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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: July 28, 2015
MEETING DATE: June 23, 2015**

A meeting of the State Advisory Council on Emergency Medical Services was held on June 23, 2015 at 12:30pm, in Room 493-494, 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, Ruby Mehrer and Helen Sandkuhl.

EXCUSED: Dave Herman, Eric Latimer, Wally Patrick, Sam Schneider and Dr. David Tan.

GUESTS:

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	All minutes were approved (March, April, May and June 2015).	Minutes will be brought to the July meeting for approval.	N/A
II. Subcommittee Reports			
A. Pediatrics Subcommittee	They had a small meeting today. The majority of the conversation was about getting information and medical direction out to EMS providers for special health care needs for children. SL and KC presented different models to SAC at meetings earlier this year. Dr. Andrews is interested in having	Will discuss at the next meeting.	A representative will update at the next meeting in July, 2015.

	a system that is workable statewide and can benefit the child in need regardless of the EMS agency responding. The goal is to come back with an initial data set to be shared with EMS providers after the September meeting. EMSC will have a work day July 22 for bylaws etc.		
B. Trauma Subcommittee	The Trauma Subcommittee had not met for a long time before this morning. The committee is considering switching to the Orange book from the Green book. The trauma regs submitted in 2010 have not yet made it through the DHSS system. Plan to look at how the new regs could be useful and make appropriate for state level regs. There have been issues with data and reports on a local and regional level. Looking at the ability to provide reports to trauma subcommittees or lower. This would be a good resource for trauma centers with limited budgets. There will be no meeting in August. Will meet again in September.	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
C. Legislative Subcommittee	<ul style="list-style-type: none"> • Legislative Committee met today. See attached three handouts of potential legislation to be filed in January 2016. These are mostly repeats from the past year when nothing passed due to the filibuster. • They talked about access to Narcan by first responders; specifically about the routes of administration and limiting to Narcan nasal atomization route. It would require activation of the 911 system anytime a layperson administers Narcan. • Talked briefly about Medicaid enhanced funding options and possibly exploring the method used in California and Washington state. • Community Paramedic: It is in the process in the department and going through a 5 department review. • There are efforts underway to require high school students to be CPR trained and AED trained, at least for students involved in sports. Some want CPR to be required for high school graduation. • NEMSIS (National Emergency Medical Information System) requirements for data collection are changing. Missouri will need to revisit the data collection regulation (.375) • Ambulance manufacturing standards are sun setting. New standards are emerging. EMS agencies need to be aware of this change. 	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.

D. Education Subcommittee	No one present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
E. Air Ambulance Committee	Met before SAC today. Safety and operations are focused on crop dusters because they have no radio communication. August 22-23 is the Blue Angels air show in Kansas City with TFR restrictions. LifeFlight Eagle’s Safety Symposium is on September 17-18 at no cost.. The Grain Bin Rescue class that is scheduled before the EMS Conference is about half full. The Great American Safety Drive is a charity event connected with the Association of Air Medical Services (AAMS). There will be two cars driving coast to coast. MOAAMS will be the host for one stop in Springfield at the end of August. Air Evac will host another stop near St. Louis earlier in the summer. These events usually include lunch and safety training and are free to the public. The next meeting will be after the Grain Bin training in July and will probably be a conference call—TBA.	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
F. Emergency Management	No one present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
III. Regional Subcommittee Reports			
A. Northwest	Haven’t met since the last SAC meeting. The next meeting will be on July 15 th .	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
B. Central	No one present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
C. Southwest	They have not met recently. Next meeting is planned for July 28 th at the EMS Conference.	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
D. Southeast	They are excited to move forward with the TCD plan, which was recently updated. There were a lot of questions. Had a presentation for special needs and are excited to move forward as a region on that. The next meeting will be in September.	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
E. East Central	There has been a lot of TCD participation. The regional plan was approved but had to be disseminated to the hospitals. They are still following the state regs. Just had a successful Saves Awards banquet. There were 17 saves total and over 300	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.

	people in attendance. The second annual TCD conference is planned for September 24.		
IV. Regional Medical Directors			
A. Region A	The next meeting is on July 6. They are developing a program with MOKAN Resuscitation Academy. The focus is to make training available to key members of services to go back and train individuals in their respective facilities. It will hopefully increase the survival of cardiac patients. Will be having a dry run in November and hope to have the first class in April.	A representative will report at the next meeting.	A representative will update at the next meeting in July, 2015.
V. EMS Reports			
A. State EMS Medical Director – Dr. Froelke	No one present to report.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in July, 2015.
B. EMS Bureau Report – Mr. Jobe	<ul style="list-style-type: none"> • BEMS is looking at services administrative designations for MARS so the security of the data is in place. Agencies need policies and procedures address the hierarchy of data access so security is not breached. • A process to track CEUs for relicensure is being explored. • BEMS is working with rural health to obtain funding to provide a small amount of funds, and eventually plan to get more federal funds for scholarships for ASLS (Advanced Stroke Life Support) training with Miami University trainers. • For a period of time the Comprehensive Advanced Life Support class was taught throughout Missouri. A number of mannequins and equipment was purchased through a Flex Grant from Rural Health for the class. It is unknown where the equipment is now. The last know place it was stored was in Kirksville at the Medical School. Les Jobe will check with the new contact for Rural Health to see if she knows where the equipment is. • BEMS is considering suspending or otherwise addressing military personnel CEU requirements when they are on active duty. 	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in July, 2015.
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
VI. Old Business			
VII. New Business			
A. TCD FAQ Sheet	In response to the many questions being asked about transfers and other issues involving TCD patients and regulation compliance, Dr. Andrews ask all the Regional Committees to	N/A	N/A

	gather questions from EMS agencies and also hospitals in their respective areas and forward them to Les Jobe so he can post answers to Frequently Asked Questions on DHSS/BEMS website. Ben Chlapek asked that the 9-1-1 centers be included in this process.		
B. Center for Patient Safety	<ul style="list-style-type: none"> • Lee Varner handed out informational flyers about adverse events. They are having their second webinar on EMS quality that is free. 100 people are registered so far. • A pilot program was started in June to gather information with EMS encounters and behavioral health patients. They will be gathering data on patient and provider safety and resource utilization. So far the data is small but it seems to be strong. 	N/A	N/A

Introductions were completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1334 hrs.

Respectfully submitted, Kristina Williams, MHA, RHIA

_____, Chairperson
 Dr. Lynthia Andrews
 Chair