

State EMS Committee Meeting
3760 S. Highland Drive, Auditorium
Wednesday, April 11, 2018, at 1:00 p.m.

Committee Members:	Kris Kemp, Jay Dee Downs, Jeremy Hoggard, Russell Bradley, Robert Grow, Mike Mathieu, Mike Moffitt, and Jason Nicholl
Excused:	Mark Adams, Laconna Davis, Jeri Johnson, Marc Sanderson, Hallie Keller, Kris Mitchell, Casey Jackson and Nathan Curtis
Guests:	
Staff:	Guy Dansie, Gay Brogdon, Tami Goodin, Brett Cross, Dennis Bang, Annalynn Beers, Janna Miltenberger, and Janine Whaley
Presiding:	Kris Kemp

Agenda Topic	Discussion Items	Action
	Welcome	
Introduction of Committee Members and Bureau Staff	Kris Kemp welcomed everyone, introductions were done around the table. Kris explained the process of the Executive session. Kris explained that there will be vacancies on the committee and all are welcome to apply.	
	Action Items	
Approval of minutes:	Kris Kemp asked for the approval of minutes.	Jason Nicholl motioned to approve the minutes, Russell Bradley seconded the motion, none opposed, none abstained. Motion carries.
Rule Amendments for New Designation (HB 322) and Training (R426-1, R426-2, R426-4, R426-5)	<p>Guy Dansie reviewed the “secure transport” proposed rule and definitions (R426-1).</p> <ul style="list-style-type: none"> The workgroup came up with the definitions and then it was taken to the EMS Rules Taskforce. Change on the IV admission and patient-operated oxygen and the non-emergency secured transport. <p>Guy Dansie discussed the issue of the timeliness of this rule and feels there is an issue to get this rule in place, however, we recognize that there are several areas that are not addressed in this rule, the policies and we want to develop an algorithm for the physicians who do the discharge of these patients. Now that the law has been vetoed, the deadline is not as quick. However, we want to get something defined for what is best for our providers.</p> <p>(R426-5) Guy Dansie discusses the changes on this rule. Wants to move this out to public comment at this time.</p>	<p>Mike Mathieu motions to defer the decision on this rule proposal pending recommendations from the Rules Taskforce reconvening and the bureau identifying whether there are any other stakeholders that would want to be invited to help develop this rule until this taskforce feels the rule is ready for consideration. Seconded by Jay Dee Downs, none opposed, none abstained. Motion carries.</p> <p>Jason Nicholl makes a motion to accept the rules as written with the exception of “R426-5-1000 to read “individuals applying for “EMR, EMT, AEMT or Paramedic licensure” may also be</p>

		required to successfully pass the departments written examination” and accept all the others as written”. Mike Moffitt seconded the motion. None opposed, none abstained. Motion carries.
	Subcommittee Reports and Action Items	
Professional Development Update:	Brett Cross reported for Chris Stratford. Brett gave updates on moving the CME hours to NCCP and reviewed the document that breaks down those hours.	
Operations Update:	Guy Dansie reported for Andy Smith. They have worked on Mass Gathering issues and developing guidance for services to provide EMS support of what’s acceptable, what the standards should be, and we published that on our website. The other issue is facilities that have large public participation. They have an EMT on site but are not authorized to give treatment.	
Grants Update:	Gay Brogdon reminded everyone that reimbursements need to be to her by May 31, 2018.	
	Informational Items	
National Registry of EMTs Presentation	Donnie Woodyard, Chief Operations Officer, National Registry of Emergency Medical Technicians was introduced by Guy Dansie. <ul style="list-style-type: none"> • Mark King Initiative which advocates an administrative process. • Will be releasing an iPhone application that you can use to upload information to keep in the data base. • Will be announcing a CAPC integration. • Replica is a unified database that will have a number of positives for the profession. 	
EMS Awards Ceremony	Tami Goodin reported that the EMS Awards Ceremony will be July 11, 2018 and trying to get the aquarium again. Nomination forms are on our website and hopefully everyone will nominate some of your crew members, and coworkers.	
Rules for QRUs/Paramedic Response’s Authority On-Scene (Issues with Search and Rescue, Federal Operations, etc.)	Guy Dansie stated that there have been a couple of sheriff,s departments express concerns about ambulance crews going in and being involved in some of their search and rescue operations. We’ve also had ambulance directors contact me and not happy about designated services doing X, Y, and Z.	Guy Dansie wants to send this as an assignment possibly to the operations committee.

	Roundtable Discussion	
Open positions on this committee	Kris Kemp repeated that there are open positions on the committee and we will be accepting applications. The applications are on our website under the regulations tab. This is a governor appointed committee and you have to apply to be considered to be on this committee. We also have openings on some of the subcommittees.	
	Adjourn	
	Kris Kemp thanked everyone.	
	Next Meeting	
	July 11, 2018 TBD	

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