

MEDICAL OVERSIGHT COMMITTEE MEETING

| MINUTES | DATE | TIME | LOCATION |
|---------|-----------------|------------|---|
| | August 20, 2013 | 10:10 a.m. | ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218 |

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| ATTENDEES | <p><u>Committee Members:</u> Martin Fuller, Mark Marchetta, Brent Parquette, Dr. Wendy J. Pomerantz, MD, Dr. Daniel Schwerin, Dr. Brian Springer, Tami Wires, Allen Young</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Dr. Carol Cunningham, Rhonda Evans, Mel House, Sue Morris, Schuyler Schmidt</p> <p><u>ODPS Staff:</u> None</p> <p><u>Visitors:</u> Daryl McNutt</p> |
| ABSENT | Committee Members: Dr. Deanna Dahl-Grove, Geoffrey Dutton, Dr. Tony Lazcano, Dr. Steve Steinberg |

AGENDA TOPICS

| TOPIC | Welcome |
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| DISCUSSION (Dr. Brian Springer) | The meeting was called to order. Meeting minutes from April 16, 2013 and June 18, 2013 were reviewed and approved by consensus. |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--------------|--------------------|----------|
| None | | |

| TOPIC | EMS Board's Strategic Plan: <i>Ohio EMS 2015</i> |
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| 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. Due to changes of the board, members will be asked to confirm their membership by submitting committee applications.</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 |
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| None | | |

| TOPIC | Scope of Practice Question/Study <u>Albuterol administration</u> |
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| DISCUSSION (Group) | In response to the request from Dr. Schwerin and RPAB Region II, discussion was held and the Scope of Practice will remain unchanged until further information is brought forth. |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Written response by Dr. Springer to Dr. Schwerin and RPAB Region II. | Dr. Springer | |

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

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Check with legal counsel for a definition of "transmission" | Sue Morris | Oct. 15, 2013 |
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| TOPIC | New Business | |
| | <u>Naloxone Study</u> | |
| DISCUSSION | Due to the study proposed by University of Cincinnati (UC), the committee proposes a motion to the Board to allow a temporary expansion of the Scope of Practice for participants of the study for the length of the study contingent on the UC providing the letters of support from the Medical Director's concerning the study and the IRB approval letter to allow EMRs and EMTs to administer Intranasal Naloxone for suspected Opioid overdose in accordance with training and protocols provide by UC. | |
| | Motion by Dr. Schwerin seconded by Ms. Wires. Motion Passed | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Motion as stated above to be taken to the Board for approval. | Dr. Springer | |

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| TOPIC | New Business | |
| | <u>Grant Studies</u> | |
| DISCUSSION (Group) | To introduce the subject of possible topics that this committee would like to see as a grant study. Members to further discuss this at the next meeting. Possible topics: Community Paramedicine, Active Shooters, Air medical utilization, Data analysis, Air medical use in MI and CVA, Utilization of Air medical and Ground Mobile Intensive Care Units focusing on costs and outcomes, Impact of Pharmaceutical shortages, Incidents of Medication errors and outcomes. | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| None | | |

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| TOPIC | Open Forum | |
| | <u>Position papers</u> | |
| DISCUSSION (Group) | Membership asked to review and give input on the position pages. Requesting recommendations on which should stand. Input to be forwarded to Dr. Cunningham. | |
| | <u>Committee membership</u> | |
| | Committee members were reminded to confirm their membership by submitting committee applications. | |
| | <u>Dr. Springer</u> | |
| | Due to work commitments, Dr. Springer will be stepping down. | |
| | <u>National Pediatric Readiness Assessment</u> | |
| | Members asked to assist with getting the word out | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|---|---------------------------|-----------------|
| Send list of position papers to committee members | Sue Morris | |

NEXT MEETING

- Next meetings: (Bi-monthly, TUESDAY before the Third WEDNESDAY of the month at 10:00am)
- o Tuesday, October 15, 2013
 - o Tuesday, December 17, 2013

MINUTES APPROVED

Mr. Geoff Dutton, Acting Chair

October 15, 2013