



Meeting Minutes



Meeting Title:	EMS Advisory Meeting	
Meeting Location:	Osborne Auditorium, Jackson, MS	
Meeting Date:	July 12, 2018	
Time:	1300 hrs	
Attendees:	Present: 1. Rick Carlton, MD 2. Tyler Blalock 3. Wade Spruill 4. Dwayne Blaylock 5. Jeffrey Wellborn 6. Amanda Fontaine 7. Walter Grace 8. Clyde Deschamp, PhD 9. Mark Galtelli 10. David Grayson 11. Kendal McKenzie 12. Hugh Gamble, MD 13. Donald Duncan	14. KC Hamp Staff: 1. Alisa Williams 2. Daniel Farrish 3. Steven Jones 4. Dale Holdiness Absent: 1. Jonathan Wilson, PhD 2. William (Pete) Avara, III, MD 3. Debbie Berry 4. Ben Yarbrough, MD 5. Amber Kyle, RN 6. Janie Clanton, RN 7. Charles Brunson, MD

	AGENDA TOPIC	NOTES
I	Call to Order (0315 Hrs) / Approval of Minutes	Motion to accept minutes as presented by T Blalock, seconded by Dwayne Blaylock. All Ayes.
II	MHCA STEMI/Stroke Report	Update to Stroke SOC Plan in process, development of Stroke SOC Rules in development. Scholarship program established for Paramedic training.
III	MTAC Report	Update to inclusion criteria for trauma registry in development. State PI Plan Approved by MTAC. 22 LEOs saved with Stop the Bleed Program.



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IV	MDTQA	<p>Advanced EMT Course Curriculum in development. Fast track to get in schools.</p> <ul style="list-style-type: none"> Meeting to be set up with Functionality, Rules and MEMSEA to discuss timeline on implementation. Standing item on agenda until complete. <p>Ketamine use PI measure to be continually monitored by new EMS Fellow.</p> <p>Critical Care Paramedic Training work to expand to other schools being worked on by BEMS and MEMSEA.</p> <ul style="list-style-type: none"> Critical Care Paramedic expansion to emergency setting. Meeting to be set up with Functionality and Legal to discuss. <p>Use of expired drugs prohibited by FDA and Mississippi Board of Pharmacy.</p> <p>Next Meeting: September 12, 2018</p>
V	EMS Rules/Regulations	<p>Community Paramedic Memorandum reviewed. Motion made by Wade Spruill to support. Seconded by Kendall McKenzie. All Ayes.</p> <ul style="list-style-type: none"> Standing item on agenda.
VI	BEMS Report	Mississippi EMS System Strategic Plan in development.
VII	New Business	<p>Report on recruitment and retention of paramedics.</p> <p>Report on traffic accidents with EMS transport for MTAC.</p>
VII	Meeting Adjourned (1429 Hrs)	Motion made by Kendal McKenzie. Seconded by Jeffrey Well born. All Ayes.

ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
1	AEMT: Meeting to be set up with Functionality, Rules and MEMSEA to discuss timeline on implementation.	Alisa Williams, Clyde Deschamp, Mark Galtelli, Steven Jones	August 31, 2018
2	AEMT: Standing item on agenda until complete.	Alisa Williams, Clyde Deschamp, Mark Galtelli, Steven Jones	Next Quarterly Meeting



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3	Critical Care Paramedic: Use of skills in 911 setting. Meeting to be set up with Functionality and Legal to discuss.	Alisa Williams, Clyde Deschamp, Mark Galtelli, Bob Galli, Steven Jones	Undetermined
4	Community Paramedic standing item on agenda.	Alisa Williams, Steven Jones	Next Quarterly Meeting
5	Report on recruitment and retention of paramedics.	Alisa Williams, Steven Jones	Next Quarterly Meeting
6	Report on traffic accidents with EMS transport for MTAC.	Alisa Williams, Donna Etheridge, Duncan Donald	Undetermined
7	Update on MEMSIS and Trauma Registry Bridge standing item on agenda until complete.	Alisa Williams, Donna Etheridge, David Hall	Next Quarterly Meeting

Minutes Submitted by:

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