

Mississippi State Department of Health Emergency Medical Services Advisory Council September 2011

A meeting of the Mississippi Emergency Medical Services Council was held at 2:00 p.m. on September 1, 2011, in the Underwood Auditorium of the Mississippi State Department of Health, 570 East Woodrow Wilson, Jackson, Mississippi. Committee member attendance was as follows:

Present: William T Avara, Jerry Howell, Clyde Deschamp, Amber Kyle, John Nelson, Tony McCallum, Josh Wenzel, Jonathan Wilson, Joann Coates, Rick Carlton, Mike Cole, Hugh Gamble

MSDH Staff Members Present:

Jim Craig	Robert Galli, MD
Norman Miller, PhD	Alisa Williams
Donna Smith	Dale Holdiness

Call to Order – Jim Craig: Mr. Craig, Designated Representative for Chairman, called to order the EMSAC meeting at 2:09 p.m.

1. **Approval of the Minutes-** Motion was made by Jonathan Wilson to accept the minutes of the last meeting as presented. Seconded by Hugh Gamble. Passed unanimously without comment.
2. **Update – MEMSIS User Committee Established.** Mission is to provide an opportunity to facilitate the sharing of product usage and information to help EMS user community. Introduction of new inspector.
3. **Update – State EMS Medical Director – Dr. Robert Galli:**
 - Newly reconstituted MDTQA Committee. Re-designated based on four legislative districts. Still finalizing set dates for the year.
 - Online Medical Director’s course available for physicians.
4. **MTAC Update –** Approved pediatric trauma designation process. Approved draft trauma regulations in new Secretary of State Format.
 - Discussion on EMS Roadmap. STEMI, Trauma and Stroke Systems of care not meshing together. Looking to piggyback on trauma region model.
5. **Regulations –** Modified regulations based on post meeting comments. All changes reflected intent of Council.
 - Motion made to accept changes by Rick Carlton. Seconded by Clyde Deschamp.
 - Discussion on new Secretary of State Format.

Meeting adjourned – Motion by John Nelson. Seconded by Rick Carlton.