

## CRITICAL CARE SUBCOMMITTEE

| MINUTES | DATE          | TIME      | LOCATION  |
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|         | June 16, 2015 | 1:00 p.m. | ODOT – Conference Room G - A<br>1980 W. Broad St., Columbus, Ohio 43218 |

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| <b>ATTENDEES</b> | <i>Committee Members:</i> | <i>Chairman:</i> Julie Anne Rose, Adam Howard, Amy Haughn, Brian Byrd, Keith Wohlever, Linda Hines, Michael Jackson, and Natasha Meinert.  |
|                  | <i>(EMS) Staff:</i>       | David Fiffick, Connie White, Cindy Gossard and Mel House.  |
|                  | <i>ODPS Staff:</i>        | None.  |
|                  | <i>Visitors:</i>          | Kent Appelhaus – EMFTS Board Member, Barry Seth – LaGrange FD, Deanna Harris – EMFTS Board Member, Tom Allenstein – EMFTS Board Member, Becky Baute – EMFTS Board Member and Tony Anteau – Air Evac. |
| <b>ABSENT</b>    | <i>Committee Members:</i> | Daniel Ellenberger, Lori Mizla, Marisa Maxey, Scott Swickard, and William Longworth.   |

### A G E N D A   T O P I C S

| TOPIC | <u>Welcome &amp; Review / Approval of August 19, 2014 minutes</u> |
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| <b>DISCUSSION</b> | <p>The meeting was called to order at 1:09 pm.</p> <p>The meeting minutes from August 19, 2014 were reviewed and Chairman Julie Rose asked for a motion to approve the minutes. Because there was no quorum at the February 17, 2015 meeting the minutes, could not be approved at that meeting. They were reviewed and approved without change.</p> <ul style="list-style-type: none"> <li>◆ First: Ms. Amy Haughn;</li> <li>◆ Second: Ms. Linda Hines.</li> </ul> <p>Welcome of Cindy Gossard by Mr. Dave Fiffick.<br/>The Notes from the February 17, 2015 were reviewed.</p> |
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| TOPIC | <u>Committee Appointment</u> |
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| <b>DISCUSSION</b> | <p>Chairman Julie began the meeting by saying we discussed committee appointments last meeting and that at that time everyone needed to re-up. She was happy to see that most of the committee reapplied and appreciates everyone’s willingness to serve. At this point we have 13 members and one under question with no applications.</p> <p>Chairman Julie explained this is a new sub-committee and brought up the questions: “Who are we?” and “Why are we here?”</p> |
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| TOPIC | <u>Committee Goals and Objectives</u> |
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| <b>DISCUSSION</b> | <p>Chairman Julie opened discussion about the goals for this committee. The ideas were:</p> <ul style="list-style-type: none"> <li>⊙ Define critically ill / injured and critical care. <ul style="list-style-type: none"> <li>Consider CAMTS levels of care or we define / comment</li> </ul> </li> <li>⊙ Develop guidelines for the appropriate use of Critical care resources. <ul style="list-style-type: none"> <li>➤ Educate referral sources</li> <li>➤ Appropriate use Air vs Ground</li> </ul> </li> <li>⊙ Compare Ohio standards to other states. <ul style="list-style-type: none"> <li>➤ Are we a Leader?</li> <li>➤ Gap analysis</li> <li>➤ Action Plan</li> </ul> </li> <li>⊙ Process to share patient outcomes</li> <li>⊙ Outcomes – EMS – Program</li> <li>⊙ Review all aspects of safety <ul style="list-style-type: none"> <li>➤ Discuss whether alternative / process</li> </ul> </li> <li>⊙ Address training / certification levels – Scope of Practice (SCT Committee).</li> </ul> |
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|                   | <ul style="list-style-type: none"> <li>⊙ Opportunity to Benchmark.</li> <li>⊙ Evidence based practice.</li> <li>⊙ Outcomes</li> <li>⊙ Aspects of Safety               <ul style="list-style-type: none"> <li>➤ Develop some guidelines or suggestions for best practices in safety</li> </ul> </li> <li>⊙ Address the training and certification levels</li> </ul> <p>Then asked the question, “does everyone still feel that those are worthwhile initiatives for us to move toward?”</p> <p>The group acknowledged the need and desire for this body to collectively work to provide influence to affect potential improvement in critical care transport services for Ohioans. Further discussion took place later in the meeting to define Critically Ill &amp; Injured.</p>   |
| <b>TOPIC</b>      | <b><u>SharePoint</u></b>   |
| <b>DISCUSSION</b> | <p>Mr. Fiffick addressed the use of SharePoint by committee members. While the account is open and will remain so, IT does not support it. Mr. Fiffick addressed that SharePoint is very difficult to use, as we are not permitted to collaborate online due to “Sunshine Law”. Therefore, it can only be used the same way as if we were to email back and forth. The question was asked if it could be used as a repository for things such as minutes. Ms. Rose suggested that initially it was to have a place to post documents for others to review.</p> <p>It was brought up that there could be some issues with compatibility, and the possible use of “DropBox”. Mr. Fiffick will provide a tutorial for SharePoint next meeting on how to send a document to the office so it can be put on SharePoint for review.</p> <p>Ms. Rose requested that the purpose of the committee be printed at the top of all our documents.</p>  |
| <b>TOPIC</b>      | <b><u>Scope of Practice</u></b>  |
| <b>DISCUSSION</b> | <p>Ms. Rose document was taken to Medical Oversight this morning and was welcomed with positive comments.. There were some suggestions on how we could tighten up the language a little. It will be on the Medical Oversight committee agenda next meeting.</p>  |
| <b>TOPIC</b>      | <b><u>KKK / NFPA / CAAS Update</u></b>   |
| <b>DISCUSSION</b> | <p>Ms. Rose gave an update saying that as of July 1 there were several changes in the KKK specs as they came through the GSA, primarily having to do with patient and staff securement. The understanding is that the NFPA and CAAS processing is still happening, but meanwhile the GSA has changed the specs and Ohio being a KKK state we have no options but to comply with the changes effective any ambulance being built after July 1<sup>st</sup>. Clarification need: order after July 1<sup>st</sup> or built after July 1<sup>st</sup> and remounts excluded and used in ambulances grandfathered in.</p> <p>Per Mr. Fiffick, vehicles must follow KKK standards from the time it was built and public services do not have to follow KKK specs as Ohio is not a KKK state but our law requires K specs.</p> <p>Ms. Rose asked for a volunteer to gather facts and sent to Mr. Fiffick. Amy Haughn responded she can send out GSA link with Change 8. We need only to verify GSA has made that change; that Ohio has to comply with it specific to private.</p> <p>Mr. Fiffick said that Mr. House, prior to the Ohio Ambulance &amp; Medical Transportation Association meeting had a list of states following the KKK specs and it was in the 40’s.</p> |
| <b>TOPIC</b>      | <b><u>Open Discussion</u></b>  |
| <b>DISCUSSION</b> | <p>Ms. Rose opened discussion on the definition of “Critically Ill and Injured”. She passed out some current definitions for the same from other agencies. After lengthy discussion a definition was established as: The purpose of the Critical Care Sub-Committee is to identify and address issues pertinent to inter-facility</p>  |

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|                   | transports of critically ill and injured patients, performed by services in the state of Ohio, by all modes of medical transportation.<br>Mr. Fiffick suggested that we put it out in the minutes and plan to adopt next meeting. |
| <b>TOPIC</b>      | <b><u>Adjournment</u></b>   |
| <b>DISCUSSION</b> | Ms. Rose asked for a motion for adjournment. <ul style="list-style-type: none"><li>▪ First: Adam Howard</li><li>▪ Second: Natasha Meinert</li><li>▪ Motion passed.</li></ul> Meeting adjourned at 2:33 pm.                        |
| <b>TOPIC</b>      | <b><u>Next Meeting</u></b>  |
| <b>DISCUSSION</b> | <b><u>Tuesday, August 18, 2015 at 1:00 pm;</u></b> Location - TBA   |

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