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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: May 26, 2015
MEETING DATE: April 28, 2015**

A meeting of the State Advisory Council on Emergency Medical Services was held on April 28, 2015 at 3:00pm, at the Lodge of Four Seasons Hotel in Lake Ozarks, MO in the Escolla Room, with Dr. Lindy Andrews presiding.

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:

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	A quorum was not present. The minutes for April 28, 2015 were tabled until the next meeting.	Minutes will be brought to the May meeting for approval.	N/A
II. Subcommittee Reports			
A. Pediatrics Subcommittee	Nothing new to report.	Will discuss at the next meeting.	A representative will update at the next meeting in May, 2015.

B. Trauma Subcommittee	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
C. Legislative Subcommittee	They have not met since the last meeting. There are a number of EMS specific bills in the Capitol, including the 911 legislation. There have been no specific actions taken on EMS contracts. A format for letters to be sent out to send to the Senate will be sent out so that everyone can edit them and cater them to themselves. They are going to testify for the bill in Senate; Bill 868. Dr. Froelke and some others will testify to the psych language issues. Dr. Tan and Ben Chlapek are in DC for EMS week.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
D. Education Subcommittee	Nothing to report.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
E. Air Ambulance Committee	They have not met since the last SAC meeting. They will have a conference call on Thursday this week. Will be discussing pre accident/incident plan for the State. July 28 th is the MOEMS Conference. There will be a grain bin class that is limited to 50 participants and will \$50/person.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
F. Emergency Management	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
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III. Regional Subcommittee Reports			
A. Northwest	Difficult to hear on conference call. Information deferred to May's meeting.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
B. Central	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
C. Southwest	The last meeting was on March 27 th . Difficult to hear on conference call. Information deferred to May's meeting.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
D. Southeast	Noone present to report.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.

E. East Central	They are discussing stroke protocols. They are following the state ones at this time. They will use the new one once it is disseminated to all hospitals. Then they will spend the next couple of months changing the current regional plan. Once that is approved, they will start using that one. May 28 th is the Saves luncheon where they will be awarding 15 saves. September 24 th is the TCD conference.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
IV. Regional Medical Directors			
A. Region A	Cameron and Liberty Hospital are setting up their applications to be come Level 3 stroke designations. Can EMS send patients there beforehand? Les said most likely no.	A representative will report at the next meeting.	A representative will update at the next meeting in May, 2015.
V. EMS Reports			
A. State EMS Medical Director – Dr. Froelke	Difficult to hear on conference call. Information deferred to May's meeting.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in May, 2015.
B. EMS Bureau Report – Mr. Jobe	Not too long ago, inner EMT sent out a notice that non-traditioned EM Basics would be dropped down to EMR level. MO does not have a step-down procedure for EMS basic to First Responder. Relicensure can occur by either verification or by sending the CEUs to the Bureau.	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in May, 2015.
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VI. Old Business			
VII. New Business			
A. MOEMS Conference	A brochure will be sent out to all staff for the MOEMS conference. The Ferguson incident will be addressed at the opening and closing speakers. Community Paramedic and Interstate Compact will all be covered in one session. Conference registration will be the same price. July's SAC meeting will be on July 28 th at 4:30PM in Room Cooper Creek 1 and 2.	N/A	N/A
B. Special Needs Presentation	Angie Cunningham will be giving her presentation about special needs children at the May meeting.	N/A	N/A
C. EMS Connections	EMS Connections is a new magazine that everyone should begin receiving.	N/A	N/A

Introductions were completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 0354 hrs.

Respectfully submitted,

Kristina Williams, MHA, RHIA

_____, Chairperson

Dr. Lynthia Andrews

Chair