

MEDICAL OVERSIGHT COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	June 17, 2014	9:40 a.m. – 11:08 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218
ATTENDEES	<p><u>Committee Members:</u> Geoff Dutton – Acting Chair, Martin Fuller, William Longworth, Mark Marchetta, Brent Parquette, Dr. Daniel Schwerin, Tami Wires.</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> <p><u>Guests:</u> Lory S. Winland</p>		
ABSENT	Committee Members: Dr. Deanna Dahl-Grove, Mark Gebhart, Dr. Thomas Tallman, Allen Young		
AGENDA TOPICS			
TOPIC	Welcome		
DISCUSSION (Mr. Geoff Dutton)	The meeting was called to order. Introductions were made.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			
MINUTES			
TOPIC	Approval of Minutes		
DISCUSSION (Mr. Dutton)	<p>Meeting minutes from the April meeting were reviewed. Corrections noted: Under Open Forum, the discussion was on intranasal glucagon. Mr. Marchetta was present.</p> <p>Motion by Marchetta seconded by Schwerin to approve the minutes with corrections. Motion passed.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Make corrections to minutes and post to web site	Sue Morris		
OLD BUSINESS			
TOPIC	Waveform Capnography		
DISCUSSION (Group)	<p>Dr. Cunningham surveyed other NASEMSO directors for their responses for the use of mandatory capnography and the transition period for agencies to come into compliance. Fourteen out of eighteen states mandate the use of waveform capnography. Two states are working towards mandating as waveform capnography will be the gold standard for intubated patients.</p> <p>The Committee chair requested that the number of advanced airways placed and the percentage of agencies that use waveform capnography be made available for presentation at the Board Meeting tomorrow.</p> <p>Recommendation to the Board: Five-year transition with prioritizing funding to equipment for waveform capnography for the first three years. The Committee requests the consideration of a possible addition of an inquiry to the Ohio EMS grant application to ask if waveform capnography is in the agency's protocol, and if so, how many capnography devices are in the agency.</p> <p>Motion by Longworth seconded by Fuller. Motion passed.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Report on advanced airways placed and percentage of agencies using capnography	Sue Morris	June 18, 2014	
TOPIC	Naloxone training		
DISCUSSION (Dr. Carol)	The updated online naloxone training was presented by Dr. Cunningham showing the recently approved auto-injectors that will be available July 1 st as well as the updated scope of practice.		

Cunningham)	The committee approved the presentation without additions or corrections.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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TOPIC	12-Lead EKG and electronic transmission
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DISCUSSION (Group)	<p>Feedback was received from other states that are currently sending photographs from cell phones. Articles were presented showing the use and quality. In formulating a recommendation to the Board, considerations include the high quality resolution of the photo, privacy issues, that the transmission is on a secure line, and the purpose of the acquisition of the 12-lead EKG is to activate the cath lab. In the original study, the “auto-read” was blocked so the EMT would not be tempted to broach their scope of practice and interpret of the EKG. From the legal parameters, the phone used should be an EMS agency-owned phone and the agency should have protocols to address its use. The AHA representative, Ms. Winland, stated they would support this as long as HIPAA is followed.</p> <p><i>Recommendation to the Board: Allow the use of agency-owned phones with provisions to secure patient confidentiality and parameters are in place for HIPAA compliance.</i></p> <p>Motion by Longworth seconded by Fuller. Motion passed.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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TOPIC	Medical Director Contact List
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DISCUSSION (Group)	Tabled until the August meeting.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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NEW BUSINESS		
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TOPIC	IT Clamp® Inquiry
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DISCUSSION (Dr. Cunningham)	<p>An inquiry on the IT clamp® usage by a law enforcement agency was presented to Dr. Cunningham by a police chief requesting approval by the Division of EMS. This is not in the EMS scope of practice and would not be approved for EMS. The Division of EMS does not have legislative authority over law enforcement personnel and, therefore, approval cannot be granted to them.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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OPEN FORUM		
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TOPIC	Meeting Standard Operational Procedures
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DISCUSSION (Group)	The Committee needs to appoint a new chair and a vice chair. If there are any handouts or presentations, please advise the Chair/Liaison prior to the meeting so that arrangements can be made.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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NEXT MEETING		
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Next meetings: (bi-monthly, TUESDAY before the third WEDNESDAY of the month at 10:00am)

- o Tuesday, October 14, 2014
- o Tuesday, December 16, 2014

MINUTES APPROVED		
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, Acting Chair

Date