

EXECUTIVE COMMITTEE MEETING

| MINUTES ~FINAL~ | DATE Wednesday, June 18, 2014 | TIME 8:30 a.m. | LOCATION ODPS – Division of EMS – C4-8 Conference Room 1970 W. Broad St., Columbus, Ohio 43223 |
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| ATTENDEES | <p><u>Executive Committee Members:</u> Tom Allenstein, Rebecca Baute (EMFSTS Board Vice Chair), Geoffrey Dutton, Deanna Harris, Daryl McNutt (EMFSTS Board Chair), Mark Resanovich, Julie Rose, Dr. Jonathan Saxe, and Dr. Steve Steinberg</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Melvin House, Sherry Harkness, and Ellen Owens</p> <p><u>ODPS Staff:</u> None</p> <p><u>Visitors:</u> None</p> |
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| ABSENT | Executive Committee Members: Pamela Bradshaw, James Davis, and Dr. Steve Steinberg |
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AGENDA TOPICS

| TOPIC | Welcome |
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| DISCUSSION (D. McNutt) | <p>The meeting was called to order at 8:35 a.m. The meeting minutes from the December 18, 2013 were reviewed and approved without change.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p><i>ACTION: Motion to approve the minutes from the December 18, 2013 meeting.</i> Ms. Harris – First. Ms. Baute – Second. None opposed. None abstained. Motion approved.</p> </div> |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| None | | |

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| TOPIC | Chair's Report |
| DISCUSSION (D. McNutt) | Nothing to Report. |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| None | | |

| TOPIC | Old Business |
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| DISCUSSION (D. McNutt & M. House) | <p><u><i>EMS Strategic Plan, Key Focus Areas</i></u></p> <p>The Executive Committee discussed, reviewed, and each Committee Chair (if present) reported and updated the EMS Strategic Plan, Key Focus Areas as related to their committees.</p> <ul style="list-style-type: none"> • <u>Priority Area #1:</u> – Time Critical Diagnosis (TCD Committee, G. Dutton, Chair) - TCD Committee met (without a quorum) on June 17, 2014. To date there have been no changes/updates to the action steps of the Strategic Plan. It is the consensus of the committee that as an ad-hoc committee, it has run its course. They have developed a TCD white paper and a legislative outline and working towards creating a “score card” for future legislative proposals to evaluate the EMS perceptive. There has been an emphasis on organizing a statewide meeting; however assistance is needed. The TCD Committee can and will assist in organizing, but cannot host or run the statewide shareholders’ meeting. TCD is not an EMS issue. EMS’s role is a supportive one. The Committee has continually reached out to other organization to take the lead (i.e., Cardiologist, Neurologist, Heart, and Hospital Association), with no response. At this time it has been determined that it may be best if the TCD Committee begin to wrap things up and possibly set a meeting with a more appropriate organization (i.e., the Hospital Association) in order to share what they have developed so far. EMS will continue to assist but cannot be the lead agency to move TCD forward. All was in agreement to begin to disband the TCD ad-hoc committee but to stay involved as much as warranted. • <u>Priority Area #2:</u> Dispatch (EMS System Development, J. Davis, Chair) – Action Step 1.1.2 has been completed and report to be released July 2014. Chair was not present to report other updates. • <u>Priority Area #3:</u> Education (Education Committee, P. Bradshaw, Chair) – Chair was not present to report updates. • <u>Priority Area #4:</u> Medical Direction (Medical Oversight Committee, G. Dutton, Interim Chair) – Action Steps 1.1.1 will be an ongoing action step; 1.1.2 completed. • <u>Priority Area #5:</u> Data (EMS System Development Committee, J. Davis, Chair) – Chair was not present to report updates. |
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| TOPIC | Old Business (con't) |
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| DISCUSSION (E. Owens) | <p><u>EMS Strategic Plan, Key Focus Areas (con't)</u></p> <ul style="list-style-type: none"> • <u>Priority Area #6:</u> Health and Safety (EMS System Development Committee, J. Davis, Chair) – Deanna Harris reported for the Chair who was not present. In regards to the background checks, the EMS System Development Committee would like to utilize the Retained Applicant Fingerprint Database Information Exchange (also known as RAPBACK) as it is checked on a daily basis. They would also like to use the FBI background check (National) vs the BCI background check (Ohio). Funding may be an obstacle. Much more information and research is needed in order to establish a funding source. One possibility is to begin to charge a fee for certification/recertification; offset cost by issuing electronic cards vs printed cards; look at next year's allocation to include background checks. The consensus is that routine background checks do not offer the needed security and the RAPBACK seems to fit the need as it offers a continuous check. DEMS will research the issue further to evaluate the cost. • <u>Priority Area #7:</u> Disaster Preparedness (Homeland Security Subcommittee, M. Resanovich, Chair) – in regards to the Active Shooter, a key concept to start researching is the “Rescue Task Force”. With the rise of incidents across the nation several programs have already been developed. Would like to look into the Dayton Area program which is currently in place. Once review is complete, the Homeland Security Subcommittee will develop the key objectives and actions steps that best fit Ohio needs. Will then create a position paper for Ohio and present to the Board for approval. • <u>Priority Area #8:</u> Specialty Care (Specialty Care Ad Hoc Committee, Vacant, Chair) – The Specialty Care Ad Hoc Committee is currently a standstill due to the need for legislative change. Discussed the possibility of linking it to Community Paramedicine with reference to additional certifications, etc. The Fire Alliance has sent a letter to Representative Grossman requesting that she look into opening ORC 4765 to allow for Community Paramedicine in Ohio. The Medical Transportation Committee and Critical Care Subcommittee is also reviewing the scope of practice to clarify and specify what tasks each level may perform as it pertains to specialty/critical care. • <u>Priority Area #9:</u> Community Paramedicine (Community Paramedicine Ad Hoc Committee, D. Harris, Chair) – White paper & Executive Summary have been completed and will be presented to the Board for review and approval. A new concern is currently national billing companies have begun to bill for Community Paramedicine services. This is a concern because if companies are billing for the service then the services are being performed, which is not currently legal in Ohio. During the Ohio Ambulance and Medical Transportation Association's annual conference there will be a session on Medical Billing if anyone would like to attend to further inquire into the billing issue. The Board will be presented with a summary of H.B. 809. Looks as if it has support to move forward, however there is opposition as well. • <u>Priority Area #10:</u> Medical Transportation (Medical Transportation Committee, T. Allenstein, Chair) – placed on the MT Committee August meeting agenda to be discussed. |
| DISCUSSION (D. McNutt & M. House) | <p><u>Position Paper Review Status</u></p> <p>The Committee reviewed the EMFTS position paper status table and summary handouts (Attachment 1 and 2). Currently thirteen position papers have been updated and posted to the EMFTS Board webpage; four have been archived, and three position papers are currently under review by the appropriate committee(s). The position papers were presented to the Board for review and were approved at the February 2014 meeting.</p> |
| DISCUSSION (M. House) | <p><u>EMFTS Board Seats Status</u></p> <p><u>Seat 3:</u> ER Pediatrician – The Governor's office announced the appointment of Dr. Hamilton Swartz from the Cincinnati Children's Hospital Medical Center on June 4, 2014.</p> <p><u>Seat 4:</u> Hospital Administrator – Numerous requests for nominations for appointment from the Ohio Hospital Association, Ohio Children's Hospital Association, and the Ohio Osteopathic Association have been sent with no response. The seat has been vacant since February 2014. If this seat is not filled, the seat designation could be changed and filled by another.</p> <p><u>Seat 10:</u> EMS Provider – Nominations were forwarded to the Director's office on March 3, 2014. An appointment has yet to be announced. With the seat remaining vacant it has caused some quorum issues with the Firefighter and Fire Safety Inspector Training Committee. The Director's office is aware of the issue and DEMS continue to inquire about the seat.</p> |

| TOPIC | Old Business (continued): |
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| DISCUSSION (Dr. Cunningham) | <p><i>Naloxone Administration (HB 170)</i></p> <p>The FDA approved the use of auto injectors for naloxone. Per the Board's request and approval, Dr. Cunningham updated the scope of practice to add the auto injector delivery method for naloxone for all levels EMR, EMT, Basic EMT, Paramedics upon training approval of the Medical Director. The training module has been updated, which will be presented to the Board. And the guidelines have been updated and reviewed by the appropriate committees.</p> |
| DISCUSSION (M. House) | <p>Discussed the status of Pending Action Items</p> <ol style="list-style-type: none"> 1) <i>Position Papers</i>: currently there are three position papers being reviewed by the appropriate committees and all others have been updated and posted and/or archived as appropriate. (See above for detail) 2) <i>Letter to the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions (CoAEMSP) requesting clarification of their accreditations criteria as it relates to their pass/fail rate vs Ohio pass/fail rate.</i> Linda Mirarchi (DEMS staff) currently communicating with CoAEMSP for clarification in writing. 3) <i>A current committee members listing to be sent with the Board Packet</i>: listing is now included as part of the Board Packet. |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Research RAPBACK and BCI further to evaluate the cost. | DEMS | Update-8/19/14 |

| TOPIC | New Business |
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| DISCUSSION (ALL) | <p><u><i>Committee Membership – New member applications:</i></u></p> <p>The following member applications will be brought before the Board for approval:</p> <ul style="list-style-type: none"> • Homeland Security – two applications (Paul Thomas & Eric Wiedlebacher) • EMS-C – one application (Tracy Beavers) • EMS System Development (Herb dl la Porte and Barry Seth) • Community Paramedicine – Dr. Springer and Dr. Pomerantz resigned; Bruce Shade and Mathew Dick have not been able to attend several meetings and will be asked to resign. <p><u><i>Committee Membership Process:</i></u></p> <p>The Committee was given a draft copy of the committee membership process. Committee members are asked to review and be prepared to discuss at the meeting in August 2014.</p> <p><u><i>Motions to be presented to the EMFTS Board</i></u></p> <p>The Committee discussed the motions that the Committees will be presenting to the EMFTS Board.</p> <ul style="list-style-type: none"> • 4765-14 (Trauma Triage) – two motions seeking approval to file with CSI and the second to file with JCARR. • CTAG Motion (EMS & Fire) – seeking approval for the Career Technology Assurance Guides (CTAGs) and associated Career-Technical Articulation Numbers (CTAN) • Naloxone Training Module • BCI Motion • White paper & Executive Summary approval to post • 2014-15 Priority 1 through 6 Grants Approval • Recommendation to require capnography for intubated patients within five years with grant priority given to waveform capnography. The Scope of Practice will also need to be changed to include the requirement within the five year period. Committee discussed the concern of the cost difference between waveform and digital. • Recommendation to allow the use of agency owned phones to photograph the EKG strip with provisions for patient confidentiality and HIPAA requirements. MOC committee sought Legal Counsel to ensure that it is allowable by law. Legal Counsel determined that it is indeed allowable and is currently being used by several other states. After discussion, the MOC will not ask for a motion. The MOC committee will however, create a white paper and present to the Board for approval. • New Committee member applications |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Executive Committee members are asked to review the Committee membership process and be prepared to discuss. | All Executive Committee | 8/19/14 |

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| TOPIC | Good of the Order | | |
| DISCUSSION N (ALL) | <i>ACTION: Motion to adjourn.</i> Dr. Pomerantz – First. Mark Resanovich – Second | | |
| | The meeting adjourned at 9:30 a.m. | | |
| | ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| None | | | |
| ALL ACTION ITEMS | | PERSON RESPONSIBLE | |
| Research RAPBACK and BCI further to evaluate the cost. | | DEMS | |
| Executive Committee members are asked to review the Committee membership process and be prepared to discuss. | | All Executive Committee | |
| ATTACHMENTS | | | |
| <ul style="list-style-type: none"> • None | | | |
| NEXT MEETING | | | |
| Next meeting: <u>Wednesday, August 20, 2014 @ 8:30 a.m.</u> Ohio Department of Public Safety Conference Room C4-8 1970 West Broad Street Columbus, Ohio 43223 | | | |