



Meeting Minutes



Meeting Title:	EMS Advisory Council	
Meeting Location:	Underwood Auditorium	
Meeting Date:	July 9, 2019	
Time:	1:00 PM	
Attendees:	<p>MEMBERS:</p> <p>Rick Carlton (Chairman)</p> <p>Duncan Donald</p> <p>Jonathan Wilson</p> <p>Wade Spruill</p> <p>Mark Galtelli</p> <p>Jeffrey Wellborn</p> <p>KC Hamp</p> <p>Kendall McKenzie</p> <p>Clyde Deschamp</p> <p>Hugh Gamble</p>	<p>Hans H Tulip</p> <p>Walter Grace</p> <p>Amber Kyle</p> <p>Tyler Blalock</p> <p>Amanda Fontaine</p> <p>David Grayson</p> <p>William Lineaweaver</p> <p>STAFF:</p> <p>Jim Craig</p> <p>Alisa Williams</p> <p>Donna Etheridge</p>

	AGENDA TOPIC	NOTES
I	Meeting Minutes	EMS Advisory Council quarterly meeting began at 1304 and was presided over by Dr. Rick Carlton. A motion to approve the minutes of the previous April meeting was made by David Grayson and seconded by Tyler Blaylock.
II	Committee Reports	MS Healthcare Alliance report was presented by Dee Howard. MS Trauma Care Committee report was presented by Dr. Duncan Donald. EMS Rules and Regulations Subcommittee report was presented by Jonathan Wilson. Motion made to table rules modifications to Chapters 6, 7, and 8 of the Mississippi EMS Laws, Rules and Regulations by Wade Spruill and seconded by Mark Galtelli. All present were in favor.



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III	Motions	<p>Motion made to support the reinstatement of both the EMS Operating Fund and the Trauma Care Trust Fund this upcoming legislative session by Wade Spruill. Seconded by Tyler Blaylock.</p> <p>Motion made to have Bureau of EMS draft bill for submission to add EMS to the firefighters and law enforcement death benefit law. Motion made by Wade Spruill and seconded by Tyler Blaylock.</p>

ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
I	EMS for Children Plan Update	Billie Collier	
II	EMS District Audit. (Update)	Steven Jones	July 2019
III	EMS Education Report. (Update)	Steven Jones	July 2019
IV	EMS Finance Committee	Alisa Williams / Steven Jones	July 2019
V	EMS Infer facility Transport Group	Alisa Williams / Steven Jones/David Grayson	July 2019

Minutes Submitted by:

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