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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: November 24, 2015  
MEETING DATE: October 27, 2015**

A meeting of the State Advisory Council on Emergency Medical Services was held on October 27, 2015 at 12:30pm, in Room 490-492, with Mark Alexander presiding and a quorum was not 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, Ruby Mehrer, and Helen Sandkuhl.

**EXCUSED:** Dr. Lynthia Andrews, Ben Chlapek, Joan Eberhardt, Dave Herman, Eric Latimer, Wally Patrick Sam Schneider Dr. David Tan.

**GUESTS:** See sign-in sheets.

<b>Topic</b>	<b>Discussion/Conclusion</b>	<b>Recommendation/Actions</b>	<b>Follow-up</b>
<b>I. Review of Minutes</b>			
<b>A. Approval of Minutes</b>	Still need to approve earlier minutes since there was no quorum present at the July meeting. No quorum was present at the October meeting.	Minutes pending approval will be brought to the November meeting.	N/A
<b>II. Subcommittee Reports</b>			
<b>A. Pediatrics Subcommittee</b>	No meeting. Nothing new to report yet.	Will discuss at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>B. Trauma Subcommittee</b>	No representation present.	A representative will report at the next meeting.	A representative will update at the next meeting in

			November, 2015.
<b>C. Legislative Subcommittee</b>	They met before SAC. They discussed existing regulations that are still in process and where they are. Data collection regs will be dusted off and looked at when moving forward. These stipulate how data flows from ambulances to hospitals and for state collections purposes. Community Paramedic regulations are sitting in the department with legal department of health. We are waiting on them to file an approval of it so we can move forward. Ambulance Manufacturing Standards; There are two standards published. The general feeling is to adopt both standards at the state level and allow manufacturers to do either. Legislative Initiatives; 911, Interstate Compact, Certified Public Expenditures (Medicaid drawdown) etc. Prefiling can begin on December 1 <sup>st</sup> .	A representative will report at the next meeting. We will discuss the standards in November to get feedback before making a recommendation.	A representative will update at the next meeting in November, 2015.
<b>D. Education Subcommittee</b>	They are trying to schedule a meeting for tomorrow. Once there is a confirmed conference number, Kristina will send it out the committee. If tomorrow's meeting does not work, they will meet on November 18 <sup>th</sup> at 11:00AM via conference call. They will discuss training entities, ambulance services and Air Ambulance services. They will also go over the 2015 Guidelines from the American Heart Association update.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>E. Air Ambulance Committee</b>	They met this morning before SAC. There was discussion about digital bands on the radios. They want to ensure they are being used correctly. Discussed legislative issues. They are considering holding a tabletop disaster exercise. Air Abulance has been actively meeting with MHA and DHSS about the 'cordoned off' language in the TCD hospital regulations. They developed a flyer provides guidelines to hospitals regarding hospital helipads. It will be distributed by MHA to all their hospitals.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>F. Emergency Management</b>	Nothing new to report.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>Topic</b>	<b>Discussion/Conclusion</b>	<b>Recommendation/Actions</b>	<b>Follow-up</b>
<b>III. Regional Subcommittee Reports</b>			
<b>A. Northwest</b>	They have not met since last meeting. They will meet next month on November 18 <sup>th</sup> at 10AM in Cameron.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>B. Central</b>	They had a meeting on October 1 <sup>st</sup> where they discussed the Central region plans. They will meet again on November 5 <sup>th</sup> .	A representative will report at the next meeting.	A representative will update at the next meeting in

			November, 2015.
<b>C. Southwest</b>	They met last on September 8 <sup>th</sup> at Cox Health. There was an education presentation on telemedicine for stroke care. This is a concern as Stemi centers begin their accreditation process. They need a third chair backup when they previously relied on each other. They are generating a letter to SAC expressing their concern. There was diversion discussion in Springfield. They are continuing to look for a medical director for the region. A letter was sent out for nominations to follow up with the ballot. The next meeting will be on November 20 <sup>th</sup> in West Plains with Air Evac presenting Stemi at lunch.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>D. Southeast</b>	They have not met since the last SAC meeting. The next one will be on December 3 <sup>rd</sup> . They are moving the S.T.A.R. program forward and getting ready to start the TCD STEMI plan.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>E. East Central</b>	Their October 9 <sup>th</sup> meeting was cancelled due to scheduling issues. They will hold a TCD conference on November 13 <sup>th</sup> .	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>A. Region A</b>	They have not met but will meet next Monday. St. Luke's System has two Advanced Stroke Life Support classes coming up on December 9 <sup>th</sup> and January 27 <sup>th</sup> . Contact Shelleen King if you want to attend. The next meeting is on November 2 <sup>nd</sup> where there will be a stroke panel with three hospitals represented. Routing and prehospital decisions will be discussed.	A representative will report at the next meeting.	A representative will update at the next meeting in November, 2015.
<b>IV. Regional Medical Directors</b>			
<b>A. State EMS Medical Director – Dr. Froelke</b>	Noone present to report.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in November, 2015.
<b>B. Bureau EMS Report – Mr. Jobe</b>	The bureau is moving and will be at the residence they occupied years ago on Wildwood. PO Box 570 will also get mail to Les and his staff.	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in November, 2015.
<b>Topic</b>	<b>Discussion/Conclusion</b>	<b>Recommendation/Actions</b>	<b>Follow-up</b>
<b>VI. Old Business</b>			
<b>A. CALS Supplies</b>	Dr. Andrews unable to attend today. She will follow up on the status of supplies with rural medicine at a future meeting	Postponed.	Will discuss at the meeting in November.
<b>B. EMS Pt. Safety Conf.</b>	Lee Varner reminded the group of the Center for Patient Safety EMS conference Oct. 30 <sup>th</sup> in St. Louis. He also mentioned a Just Culture Class scheduled in December.		

<b>VII. New Business</b>			
<b>A. Subcommittee Reports</b>	If a representative cannot be present at SAC, they need to send a report to Kristina Williams to share with the committee ahead of time. This was approved by SAC.	N/A	N/A

*Introductions were completed.*

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1258 hrs.

Respectfully submitted, Kristina Williams, MHA, RHIA

\_\_\_\_\_, Chairperson

Dr. Lynthia Andrews

Chair