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MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES

State Advisory Council on Emergency Medical Services

**MEETING SUMMARY
 CONFIDENTIAL PEER REVIEW
 MEETING DATE: September 27, 2016**

A meeting of the State Advisory Council on Emergency Medical Services was held on Sept 27, 2016 at 12:30 pm in Room 490-492 Truman Building Jefferson City MO with Mark Alexander presiding. 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.

BOARD MEMBERS PRESENT: Mark Alexander, Ruby Mehrer, Wally Patrick
Board Members by Phone: Helen Sandkuhl, Dr. David Tan

ABSENT: Dave Herman, Eric Latimer, Sam Schneider, Dr. Lynthia Andrews, Joan Eberhardt, Ben Chlapek,

GUESTS: Shelby Cox, Cardinal Glennon; Rande McCrary, MEMSA; Dr. Brian Froelke, SL Wash Univ; Dr. Dave Gustafson, Region A Chair; Dr. Jay Reich, KCFD; Alex Christian, Center for Patient Safety; John Clemens, Marion Co EMS; Trina Cole, Lee’s Summit Hospital; Richard Dandridge, Children’s Hospital SL; Chuck Doss, Boone Co Fire; Dr. Dee Hodge; Mike Latta, KCFD; Art Maxwell, NTA Ambulance; Anne Toenjes, Cardinal Glennon; Jason White, MARC-KC; Dave Gibson, Univ. of MO Ambulance; Angie Cunningham, Children’s Mercy Hospital-KC; Lori Beck, SLCH; Moe Schmid, SLCH; Ken Frederickson, Maryland Heights Fire; Kevin Wieberg, Cole County EMS; Josh Smith, Cole Co EMS; Jennifer Rieker, Christian EMS

By Phone: Dr. Jay Reich, KCFD; Debbie Leoni, SE Hospital; Pam Jackson, St. Luke’s KC; Marvin (Bud) Mantle, Mercy SL

Introductions were completed.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	<i>No quorum was present so July 26, 2016 minutes could not be approved</i>	Will be added to October agenda.	

II. Subcommittee Reports			
A. Pediatrics Subcommittee Noreen Felich, Chair Ann Toenjes	<ul style="list-style-type: none"> • Noreen Felich absent today. Anne Toenjes reported the Pediatric Subcommittee has been working on the information form for children with special medical needs. The form will be sent to Dr. Andrews to review. • The disaster exercise that took place in August was discussed but no pediatric patients were included in the scenario. • Nov 29th and 30th the Children and Youth in Disasters conference will be held at the Capitol Plaza in Jeff City. There is no charge to attend. 	<p>Anne Toenjes and Noreen Felich will forward the information form to Dr. Andrews to review.</p> <p>Angie Cunningham will forward a brochure to Ruby Mehrer for distribution to the SAC email list.</p>	
B. Trauma Subcommittee Dr. Doug Shearer, Chair	<p>No report, Dr. Shearer not present.</p>		
C. Legislative Subcommittee Mark Alexander, Chair	<p>Mark Alexander reported the issues that will be addressed in the coming legislative season:</p> <ul style="list-style-type: none"> • 9-1-1 • Line of Duty Death • CIT for paramedics for psych transfers, will include training, immunity language • Tax Increment Financing—who should determine TIF • Lagers EMS retirement benefits to age 55 to match fire • Special needs patients—tort immunity • Amb Dist funds management—how to maintain and what accounts are allowed • Administrative Hearing Commission-to address licensure loophole • Interstate compact law-- currently 7 states have law passed, need 10. The seven that have passed the law are now working on bylaws and rules for the compact. • Community paramedic, regulation filed but comment period not started yet. • Regional protocols—to address special needs or TCD patients • Terry Ellsworth stated there is language with an emergency clause included to allow the acceptance of any of the three standards for ambulances. The guidance is needed for ambulance providers as well as manufacturers. • Terry Ellsworth also reported the data collection 3.4 	<p>Mark Alexander will continue to update SAC on issues pertinent to EMS.</p>	

	<p>NEMSIS will go into effect at the end of the year. Ambulance agencies must work with hospitals to agree on a method for patient hand-off, verbal or written is fine as long as both parties agree to the method.</p> <ul style="list-style-type: none"> An issue being discussed is how to standardize when the data should be submitted to DHSS—at the end of each month or after a determined number of runs. Those agencies already using Image Trends will be connected to the data collection. If a different vendor then there will be a process in place to report the data. Terry stated the BEMS goal is to issue reports back to the EMS agencies so they have feedback on patients, especially TCD patients. 		
D. Education Subcommittee Chair?	Doug Randall accepted a job out of state. No replacement chair has been named at the point. No report.	Dr. Andrews will consider a new Chairperson for the Education Committee.	
E. Air Ambulance Committee, Ruby Mehrer Chair	<ul style="list-style-type: none"> Ruby Mehrer reported the air ambulance subcommittee meeting included more discussion about the lack of pilot to pilot communication and how to address it effectively. A letter will be drafted to be sent to all programs in MO to raise the level of awareness about the concern. Discussion on how to combine some of the educational events in MO has been taking place. Drones activity will be added to the standing agenda. 		
F. Emergency Management Wally Patrick, Chair	Wally Patrick reported the committee has not had meetings but he has been posting information on a number of disaster conferences. Ruby Mehrer to send the links out to the SAC email list when Wally provides them. Contact Wally Patrick at wally.patrick@bc-ems.com for more info.	Wally Patrick to send links regarding disaster conference / training to Ruby Mehrer for distribution to the SAC email list.	
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
III. Regional Subcommittee Reports			
A. Northwest	Art Maxwell said NW Region met last Wednesday. Discussion included Community Paramedics and Military Medics regulations. MOHOPE is an exercise with University of Maryville and will be 3 days of training for University students to teach them incident command and other aspects of handling a disaster. Next meeting is October 19 th in Cameron.		
B. Central	John Clemmons said there was little activity in the Central Region at this time.		

C. Southwest	Mark Alexander said SW Region will meet Oct 1.		
D. Southeast	Debbie Loeni said SE Region is working on getting medical director. A meeting is planned for Friday STEMI protocols are being addressed.		
E. East Central	Shelby Cox reported \$10,000 was available through a grant earmarked for stroke, STEMI and trauma patients. Next meeting Oct 14 th . TCD conference is tomorrow. Over 100 are registered.		
F. Region A	<p>Dr. David Gustafson reported Region A met September 12th.</p> <ul style="list-style-type: none"> • Lee Varner from the Center for Patient Safety gave a presentation on Measuring Your Safety Culture which focused on patient safety. • A grant for community health worker and community paramedic class has been secured through MARC in Kansas City. Classes start a week from today at Central Jackson Fire Protection District. There are 3 pilot agencies to providing participants in this first class. More classes are planned. • Lee's Summit Fire providing a class on Sept 28th—saving those who save us. Each year 100 lose live in LODD but over 1000 commit suicide. 		
G. Regional EMS Medical Directors Dr. Brian Froelke	<ul style="list-style-type: none"> • Dr. Brian Froelke said there was no quorum for the Regional EMS Medical Directors meeting before SAC today. • East Central has submitted an addendum to their community plan for strokes. Included was language about air ambulance transport. Dr. Froelke attended the Air Ambulance subcommittee meeting this morning to gain input from that group. • Dr. Froelke said think tanks area forming to discuss options to navigate EMS and to promote new ideas. 		
IV. DHSS-BEMS Report			
BEMS Report Mr. Les Jobe	Les Jobe not in attendance. See Legislative Report above referencing Terry Ellsworth.		
Topic		Recommendation/Actions	Follow-up
Center for Patient Safety Lee Varner	<ul style="list-style-type: none"> • Alex Christian attended in the place of Lee Varner today. • Just Culture is at Wash U Oct 12. Registration fee is \$99. • Alex reviewed the Safety Culture Survey information and left brochures for that and the Just Culture class. 	Lee Varner to report at the next meeting.	

New Business and Announcements			
DEA Bill	Dr. David Tan relayed a message through Dr. Froelke that the DEA bill passed in the House and is pending in Senate on the national level.		
Next Meeting	October 25, 2016, Truman Building, Jefferson City at 12:30 pm.	Agenda with meeting details will be sent prior to the next meeting.	
Adjourned	Meeting adjourned approximately		


 Date Approved 10/25/16
 Mark Alexander, Acting Chair

Summary respectfully prepared by Ruby Mehrer