

**EMERGENCY MEDICAL SERVICES
RULES COMMITTEE MEETING MINUTES
ODPS, 5TH FLOOR, CONFERENCE ROOM
Wednesday, September 21, 2011
10:00 am**

In Attendance:

Pam Bradshaw
Jim Davis
Joyce Fischer
Bill Mallory (Chair)
Daryl McNutt

EMS Staff

Alan Boster
Linda Mirarchi
Vanessa Mertz
Melissa Vermillion
Diane Walton

I. Call to order

Bill Mallory called to order the regular meeting of the EMS Rules Committee at 10:01 a.m. on September 21, 2011 in the EMS Conference Room. Daryl McNutt made a motion to approve the minutes from the May 2011 meeting. Joyce Fischer seconded the motion.

II. Open issues

Grant Rules 4765-5-01 and 4765-5-06 were brought for a motion to approve. Daryl McNutt made a motion to approve. Joyce Fisher seconded the motion.

**Alan Boster and Diane Walton leave meeting.*

There was discussion about minor typos in the rules that are to be submitted to the board, rules will be reviewed and typos corrected.

Melissa Vermillion stated that there are 30 rules that use the word "EMT" generically. The "EMT" verbiage is being changed to "EMS Provider" or "Certificate Holder" depending on how the sentence is worded. Each rule change requires a Rule Summary which contains 19 questions, which must be filed with each rule. The consensus was that "EMS Provider" is the best replacement word in the rules.

Any rule filed after December 2011 has to go through the Common Sense Information Office at the Governor's Office. They do their own public hearing and post the Rules for comment. Every comment that is returned must be responded to.

Questions

Joyce Fisher asked a question about Rule 4765-1-01 "Special Needs" patients and the definition of "Special Needs".

In Rule 4765-12-04 (A), Linda Mirarchi suggested striking the word "management".

**Jim Davis arrived at 10:12 am.*

There was discussion about Rule 4765-15-03(A)(c) and the wording "education on". Upon cross checking with similar rules it was decided to go with "education on".

In Rule 4765-16-01(B) "an" should be used not "and".

**Pam Bradshaw arrived at 10:17 am.*

Melissa Vermillion stated to the committee that if there were any other typos to please e-mail her. The rules will be posted on the web for two weeks to receive comments. From now on, when any rules are reviewed they will be filed with the new "EMT" titles. In December, the rules will be presented in a Public Hearing. Copies of the rule summaries were available.

Jim Davis asked Melissa Vermillion to have Aleta include this information in the October EMS Board packet.

Melissa Vermillion discussed that the cost of filing the rule change now must be submitted to JCARR. Linda Mirarchi stated that she had her rule draft ready to enter into RAS.

III. Adjournment

Bill Mallory adjourned the meeting which was seconded by Joyce Fischer at 10:27 a.m.

Minutes submitted by: Vanessa M. Mertz

Minutes approved by: Pending Rules Committee Approval