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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: April 26, 2016
Approved May 24, 2016**

A meeting of the State Advisory Council on Emergency Medical Services was held on April 26, 2016 at 4:00pm at the Lodge of the Four Seasons, Escallo Room, with Dr. Lindy Andrews presiding and a quorum was 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, Dr. Lynthia Andrews, Ben Chlapek, Ruby Mehrer, Helen Sandkuhl, Dr. David Tan

ABSENT: Joan Eberhardt, Dave Herman, Eric Latimer, Wally Patrick, Sam Schneider

GUESTS: Jason White, Justin Duncan, John Clemens, Kat Probst, Tina Ledyord, Art Maxwell, Dr. John Russell, Jeremy Bird, Norm Corley, Shirley Gastler, Bob Patterson, Tom Lewis, Shelby Cox, Rande McCrary.

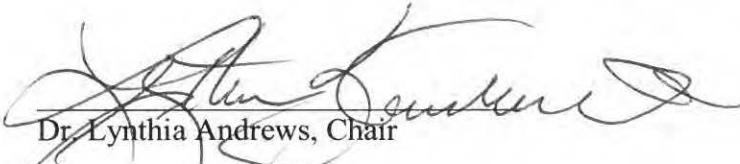
Introductions were completed.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	<i>Dr. David Tan moved the March 22, 2016 minutes be approved as written. Helen Sandkuhl seconded. Motion carried.</i>	Dr. Andrews will provide approved to DHSS.	
II. Subcommittee Reports			
A. Pediatrics Subcommittee Noreen Felich, Chair	No meeting since last SAC meeting. Next meeting at 10:30 am May 24, 2016 preceding the next SAC meeting.		
B. Trauma Subcommittee Dr. Doug Shearer, Chair	No report.		

C. Legislative Subcommittee Mark Alexander, Chair	<ul style="list-style-type: none"> No meeting since the last SAC meeting. Lots of activity in Jeff City with 3 weeks left in the legislative session. The 9-1-1 bill may need help as it moves. A written summary of activities was provided by Jason White and available from him upon request: jason.white3254@gmail.com Mark Alexander drafted the letter for Dr. Andrew's signature regarding the military medics proposed regulation language as directed in last month's meeting. It was sent to Jeanne Serra, Director DHSS Division of Regulation and Licensure. Dr. Andrews drafted an additional letter on the same subject and sent it to Peter Lyskowski, Director DHSS. 		
D. Education Subcommittee Doug Randall, Chair	No report. Meeting scheduled tomorrow, April 27 th at 4:30pm at the ICE Spring Break Conference in conjunction with the ICE Society.		
E. Air Ambulance Committee, Ruby Mehrer Chair	No meeting since the last SAC meeting. The subcommittee members have been busy lobbying and testifying on behalf of the Helicopter Helipad Safety bill (SB 988) and on the Line of Duty Death bill (HB 1964). Next meeting May 24, 2016 at 0930 preceding SAC.		
F. Emergency Management Wally Patrick, Chair	Wally Patrick is the new Buchanan County EMS Director. He is transitioning to that role. Wally has been posting articles of interest on emergency management.		
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
III. Regional Subcommittee Reports			
A. Northwest	Art Maxwell reported RSOC grants will be open soon. Bike Across Missouri will pass through the NW Region.		

B. Central	No report.		
C. Southwest	Bob Patterson reported the Southwest Region is exploring better ways to get prehospital data into hospital systems. The Southwest Region has a doctor from Cox and one from Mercy acting as co-medical directors for the time being.		
D. Southeast	Dr. John Russell reported Southeast Region met 3 weeks ago. A new medical director for the region was selected, Dr. Jeremy Beard (sp?). The prehospital assessment process is being streamlined. EMS time out for patient handovers is a project.		
E. East Central	No report		
A. Region A	Dr. David Gustafson reported Region A next meeting is May 2 at Raytown Fire. He reported work continues on the psych legislation which is in 3 bills. The GEMT and TCD bills are moving.		
A. State EMS Medical Director – Dr. Froelke	Dr. Froelke reported he is trying to bring more stakeholders and more experts to the table so data collection will have more validity. He will have a meeting following this one.		
B. EMS Bureau Report - Mr. Jobe	Mr. Jobe not in attendance. No report.		
Topic		Recommendation/Actions	Follow-up
A. CALS Supplies Wally Patrick	No progress to report at this time.	Wally Patrick will continue the efforts to revive this project.	
B. Center for Patient Safety	Lee Varner reported 3 from CPS attended a meeting of PSO's in Baltimore 2 weeks ago. One theme was to leave bias out when looking at issues. The focus for CPS is 'why' things happen and how to prevent them. Just Culture is used. There is a webinar being planned for June 15 th that will feature "Do It for Drew Foundation." Drew was a teenager who lost his life in part because of a mistake by EMS. The webinar will be for PSO participants at this time.	Lee Varner will continue to report at the next meeting.	
A. State Mutual Aid	Bob Patterson reported the State Mutual Aid participants have		

	a quarterly conference call. Louisiana and Missouri will participate in a simulated drill. Cheryl Gladney left her position with the state. A new person has not been named.		
B. EMS Honor Guard	Rande McCrary reported the EMS Honor Guard is leading efforts to establish a State EMS Memorial site. The National EMS Memorial Service is in May in Washington DC.	Rande McCrary will provide more details on request.	
C. EMS Agenda for the Future	Dr. David Tan reported the EMS Agenda for the Future comment button is active. Revisions are taking place.	Attendees encouraged to visit the website.	
D. Statewide Hospital Drill	Helen Sandkuhl reported there will be a statewide drill for hospitals and EMS in August.	Helen Sandkuhl will provide more information on request.	
E. National EMS Legislation	Jason White reported NAEMSP has been active working on the controlled substance act with HB 4365. Currently there are 43 co-sponsors for the bill. In order for the bill to have energy and move, it needs about 100 sponsors. Getting sponsors falls to the grassroots. MO Representatives that have signed on include Sam Graves, Billy Long and Blaine Luetkemeyer. Others need to be contacted and educated. Jason said if HB 4365 does not pass then the regional offices of DEA could declare a violation of current law and the ability to give controlled substances in the prehospital setting would be jeopardized. Dr. Tan said he believes DEA politically has to continue to turn a blind eye while this is being fixed.	Attendees encouraged to contact their national representatives to co-sponsor HB 4365, particularly Clay from SL, Wagner from O'Fallon, Smith from SE MO, Hartzler from Harrisonville and Cleaver from KC.	
Next Meeting	May 24 th at 1230 in Jefferson City, Truman Building Room TBA.	Agenda with meeting details will be sent prior to the next meeting.	
Adjourned	Meeting was declared adjourned at 4:35pm		



Dr. Lynthia Andrews, Chair

Summary respectfully prepared by Ruby Mehrer