Members Present

Bob Patterson, Chair 11/01
Susan Crum 11/01
Larry Beatty 11/01
Mark Alexander 11/01
David Hoover 5/08
Janet Jordan 5/08
Sean Smith 5/10
Patty Parrish 11/01
Jim McGee 1/06
Jack Bates (pending appointment)
Jeff Hawkins (pending appointment)

Guests

Mike Ross
Tony Mitchell
Chris White
John Archer
Morgan Young
Virginia Wilson
Russ Conroy
Bob Minter
Kevin Tweedy
Eddie Delp
Jeff Ward
Darryl Coontz
Candy Adams
Jim McGee

Members Absent
Marc Kaufman 5/08
Ted Shockley 5/10
Michael Krtek 11/01
Don Looper 11/01
Denny Baier (pending appointment)

TCD Subcommittee – did not meet today.

Lunch Presentation
A lunch presentation on “Improving Survival from SCA” was provided by Dana York and Robert Niskanen from Resurgent Biomedical Consulting.

Call to Order
Bob Patterson, Chair, called the Regular Meeting to order at 1328.

Review and Approval of Previous Minutes
Minutes from the July 2012 meeting were reviewed and approved as written.

SAC Update/Discussion
Legislative – Mark Alexander gave a legislative update and stated that upcoming legislation will be similar as to last year. Debt Set-off legislation will be a primary objective, with the potential of bringing 8-12 million dollars in revenue to Missouri. TIF (tax increment financing)
legislation seeks to have ambulance and fire districts excluded from TIF programs. The 911 bill has gained some traction and looks to be more favorable.

Mark asked if everyone’s FRA is doing okay; visit planned to southeast MO next week.

TCD Committee – no report; no meeting held

Air Committee – the second annual Safety Summit was held in KC in September, sponsored by LifeFlight Eagle. The Air Ambulance Subcommittee meets next week in Jeff City.

Communications Committee – Bob Patterson reported that efforts continue regarding the 911 sales tax initiative and that a unified effort is needed.

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

Regional EMD Updates – Candy Adams & Russ Conroy:
- September is National Preparedness Month with lots of activities coming up
- Run, Hide, & Fight video
- Region D Emergency Management meeting is October 10 at 1000 at the EOC building
- RSOC annual meeting is in October
- Four Corners Emergency Management conference will be held on December 5 at the Radisson in Branson
- SEMA spring conference will be April 2013 in St. Charles, MO
- There are a number of EMS courses available at Emmetsburg, Maryland
- The state has purchased ‘Web EOC’ which will help in managing a disaster
- Russ explained the purpose and function of the Health Coalitions. There are 5 coalitions in Region D and the leaders from each have formed the Region D coalition.
- Mobile morgue – 24 bed capability; available as a statewide asset. Cooling blankets are used to preserve the remains.
- CoxHealth is getting a ventilator stash which will be available to the area.
- Active shooters drill coming up

New Business/Announcements:
- Next meeting will be November 16, 2012, proposed site Cox South Command Center
- John Archer reported that Cox South ED has changed their process of handling STEMI’s. Based upon prehospital report, they will be activating the Cath Lab and cardiologist, with only a brief stop in the ED.
- Dr. Jordan mentioned that for STEMI’s at a sending facility where the patient is on a NTG and/or Heparin drip, not to take time to transfer these to an infusion pump. Rather the goal is to expedite the transfer and decrease time spent on scene.
- Dr. Smith gave an update on Joplin. The number of available beds has increased and all service lines are up and running. The old St. John’s facility is completely torn down and the new hospital is progressing well.

EMS-C Updates – Virginia Wilson
- Discussed the EMS-C grant process
EMS-C conference on 11/13/12 – main topic will be pediatric disaster preparedness and key speaker is Lou Romig. Host location will be in Cape Girardeau with live video streaming to 52 sites across Missouri. Sites in the southwest region include Cox, Mercy, Mt. View, OMC, and Eldorado Springs. MONA and EMS credits will be given.

• An ENPC pre-conference course will be held on 11/12/12. This will be a hybrid model with an on-line portion, followed by a skills day. Participants are free.

• Medical Director training program/certification course – has a contract for one year. Chapters include pediatrics, geriatrics and Missouri statutes. The program should be live within 30 days. Info for this will be dispersed (with a link) to the EMS regions, website, and EMS-C reps.

• Gave a presentation on the EMS-C SharePoint. This will be made available to the committee chair (Bob), vice chair (Patty P.), and secretary (Susan C.). Southwest region will have its own ‘page’ (sub site) and can search other MO sub sites. Site administrators nominated for our region will be Morgan Young and Jim McGee.

• Plans for a mobile training unit with simulators – 2 adults, neonate, 1 and 5 year olds. Simulation instructor planned for each region. Simulators will go to each region for 2 months of the year (6 regions).

• Grant dollars – 4 year plan: Support of the annual EMS-C conference, readiness assessments, collaboration with public health preparedness grant, instructor courses, and pediatric tract at MO EMS Conference & Expo. Also a mini-grant program that offers $5000 per year per region (has to tie into pediatrics). Two reps are needed from each region; Lisa Gilmore and Susan Crum are names that have been submitted. These mini grants can be used for educational programs, prevention activities, pediatric disaster prep, peds emergency care certification courses, and/or addressing cultural & linguistic barriers.

Tour – at the conclusion of the regular meeting, a tour was provided to the new Springfield-Green County EOC.

Adjournment – meeting was adjourned at 1520.

Respectfully submitted,

Susan Crum, RN, BSN, CCRN