



# Meeting Minutes



<b>Meeting Title:</b>	<b>Emergency Medical Services Advisory Council (EMSAC)</b>		
<b>Meeting Location:</b>	MSDH 4 <sup>th</sup> Floor Conference Room		
<b>Meeting Date:</b>	December 01 2023		
<b>Time:</b>	10:00 a.m.		
<b>Attendees:</b>	<b><u>Council Members (X = Present):</u></b> <input checked="" type="checkbox"/> Dr. Daniel Edney, Chair <input type="checkbox"/> Dr. Pete Avara <input checked="" type="checkbox"/> Mr. Tyler Blalock <input type="checkbox"/> Dr. Claude Brunson <input checked="" type="checkbox"/> Dr. Mike Cole <input checked="" type="checkbox"/> Mr. Mark Davis * <input checked="" type="checkbox"/> Dr. Clyde Deschamp * <input type="checkbox"/> Dr. W. Duncan Donald III <input type="checkbox"/> Ms. Amanda Fontaine <input type="checkbox"/> Dr. Rodney Frothingham <input checked="" type="checkbox"/> Mr. Mark Galtelli * <input checked="" type="checkbox"/> Dr. Hugh Gamble * <input checked="" type="checkbox"/> Mr. David Grayson * <input type="checkbox"/> Mr. Dennis Hebner	<input type="checkbox"/> Mr. Chris Howard <input type="checkbox"/> Ms. Suzanne Joslin <input checked="" type="checkbox"/> Ms. Amber Kyle * <input checked="" type="checkbox"/> Dr. Kendall McKenzie * <input checked="" type="checkbox"/> Dr. Jeremy Rogers* <input checked="" type="checkbox"/> Dr. Jason Stacy <input type="checkbox"/> Mr. Benjamin Shrivner <input type="checkbox"/> Dr. Hans H. Tulip <input type="checkbox"/> Mr. Eric Valles <input type="checkbox"/> Ms. Katherine Waddell <input checked="" type="checkbox"/> Ms. Pam Wallace <input checked="" type="checkbox"/> Dr. Jonathan Wilson * <input checked="" type="checkbox"/> Mr. Jeffrey Welborn * <input type="checkbox"/> Mr. Andy Woodard <input type="checkbox"/> Dr. Ben Yarborough	
	<b><u>Meeting Facilitator:</u></b> Ms. Teresa Windham		
	<b><u>MSDH Staff Present:</u></b> Ms. Christy Berry Ms. Kay Chambers Ms. Elaine Coleman	Mr. Steven Jones Ms. Tammy Wells *	
	<b><u>GUEST:</u></b> Stacy Wilkes Scott Stinson	Benji Sessums Courtney Day	
* via VTE ZOOM			



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	AGENDA TOPIC	NOTES
I	<b>Call to Order and Opening Remarks</b>	Dr Edney called the meeting to order @ 10:00 and made opening remarks
II	<b>Roll Call</b>	Ms. Windham– quorum present
III	<b>Old Business</b>	<p>Dr. Edney roll call and quorum was established with either in person attendees or Zoom</p> <ul style="list-style-type: none"> <li>• He advised that he has an open-door policy and wants to discuss options to solutions to issues.</li> <li>• He advised that he needs input in order to make changes and help move EMS forward.</li> <li>• Need input on the following: <ul style="list-style-type: none"> <li>• Possible use of ARPA Funds</li> <li>• Updates to Statue/ Rules and Regulations</li> </ul> </li> </ul>
IV	<b>New Business</b> EMSAC Function EMSAC Relationships 2024 Legislative Session Regulatory Needs	<ul style="list-style-type: none"> <li>• The committee members advised that they are glad to hear they have a voice and someone that is willing to stand up for EMS.</li> <li>• Consider mechanism of funding for patient refusals.</li> <li>• Consider how other state funds may be able to assist EMS.</li> <li>• Updating the statue so EMS to assist EMS in moving forward.</li> <li>• Request feedback and potential solutions to be sent to Dr. Edney asap. Send out a questionnaire to the EMS worker on why they are not renewing their state and / national certifications.</li> </ul>
V	<b>Open Discussion/ Announcements</b>	<ul style="list-style-type: none"> <li>• Verify email addresses.</li> </ul>
VI	<b>Adjournment</b>	<p>Dr. Cole made motion to adjourn, 2<sup>nd</sup> by Tyler Blaylock, All in Favor Dr. Edney adjourned the meeting at 12:17p.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"> <li>• Financial aid for EMS students</li> <li>• Increase in EMSOF Grant funding.</li> <li>• Language in AED grant to include all schools.</li> <li>• Add Stop the Bleed kits and education along with AEDs for schools.</li> <li>• Funding for EMS Memorial (50K-60K)</li> </ul>	Group	
III	Contact other states regarding HRSA Grant – Community Paramedic	Steven Jones	
IV	Clarify language for RNs working on critical care or specialty transport vehicles	BEMS	