

CRITICAL CARE SUB-COMMITTEE

MINUTES Final	DATE December 17, 2013	TIME 10:00 a.m.	LOCATION ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218	
ATTENDEES	<p><u>Committee Members:</u> Amy Haughn, Linda Hines, Adam Howard, Julie Rose, Michael Jackson, William Longworth, Lori Mizla, Stephanie Steiner, Steven Steinberg, Natasha, Meinert, Louise Weller, Keith Wohlever</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Rachel Moore, Connie White</p> <p><u>ODPS Staff:</u> None</p> <p><u>Visitors:</u> Kent Appelhaus, Marisa Maxey, Daryl McNutt</p>			
ABSENT	Committee Members: Robert Barcus, Brian Byrd, Scott Swickard			
AGENDA TOPICS				
TOPIC	Welcome			
DISCUSSION	The meeting was called to order by Connie White at 10:12 am.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	PURPOSE/REQUIREMENTS			
DISCUSSION	<p>Ms. Rose was running a little late today, so the meeting was called to order by Ms. White. Discussion was started on changes suggested for the Air Medical Rules. Ms. White handed a copy of the updates to everyone on the committee, the lines crossed out were those that are to be removed, and the underlined ones are those to be added. A few minor changes were made to the rules from what had been discussed in the previous meeting, but for the most part the committee agreed with the way the rules are currently written up.</p> <p>The minutes from the November meeting were revisited as Ms. Rose arrived a little late for the meeting. The committee agreed that the second sentence under Purpose/Requirements that read, "This committee works on the Medical Transport Rules." needed to be eliminated from the November minutes.</p> <p>A motion was made to approve the November meeting minutes as amended. Wohlever first. Haughn second, none opposed, motion approved.</p> <p>The next meeting will be in February, the Tuesday before the Board meeting. Ms. White will email the committee to let them know the exact date and time of the next meeting. Ms. White stated that Director House would like to see if the committees could possibly start meeting on the off months from the EMFTS Board, as there are numerous committee, and many people belong to more than one, and it is difficult to find the time for them all to meet right before the EMFTS Board.</p> <p>The committee discussed what would be next for them after they have finished working on their suggested rule changes. They would like to discuss the best practices for air and ground emergency care. They would like for Director House to help clarify what issues they should be focusing on as a committee, and would also like guidance on how to move on for improvement.</p> <p>They discussing beginning work on the MICU rules in order to be ahead of the game for when those rules come up for their regular review.</p>			
		PERSON RESPONSIBLE	DEADLINE	
None				
ACTION ITEMS		PERSON RESPONSIBLE		
None				
ADJOURNMENT				
The meeting was adjourned at 11:14 am.				
NEXT MEETING				
The next meeting date is February; the exact date and time will be forwarded to committee members by Connie White, when it is decided upon. ODPS-Division of EMS, 1970 W. Broad St, Columbus, Ohio 43218, in hearing room 109.				