

# MEDICAL TRANSPORTATION COMMITTEE

MINUTES	DATE	TIME	LOCATION
	October 15, 2014	2:30 p.m.	ODPS – Division of EMS – Conference Room GB 1980 W. Broad St., Columbus, Ohio 43218
<b>ATTENDEES</b>	<i>Committee Members:</i>	Tom Allenstein (Chair), Kent Appelhans, Karen Beavers, Brian Byrd, Philip Koster, William Longworth, Lori Mizla, Mark Resanovich, Thomas Wappner, Paul Westlake, Douglas Wolters and Paul Wright.	
	<i>(EMS) Staff:</i>	David Fiffick, Connie White, Beverly Cooper and Vesna Bogdanovska	
	<i>ODPS Staff:</i>	None	
	<i>Visitors:</i>	Suzanne Campbell-Tri Health, Stacey Kelly-Tri Health, Cristina Westlake,-Smith Ambulance, Daryl McNutt-Board, Maxey-Air Evac, Tim Pickering-Air Evac, David Walker-ODOT, Dave Seech-ODOT.	
<b>ABSENT</b>	<i>Committee Members:</i>	Jeremy Cornette, David DeVore, Vincent Harris, Linda Hines, Ernest Hatmaker, Thomas Reed, Louise Weller and Dudley Wright II.	

## A G E N D A   T O P I C S

TOPIC	<u>Welcome &amp; Review / Approval of August 19, 2014 minutes</u>
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<b>DISCUSSION</b>	<p>The meeting was called to order at 2:30 pm.</p> <p>The meeting minutes from August 19, 2014 were reviewed and approved with one change: in topic “Open Discussion” it should be SCT, not ACT.</p> <ul style="list-style-type: none"> <li>◆ First: Philip Koster</li> <li>◆ Second: Lori Mizla</li> </ul> <p>None Opposed, None Abstained, Minutes Approved.</p>
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TOPIC	<u>Inspector</u>
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<b>DISCUSSION</b>	<p>Open Inspector Positions: The committee was informed that the Division received 12 applications for the open field inspector positions in Ashtabula, Chillicothe and Toledo. Six individuals were interviewed. Of the six, three individuals were chosen and paperwork has been sent to HR. The new inspectors should start in November.</p> <p>An issue was brought forward by Mr. Fiffick for the committee to discuss. It was discovered several months ago that the door opening requirement for Ambulette, (56” height requirement), was not being uniformly enforced by the inspectors. When this was discovered the inspectors were instructed to enforce the door opening requirement for all new or additional vehicles, but to grandfather the existing vehicles. Further discussion ensued questioning if the existing vehicles could be grandfathered. Mr. Fiffick will follow up with legal.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	<u>Rule Review Process</u>
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<b>DISCUSSION</b>	<p>Ms. Pan Watkins from legal services addressed the committee on the 5 year Rules Review process. She explained it take four (4) to six (6) months for the process to be completed after the updated rules are filed. Work on reviewing the rules should start at least a year in advance. Chapter 2, (Ambulance) rules are due December 2016. Chapter 3, (Ambulette) and Chapter 4, (MoICU) are due April 2017. Mr. Fiffick suggested getting started on Ambulance and Ambulette as soon as possible.</p> <p style="text-align: center;">Mr. Allenstein asked for volunteers to head the two (2) work groups.</p>
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Rule review groups are:

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| <p>→ Ambulance:</p> <ul style="list-style-type: none"> <li>➢ Mr. Paul Westlake</li> <li>➢ Mr. Mark Resanovich</li> <li>➢ Mr. Douglas Wolters</li> </ul> | <p>→ Ambulette:</p> <ul style="list-style-type: none"> <li>➢ Mr. Philip Koster</li> </ul> |
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Mr. Tom Allenstein gave a suggestion that the public providers should be involved with this; maybe take some advice from them also. Mr. Dave Fiffick said that a “Share Point” program has been is created, IT is working on the process to everybody have access to it.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	<u><b>Strategic Plan Development</b></u>
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<b>DISCUSSION</b>	<p>Mr. Allenstein opened discussion about developing and setting goals for the committee. The rules should be the same all across the board. If there are some discrepancies between the services, why do they exist? The idea is to work with other committees like “Critical Care Committee” and “Medical Oversight Committee”.</p> <p>Discussion continued about protecting Ambulance and Ambulette providers. They need to be safe when transporting patients, because every patient is a threat these days, considering all these infectious diseases.</p> <p style="color: red;"><b>Agendas for future meetings should be out at least two (2) days before the meeting.</b></p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	<u><b>Vehicle Standards Update – KKK – NFPA – CAAS</b></u>
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<b>DISCUSSION</b>	<p>For Vehicle Standards, Mr. Allenstein asked the committee to develop some side-by-side comparing’s between KKK, NFPA and CAAS and find out what are the minimum standards. Developer volunteers are: Mr. Paul Westlake and Mr. Kent Appelhans.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	<u><b>Adjournment</b></u>
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<b>DISCUSSION</b>	<p>A motion to adjourn was made by Chairman Allenstein:</p> <ul style="list-style-type: none"> <li>• First: Mr. Paul Wright.</li> <li>• Second: Mr. Philip Koster.</li> </ul> <p>Meeting was adjourned at 3:55 p.m.</p>
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