

MEDICAL TRANSPORTATION COMMITTEE

MINUTES	DATE December 15, 2015	TIME 02:30 PM	LOCATION ODPS Conference Room 1106
ATTENDEES	<i>Committee Members:</i>	Chair – T. Allenstein, B. Byrd, D. DeVore, D. Wolters, K. Appelhans, L. Hines, L. Mizla, P. Westlake, P. Koster, T. Wappner, and V. Harris.	
	<i>(EMS) Staff:</i>	D. Fiffick, C. Gossard, M. House, and C. White	
	<i>ODPS Staff:</i>		
	<i>Visitors:</i>	T. Pickering, M Maxey, M. Jackson	
ABSENT	<i>Committee Members:</i>	D. Wright II, E. Hatmaker, K. Beavers, M. Resanovich, P. Wright, W Longworth.	

AGENDA TOPICS

TOPIC	Welcome – Tom Allenstein		
DISCUSSION	<p>Meeting began 2:32 pm</p> <p>A Motion was made to accept the minutes – Doug Wolters Seconded by – David DeVore All were in favor to accept.</p> <p>Review and Approval of August 18, 2015 Minutes – T Allenstein There was no quorum so only notes from meeting October.</p>		
TOPIC	Review Notes from October 19 meeting – T Allenstein		
DISCUSSION	<p>Tom asked D Fiffick and P Koster for comments on the ambulance rules</p> <p>April recommendations must be to the Board for Public Hearings. At the last inspector meeting most all were covered.</p>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None		None	None
TOPIC	Discussion Point from Last Meeting – D Fiffick		
DISCUSSION	<p>Committee Applications: Committee members must re-apply in order to be re-appointed to the committee. If you want to remain on the committee, your application and resume must be sent in. There are attendance requirements by law.</p>		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None		None	None
TOPIC	Old Business – D Fiffick		

MEDICAL TRANSPORTATION COMMITTEE

DISCUSSION	<p>Pediatric Vent Transport – Scope of Practice dictates that medics cannot transport a vent patient under the age of 16. How do we address this if the parent who manages the vent at home travels with the patient? This issue has been sent to legal for interpretation.</p> <p>BLS Transports – HepLock, a Taxi Ambulette driver can take a patient with HepLock, but an ambulance cannot. Both vetted to legal for determination.</p> <p>SharePoint Update – talked last meeting that it is up and running now. Everything has been transferred from the “cloud” and will be used only as repository, not for communicating back and forth. Emails will be sent out to update passwords and how to access.</p> <p>Committee Applications need to be in if members want to remain on committee. Tom reinforced the attendance requirements.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	New Business – Tom Allenstein
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DISCUSSION	<p>Some of this was covered last month – P Koster and passed out packets</p> <p>Remember verbiage is not an issue. Taken care of by LSC</p> <p>Tom – Law first to effect rules or change rules then law. Change of forms, now is not an issue but when rules change, the form will need to be referred to in the rule, therefore would have to change rule too.</p> <p>Triple K Specs – the standards set to be generic to be adjusted and implemented by the board.</p> <p>Dave reviewed what work has been done on 4766-2-01 thru – 05</p> <p>06 discussion was reviewed P Koster.</p> <p>Must have 2 way communication and one dedicated for each vehicle not passed from one to another as needed - communication with hospital (rec'd med facility)</p> <p>07 - no suggested changes</p> <p>08 - taking requirement list out of rule to be addressed by board - Re-inspections Inspectors are tracking mileage.</p> <p>09 - discussed last meeting but tabled till this meeting</p> <p>1 Certified? What is certified? Comments asked for from group</p> <p>Certified, or yearly inspection after certain # miles Require an outcome rather than certified</p> <p>Adopt Medicaid requirements for mechanic language DF will research</p> <p>Things on sign could be a form to fill out and have in dash.</p>
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MEDICAL TRANSPORTATION COMMITTEE

	<p>10 – equipment-vehicles will maintain list as set by board.</p> <p>Equipment list was discussed to present.</p> <p>Complete set airways approved for use for infant to adult</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	<u>Open Discussion</u>
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DISCUSSION	<p>T. Allenstein - none</p>
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TOPIC	<u>Next Meeting and Adjournment</u>
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DISCUSSION	<p style="text-align: center;">Next meeting is Feb. 16, 2016 from 2:30 – 4:00 PM in ODPS Conference Room 1106</p> <p>Motion for Adjournment – Kent Appelhans Seconded by – Lori Mizla All were in favor.</p>
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TOPIC	<u>Minutes Approved</u>
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DISCUSSION	<p>_____</p> <p>Tom Allenstein, Chair</p>	<p>_____</p> <p>Date</p>
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