

MEDICAL OVERSIGHT COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	April 15, 2014	10:13 a.m. – 11:11 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218
ATTENDEES	<p><u>Committee Members:</u> Geoff Dutton – Acting Chair, Dr. Deanna Dahl-Grove, William Longworth, Mark Marchetta, Brent Parquette, Dr. Daniel Schwerin, Tami Wires, Allen Young.</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Rhonda Evans, Mel House, Ellen Owens, Sue Morris</p> <p><u>ODPS Staff:</u> None</p>		
ABSENT	Committee Members: Martin Fuller, Dr. Wendy J. Pomerantz,		
AGENDA TOPICS			
TOPIC	Welcome		
DISCUSSION (Mr. Geoff Dutton)	The meeting was called to order. Introductions were made welcoming new committee member Mr. William Longworth.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
MINUTES			
TOPIC	Approval of Minutes		
DISCUSSION (Mr. Dutton)	<p>Meeting minutes from the October meeting were reviewed.</p> <p>Motion by Marchetta seconded by Schwerin to approve. Motion passed.</p> <p>Meeting minutes from the December meeting were reviewed.</p> <p>Motion by Marchetta seconded by Dahl-Grove to approve. Motion passed.</p>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
OLD BUSINESS			
TOPIC	Committee Membership		
DISCUSSION (Group)	Discussion of the possible new chair, Dr. Thomas Tallman, a new member of the EMFTS Board. His nomination will have to be presented to the board.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Contact Ms. Firestone.		Sue Morris	
Board position paper on Capnography			
DISCUSSION (Group)	<p>The position paper on capnography was recently updated. If the board were to mandate the purchase of wave-form capnography a plan would need to be in place to help defray the costs. Mr. Marchetta suggests checking on the possibility to put this out for state bid and the price would be good for a year.</p> <p>Motion by consensus to have mandatory capnography as the standard of care for intubated patients. Motion passed.</p> <p>The committee suggests three grant cycles as being the time frame to complete purchase. The committee would like to see the current use of capnography use as reported into EMSIRS as a count of agencies with county demographics.</p>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Check on the process of how to get a state bid		Geoff Dutton	
Count of capnography use/agency/county demographics		Sue Morris	
Auto-Injector for Opioid Overdose			
DISCUSSION (Group)	<p>Naloxone auto injectors have been approved by the FDA.</p> <p>Motion by Dahl-Grove seconded by Marchetta to advise the Board to add the</p>		

auto-injector to all levels upon the change to the scope of practice and training approved by the local medical director. Motion passed

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Motion to the Board to add auto-injector to all levels.		Geoff Dutton	

TOPIC Scope of Practice Question

DISCUSSION (Group)	The committee is continued the discussion of the legal definition of “transmit”.
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ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Legal definition of “transmission”		Geoff Dutton	

TOPIC 4765-6 Status

DISCUSSION (Group)	This will go before JCARR on June 9, 2014.
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ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			

NEW BUSINESS

TOPIC Change in Meeting time of MOC

DISCUSSION (Group)	To assist committee members to attend the multiple meetings that are being held on the Tuesday prior to the Board meeting, the meeting time will be changed to 9:30 am start time with an end time of 11:00 am. All members agreed to the new time frame.
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ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

OPEN FORUM

TOPIC Use of Intranasal Glucagon

DISCUSSION (Group)	Dr. Schwerin introduced the use of intra-nasal Glucagon. Dr. Cunningham suggests a study of the use. Dr. Cunningham will ask at the Model EMS if there has been any study of EMT usage.
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ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

NEXT MEETING

- Next meetings: (Bi-monthly, TUESDAY before the Third WEDNESDAY of the month at 10:00am)
- o Tuesday, August 19, 2014
 - o Tuesday, October 14, 2014
 - o Tuesday, December 16, 2014

MINUTES APPROVED

Geoff Dutton, Acting Chair

Date June 17, 2014