

FINAL MINUTES	DATE October 19, 2016	TIME 8:30 a.m.	LOCATION ODPS-Division of EMS – Conference Room 1102 1970 W. Broad St., Columbus, Ohio 43223
ATTENDEES	<i>Executive Committee Members:</i>	Tom Allenstein, Karen Beavers, Deanna Harris, Mark Resanovich, Julie Rose, Dr. Hamilton Schwartz, and Diane Simon	
	<i>(EMS) Staff:</i>	Executive Director Melvin House, Valerie Koker, and Ellen Owens	
	<i>ODPS Staff:</i>	Michael Wise	
	<i>Visitors:</i>	None	
ABSENT	<i>Committee Members:</i>	Geoff Dutton and George Snyder	

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

TOPIC	Welcome		
DISCUSSION	<p>The meeting was called to order at 8:32 a.m. Ms. Harris requested a motion to approve the meeting minutes from June 15, 2016.</p> <div style="border: 1px solid black; padding: 5px;"> <p><i>ACTION: Motion to approve the minutes from the Executive Committee Meeting on June 15, 2016.</i> Mr. Allenstein – First. Mr. Resanovich – Second. None opposed. None abstained. Motion approved.</p> </div>		
TOPIC	Chair’s Report and Committee Reports		
DISCUSSION	<p>Ms. Harris stated that some companies have contacted her regarding a presentation to the EMFTS Board. A discussion ensued and it was decided that the EMFTS Board cannot endorse a specific product. The companies can find a list of the ambulances on the EMS website to send a marketing package.</p> <p>Mr. Wise has been asked to look into the use of provider emails for the listserv. Questions were raised as to whether or not providers can opt in or out on their renewal application.</p> <p>Mr. Dutton reported on the discussion regarding the discontinuation of physician cards by the medical board. Previously it was understood that the medical board would place the option to print a physician card on their website, however, it has not happened.</p>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
TOPIC	Old Business		
DISCUSSION (Strategic Plan)	<i>EMS Strategic Plan, Key Focus Areas</i>		

Priority Area #2: Dispatch (EMS System Development Committee, Deanna Harris, Chair)

- Rob Jackson, 9-1-1 Administrator spoke at the EMS System Development committee meeting in August. Ms. Harris will invite Mr. Jackson to the EMFTS Board Retreat in February.

Priority Area #3: Education (Education Committee, Karen Beavers, Interim Chair)

- 2.2 – Ongoing.

Priority Area #4: Medical Direction (Medical Oversight Committee (MOC))

- 1.2 - The committee is investigating ways to create a directory of Medical Directors. Legal and staff will be working together on the directory.
- 1.3.1 and 1.3.2– Complete. (Realignment and implementation of RPAB Regions)
- Discussions ensued regarding a list of qualified Medical directors to be included in a formalized system.

Priority Area #5: Data (Deanna Harris)

- 1.1.1 - Review and refine the “Data Usage” policy. A process is written, however, EMS Legal will need to be included in the discussion. *Ongoing.* Some board members have an issue of providing addresses of patients to law enforcement. Is there a law? It was reported that it is the Attorney General’s office who requests public records.

Priority Area #6: Health and Safety (EMS System Development Committee, Deanna Harris)

- All areas have been completed other than the hold on background checks due to funding not being available.

Priority Area #7: Disaster Preparedness (Homeland Security Sub-Committee, Mark Resanovich, Chair)

- Mr. Resanovich and Mr. Dutton is working on contacting the representatives who will be part of the Active Shooter Response committee. *Ongoing.*

Priority Area #8: Specialty Care

- Committee is on hiatus.

Priority Area #9: Community Paramedicine (Community Paramedicine Ad Hoc Committee, Deanna Harris, Chair).

- Completed – Committee was “sunsetting” in 2015.

Priority Area #10: Medical Transportation (Medical Transportation Committee, T. Allenstein, Chair).

- Ambulance rules will be brought before the EMFTS Board.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
		None
TOPIC	NEW BUSINESS	

DISCUSSION	Ms. Harris noted that the December EMFTS Board meeting was moved from the third Wednesday due to it being so near to the holiday. The EMFTS Board meeting will be December 14, 2016.		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	None	None	None
TOPIC	<u>Adjournment</u>		
DISCUSSION	<p data-bbox="350 525 1546 604"><u>ACTION: Motion to adjourn.</u> Mr. Resanovich – First. Mr. Allenstein – Second</p> <p data-bbox="334 642 776 676">The meeting adjourned at 9:28 a.m.</p>		
TOPIC	<u>Next Meeting</u>		
DISCUSSION	The next Executive Committee meeting will be held on December 14, 2016, 8:30 a.m.		