



EXECUTIVE COMMITTEE

STATE BOARD OF EMERGENCY MEDICAL, FIRE AND TRANSPORTATION SERVICES OHIO DEPARTMENT OF PUBLIC SAFETY

MEETING MINUTES

October 17, 2018

~FINAL~

Committee Meeting Date and Location: Wednesday, October 17, 2018 at the ODPS Shipley Building, Conference Room 1102, 1970 W. Broad Street, Columbus, OH 43223

Committee Members Present: Tom Allenstein, Geoff Dutton, Deanna Harris, Diane Simon, Dr. Hamilton Schwartz, and George Snyder

Committee Members Absent: Karen Beavers and Julie Rose

DPS and EMS Staff Members Present: Mel House, Ellen Owens, Kris Patalita, Rob Wagoner, and Mike Wise.

Public Present: ~none~

Welcome and Introduction

The meeting began at 8:34 am. Mr. Allenstein welcomed everyone.

Since there was not a quorum to at the start of the meeting, Mr. Allenstein requested the group begin with committee reports.

Reports

Mr. Dutton stated that he had some membership items to bring before the Board regarding the Medical Oversight Committee (MOC). Due to Jim Davis's resignation, he needs to be removed from the committee. Scott Arthur was made vice-chair at a previous meeting. Mr. Arthur recently resigned from the Board and needs to be removed and a new vice-chair installed in his place. There was a question posed whether it had to be someone from the Board to serve as vice-chair, and it was determined that in the rules as written right now, yes, it has to be someone from the Board for chair or vice-chair. Ms. Owens advised that a change in the rules has been submitted. Mr. Allenstein inquired of the DEMS staff where the requested change stands. There was further discussion regarding Board members being involved with the committees and whether there are members that are not on at least one committee. Mr. Dutton also stated that the MOC has a new member that they would like to have approved by the Board today.

Mr. Dutton then advised that he has a request to add another member to the MOC and will ask for approval during the Board meeting.

Mr. Snyder entered the meeting at 8:37 a.m.

Mr. Dutton advised that the MOC discussed ultrasound guided peripheral IVs and that the MOC was in favor; however, a couple of potential issues came up during their discussion. There was a group discussion about the scope of practice and how it could change the scope in order to use these devices. There would also be appropriate training required. Ms. Owens mentioned that if it is added in rule, it will need to be added to the training programs.

Ms. Harris entered the meeting at 8:42 a.m.

Dr. Schwartz mentioned that there are other devices utilized on which individuals do not have to get specific training. There was a question regarding whether “aids” are covered under the current rule. Mr. Allenstein suggested the Board and committees look to the future when making these decisions.

Mr. Dutton said that the MOC also discussed utilizing some type of checklist or form that would set forth the items to consider when contemplating changing the scope of practice. There was additional discussion regarding this and Executive Director (ED) House suggested that the Board look at how other states are handling their scope of practice changes.

Mr. Dutton advised this committee that Dr. Thomas Charlton has volunteered to be the MOC representative for the Human Resources (HR) ad hoc workgroup.

Due to the arrival of additional Committee members, Mr. Allenstein advised the meeting minutes could now be approved.

Approval of Minutes

Mr. Allenstein asked for a motion to approve the August 15, 2018 Executive Committee meeting minutes. Mr. Snyder moved to approve the minutes as written; Dr. Schwartz seconded that motion.

ACTION: Motion to approve the August 15, 2018 Executive Committee minutes. Mr. Snyder – First. Dr. Schwartz – Second. None opposed. None abstained. Motion approved.

Reports (Continued)

Dr. Schwartz stated that the EMS for Children Committee (EMSC) met the day before and had quorum. He stated there were not any motions for the Board. He advised that there is usually not a problem getting a quorum, but getting some of the projects done has been arduous. The EMSC is currently working on updating the EMS Pediatric Guidelines and Procedures Manual. He relayed the concerns the EMSC Committee has regarding the deadline and being able to meet it without assistance with formatting. ED House advised that the DEMS staff would assist with formatting and other areas but that the Division does not have the expertise for content. Dr. Schwartz also advised that no one has come forward as a representative for the HR ad hoc workgroup yet due to the current focus on the guidelines.

Ms. Harris advised that the EMS System Development Committee met the day before but did not have quorum. She went on to mention that due to Mr. Davis’s resignation, the committee will need to remove him and she needs a co-chair. She stated that the group also discussed a prior

disability video that a State workgroup for special populations had helped develop. She believes The Ohio State University has this video posted, or one similar to it. She is going to request a copy. Ms. Harris also advised that the committee discussed potential issues with ESO Solutions, Inc. and EMS charts and being able to populate non-transport charts. The non-transporters fall into the EMS System Development Committee's pillar of the Strategic Plan. They will look into this further.

Ms. Harris mentioned that a workgroup is going to be required to review the data dictionary for EMSIRS. Ms. Harris inquired if there will be room in the Medical Director Conference for information regarding the EMSIRS update. ED House advised that the agenda has been done for three months and that there is really no room for additions. She then inquired as to whether some type of handout with bullet points of important data points could be distributed at the conference and suggested she work with Deputy Director Rob Wagoner. ED House advised that putting together a webinar may be the best way to disseminate the information. He also mentioned that there will be an email list of the attendees of the conference and the information can also be sent out that way.

ACTION ITEM: Ms. Harris and Deputy Director Wagoner to discuss bullet points for a handout to be distributed at the Medical Director Conference.

Ms. Harris further advised that the committee had previously requested data from the Division. The DEMS staff provided crash data received from the Ohio State Highway Patrol (OSHP) regarding ambulance crashes and it was discussed at length. This committee has suggestions on what data OSHP can collect. They will request that the OSHP consider capturing additional data points regarding ambulance crashes. Ms. Harris will be the interim representative for the HR ad hoc workgroup for EMS System Development.

Ms. Harris reported that the Rural EMS Committee met the day before and they did have a quorum. She advised that she had to chair this committee at the last minute due to the chair's absence. A public review and input survey had been previously distributed from the Joint Committee on Rural Emergency Care for their 2018-2021 tactical plan. The period to provide input ends October 18th. There were 14 different categories from which the participant was to choose the 4 they believed were most important. She asked that the Board encourage people to fill it out. She provided additional information regarding what the goal is from the survey. She further advised that they discussed the low pass rates for high school vocational programs and what successful programs are doing to get higher pass rates. Eric Burns volunteered to participate in the HR ad hoc workgroup. There was some further discussion regarding the pass rates for the schools and how they need to be fixed.

Ms. Simon reported that the Trauma Committee met on September 12th and there was a quorum. There are no motions for the Board. Ms. Simon will represent the Trauma Committee for the HR ad hoc workgroup in the interim but she plans to get another volunteer.

Mr. Snyder reported that the Education Committee did not have a quorum and their meeting was cancelled. He will send an email out to see who wants to volunteer for the HR ad hoc workgroup.

Mr. Allenstein reported that the Medical Transportation Committee met the day before and had quorum. The Critical Care Subcommittee also met the day before but they did not have quorum. The Critical Care Subcommittee lost Scott Arthur as well. There is a gentleman from Toledo who was at the meeting and has an interest in serving on that committee. They will bring that forward at the next meeting. There will be a motion brought forward at the Board meeting

regarding a first aid CPR program. Another program will be deferred to the Education Committee regarding the online CPR program mentioned at the last meeting wherein they use a cardboard box. He stated the company in question has a video on their website and Mr. Snyder asked that that be sent to him as chair of the Education Committee. Mr. Allenstein advised he would send it. Mr. Allenstein advise that the HR ad hoc workgroup representatives are Mark Resanovich for Medical Transportation and Kent Appelhans for Critical Care.

ACTION ITEM: Mr. Allenstein to send video to Mr. Snyder regarding the CPR program utilizing the cardboard box.

Ms. Harris advised that there was no meeting this month for the Homeland Security Subcommittee; therefore, there is nothing to report and no representative was identified for the HR ad hoc workgroup.

Old Business

After checking, Ms. Owens advised that the Committee rules are part of the packet on which the Board will be asked to vote in December.

Mr. Allenstein mentioned that he will remind the Board members of the retreat in February. He will also remind the Board that ethics training is due by the end of the calendar year. He brought up the fact that there are seats on the Board expiring in November.

ED House mentioned that there is an ongoing struggle for the committees to attain a quorum. Meetings are getting cancelled at the last minute. The DEMS is developing a policy to address this situation. He stated that it is important to have the meetings because there are a lot of projects to complete and they have to keep things moving. He asked that the committee chairs and vice-chairs help get agendas out on time and encourage a quorum. Mr. Dutton mentioned that he has some suggestions that he would like to discuss with ED House.

MOTIONS FOR THE BOARD

Medical Oversight Committee has a request to add a member to their committee

Medical Transportation first aid program with CPR; deferral for a second CPR program with the box

New Business

None.

Adjourn

***Mr. Allenstein requested a motion to adjourn: Mr. Snyder first; Mr. Dutton second.
Meeting was adjourned at 9:35 a.m.***

Next meeting:

December 12, 2018, 8:30 am at the ODPS – conference room 1102.