



Meeting Minutes



Meeting Title:	EMS Advisory Council		
Meeting Location:	Underwood Auditorium		
Meeting Date:	October 8, 2019		
Time:	1:00 PM		
Attendees:	MEMBERS: Rick Carlton Jonathan Wilson Walter Grace Pete Avara William Lineaweaver David Grayson	Clyde Deschamp Tyler Blalock Kendall McKenzie Wade Spruill Duncan Donald Jeffrey Wellborn KC Hamp Hugh Gamble	Ben Yarbrough Amber Kyle Dwayne Blalock STAFF: Jim Craig Alisa Williams Steven Jones Billie Collier

	AGENDA TOPIC	NOTES
I	Meeting Minutes	Motion made (Wilson) to accept minutes from July 2019 regular meeting as presented. Seconded by McKenzie. All Ayes.
II	Committee Reports	Committee and Council Reports <ul style="list-style-type: none"> • MHCA: Grants for Autopulse for EMS - 5 per Region – total of 15. Statewide Meeting Oct 15 at UMMC. Statewide Symposium Feb 7, 2020. • EMSC: Meeting later this week to finalize draft Pediatric System of Care Plan. • MTAC: Discussion on ways to increase funding to trauma system. PI tracking on Air Medical Usage. • MDTQA: QuickTrach not approved. Vasopressin moved from mandatory to optional use on drug list. More Wall Report discussion.
III	EMS Rules and Regulations	Chapter 6 – conflicting comments received. Tabled until further review by Rules and Regs/MDTQA. Chapter 7 - conflicting comments received. Tabled until further review by Rules and Regs/MDTQA. Chapter 8 – motion made to approve as written (Spruill/Hamp). All Ayes



Meeting Minutes



ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
I			
II			
III			
IV			
V			

DRAFT

Minutes Submitted by:

Page 2



Meeting Minutes

Instructions for Form 1075, Meeting Notes

Revision Date, 1/22/18

Purpose: The MSDH Meeting Minutes is optional and not mandated for use; however, it is strongly recommended to meet adequate documentation standards as a PHAB accredited agency. The form serves as strong documentation that a meeting took place and what was discussed. This documentation is very important for continuing accreditation.

Instructions: Prior to the meeting, prepare the agenda with topics to be discussed and times for discussion. Meeting Title, Location, Date and Time should match what is listed on the Meeting Agenda (Form 1074). Agenda topics should also be listed in the table provided, and corresponding discussion and/or decisions made should be entered into the notes section of the table. The Action Items table should be completed to list actions to be taken after the meeting, as well as who is responsible for their completion and any relevant deadlines associated. There is space in the footer for the name of the person who compiled the minutes and submitted them to the group for review and approval.

Office Mechanics and Filing: To be determined by meeting purpose and topics discussed.

Retention Period: To be determined by meeting purpose and topics discussed.