

MEDICAL OVERSIGHT COMMITTEE MEETING

MINUTES	DATE June 18, 2013	TIME 10:22 a.m.	LOCATION ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218	
ATTENDEES	<p><u>Committee Members:</u> Martin Fuller, Dr. Wendy J. Pomerantz, MD, Dr. Brian Springer, Tami Wires</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Rhonda Evans, Linda Mirarchi, Sue Morris</p> <p><u>ODPS Staff:</u> None</p> <p><u>Visitors:</u> None</p>			
ABSENT	<p>Committee Members: Dr. Deanna Dahl-Grove, Geoffrey Dutton, Dr. Tony Lazcano, Mark Marchetta, Brent Parquette, Dr. Daniel Schwerin, Bruce Shade, Dr. Steve Steinberg, Allen Young</p>			
AGENDA TOPICS				
TOPIC	Welcome			
DISCUSSION (Dr. Brian Springer)	The meeting was called to order. Meeting minutes from April 16, 2013 were reviewed but not approved due to the lack of quorum.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
AGENDA TOPICS				
TOPIC	EMS Board's Strategic Plan: <i>Ohio EMS 2015</i>			
DISCUSSION (Dr. Springer)	<p><u>Committee Membership</u></p> <p>Membership will be further discussed after the new board is seated on July 1, 2013.</p> <p><u>Timelines for goal/tactic</u></p> <p>This will also be discussed further after the new board has been seated.</p> <p><u>Dashboard</u></p> <p>To be readdressed after the new board has been seated.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
AGENDA TOPICS				
TOPIC	Medical Director Certification			
DISCUSSION (Springer) (Dr. Cunningham)	The Medical Director course was discussed by Dr. Cunningham and Mr. Mel House. The committee was informed that ACEP has a written course available by request until the revised course is released after the merger.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
AGENDA TOPICS				
TOPIC	Scope of Practice Question/Study			
DISCUSSION (Springer)	<u>Albuterol administration</u>			
Dr. Schwerin and RPAB Region II sent questions about the scope of practice change. Dr. Springer is going to expand the literature search and bring additional information to the next meeting. It was noted the scopes of practice for epinephrine and albuterol are not analogous. The ability to administer albuterol at the EMR level would necessitate a change in the scope of practice.				
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Expand the literature search		Dr. Springer	August 20, 2013	
TOPIC	Rule Review			

DISCUSSION (Springer) (Linda Mirarchi) (Sue Morris)	The following rules were reviewed and discussed making changes to the rules for clarity (attached).
	<u>4765-15-04</u>
	<u>4765-6-01</u>
	<u>4765-6-02</u>
	<u>4765-6-04</u>
	<u>4765-12-04</u>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to change the wording in 4765-15-04(B)15 to be taken to the EMS Board for approval.	Dr. Springer	

TOPIC	Scope of Practice Question/Study
	<u>Definition of “transmission”</u>
DISCUSSION	Committee members were tasked with investigating the facets involved – legal, security, etc. A question raised was “Will the transmission be a secured electronic transmission along with purging of the data after transmission?”

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

ACTION ITEMS	PERSON RESPONSIBLE
Expand the literature search	Dr. Springer
Motion to change the wording in 4765-15-04(B)15	Dr. Springer

ATTACHMENTS
<ul style="list-style-type: none"> o OAC 4765-15-04, 4765-6-01, 4765-6-02, 4765-6-04, 4765-12-04.

NEXT MEETING
Next meetings: (Bi-monthly, TUESDAY before the Third WEDNESDAY of the month at 10:00am) <ul style="list-style-type: none"> o Tuesday, August 20, 2013 o Tuesday, October 15, 2013 o Tuesday, December 17, 2013

MINUTES APPROVED	
_____ Dr. Brian Springer, Chair	_____ Date