

Meeting Notes – Approved (05/14/2013) MEDICAL ADVISORY COUNCIL 3/12/13 KS Board of Emergency Medical Services

Date of Meeting: March 12, 2013 Minutes Prepared By: Joseph House

1. Purpose of Meeting

> The agenda was focused on two items – 1) MAC Bylaws 2) Ambulance Staffing

2. Attendance at Meeting					
Members	Company				
Dr. Sabina Braithwaite	Chair, MAC				
Dr. David Kingfisher	Vice- Chair, MAC				
Dr. James Longabaugh	MAC Member				
Dr. Dennis Allin	MAC Member, KBEMS Vice-Chair - ABSENT				
Dr. Sean Herrington	MAC Member- ABSENT				
Dr. Michael Machen	MAC Member- ABSENT				
Dir. Deb Kaufman	KBEMS Board Member				
Dr. Deb Smith	KBEMS Board Member				
Joseph House	KBEMS Staff				
James Reed	KBEMS Staff				
Dave Cromwell	KBEMS Staff				
Mick McCallum	KanAAMS				

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3. Meeting Notes, Decisions, Issues

- A. Attendance Taken NO QUORUM
- B. Minutes of January 22, 2013 were approved. Longabaugh/Kingfisher
- C. Discussion took place regarding the MAC Bylaws.
 - 1. Attendance wording was moved under the meetings heading.
 - Discussion regarding quorum, voting, and membership representation.
 MOTION: To accept the bylaws as written. Kingfisher/Longabaugh. No further discussion. No opposition. Motion carries.
 - 3. Bylaws will be forwarded to the Board for their approval.
- D. Discussion regarding the Position Statement Prehospital Use of Non-Invasive Positive Pressure Ventilation.
 - 1. MAC will locate resource documents to provide support for this intervention available to local EMS agencies upon request. Dr. Braithwaite

MOTION: Accept position statement as written. Kingfisher/Longabaugh. No further discussion. No opposition. Motion carries.

- E. Discussion regarding ambulance staffing was heard.
 - 1. Deb Kaufman explained the latest approach to the staffing language.
 - 2. Dr. Braithwaite explained her approach to the draft position statement regarding ambulance staffing.
 - 3. Joseph House explained the basic question, from an agency standpoint, of whether EMS personnel should be required on an ambulance.
 - 4. Dr. Kingfisher introduced a concept of interfacility transport staffing versus 911 response staffing.
 - 5. Dr. Kingfisher and Dr. Longabaugh believe it is a reasonable expectation in the state of Kansas when someone calls 911 for an ambulance licensed by the state, that at least one of the attendants in the ambulance should be certified by the state.
 - 6. Dr. Deb Smith explained the current use of an RN in the ambulance service for which she functions as their medical director.
 - 7. Dr. Longabaugh requested caution in identifying a list of other healthcare providers that could be considered "good enough" to qualify to be in the back of an ambulance.
 - 8. Mick McCallum requested that the word "attendant" in the position paper be changed to medical personnel as to not cause confusion with "attendant" as defined in Kansas Statute.

MOTION: To accept the MAC position statement on ambulance staffing as written. Kingfisher/Longabaugh. Discussion regarding request for further discussion from those involved and to hold on releasing a position statement until more input is received. Kingfisher amended the motion – To hold on releasing the current position statement on ambulance staffing awaiting further input on the economic impact or other impacts related to ambulance staffing. No second for the amended motion. This item will remain on the next agenda.

F. Discussion of the State Medical Director Issue – Given Dr. Moser's involvement in the

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legislature it was decided to postpone any action until the legislative session is over. Steve Sutton will research funding mechanisms through NASEMSO. Goal is to have some information by the June Board meeting.

- G. State Model Guidelines Project Reported to the group that Darlene has received about two thirds of the model guidelines at this point.
- H. Evidence Based Guidelines (EBG) Implementation Project -
 - 1. Pediatric Pain Management EBG will be used.
 - 2. Discussion took place to ensure that the EBG matched or was similar to the guideline developed by the state model guidelines project.
 - 3. MAC involvement in this project will be discussed in more detail at the next meeting.
- I. Legislation -
 - 1. Communicable Disease Legislation is progressing and was changed to be done more through regulation than statute. This bill has cleared the House and has a scheduled hearing in a Senate committee.
- J. NASEMSO Mid-Year Meeting -
 - Received an update on the Joint Committee on Rural Emergency Care establishing a relationship with the Rural Health Office (not at the MAC level); Affordable Care Act implications for volunteers and how it will be implemented after May 1; whether or not the state has a rule that gives emergency authority in a disaster; model interstate compact for personnel licensure; highway safety and EMS integration; and next generation 911.
 - 2. Received an update on the Medical Directors Council providing input to the GAL on drug shortages and a NASEMSO survey on medical director compensation.
- K. BLS Exam Scenario Review -
 - 1. MAC agreed to review the ten exam scenarios developed by the EDTF to ensure that they get to the intended clinical end points. These scenarios will be forwarded to the MAC chair upon board agency receipt.
- L. Next Position Statement -
 - 1. Discussion held regarding the next position statement spinal immobilization or pain management. Decision to pursue pain management as the next position statement awaiting ACS publishing their statement on spinal immobilization.
- M. Adjournment Braithwaite/Longabaugh.

4. Action Items

Action	Assigned to	Due Date	Status
Staffing Position Statement	Dr. Braithwaite		
Resource Documents gathered and distributed via email to MAC membership for inclusion with position statement on NIPPV.	Dr. Braithwaite		
Update on KS EMS MD funding	Steve Sutton	@ June '13	



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resources			
KS EMS MD – meetings KMS/KDHE	TBD	@ June '13	
Pain Management Position Statement	Dr. Deb Smith		
BLS Exam Scenario Review	Dr. Braithwaite		Awaiting Board Receipt

5. Next Meeting								
Date:	May 14, 2013	Time:	1730		Location:	Teleconference		
Objectives:	 Ambulance Staffing EBG Update State EMS Medical Director discussion Exam Scenario Approval Pain Management Position Statement 							