

# CRITICAL CARE COMMITTEE

MINUTES	DATE August 18, 2015	TIME 01:00 PM	LOCATION Ohio Department of Transportation Conference Room G A
<b>ATTENDEES</b>	<i>Committee Members:</i>	Julie Rose (Chairman), A. Haughn, D Ellenberger, K Wohlever, L. Hines, L Mizla, M. Maxey, and M. Jackson	
	<i>(EMS) Staff:</i>	D. Fiffick, C. Gossard, M. House and C. White	
	<i>ODPS Staff:</i>		
	<i>Visitors:</i>	T. Anteam, and T. Allenstein	
<b>ABSENT</b>	<i>Committee Members:</i>	A. Howard, B. Byrd, N. Meinert, S. Swickard and W. Longworth.	

## A G E N D A   T O P I C S

TOPIC	<b><u>WELCOME &amp; REVIEW / Approval of Minutes</u></b>
<b>DISCUSSION</b>	<p style="text-align: center;">Meeting called to order at 1:17 p.m.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px 0;"> <p>Chairman Rose made a motion for approving the meeting minutes from June 16, 2015. They were reviewed and approved without change.</p> <ul style="list-style-type: none"> <li>First: Mr. Keith Wohlever</li> <li>Second: Ms. Linda Hines</li> </ul> </div> <p>Ms Rose reported to the committee that she discovered at Executive Committee meeting there needs to be two board members on this committee and as of now she is the only member. Information was sent to Kent Appelhans. Some concern was expressed that there may not be a quorum. It was determined that eight members are needed and eight are present. There was a question as to whether Bill Longworth is still in the industry and may preclude him from being on this committee. The possibility of additions to the committee was discussed.</p> <p style="text-align: center;">Reviewed the definition of the committee’s purpose and changes made from last meeting.</p>

TOPIC	<b>REVIEW COMMITTEE GOALS AND OBJECTIVES UPDATE</b>
<b>DISCUSSION</b>	<p>Ms. Rose reviewed the three items the committee has been working on:</p> <ul style="list-style-type: none"> <li>The FBT and Medical Oversight did not meet to review and make recommendations.</li> <li>KKK specs nothing more to discuss in this meeting.</li> <li>What this committee decided the purpose is             <ol style="list-style-type: none"> <li>1. Define “Critically Ill and Injured Patient” considered CAMTS and NASEMSO definition. Committee email addresses updated for sending out information. <i>A patient requiring critical care transportation has a critical illness that acutely impairs one or more vital organ systems such that there is high probability of imminent or life threatening deterioration in the patient’s condition during transport.</i></li> </ol> </li> </ul>

## CRITICAL CARE COMMITTEE

Ms. Rose ask for motion to adopt the definition for Critically Ill and Injured Patient for this committee.

Keith Wohhever made a motion, all in favor.

2. The question was raised “Do we now take on this issue with Critical Care Transport”? What are the issue we think the state should address and where are the opportunities from improvement?

Ms. Mizla mentioned education and misuse of resources as areas improvement this committee can address.

Ms Rose mention 4 areas that may provide the framework for addressing issues.

1. Appropriateness of the use of Critical Care resources.
2. Safety Issues
3. Education and Training for Critical Care
4. Quality Assurance

Do we accept the board request that we take up the issue as to whether there should be any kind of certification or a focus on Critical Care training?

We have a “Purpose” and have defined “Critically Ill and Injured.

	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	SHAREPOINT
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<b>DISCUSSION</b>	<p>Mr. Fiffick mentioned there are documents on SharePoint and you should be able to see. We cannot take a topic and have two or more committee members going back and forth in communication on a subject. He will send out the email from July 9 again welcoming everyone to SharePoint.</p> <p>Mr. Fiffick will upload NABEMSO Docs again. All documents to be loaded must be sent to Dave to be uploaded.</p> <p>It was suggested by Ms Rose that different people bring documents from different sources to SharePoint that we can resource information from for the committee.</p> <p>CAMTS – M Maxey            Different States – K Wolhever            MITFA – L Hines            Payers Policies – L Hines            ASEP – L Hines</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	Adjournment
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<b>DISCUSSION</b>	<p>A motion for Adjournment was made by L. Hines            Seconded by Amy Haughn            All were in favor.</p>
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## CRITICAL CARE COMMITTEE

	Meeting was adjourned 2:30 p.m.
<b>TOPIC</b>	<u>Next Meeting</u>
<b>DISCUSSION</b>	<p>October 20, 2015 (May be a “no go”)                      Location TBD</p>
<b>TOPIC</b>	<u>Minutes Approved</u>
<b>DISCUSSION</b>	<p>_____</p> <p style="text-align: center;"><b>XXXXXXXXXX</b>, Chair</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Date</p>