

MEDICAL TRANSPORTATION COMMITTEE MEETING

MINUTES ~DRAFT~	DATE	TIME	LOCATION
	November 13, 2013	12:30 p.m.	ODPS – Conference Rooms C4-9 & 10 1970 W. Broad St., Columbus, Ohio 43223
ATTENDEES	<p><u>Medical Transportation Committee Members:</u> Thomas Allenstein (Chair), Kent Appelhans, Brian Byrd, Jeremy Cornette, David DeVore, Vincent Harris, Ernest Hatmaker, Linda Hines, Philip Koster, William Longworth, Lori Mizla, Thomas Reed, Mark Resanovich, Thomas Wappner, Louise Weller, Paul Westlake, Douglas Wolters, and Dudley Wright II</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Mel House (EMS Executive Director), Rachel Moore and Connie White</p> <p><u>ODPS Staff:</u> None</p> <p><u>Visitors:</u> Fred Isch III</p>		
ABSENT	Medical Transportation Committee Members: Karen Beavers and Paul Wright		
AGENDA TOPICS			
TOPIC	Welcome and Introduction		
DISCUSSION (T. Allenstein)	The meeting was called to order. A quick self-introduction with a brief overview of all present.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	Chair's Report		
DISCUSSION (T. Allenstein)	<p><u>Committee Member Requirements:</u></p> <p>All members' applications were presented, reviewed, and approved by the Emergency Medical, Fire, and Transportation Services Board (EMFTS Board) as well as the Committee approved to have more than the maximum of 15 members, during the October 16, 2013 board meeting.</p> <p>The directive of this Committee will be to address all aspects of Medical Transportation issues. While the Critical Care subcommittee will specifically address the critical care issues. As with all EMFTS Board committees, this Committee will receive their directives/assignments directly from the EMFTS Board and the subcommittees from their respective committees.</p> <p>Due to the merger between EMS Board, OMT Board and the ORC 119.032 Five-Year Rule Review (FYR), one of the first mandates will be to review and modify the current Ohio Administrative Code (OAC) Chapter 4766 Ohio Medical Transportation Board & Ohio Revised Code (ORC) Chapter 4766: State Board of Emergency Medical, Fire, and Transportation Services as it pertains to Medical Transportation. All members are asked to reach out to their respective organizations for their ideas/concerns in regards to the Medical Transportation Rules.</p> <p>Attendance Requirements were discussed. All committee members are required to attend at least three-fifths of the regular and special meetings held during any two year period. If the member fails to do so they forfeit their position on the committee. At this time the Committee plans to meet every Tuesday before each Board meeting (subject to change). The time has yet to be established.</p> <p>All Committees of the EMFTS Board will follow the requirements of the OAC Chapter 4765-2 Public Notices and Meetings and will be operated per those requirements (memberships, applications, attendance, committee responsibility, etc.).</p> <p>All Committee meetings are Public meetings and will follow the guidelines of the Ohio's Open Meetings Act. Members can refer to the Sunshine Laws Manual for detailed information.</p>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			

TOPIC	Committee Responsibilities
DISCUSSION (T.Allenstein)	As stated above, the Committee will be reviewing and making suggested modifications to a variety of rules that pertain to Medical Transportation. (i.e., Ambulances, Ambulettes, Mobile Intensive Care Units, and Air Medical). All the rules will be reviewed. The first rule to be reviewed is the OAC Chapter 4766-5 Air Medical Service Organizations, which was due January 6, 2013. However, the merger put the rule review behind schedule. The Committee and Critical Care Subcommittee will be working to bring the rule review in compliance. Once reviewed, the suggested changes will be brought before the EMFTS Board for approval.
	JACARR has placed a very strict enforcement rule review policy in place and is holding all Agencies accountable. Tardiness will not be tolerated. EMS was granted an extension from ODPS and JACARR for the Air Medical rule; the revised deadline is July 2, 2014. The Committee must submit the final draft of the rule revisions to the Board no later than January 17, 2014.
	All rules will be reviewed and submitted one year prior to their due date. EMS will draft and distribute the rule schedule to all EMFTS committees.
	The Committee discussed, reviewed (line by line) and modified, the OAC Chapter 4766-5 Air Medical Service Organizations (attached – <i>available upon request</i>). Several revisions were previously made to ensure uniformity among all of the Medical Transportation rules. A copy of the Ohio Association of Critical Care Transport (OACCT) comments was provided which the Committee was asked to take in consideration. Due to time the Committee stopped reviewing on Section 4766-5-22 – <i>Equipment for Aircraft</i> . Committee members are asked to review the remaining sections and report back at the next meeting with any additional changes or concerns. The Committee members are to share the rule revisions with their respective organizations and ask for feedback. Any response should be forwarded to Connie White for discussion at the next Committee meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Committee members were asked to share the rule revisions with their respective organizations and forward response to Connie White.	All Committee Members	12/17/13
Committee members continue reviewing from Section 4766-5-22 – <i>Equipment for Aircraft</i> to the end and report back with any additional changes or concerns.	All Committee Members	12/17/13

TOPIC	Open Discussion
DISCUSSION (ALL)	None

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ALL ACTION ITEMS	PERSON RESPONSIBLE
Committee members were asked to share the rule revisions with their respective organizations and forward response to Connie White.	All Committee Members
Committee members continue reviewing from Section 4766-5-22 – <i>Equipment for Aircraft</i> to the end and report back with any additional changes or concerns.	All Committee Members

ATTACHMENTS

- OAC Chapter 4766-5 – *Air Medical Service Organization* with track changes.

NEXT MEETING

Next meeting:

- **Tuesday, December 17, 2013 at 11:30 a.m.**
ODPS, Division of EMS
1970 W. Broad St., Hearing Room 109
Columbus, Ohio 43223