

MEDICAL TRANSPORTATION COMMITTEE

MINUTES	DATE	TIME	LOCATION
	February, 16, 2016	10:00 AM	13430 Yarmouth Drive, Pickerington, Ohio
ATTENDEES	<i>Committee Members:</i>	Thomas Allenstein, Kent Appelhans, Kristie Gallagher, Lori Mizla, Mark Resanovich, Paul Westlake, Paul Wright, Phillip Koster, Thomas Wappner and Vincent Harris.	
	<i>(EMS) Staff:</i>	Dave Fiffick, Cynthia Gossard, and Connie White	
	<i>ODPS Staff:</i>		
	<i>Visitors:</i>		
ABSENT	<i>Committee Members:</i>	David DeVore, Douglas Wolters, Dudley Wright, Linda Hines, and William Longworth	

A G E N D A T O P I C S

TOPIC	Welcome – T. Allenstein	10:01 am
DISCUSSION	<p>Change in Schedule: Conference call with Michael Berg Chairman from NASEMSO Agency & Vehicle Licensure Committee will not happen due to a power outage due to snowstorm. He was going to talk about KKK specs.</p> <p>Introduction Kristie Gallagher – Emergency Nurse appointed to this committee last board meeting.</p>	

TOPIC	Review/Approval of the December 16, 2015 Minutes – T Allenstein
DISCUSSION	<p>Motion to approve: Kent Appelhans</p> <p>Seconded: Paul Westlake</p> <p>Approved: All in Favor</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	New Business
DISCUSSION	<p>D. Fiffick – Reviewed a request from an ambulance service asking for short term exemption from KKK Specification requirements. The service in Ohio purchased ambulance with Striker cots and the mounts do not fit. They are asking for a two to three month exemption from the law – asking for a temporary exemption from the law to comply with KKK Spec requirement.</p> <p>Per M. Resanovich – The board does not have authority to break its own laws. Others suggested renting cots that match the mounts for use till the change can be made. And if it is done for one where does it stop, must do for all. Where does liability lie if there is an accident?</p> <p>Motion to deny request for exemption – Paul Wright Seconded – Paul Westlake All were in agreement.</p>

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D. Fiffick – An individual called with a question about the legality of using lights and sirens on a vehicle to transport transplant teams and organs from the airport to the transplant site. They are looking for the board to support language to allow this. Some ambulance services are doing this already. Is this legal? What about transporting vaccines and anti-venoms? Ohio State Patrol usually helps with time critical issue. Other states (IL and WI) are doing this with a law to cover. First we need a legal opinion then proceed to address the issue.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	Rules Review – D. Fiffick
DISCUSSION	<p>Phil Koster: Ambulance 4766 – 02 Sections: -13, -15, -16 and -17.</p> <ul style="list-style-type: none"> -13: Only suggestion defining MTO throughout the documents, no fundamental changes. Law Enforcement allowed to drive after training, therefore the way it is written is correct. -15: Noting of website - 16: Nothing - 17: Questions regarding (I) three business days notification, is this written or verbal. Need to specify. Decided to change to “in writing and 10 business days”. Temporary vehicle procedure was reviewed and discussed. <p>D Fiffick – provided a quick run through of all the changes and updates to the ambulance rules and will email it out to all for review. He must get final results to legal as soon as possible to take to the board in April to maintain timeline.</p> <p>Discussed services that buy out another service. If they have same name and tax ID number, no problem. If they are keeping the services name as a dba then parent company name must be on each vehicle, “Owned and operated by:...” If different name and tax ID number must be a separate service.</p> <p>Mr. Fiffick was asked to identify what proof is needed for Medical Director to be qualified: emergency certified, board certified, Board eligible? 4765</p> <p>Renewal application items like picture, it is hard to get, so proposing the items be put in initial application and only be resubmitted when there is a change.</p> <p>Legal will look at what is a “complete” application. Applications must be complete or will be sent back. Question arises due to expiration date and meeting that deadline.</p> <p>We are looking to add an inspection fee for Satellite Stations of \$25.</p> <p>Insurance Requirements: We currently only require Vehicle and General Liability Insurance. We need to add Professional Liability Insurance for ambulance services and require ambulette services to have in their insurance coverage when they are loading and unloading the client and moving the client in the wheelchair.</p> <p>Charging \$5 to reprint decals.</p> <p>From Air Rules, contact numbers for fatality or emergency at headquarters.</p>

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Discussed communication requirements, certified mechanic, equipment “fully operational” and backboards per protocol.

Services licensed to operate in Ohio but vehicles licensed in another state and running lights and sirens.

02 -14 in Air Rules, addressing out of state providers should be added back into ambulance.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	Rules Review – T. Allenstein
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DISCUSSION	<p>Ambulette 4766 – 03 Will start reviewing at the April meeting.</p> <p>Tom Wappner – first five sections.</p> <p>House Bill 365: Still watching to see if it is going to move forward.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	<u>Adjournment</u>
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DISCUSSION	<p>T. Allenstein mentioned we currently have 15 sitting members, we can go up to 17 or 18 and have 4 applications submitted. We need to push attendance due to quorum requirements. If you are not able to be in attendance at a meeting, please notify D. Fiffick. We will be keep track of meeting attendance. We will also move forward to get 3 more members.</p> <p>Motion to Adjourn – Paul Westlake Seconded – Tom Wappner Approved by all</p> <p>Time – 11:55 AM</p>
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TOPIC	<u>Next Meeting</u>
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DISCUSSION	<p>April 19, 2016 2:30 – 4:00 pm Location: ODPS Conference Room 1106</p>
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TOPIC	<u>Minutes Approved</u>
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DISCUSSION	<p>_____</p> <p>XXXXXXXXXX, Chair</p>
	<p>_____</p> <p>Date</p>