

EXECUTIVE COMMITTEE MEETING

MINUTES ~FINAL~	DATE August 22, 2013	TIME 8:00 a.m.	LOCATION ODPS – Division of EMS – C4-8 Conference Room 1970 W. Broad St., Columbus, Ohio 43223
--------------------	-------------------------	-------------------	------------------------------------------------------------------------------------------------------

ATTENDEES	<u>Executive Committee Members:</u> Pamela Bradshaw, Geoffrey Dutton, Deanna Harris, Daryl McNutt, Dr. Wendy Pomerantz, Mark Resanovich, Dr. Jonathan Saxe, Dr. Brian Springer, Dr. Steve Steinberg <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Melvin House, Sherry Harkness, and Ellen Owens <u>ODPS Staff:</u> None <u>Visitors:</u> None
------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ABSENT	Executive Committee Members: , James Davis
---------------	--------------------------------------------

AGENDA TOPICS

TOPIC	Welcome
DISCUSSION (D. McNutt)	The meeting was called to order. The meeting minutes from the June 19, 2013 were reviewed and approved without change.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Chair's Report
DISCUSSION (D. McNutt)	First meeting of the newly formed State Board of Emergency Medical, Fire, and Transportation Services scheduled today (8/22/13) beginning at 9:30 a.m. The meeting will consist of discussing the new committees (Medical Transportation Committee and Critical Care Sub-Committee), the chairs nominated and selected. As well as two public hearing proceedings prior to the start of the board meeting. This board meeting the Goldman proceedings and the EMS Investigations will be light, as quite a few were ratified during the June 2013 meeting. Fire Goldman proceedings are being held until October.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Old Business
DISCUSSION (ALL)	<p><u>Previous Action Items:</u></p> <ol style="list-style-type: none"> 1) <i>Review OAC Chapter 4765-2 Public Notices and Meetings (includes Committees, subcommittees and workgroups), the Committee Member application and forward any comments/suggestions. ~ No comments were received. EMS will move forward with the rules as currently written with a few minor changes for clarification and to ensure uniformity. However, with the merger there are committees that are mandated in law that will have to be created (Medical Transportation Committee and Critical Care Sub-Committee). Once created, the current rules (OMTB) will need to be reviewed to confirm compliance. (Legal is currently reviewing the rules as well.) The current committees, sub-committees, ad hoc committees, and workgroups will also be reviewed to reaffirm their compliance as well. If there are any modifications made to the rules, they will be taken before the EMF'TS Board for review and approval prior to submitting to JCARR.</i> <p>The Executive Committee is again asked to review and comment on the current rules to ensure compliance, as well as the possible necessity of revising the current rules. Committee chairs are to reaffirm their committee members with the OMTB & EMS Board merger, there may be changes. All committee members are to complete and return the Committee Member Application along with a current resume.</p> <ol style="list-style-type: none"> 2) <i>Review the EMS Strategic Plan, Key Focus Areas. ~ The Executive Committee was asked to review the key focus areas to ensure that the high priorities were captured; the goals clearly defined and the objectives and action steps were correct. Once updated, will present to the EMF'TS Board for review and approval.</i>

TOPIC	Old Business (con't.)
DISCUSSION (ALL)	<p>Changes for all areas:</p> <ul style="list-style-type: none"> • Add Committee and Chair to each Priority Area. • Number each item. • Add “complete” when goal/action step is complete. <p>Updates were discussed and the Strategic Plan – Key Focus Areas updated accordingly and indicated on handout. (Attached).</p> <p><i>Priority Area 1: Time Critical Diagnosis.</i> Time Critical Diagnosis Ad-Hoc Committee, Geoff Dutton, Chair. On target with no changes.</p> <p><i>Priority Area 2: Dispatch.</i> EMS System Development Committee, Jim Davis. EMS System Development Committee has not met; therefore no updates.</p> <p><i>Priority Area 3: Education.</i> Education Committee, Pam Bradshaw, Chair. Updated.</p> <p><i>Priority Area 4: Medical Direction.</i> Medical Oversight Committee, Dr. Brian Springer, Chair. Minor change.</p> <p><i>Priority Area 5: Data.</i> EMS System Development Committee, Jim Davis, Chair. Updated.</p> <p><i>Priority Area 6: Health & Safety.</i> EMS System Development Committee, Jim Davis, Chair. Updated with new goal regarding Violence in the Work Place. Details to be developed by EMS System Development Committee.</p> <p><i>Priority Area 7: Disaster Preparedness.</i> Homeland Security Sub-Committee, Mark Resanovich, Chair. Completed the Ohio Medical Coordination Plan, EMS Annex. Submitted to Carol Jacobson, Ohio Hospital Association (OHA) and the Ohio Department of Health (ODH). Waiting for response. If returned with OHA & ODH approval, will present to the EMFTS Board for their review and approval.</p> <p><i>Priority Area 8: Specialty Care.</i> Specialty Care Sub-Committee, Brian Springer, Chair.</p> <p><i>Priority Area 9: Community Paramedicine.</i> Community Paramedicine Ad-Hoc Committee, Deanne Harris, Chair. No changes.</p> <p>The Executive Committee discussed the increasing concern regarding Larry Bennett, University of Cincinnati hosting classes/trainings regarding Community Paramedicine. The EMFTS Board has no authority to require Mr. Bennett to discontinue hosting such trainings. Director House will once again reach out to Larry Bennett and the University of Cincinnati to discuss the ongoing concern with the trainings.</p> <p>The Community Paramedicine Ad-Hoc Committee would like to meet more often to address this growing concern and request that Anna Firestone also attend. Director House will speak with Anna Firestone and will approve extra travel for additional meetings. The Community Paramedicine Ad-Hoc Committee will begin to address the following:</p> <ol style="list-style-type: none"> 1) Determine if the community wants to allow community paramedicine? Additional research is needed. 2) Change law to allow community paramedicine and if so, the scope of practice will need to be revised. 3) Determine if legislation change necessary. 4) Determine if the community needs to help lead changes, and then identify key stakeholders. 5) Develop and release an article to explain and clarify what is currently allowed in the current scope of practice vs what is not allowed. 6) The community looks to the EMFTS Board to lead/take a stand. However, the EMFTS Board (through the Community Paramedicine Ad-Hoc Committee) needs to investigate/research further before making any decisions.

TOPIC	Old Business (con't.)		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Director House to follow up with Carol Jacobson, OHA regarding status of the Ohio Medical Coordination Plan.	Director House	10/16/13
	Director House to reach out to Larry Bennett and the University of Cincinnati regarding Community Paramedicine trainings.	Director House	10/16/13
	Director House to request Anna Firestone to attend Community Paramedicine Ad-Hoc Committee meetings.	Director House	10/16/13

TOPIC	New Business		
DISCUSSION (M. House)	<u>Today's Board Meeting Overview.</u>		
	1) Public Hearings 2) Elections a) EMFTS Board Vice Chair b) Medical Transportation Committee Chair c) Critical Care Sub-Committee Chair		
	<u>Case Review Team.</u>		
	Current structure of the Case Review Team was discussed. It was decided that it is to remain the same which has consisted of Mark Resanovich and Pam Bradshaw. However, with the merger of OMTB, Tom Allenstein was asked to join the team to assist with the Medical Transportation cases. The Executive Committee all agreed to leave the team as is with the addition of Tom Allenstein.		
	<u>EMS Grant Priority #5 ~ Naloxone Scope of Practice Motions.</u>		
	The Board previously approved the Priority #5 Grant to allow for the intranasal naloxone study. However, there needs to be additional motions to allow for a temporary change in the Scope of Practice for those actually participating in the research study. Therefore, the EMFTS Board will hear two motions presented by Brian Springer as the Committee Chair of the Medical Oversight Committee.		
	1) Approve the University of Cincinnati's proposal for the research study "Nasal Naloxone for Narcotic Overdose (N3OD)"; and 2) Temporarily expand the scope of practice for those participating in the study "Nasal Naloxone for Narcotic Overdose (N3OD)"		

	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	None		

ALL ACTION ITEMS	PERSON RESPONSIBLE
Director House to follow up with Carol Jacobson, OHA regarding status of the Ohio Medical Coordination Plan.	Director House
Director House to reach out to Larry Bennett and the University of Cincinnati regarding Community Paramedicine trainings.	
Director House to request Anna Firestone to attend Community Paramedicine Ad-Hoc Committee meetings.	

ATTACHMENTS
<ul style="list-style-type: none"> None

NEXT MEETING
Next meeting: <ul style="list-style-type: none"> Wednesday, October 16, 2013 at 8:30 a.m. ODPS, Division of EMS 1970 W. Broad St., Conf. Rm. C4-8 Columbus, Ohio 43223