



MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES
State Advisory Council on Emergency Medical Services

MEETING SUMMARY
CONFIDENTIAL PEER REVIEW
MEETING DATE: March 27, 2018

A meeting of the State Advisory Council on Emergency Medical Services was held on March 27, 2018 at 12:30 pm at the Truman Building in Jefferson City. There was no quorum but participants on the phone and in the audience expressed interest in having a discussion on issues of interest.

APPOINTED 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: Ruby Mehrer; Helen Sandkuhl by phone

ABSENT: Dr. Lynthia Andrews, Mark Alexander, Ben Chlapek, Dave Herman, Eric Latimer, Wally Patrick, Sam Schneider, Dr. David Tan

GUESTS: Gene Bradley, Atchison Holt Amb Dist; Lori Freeman, NAEMT; Dr. Brian Froelke, Wash. U; Dave Gibson, University MO Ambulance; Dr. David Gustafson, EMS Med Director; Misty Jones, MU Ambulance; Mike Latta, KCMO FD; Art Maxwell, NTA Ambulance; Rande McCrary, NEMSMA; Bob Patterson, Mercy Springfield; Kat Probst, Adair County Amb Dist; Dr. Josh Stilley, U of MO-Columbia; Lee Varner, Center for Patient Safety; Jason White, MARCER. **By Phone:** Jeff Hawkins, Taney Co Amb Dist; Julia Hudler, LRHS; Debbie Leoni, Southeast Health; Dana Spruell, Research Medical Center; David Stahlman, Mercy-Jefferson;

DHSS Staff: Terry Ellsworth BEMS Chief; William Koebel, Director Licensing; David Lanigan, Deputy Director Licensing

The discussion started at approximately 12:35 pm. Introductions were completed. Those in person and on the phone expressed an interest in having informal discussion even though no quorum was present.

- There was discussion about the difficulty of having a quorum present since vacancies have not been filled and inactive members have not been removed over the past several years. Joan Eberhardt's passing will make it more challenging. Bob Patterson suggested having a 48-hour notice given if SAC would not be able to have a quorum present. That would provide people the opportunity not to make the drive to Jeff City if no business would be conducted.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	<i>No quorum</i>		
II. Subcommittee Reports			
A. Pediatrics Subcommittee Angie Cunningham, Chair Patricia Casey, Vice Chair	No meeting today, Next meeting is April 27 th .		
B. Trauma Subcommittee Dr. David Gustafson, Chair	No meeting in March. Dr. Gustafson reported the trauma subcommittee has drafted a letter to the Governor citing the benefits of the state TCD system with state site reviews. The letter has been reviewed by Dr. Andrews and certain committee members. It will be sent to the Governor in the next few days. Next meeting April 24 th .		
C. Legislative Subcommittee Mark Alexander, Chair	Mark Alexander reported the legislative committee met this morning and reviewed the regulations involving: Medical Directors, DNR, Communicable Disease and Regional EMS Committee boundaries. Next legislative subcommittee meeting will be in two weeks at Boone Co Fire in Columbia. Notice will be sent out.		
D. Education Subcommittee Chuck Doss, Chair	No report. Next meeting is noon conference call on April 18 th .		
Topic			
• SUBCOMMITTEE REPORTS (Continued)			
<ul style="list-style-type: none"> • E. Air Ambulance Committee • Ruby Mehrer, Chair 	Ruby Mehrer reported air ambulance group met briefly this morning. Discussion included the use of drones by Springfield police. Also discussed was the insurance providers and air ambulance reimbursement discussions continuing to avoid legislation being filed next year.		

F. Emergency Management Wally Patrick, Chair	No report.		
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III. Regional Subcommittee Reports			
A. Northwest	Art Maxwell reported NW met March 21 in Chillicothe. Mostly legislative issues discussed.		
B. Central	No report		
C. Southwest	Next meeting is March 30 at Cox South		
D. Southeast	Debbie Leoni reported a TCD conference planned June 8 th in their area. April 13 th next meeting.		
E. East Central	Clinical Save banquet will be held May 16 th . Sept 14 th TCD conference EC area.		
F. Region A	Dr. David Gustafson reported next meeting May 7 th .		
G. Regional EMS Medical Directors -Dr. Brian Froelke	Dr. Brian Froelke reported the regional medical directors have been working with the legislative subcommittee. Reviewed medical directors' regulation. Dr. Stilley from Univ of MO is helping craft wording.		
IV. DHSS-BEMS Report			
Terry Ellsworth BEMS Chief	Mr. Ellsworth introduced David Lanigan as his new supervisor. Bill Koebel has moved to Director of Licensing and David Lanigan is now the Deputy Director of Licensing. Mr. Lanigan's background is law enforcement.		
	Mr. Ellsworth is hopeful that the transition from NEMSIS2 to NEMSIS3 will be completed by the last quarter of 2018.		
	The Moore project for training on overdose patients is progressing and spreading to non-ambulance personnel. Karen Wallace has been hired to oversee the project.		
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Center for Patient Safety Lee Varner	Lee Varner said a Forum in SL on Patient Safety was held in SL on March 14 th . There is consideration for having similar presentations in several locations across		

	the state.		
Old Business	None		
New Business	Misty Jones reported the EMSC grant has been awarded to MU-Columbia. A program director will be named soon for the grant.		
Next Meeting	Next meeting is scheduled for April 24, 2018 in Jefferson City.	An agenda will be sent prior to the next meeting.	
Adjourned	Meeting adjourned approximately 1pm.		

Ruby Mehner
 Date Signed 4-24-2018

Ruby Mehner, Presiding for SAC Chair

Summary respectfully prepared by Ruby Mehner