

EMS SYSTEM DEVELOPMENT COMMITTEE MEETING

MINUTES	DATE October 18, 2016	TIME 1:00 PM	LOCATION ODPS – Room 1101 1970 W. Broad St., Columbus, OH 43223
ATTENDEES	<i>Committee Members:</i>	Deanna Harris, Chair; Karen Beavers; Dan Ellenberger (arrived PM); Herbe de la Porte; Vincent Gildone; Susan Kearns	
	<i>(EMS) Staff:</i>	Ellen Owens; Tim Erskin; Jayn Mayton	
	<i>ODPS Staff:</i>		
	<i>Visitors:</i>	Carol Jacobson, OH Hospital Association	
ABSENT	<i>Committee Members:</i>	Jim Davis, Mark Resanovich, Barry Seth, Joshua Tilton	

A G E N D A T O P I C S

TOPIC	Welcome
DISCUSSION (Ms. Harris)	The meeting was called to order at 1:00 PM. Ms. Harris welcomed the members. Introductions of those in attendance were made.

TOPIC	Review of Minutes
DISCUSSION (Ms. Harris)	Minutes of the June 14, 2016 meeting were distributed and reviewed. Motion by Mr. de la Porte to approve, seconded by Mr. Gildone to accept the minutes as written. Motion carried.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Old Business
DISCUSSION	<p>Dispatch update: The Ohio 9-1-1 Program hosted the First Annual Ohio 9-1-1 Symposium on Sept. 14th. Rob Jackson, 9-1-1 Administrator, presented an excellent program regarding mandated training for dispatchers. As he is preparing for a Board presentation of his information, Ms. Harris requested that committee members let her know what items are more or less important to include in the presentation. He is laying the groundwork for legislation upcoming in the next two years. Ms. Owens will forward a recent newsletter to the Board so all members will know about it and can subscribe if interested. He also invited board members to participate in his webinar meetings.</p> <p>Ms. Harris offered to get the dates for the 2017 Board Retreat to those who are interested.</p> <p>C.A.R.E.S. Registry Update: Handed out Resolution in support of C.A.R.E.S. By NASEMSO. Discussion ensued regarding how to fund the roughly \$15,000 fee for the entire state. Some options for funding were offered. There is also the responsibility of a coordinator involved. There is a conference call every Friday now which covers issues.</p> <p>Mr. Erskine displayed the CARES website (https://mycares.net) and the Cardiac Arrest database. A discussion ensued regarding how the database is used, confidentiality concerns, and status of legislation allowing contribution of data with CARES. Ms. Jacobson mentioned that she believes Columbus is using CARES and it would be interesting to see what the Columbus area benefit has been.</p> <p>EMSIRS Data – 2015 Annual Report Update: A draft of the 2015 EMSIRS Annual Report was handed out to the members. After reviewing several tables and data charts, Ms. Harris urged members to take the report home, read it thoroughly and come back with comments. The goal is to present it to the Board in December.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

