

## MEDICAL TRANSPORTATION COMMITTEE MEETING

MINUTES ~ FINAL ~	DATE December 17, 2013	TIME 11:30 a.m.	LOCATION ODPS – Hearing Room 109 1970 W. Broad St., Columbus, Ohio 43223
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<b>ATTENDEES</b>	<p><u>Medical Transportation Committee Members:</u> Kent Appelhans, David DeVore, Vincent Harris, Ernest Hatmaker, Linda Hines, William Longworth, Lori Mizla, Thomas Reed, Mark Resanovich, Thomas Wappner, Louise Weller, Paul Westlake, Douglas Wolters, Dudley Wright II, and Paul Wright</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Sherry Harkness and Connie White</p> <p><u>EMFTS Board Members:</u> Daryl McNutt and Julie Rose</p> <p><u>ODPS Staff:</u> None</p> <p><u>Visitors:</u> Stephanie Steiner and Bradley Troy</p>
<b>ABSENT</b>	<p>Medical Transportation Committee Members: Thomas Allenstein (Chair), Karen Beavers, Brian Byrd, Jeremy Cornette, and Philip Koster,</p>

### AGENDA TOPICS

<b>TOPIC</b>	<b>Welcome and Introduction</b>
<b>DISCUSSION</b> (K. Appelhans)	<p>The meeting was called to order. Kent Appelhans serving as Chair due to Tom Allenstein’s absence. The meeting minutes from November 13, 2013 were reviewed and approved without change.</p> <p><b><i>ACTION: Motion to approve the minutes from the November 13, 2013 meeting.</i></b> Mark Resanovich – First. Louise Weller – Second. None opposed. None abstained. Motion approved.</p> <p>A quick introduction of those members not present at the November 13<sup>th</sup> meeting.</p> <p>Daryl McNutt, EMFTS Board Chair, introduced himself and thanked all Committee members for their time and dedication to the Medical Transportation Committee.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

<b>TOPIC</b>	<b>Review <a href="#">OAC Chapter 4766-05 Medical Transportation</a> ~ Air Medical Rules</b>
<b>DISCUSSION</b> (K. Appelhans)	<p>As the Committee did not complete the review of the OAC Chapter 4766-05 Medical Transportation ~ Air Medical Rules during the November 13, 2013 meeting, they continued the review beginning with Section 4766-05-22 – <i>Equipment for Aircraft</i>.</p> <p>The Critical Care Subcommittee met, reviewed, and submitted their changes. A handout depicting those changes was distributed, reviewed, and discussed by the Committee. (Handout available upon request.) <del>STRIKEOUT</del> = item deleted – <u>UNDERLINED</u> = item added.</p> <p>The Committee agreed to all changes, expect for the following:</p> <ul style="list-style-type: none"> <li>• 4766-05-04 – Physical Facilities ~ (C)(4) &amp; (C)(5). Discussed the inspector’s inability to verify that the facility is indeed compliant with building and fire codes. Committee suggests changing the language to:             <ul style="list-style-type: none"> <li>○ (C)(4) &amp; (C)(5) – merge into one statement “<i>The physical facilities shall be free of KNOWN violations of Ohio building and fire codes</i>”.</li> </ul> </li> <li>• 4766-05-10 – Equipment for Aircraft             <ul style="list-style-type: none"> <li>○ Section (B) (1), (2), &amp; (3) ~ the Subcommittee suggested removing “adult, pediatric, and infant”. Committee discussed the justification as to why the need to remove the specific sizes. After much discussion the Committee agreed not to remove the specific sizes and to leave the original language with no changes.</li> <li>○ Section (C) ~ Definitive equipment. The Committee discussed the need to define “Definitive”. After much discussion the Committee agreed to leave Section (C) titled as “Definitive equipment”.</li> <li>○ Section (C)(9) ~ Supraglottic airway, age and size appropriate. Reposition from Section (C) to Section (B)(5).</li> </ul> </li> </ul> <p><b><i>ACTION: Motion to recommend the changes to OAC Chapter 4766-05 Medical Transportation ~ Air Medical.</i></b> Lori Mizla – First. Linda Hines – Second. None opposed. None abstained. Motion approved.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

<b>TOPIC</b>	<b>Review <a href="#">OAC 4766-2 Ambulances</a></b>	
<b>DISCUSSION</b> (K. Appelhans)	<p>The Committee reviewed Sections:  <a href="#">OAC 4766-2-11 Use of lights and other warning devices</a>  The Committee discussed the concern of both privates and public companies using their lights inappropriately. The Committee is reminded that if anyone is seen violating said rules that the individual is indeed in violation and a complaint should be filed with the Division of EMS. The Division of EMS will then address the incident appropriately. The complaint form is available on the Division of EMS website. The Committee recommends that the rule be approved without change.</p>	
	<p><b><i>ACTION: Motion to recommend approving OAC 4766-2-11 Use of lights and other warning devices without change.</i></b> Paul Westlake – First. Tom Wappner – Second. None opposed. None abstained. Motion approved.</p>	
	<p><a href="#">OAC 4766-2-14 Regulations for out of state providers</a>  The Committee discussed and agreed that out of state providers are addressed in the Ohio Revised Code. The Committee recommends that the rule be rescinded.</p>	
	<p><b><i>ACTION: Motion to recommend rescinding OAC 4766-2-14 Regulations for out of state provider.</i></b> Louise Weller – First. Kent Appelhans – Second. None opposed. None abstained. Motion approved.</p>	
	<p><a href="#">OAC 4766-2-17 Grounds for suspension, revocation, or denial of license or permit</a>  Committee discussed and agreed to rescind the rule as it is addressed in the Ohio Revised Code and would only serve as a duplicate. The Committee recommends that the rule be rescinded.</p>	
<p><b><i>ACTION: Motion to recommend rescinding ORC 4766-2-17 Grounds for suspension, revocation, or denial of license or permit.</i></b> Mark Resanovich – First. Paul Westlake – Second. None opposed. None abstained. Motion approved.</p>		
<p>The Committee requested that a list of rules to be reviewed with due dates be provided by Executive Director Mel House by the next meeting.</p>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
List of the rules scheduled to be reviewed with due dates provided to the Committee. <b><i>List distributed with minutes.</i></b>	Executive Mel House	2/18/14

<b>TOPIC</b>	<b>2014 Committee Meeting Schedule</b>	
<b>DISCUSSION</b> (K. Appelhans)	<p>The dates for the 2014 EMFTS Board Committee meetings have yet to be determined. Several committees meet the day prior to each EMFTS Board meeting (3<sup>rd</sup> Wednesday, everyone other month) and with the addition of several committees this has caused committee meetings to overlap. As several committee members serve on more than one committee, the current schedule is not suitable. The EMFTS Board will discuss revising the current committee meeting schedule, which will include the possibility of moving some committee meetings to the month prior to the Board meeting month. The EMFTS Board will confirm the 2014 schedule during the retreat in February 2014.</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

<b>TOPIC</b>	<b>Open Discussion</b>	
<b>DISCUSSION</b> (ALL)	<p>With the closure of First Med (dba American Ambulette &amp; Ambulance Service, Inc., Life Ambulance Service and MedCorp Inc.) the Committee discussed the effect it has had in Ohio. First Med licensed 142 ambulance/MoICU vehicles and 131 ambulettes in the state of Ohio. There have been some concerns in regards to nursing home patients getting to their appointments. As well as there seems to be a lack of available ambulances and ambulettes. The Committee would like to see that the licensing of new services and vehicles be made a top priority.</p>	
	<p>The Committee is also concerned with the lack of transportation services, that some questionable companies will begin transporting patients in unacceptable manners. The Committee is asked to encourage anyone that is aware of or sees such situations to notify the Division of EMS, Medical Transportation Section immediately. Such behavior is not to be tolerated.</p>	

<b>TOPIC</b>	<b>Open Discussion (continued)</b>	
	It was suggested that perhaps, Daryl McNutt, Chair, EMFTS Board and Mel House, Executive Director, Division of EMS meet with Kyle Parker, Executive Director, Ohio State Board of Pharmacy to discuss their similar concerns.	
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
	None	
	<b>ALL ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
	List of the rules scheduled to be reviewed with due dates provided to the Committee.	Executive Mel House
	<b>ATTACHMENTS</b>	
	<ul style="list-style-type: none"> <li>• OAC Chapter 4766-5 – <i>Air Medical Service Organization</i> with track changes.</li> <li>• EMS/Medical Transportation list of Rules to be reviewed.</li> </ul>	
	<b>NEXT MEETING</b>	
	Next meeting:	
	<ul style="list-style-type: none"> <li>• <b><u>Tuesday, February 18, 2014</u></b> ODPS, Division of EMS 1970 W. Broad St., Columbus, Ohio 43223</li> </ul>	