

FINAL MINUTES	DATE December 14, 2016	TIME 8:30 a.m.	LOCATION ODPS-Division of EMS – Conference Room 1102 1970 W. Broad St., Columbus, Ohio 43223
ATTENDEES	<i>Executive Committee Members:</i>	Karen Beavers, Geoff Dutton, Deanna Harris, Mark Resanovich, Julie Rose, Dr. Hamilton Schwartz, Diane Simon and George Snyder	
	<i>(EMS) Staff:</i>	Executive Director Melvin House, Valerie Koker, and Ellen Owens	
	<i>ODPS Staff:</i>	Michael Wise	
	<i>Visitors:</i>	None	
ABSENT	<i>Committee Members:</i>	Tom Allenstein	

A G E N D A T O P I C S

TOPIC	Welcome
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DISCUSSION	<p>The meeting was called to order at 8:35 a.m. Ms. Harris requested a motion to approve the meeting minutes from October 19, 2016.</p> <p><i>ACTION: Motion to approve the minutes from the Executive Committee Meeting on October 19, 2016.</i> Mr. Snyder – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.</p>
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TOPIC	Chair's Report and Committee Reports
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DISCUSSION	<p>Ms. Harris reported that the Mobile Integrated Healthcare Compendium is finished. She will present that for approval at the EMFTS Board meeting.</p> <p>Final nominations for chair and vice chair will be taken at the Board meeting.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Old Business
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DISCUSSION (Strategic Plan)	<p>The educational institutions have requested a solution for intubations because they are having difficulty in completing live intubations. A discussion ensued and it was agreed this would be an agenda item for the EMFTS Board meeting.</p> <p><i>EMS Strategic Plan, Key Focus Areas</i></p> <p><i>Priority Area #1: Time Critical Diagnosis</i></p> <p><i>Priority Area #2: Dispatch (EMS System Development Committee, Deanna Harris, Chair)</i></p> <ul style="list-style-type: none"> ○ Rob Jackson, 9-1-1 Administrator spoke at the EMS System Development committee meeting in August. Ms. Harris will invite Mr. Jackson to the EMFTS Board Retreat in February.
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Priority Area #3: Education (Education Committee, Karen Beavers, Interim Chair)

- 2.2 – Ongoing.

Priority Area #4: Medical Direction (Medical Oversight Committee (MOC)

- 1.2 - The committee is investigating ways to create a directory of Medical Directors. Legal and staff will be working together on the directory. (ongoing)
- Discussions ensued regarding a list of qualified Medical directors to be included in a formalized system. (ongoing)

Priority Area #5: Data (Deanna Harris)

The 2015 Annual Report to be brought before the Board for approval.

Priority Area #6: Health and Safety (EMS System Development Committee, Deanna Harris)

- All areas have been completed other than the hold on background checks due to funding not being available.

Priority Area #7: Disaster Preparedness (Homeland Security Sub-Committee, Mark Resanovich, Chair)

- Mr. Resanovich and Mr. Dutton is working on contacting the representatives who will be part of the Active Shooter Response committee. *Ongoing.*

Priority Area #8: Specialty Care

- Committee is on hiatus.

Priority Area #9: Community Paramedicine (Community Paramedicine Ad Hoc Committee, Deanna Harris, Chair).

- Completed – Committee was “sunsetting” in 2015.

Priority Area #10: Medical Transportation (Medical Transportation Committee, T. Allenstein, Chair).

- 1.2 – the rules are being written.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Members to provide Ms. Koker with a list of legislative needs.	All members	None

TOPIC	NEW BUSINESS
DISCUSSION	<p>Executive Director House requested that the members send any agenda items for the February Retreat to Ms. Koker.</p> <p>Committee members discussed the motions they would like to be brought before the Board.</p> <ul style="list-style-type: none"> ○ The MOC committee discussed amending the scope of practice regarding inter-facility transport of patients with central or peripheral IV. ○ 2015 Annual Report ○ Mobile Integrated Healthcare Compendium ○ EMS-C add a new committee member ○ Rule motion for ambulance rules

	<ul style="list-style-type: none"> ○ Trauma Committee to request a legislative change regarding a change regarding membership ○ Medical Transportation Committee to add new member
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Members to provide Ms. Koker with agenda items for the February 2017 Retreat.	All members	None

TOPIC	<u>Adjournment</u>
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DISCUSSION	<p><u>ACTION: Motion to adjourn.</u> Mr. Snyder – First. Ms. Beavers – Second</p> <p>The meeting adjourned at 9:47 a.m.</p>
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TOPIC	<u>Next Meeting</u>
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DISCUSSION	The next Executive Committee meeting will be held on April 18, 2017, 8:30 a.m. (No meeting in February due to the Retreat)
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