Melissa Hayden, Lori Merritt, Robert Grayhek, Lisa Caldwell.

Agenda topics

STATE MEETING REPORT

DISCUSSION	There was discussion at the state meeting about the process for credentialing VA medics. There are currently over 30 VA medic classification levels based on levels of training. A streamlined process for validation of skills needs to be developed that could include refresher courses and testing out. A defined eligibility criteria for individuals applying for licensure needs to be developed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Notify the Bureau of EMS with any feedback or recommendations for the process for credentialing VA medics for licensure.	EMS providers	Ongoing

DISCUSSION OF SPECIAL NEEDS MEDICAL DIRECTOR INFORMATION

DISCUSSION	Please refer to attached handout. Discussion was held as to the need for medical director approval for the treatment of children with special needs or medical conditions. Currently, children enrolled in the STARS program would be identified and have specific protocols required for treatment. Other children not identified would need medical director approval for treatment. Children's/Cardinal Glennon/KC are working together to develop a process. The SAC committee will need to elect a medical director. Individuals interested should submit a letter stating their intentions. The group will then elect the medical director based on votes.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Updates will be provided at future meetings	Rich Dandridge	Ongoing

STARS UPDATE

DISCUSSION	Stoddard County is using the STARS program. They are currently only enrolling cardiac and pulmonary cases and will move forward with other conditions in the future. CCPA is also starting with specific conditions and will expand in the future. PCMH has been working with local pediatricians and school nurses to identify cardiac, pulmonary and special needs (autistic) children.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Updates provided at future meetings.	EMS providers	Ongoing

REVIEW OF COMMITTEE MEMBERSHIP AND
ELECTION OF NEW OFFICERS

DISCUSSION	The current committee membership list was reviewed and discussion was held about the election of new members. The committee bylaws need to be reviewed to determine membership requirements. Several of the members currently listed have retired or not attended meetings. Chuck Ogan will contact Terry Elsworth to determine the appropriate process for election of new members.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Obtain process for appointment/election of committee members.	Chuck Ogan	Next meeting
Obtain current committee bylaws	Chuck Ogan	Next meeting
NEXT MEETING	Friday, April 15, 2016 South Scott Ambulance District	