



Meeting Minutes



Meeting Title:	Emergency Medical Services Advisory Council (EMSAC)	
Meeting Location:	Zoom Meeting	
Meeting Date:	April 14, 2023	
Time:	1:00 p.m.	
Attendees:	<p><u>Council Members (X = Present):</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Dr. Rick Carlton, Chair <input checked="" type="checkbox"/> Dr. W. Duncan Donald III <input checked="" type="checkbox"/> Dr. Jeremy Rogers <input checked="" type="checkbox"/> Dr. Jonathan Wilson <input type="checkbox"/> Mr. Andy Woodard <input checked="" type="checkbox"/> Dr. Mike Cole <input type="checkbox"/> Ms. Suzanne Joslin <input checked="" type="checkbox"/> Mr. Dennis Hebner <input checked="" type="checkbox"/> Mr. Jeffrey Welborn <input checked="" type="checkbox"/> Mr. Eric Valles <input checked="" type="checkbox"/> Mr. Mark Davis <input checked="" type="checkbox"/> Dr. Kendall McKenzie <input checked="" type="checkbox"/> Dr. Clyde Deschamp <input type="checkbox"/> Dr. Pete Avara <input checked="" type="checkbox"/> Dr. Hugh Gamble <input type="checkbox"/> Dr. Hans H. Tulip <input type="checkbox"/> Ms. Pam Wallace <input checked="" type="checkbox"/> Ms. Katherine Waddell <input type="checkbox"/> Dr. Ben Yarborough <input type="checkbox"/> Ms. Amber Kyle <input checked="" type="checkbox"/> Mr. Mark Galtelli <input checked="" type="checkbox"/> Mr. Tyler Blalock <input type="checkbox"/> Mr. Chris Howard <input type="checkbox"/> Mr. Benjamin Scrivener <input type="checkbox"/> Dr. Rodney Frothingham <input type="checkbox"/> Dr. Claude Brunson <input type="checkbox"/> Ms. Amanda Fontaine <input checked="" type="checkbox"/> Mr. David Grayson <input checked="" type="checkbox"/> Dr. Jason Stacy 	<p><u>State EMS Medical Director</u> Dr. Bob Galli</p> <p><u>Meeting Facilitator:</u> Mr. David Hall - MSDH</p> <p><u>MSDH Staff Present:</u> Mr. David Hall - EMS/ACS Director Mr. Steven Jones – BEMS Mrs. Macy Bassett – BEMS/ACS Ms. Kay Chambers – BEMS Ms. Teresa Windham – ACS Ms. Chasity Meadows – ACS Mrs. Toletha Johnson – ACS Ms. Tammy Wells – ACS</p> <p>*Meeting held via ZOOM</p>



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	GUEST: Kristy McGregor – MS Healthcare Alliance; Scott Stinson – AAA Ambulance; Wyth Collins – EmServ Ambulance; Chuck Carter – AAA Ambulance; Victoria Hickerson – Ms Trauma Care System Foundation; Benji Sessums – MS EMS Educators; Matt Edwards; Abbie Carroll; John Gardner – MS Trauma Care System Foundation	



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	AGENDA TOPIC	NOTES
I	Call to Order	Dr. Carlton called the meeting to order at 1:00 p.m. with recognitions and announcements:
II	Roll Call	Mr. Hall checked the roll and welcomed members and guest. Mr. Hall advised that we had a quorum.
III	Old Business	<p>Review Minutes of Previous October 2022 Meeting</p> <ul style="list-style-type: none"> • Correction to the October 2022 meeting minutes to add Tyler Blalock as present • Motion by Dr. Carlton to approve the minutes as written with correction • Second by Dr. Johnathan Wilson • Passed without opposition <p>Bureau of EMS Report <u>MSDH/BEMS Administrative Report</u> Mr. Hall provided the report; Hall spoke to the council about the following points:</p> <p><u>EMS Operational and Professional Services</u> Mr. Steven Jones provided the report; Jones shared BEMS Operations update and talked about certification numbers and how they are slowly increasing.</p> <p><u>EMS-C</u></p> <p>Committee and Subcommittee Reports</p> <p><u>MDTQA</u> Dr. Galli provided the report; Galli states that MDTQA went through several items.</p> <p><u>MTAC</u> Dr. Donald provided the report; Donald states MTAC met this morning. Some of the issues discussed were as follows:</p>



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		<p><u>Rules and Regulations</u> Dr. Wilson provided there was report.</p> <p><u>EMS Registry Committee</u> Mr. Stinson provided the report.</p> <p><u>Critical Care Paramedic</u> Mr. Galtelli states that the committee has no report.</p> <p><u>MS EMS Educators</u> Mr. Sessums provided this report.</p> <p><u>Mississippi Center for Advancement of Prehospital Medicine</u> Mr. Sessums gave a report on the foundation</p> <p><u>MHCA</u> Mrs. McGregor gave the report.</p>
IV	New Business	<ul style="list-style-type: none"> •
V	Open Discussion/ Announcements	<ul style="list-style-type: none"> • No need for Executive Session • Next Meeting: April 14, 2023, at 1pm. This will be a in person meeting with a ZOOM option.
VI	Adjournment	Dr. Carlton adjourned the meeting at 2:25p.m.



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ACTION ITEMS			
#	Step	Responsible	Due Date
I			
II			