

Meeting Notes – Approved (07/16/2013) MEDICAL ADVISORY COUNCIL 5/15/2013 KS Board of Emergency Medical Services

Date of Meeting: May 14, 2013

Notes Prepared By:

Nicole Wells, KBEMS Staff

1. Purpose of Meeting

The agenda was focused on the following items – 1) MAC Position Statements; 2) State EMS Medical Director; 3) Ambulance Staffing; and 4) Evidence Based Guideline Implementation Project.

2. Attendance at Meeting				
Members	Representation			
Dr. Sabina Braithwaite	MAC Chair			
Dr. James Longabaugh	MAC Vice Chair - Absent			
Dr. Dennis Allin	MAC member			
Dr. David Kingfisher	MAC member			
Dr. Michael Machen	MAC member- Absent			
Dr. Sean Herrington	MAC member- Absent			
Dr. Deb Smith	KBEMS Board Member			
Deb Kaufman	KBEMS Board member			
Comm. Mike Lewis	KBEMS Board member			
Joseph House	KBEMS Staff			
Steve Sutton	KBEMS Staff			
James Reed	KBEMS Staff			
Darlene Whitlock	KMS			
Dave Johnston	KEMSA			
Terry David	Rice Co EMS			
Frank Williams	Lifeteam			

3. Meeting Notes, Decisions, Issues

- MAC bylaws discussion
 - Discussion revolved around the bylaws not looking like a complete binding set and that less is more. Utilize the chairs' (Board and MAC) discretion to assist with committee members and attendance issues, the handling of terms, or any other

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concerns.

- ACTION: Move bylaws forward for Board adoption.
 - Striking of Section 4 Sections C-E
 - Changing of term "quorum" to "majority"
 - Striking of Section 5 Subsection A
 - Revision of language in Section 6 Subsection C Paragraph 2 to read "Attendance issues will be addressed by the MAC Chair in conjunction with the Board Chair."
 - Striking of Section 6 Subsection C Paragraph 3
 - Striking of language between Section 6 Subsection C and Section 6 Subsection D regarding minutes distribution.
 - Inclusion of language in Section 6 Subsection D to include notice to the public and KOMA language.
 - Revision of language in Section 7 Subsection A to read "The bylaws may be amended or revised by a majority of the MAC at a meeting designated for that purpose and become effective only upon approval by the Board."
- NIPPV Statement
 - ACTION: Move statement forward for Board approval together with the following 3 articles as resource documents:
 - American Thoracic Society. 2001. International Consensus Conferences in Intensive Care Medicine: Noninvasive Positive Pressure Ventilation in Acute Respiratory Failure. Am J Crit Care Med 163:283-291.
 - Daily JC, Wang HE. 2011. Noninvasive Positive Pressure Ventilation: Resource Document for the National Association of EMS Physicians Position Statement. Prehosp Emerg Care 15:432-438.
 - Borchard L, Mancebo J, Wysocki M, et al. 1995. Noninvasive Ventilation for Acute Exacerbations of Chronic Obstructive Pulmonary Disease. NEJM 333:817-822.
 - o Adding area on KBEMS website for informational purposes by MAC
 - Disclaimer stating informational purposes only review with Attorney General staff regarding disclaimer.
- Staffing regulations
 - Board of Nursing input
- State Medical Director
 - o Executive Director update on information gathered
 - Input from KDHE
 - o Fund position with grant monies- look at options/opportunities
 - o Executive Committee adoption of Strategic plan



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- Implementation of Evidence Based Guidelines (EBG) -
 - Short discussion- Joe House is Kansas Project Officer. Offered MAC assistance as needed.
- Pain Management Position Statement-
 - Doses added to resource document/corrections needed (typing errors)
 - o Revisit at July meeting
- NEW BUSINESS
 - o Testing scenarios; Dr. Smith reviewed and moved forward
 - EPI administration- can an AEMT draw up EPI?
 ACTION: Members present recommend allowing AEMT to draw up EPI as well as use EPI pen
 - MAC to consider reviewing medication lists annually; get input from public and stakeholders before meeting to review any issues or concerns.
 - Next position statement: Spinal immobilization
- Letter from KBEMS staff Carman Allen regarding oversight of NREMT test sites
 - Test site issues/concerns;
 ACTION: MAC members present do not recommend MAC involvement in this process. Recommend adding requirement to test site RFP for physician consultation to be available to meet the identified need for clinical oversight.

4. Action Items			
Action	Assigned to	Due Date	Status
MAC Bylaws	Steve Sutton	June Board Meeting	Ready for presentation to the board for adoption
Finalize Pain Management Position Statement	Deb Smith	July 2013	In Progress
AEMT medication list input	Steve Sutton	July 2013 and then Annually	In Progress
Forward NIPPV Position Statement to the Board accompanied by the three articles	Steve Sutton	June Board Meeting	Ready for presentation to the board
State EMS Medical Director	Steve Sutton		To be addressed through the Board's strategic planning process
Ambulance Staffing	Steve Sutton		In progress



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5. Next Meeting							
Date:	July 2013	Time:	5:30pm	Location:	Teleconference		
Objectives:	Finalize Pain Management position statement to move forward to the full board						
	AEMT Medication list						