



Meeting Minutes



Meeting Title:	Emergency Medical Services Advisory Council (EMSAC)		
Meeting Location:	MSDH Osborne Auditorium		
Meeting Date:	January 12, 2024		
Time:	1:00 p.m.		
Attendees:	<u>Council Members (X = Present):</u>		
	<input checked="" type="checkbox"/> Dr. Daniel Edney, Chair	<input type="checkbox"/> Mr. Chris Howard	
	<input type="checkbox"/> Dr. Pete Avara	<input type="checkbox"/> Ms. Suzanne Joslin	
	<input checked="" type="checkbox"/> Mr. Tyler Blalock *	<input checked="" type="checkbox"/> Ms. Amber Kyle	
	<input type="checkbox"/> Dr. Claude Brunson	<input checked="" type="checkbox"/> Dr. Kendall McKenzie *	
<input type="checkbox"/> Dr. Mike Cole	<input checked="" type="checkbox"/> Dr. Jeremy Rogers		
<input checked="" type="checkbox"/> Mr. Mark Davis*	<input checked="" type="checkbox"/> Dr. Jason Stacy		
<input checked="" type="checkbox"/> Dr. Clyde Deschamp	<input type="checkbox"/> Mr. Benjamin Shrivner		
<input checked="" type="checkbox"/> Dr. W. Duncan Donald III	<input type="checkbox"/> Dr. Hans H. Tulip		
<input type="checkbox"/> Ms. Amanda Fontaine	<input checked="" type="checkbox"/> Mr. Eric Valles *		
<input type="checkbox"/> Dr. Rodney Frothingham	<input type="checkbox"/> Ms. Katherine Waddell		
<input checked="" type="checkbox"/> Mr. Mark Galtelli	<input checked="" type="checkbox"/> Ms. Pam Wallace*		
<input checked="" type="checkbox"/> Dr. Hugh Gamble	<input checked="" type="checkbox"/> Dr. Jonathan Wilson *		
<input checked="" type="checkbox"/> Mr. David Grayson *	<input type="checkbox"/> Mr. Jeffrey Welborn		
<input type="checkbox"/> Mr. Dennis Hebner	<input checked="" type="checkbox"/> Mr. Andy Woodard		
	<input type="checkbox"/> Dr. Ben Yarborough		
	<u>Meeting Facilitator:</u>		
	Ms. Teresa Windham		
	<u>MSDH Staff Present:</u>		
	Ms. Christy Berry	Ms. Teletha Johnson	Ms. Chasity Meadows *
	Ms. Kay Chambers	Mr. Steven Jones	Mr. Andrew Nguyen
	Ms. Elaine Coleman	Ms. Stacy Maurer	Ms. Tammy Wells
	Ms. Cortney Day	Ms. Scottie Martin *	Ms. Teresa Wilson
	Mr. Joshua Dawson	Ms. Katianna McMillen *	
	<u>GUEST:</u>		
	Dr. Rick Carlton *	Jonathan McCarter *	Stacy Wilkes
	Chuck Carter	Norman Miller	Allison Gartrell
	Matt Edwards *	Kolandra Rucker	Bethany ? *
	Dr. Bob Galli	Benji Sessums	Mark ? *
	Mark Horne *	Scott Stinson	Victoria Hickerson*
		Bridget Watkins	
	* via VTE ZOOM		



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	AGENDA TOPIC	NOTES
I	Call to Order and Opening Remarks	Dr Edney called the meeting to order @ 1:02 pm and made opening remarks
II	Roll Call	Ms. Windham– quorum present
III	Old Business	<p>Dr. Edney roll call and quorum was established.</p> <p>Previous minutes were approved. Motion made by Dr. Stacey and 2nd by Ms. Kyle. All in favor with no additions or corrections</p> <ul style="list-style-type: none"> Ms. Windham gave an update on all the Action Items from the previous meeting. BEMS is in process of updating or developing SOP's for all areas of EMS to ensure we are following agency policies and the EMS regulations.
IV	New Business EMSAC Function EMSAC Relationships 2024 Legislative Session Regulatory Needs	<ul style="list-style-type: none"> Discussion on telehealth. Motion made by Dr Stacey and 2nd by Mark Galletti to form a committee for Community Centralized Transfer and Telehealth and be placed on the Agenda for next meeting. Dr Galli advised that Dr. Andy Anderson and Dr. John McCarter are the new members of MDTQA. They are looking at a pilot program to allow services to carry blood or blood products. Dr. Donald provided update related to MTAC meeting. Discussion to move the Scope of Practice to reflect the National Scope of Practice. Dr. Wilson plans to have EMS Rules and Regulations to review again prior to voting. The EMS Registry / Data Dictionary is being tested for the changes to the New National Standards. Discussion to move from Statues to By Laws. Motion made to start working on By-Laws draft and bring it to the next meeting. Discussion to re-establish the Functionality Committee. Discussion on getting an EMS Code of Conduct and Code of Ethics
V	Open Discussion/ Announcements	<ul style="list-style-type: none"> Upcoming meeting dates
VI	Adjournment	<p>Mark Galtelli made motion to adjourn, 2nd by Dr. Deschamp, All in Favor</p> <p>Dr. Edney adjourned the meeting at 3:08p.m.</p>



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ACTION ITEMS

#	Step	Responsible	Due Date
I	Survey following the recertification process to assist in gathering that information.	Steven Jones	
II	Legislation related to the following: <ul style="list-style-type: none"> • Financial aid for EMS students • Increase in EMSOF Grant funding. • Language in AED grant to include all schools. • Add Stop the Bleed kits and education along with AEDs for schools. • Funding for EMS Memorial (50K-60K) 	Group	
III	Community Centralized Transfer and Telehealth and be placed on the Agenda for next meeting.	BEMS	
IV	Draft of ByLaws for EMS Advisory Committee	BEMS / Group	
V	Draft Code of Conduct and Code of Ethics	BEMS/ Group	
VI	Set up Functionality Committee meeting	BEMS/ Group	