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**SOUTHWEST REGIONAL EMS COMMITTEE**  
McCauley Conference Center  
Mercy Hospital - Springfield  
Springfield, MO

July 27, 2012

**Members Present**

**Appointment**

**Guests**

|                                    |       |
|------------------------------------|-------|
| Bob Patterson, Chair               | 11/01 |
| Susan Crum                         | 11/01 |
| Larry Beatty                       | 11/01 |
| Mark Alexander                     | 11/01 |
| David Hoover                       | 5/08  |
| Marc Kaufman                       | 5/08  |
| Janet Jordan                       | 5/08  |
| Sean Smith                         |       |
| Ted Shockley                       |       |
| Jack Bates (pending appointment)   |       |
| Jeff Hawkins (pending appointment) |       |

James Cooper  
Lisa Hutchison  
Jeff Hawkins  
David Compton  
Eddie Delp  
Brian Athen  
Chris Hoag-Apel  
Nathan Schatz  
Robert Minter  
Russ Conroy  
DJ Satterfield  
Neal Taylor  
Chris Mattes  
Velvet Shoults  
Cindy Gillam  
Mary Ann Huff  
Dr. Jason Carter  
Virginia Wilson

**Members Absent**

|                                   |       |
|-----------------------------------|-------|
| Patty Parrish                     | 11/01 |
| Michael Krtek                     | 11/01 |
| Don Looper                        | 11/01 |
| Jim McGee                         | 1/06  |
| Denny Baier (pending appointment) |       |

**TCD and Rehab Subcommittees** met prior to the regularly scheduled meeting.

**Lunch Presentation**

At 1200, a lunch presentation was provided by Brian Athen, Training Captain, Springfield Fire Department, along with 3 firefighters from SFD. The presentation was entitled "Fire Service Rehab/EMS Roll". A Standard Operating Guideline for Fire Ground EMS Operations and Rehabilitation Sector, and a Medical Monitoring form were distributed to those in attendance.

Another educational offering, "CHEMPACK, Every Minute Counts", was provided by Brenda Wyatt, EMT-P, BS, from the Office of Public Health Preparedness & Response; Chempack & Strategic National Stockpile. Brenda's PowerPoint presentation was later shared with the group via email.

**Call to Order**

Bob Patterson, Chair, called the Regular Meeting to order at 1405, although some items were covered in between educational presentations being set up.

**DRAFT**

**DRAFT**

**DRAFT**

### **Review and Approval of Previous Minutes**

Minutes from the May 2012 meeting were distributed; in lieu of time constraints, Bob proposed approval of the May minutes at the next scheduled meeting.

### **Establish Quorum/ Review Agenda**

Quorum established; no additions or changes to the posted agenda. Bob Patterson reported that we are still waiting for the Bureau to approve 3 or 4 nominations for the Committee.

### **Old Business:**

#### **SAC Update/Discussion**

Legislative – Mark Alexander reported that the legislative session is now over and very little was successful this year from an EMS perspective. Next year's priorities will be much the same as this year's. Do anticipate the Debt Setoff bill going thru this coming year.

TCD Update – looking at a QI plan/project for the southwest region for TCD. Processes mentioned include hand off from EMS unit to the hospital; contact to door or contact to therapy times; tracking success of the process to the patient's outcome. Mark requested that the TCD Subcommittee hold a *two hour* meeting the next time that they meet.

PSO for Missouri – if anyone has questions, feel free to contact Mark Alexander or Bob Patterson. There will be a PSO booth at the MO EMS conference this next week.

Air Committee – the MET tower legislation successfully passed and was signed by the Governor. Anyone witnessing the presence of one of these towers is requested to report them to an air provider in their area.

Communications Committee – no report

**Regional EMS Mutual Aid Coordinators** – Bob reported that a statewide plan is under development. Each region needs to identify an EMS coordinator and a back-up coordinator. Also regional flight coordinators are needed. Anyone with an interest (for our region) should submit names to Bob Patterson.

**Triage Tag Distribution** – a cache of triage tags (from MHA) are available for distribution to those who need them.

### **New Business:**

Virginia Wilson, EMS-C representative, was present and reported on the following items:

- The EMS-C conference will be held November 13, 2012 at the Show-Me Center in Cape Girardeau, MO. Live video streaming of the conference will be available with 18 hospitals currently scheduled to host the streaming. Hospitals in our region include Cox South, Cox Monett, OMC West Plains, Freeman Joplin, and Mercy Springfield. Five other sites are available; if interested in hosting, email Bob Patterson who can then notify Virginia.
- In conjunction with the EMS-C conference, an ENPC course will be available the day before (11/12/12) at St. Francis Hospital in Cape Girardeau.

**DRAFT**

**DRAFT**

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- Hopes to have the SharePoint site up and running in the next 60 days. Southwest Regional Committee members will be included on the SharePoint site (privileges will vary depending upon needs). The SharePoint site will be a resource for repository of documents.
- EMS-C has the opportunity to rewrite the grant this year along with the opportunity for 'mini grants' for each region (for example, Broselow tapes; mini conferences). Virginia requested individuals to function as regional contacts that she might contact regarding needs (one EMS and one hospital person). Individuals should email Bob if interested in being a contact person.
- Virginia requested to be present at a future meeting in order to walk us thru SharePoint. Will schedule her for the 9/21/12 meeting.
- Made mention of a Google calendar on the Bureau of EMS website that lists upcoming educational offerings, etc. There is ability to submit items on the calendar via an email link.

**Announcements:**

- Jack Bates announced that Air Evac's corporate offices are moving to O'Fallon, MO (and Dallas, TX) as of November 12. Several services (i.e. maintenance & refurb) will remain in West Plains.
- Anyone having issues with the FRA should contact Mark Alexander.
- Ted Shockley announced that the Mercy Springfield ER will be opening 5 new beds this next week.

**Regional Training:**

- MO EMS Conference & Expo is next week in Branson, MO. SAC meeting will be held at the conference at 1600 on Tuesday, 7/31. The exhibit hall for the conference is completely full!

**Next Meeting Date/Location:**

The next meeting will be September 21, 2012 with the host site being the new Greene County EOC. TCD Subcommittee will meet from 1000-1200; lunch meeting at 1200.

**Adjournment** – meeting was adjourned at 1436.

Respectfully submitted,

Susan Crum, RN, BSN, CCRN