

MEDICAL OVERSIGHT COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	October 14, 2014	9:45 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, Brent Parquette, Tami Wires, Allen Young.</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Sue Morris</p> <p><u>ODPS Staff:</u> None</p> <p><u>Guests:</u> Deanna Harris, Barry Seth</p>		
ABSENT	Committee Members: Dr. Deanna Dahl-Grove, Dr. Mark Gebhart, Mark Marchetta, Dr. Daniel Schwerin, Dr. Thomas Tallman.		
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)	Meeting minutes from the August meeting will be available for approval.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
OLD BUSINESS			
TOPIC	Waveform Capnography		
DISCUSSION (Group)	Overview of the capnography motion that was made to the Board. This was forwarded to the Education and the Resource Management Committees.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
TOPIC	12-Lead EKG and electronic transmission		
DISCUSSION (Group)	Bill Longworth had a meeting with Dixie Davenport with Ohio Health. Per his notes, if there is a name of the EMS agency, EMS unit, and age of the patient reported, there would not be a HIPAA violation. The hospital reported the biggest issue they have is the readability of the 12-lead EKGs they are now receiving. There may be a possibility of sending the image to an e-mail at the hospital for receipt of the 12-lead EKG. This procedure will need to be fully vetted. A white paper on the potential issues is requested to be written. Bill to send an outline to Sue.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Outline of White Paper		Bill Longworth	
TOPIC	Medical Director List		
DISCUSSION (Group)	As a way to obtain updated information, the committee suggests sending a survey to EMS agencies that requests an update of information including the name of the medical director and their State of Ohio Board of Pharmacy license number. Additional information could be requested. The goal would be to have a communication link between the medical directors and		

the EMFTS Board. The committee suggests working towards the possibility of adding the information to a database.

Sue was asked to check if there are qualification/requirements in other states for medical directors. If so, how is this handled along with what information is currently available.

Ms. Wires asked if there was a Regional Physician Advisory Board for southeast Ohio. There is a potential to receive part of the agency information through the newer version of EMSIRS, but only the transporting agencies.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Check other states for qualifications for medical directors	Sue Morris	

TOPIC	Committee Membership
DISCUSSION (Group)	Committee membership and attendance was discussed. It was requested to receive a listing of committee membership. There also needs to be geographical and system diversity represented.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OPEN FORUM

TOPIC	Community Paramedicine
DISCUSSION (Group)	Deanna Harris gave a short update on the changes to the law from which the word "emergency" needs to be removed to provide an avenue to make the required amendments in rule to enable the ability to allow Community Paramedicine. Deanna will be available to give an update.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING

- Next meetings: (Bi-monthly, TUESDAY before the third WEDNESDAY of the month at 9:30am)
- o Tuesday, December 16, 2014

MINUTES APPROVED

 Geoff Dutton, Acting Chair

 Date