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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: February 26, 2019

A meeting of the State Advisory Council on Emergency Medical Services was held on February 26, 2019 at 1230 pm at Jefferson City, Truman Building, Room 490-492 with Dr. Lynthia Andrews presiding. A quorum was not 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; Helen Sandkuhl, Ben Chlapek, Dr. David Tan.
ABSENT: Dave Herman, Eric Latimer, Wally Patrick; Sam Schneider.
EXCUSED: Mark Alexander, Ruby Mehrer

ATTENDEES: Lauren Alberts (SSM-DePaul);Gene Bradley,(Atchison-Holt Ambulance District);Dr.Sabina Braithwaite,(State EMS Medical Director); Patricia Casey,(SSM-Cardinal Glennon);John Clemmons,(Marion EMS); Shelby Cox, (Center for Patient Safety);Susan Crum,(Cox);Brian Dixon(CMH); Chuck Doss, (Boone Co Fire); Christy Dresser (Children's -Mercy); Joshua Dugal,(Cardinal Glennon); Dr. Carl Freeman,(SSM-SLUH);Pam Golden,(SSM_SLUH) Dr. David Gustafson,(Reg A Chair and multiple EMS agencies);Pam Jackson, (St. Luke's-KC);Marvin Mantle (Mercy);Sharon Monical, (BJC); Kat Probst,(Adair Amb);Heather Scruton,(CMH-KC);Dr. Joshua Stilley(MUHC);Jason White, (MARC).

DHSS Staff: David Lanigan, Terry Ellsworth

The meeting was called to order at approximately 12:30 pm. Self-introductions were completed.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes November 2018, and Jan 2019.	***No quorum. Tabled.***	Minutes from November 2018/January & February,2019 will be approved at the March meeting.	Board members requested to either attend in person or via phone for a quorum.
II. Subcommittee Reports			
Pediatrics Subcommittee Patricia Casey, Vice Chair	There was good attendance at the pediatric committee this morning. Collaboration goals with EMSC and all Missouri Pediatric Hospitals are complete. Shared survey results regarding EMS pediatric transport. In addition, we discussed pediatric deserts in Missouri. We are creating a review panel for state education objectives. Addressing special needs is still an ongoing project. Will continue to meet monthly. Tiered ambulance sticker system may be re-created.	Trish Casey will continue to steer the committee to include the statewide Special Medical Needs Form. Patricia Casey and Liz Kendrick will continue to coordinate both EMSC and the Pediatric Sub-committee meetings.	See attached flyer and share with EMS agencies.
B. Trauma Subcommittee Dr. David Gustafson, Chair	Dr. Gustafson reporting as Chairperson of the Trauma Committee: Waiting for the TCD task force to complete its work. Focusing on a state and local data base to provide info exchange and feedback to EMS. The information could provide a comparison to trauma outcomes and minimal data sets for non-trauma designated centers. This information needs to be shared. Need a uniform data entry program. members have been asked to bring in 1-2 items of strengths and improvements. There were agenda items discussing both registrar education for accurate data input and SB 50 from 2017. The question is does it affect current trauma centers now? Appears this is in effect.		
C. Legislative Subcommittee Mark Alexander	Jason White is reporting for Mark Alexander. • Draft legislation of the TCD Committee is attached. • TCD Governance discussed including structure. • HB 907-summary attached		Please see attached Bills.
D. Education Subcommittee Chuck Doss, Chair	Chuck Doss reporting. Recommendations for .331 revisions/rewrite have been given to the legislative chair.	No meeting I February due to weather. Next meeting March 20th.	Will update at March 26th SAC meeting.

E. Air Ambulance Subcommittee Ruby Mehrer, Chair	Air ambulance committee met today. They introduced Christy as the new president of MOAAMS, the air medical state association. Continue to monitor multiple crashes nationwide related to multiple air arrivals and increased use of drones. Would like for Governor to appoint a task force to discuss air transport cost versus quality patient care.		
F. Emergency Management Wally Patrick, Chair	Not in attendance. No report.		
Topic	**Discussion/Conclusion**	**Recommendation/Actions**	**Follow-up**
III. Regional Subcommittee Reports			
A. Northwest	Art Maxwell excused. Recent surgery. No report.		Prayers for Art!
B. Central	No report.		
C. Southwest	No report		
D. Southeast	No Report		
E. East Central	Helen Sandkuhl said Feb 8 meeting was held at CNE was cancelled due to harsh weather. Life Savers awards are scheduled for April.		Next meeting scheduled for March 8th, 2019 at Air Evac Headquarters, O'Fallon, Missouri.
F. Region A	No meeting since the last SAC meeting in January.		Next meeting is March 4, 2019 at CJC.
G. Regional EMS Medical Directors -Dr. Sabina Braithwaite	Dr. Braithwaite reported the Regional EMS Medical Directors met before SAC today. • Discussed safety of transports during severe weather as well as appropriate utilization of helicopters. • Discussed creating a template guide for helicopter utilization. • Discussed the paramedic practitioner bill 907. • CARES Registry and participation. Discussed statewide participation, evaluation and funding strategies.	Dr. Braithwaite will continue to report committee activity at SAC meetings.	

IV. DHSS-BEMS Rep			
Terry Ellsworth **BEMS Chief**	Additional funds are available for Car Seat Technician Training. Two-way Information sharing is in progress.		*Please contact Terry Ellsworth if your EMS agency is interested.*
Topic	**Discussion/Conclusion**	**Recommendation/Actions**	**Follow-up**
Center for Patient Safety **Lee Varner**	Shelby Cox reported that: • May 1st is PSO user day in Kansas City to create an awareness and update usage. • A culture assessment is being performed on both the hospital and EMS side. • New partnership with ESO • April 8th, Train-the-Trainer Workshop help healthcare providers with PTSD. • April 24th-Laredal EMS patient safety workshop.		Please contact Shelby regarding any questions.
Old Business:			
HB 907	• Why was this bill introduced without SAC as a stakeholder? Should receive input from subject experts.		
Missouri Interstate Compact	• National group meeting cancelled. March meeting planned.		
TCD State Committee **Rules/Regulations Committee**	• Regulations Committee has been going through regulations and standards. The Department would like them to be compacted and shorter.		
Funding Committee	• Still in beginning stages.		
Data Committee	• Consultant to look at program to create a sustainable program.		
Health Data Exchange	• Medical Society and MHA are both interested.		

Dr. Tan **Emergency Triage, Treat and Transport Model (ET3)** **Ebola Update**	• Dr. Tan is National President of NAEMSP for 2019. • 5-year payment model that will provide greater flexibility to ambulance care teams to address emergency health needs pf Medicare beneficiaries following a 911 call. • Fourth of a 5-year project. Funded by ASPR. • Full scale exercise engaging legislation and hospitals on May 30, 2019. Scenario is transporting a patient from Barnes-Jewish Hospital to Iowa City, Iowa. Will test PPE usage, Communication and Safe patient transport.		
New Business			
Regional TCD Report	Helen Sandkuhl has been asked to communicate with all six regions and provide a monthly TCD update to this committee. She has requested that all Chairperson from the six regions send a contact or update her monthly by the 3rd Tuesday of the month via email @helen.sandkuhl@ssmhealth.com.	The STL Region under the direction of Dr. Siegler is surveying EMS Providers and has put together a 3-question survey for an ideal notification system for TCD patients' in the system. The goal is to get all health systems in the region to agree to the same vendor based on our recommendation so that EMS will only have to use on notification application.	If you are interested in duplicating Dr. Siegler's survey, we have given permission. Here is the link: https://wustl.azl.qualtrics.com/jfe/form/SV_0jHe4Y9oWBEYDrv
Next Meeting	Next meeting is scheduled for March 26, 2019 at the Truman Building in Jefferson City, Missouri	An agenda will be sent prior to the next meeting.	
Adjourned	Meeting adjourned approximately 1:40 pm		

Dr. Lynthia Andrews, SAC Chair

Date Approved 3-26-19

Summary respectfully prepared by Helen Sandkuhl