



# Meeting Minutes



<b>Meeting Title:</b>	<b>EMS Advisory Council</b>	
<b>Meeting Location:</b>	Osborne Auditorium	
<b>Meeting Date:</b>	January 10, 2019	
<b>Time:</b>	1:00 PM	
<b>Attendees:</b>	<p>MEMBERS:</p> <p>KC Hamp Amber Kyle Mark Galtelli Walter Grace Hugh Gamble Dwayne Blaylock Clyde Deschamp Duncan Donald Rick Carlton (Chairman) Tyler Blalock</p>	<p>Pete Avara Kendall McKenzie Jonathan Wilson Wade Spruill Jeffrey Wellborn Ben Yarbrough Amanda Fontaine</p> <p>STAFF:</p> <p>Jim Craig Wayne Vaughn Alisa Williams Donna Etheridge Steven Jones</p>

	AGENDA TOPIC	NOTES
<b>I</b>	<b>Meeting Minutes</b>	Motion made (McKenzie) to accept minutes from September 2018 regular meeting as presented. Seconded by Avara. All Ayes.
<b>II</b>	Committee Reports	Motion made (Spruill) to endorse Mississippi Healthcare Alliance efforts to request from legislature a 68 percent increase in funding. Seconded by Blalock. All Ayes.
<b>III</b>	Rules and Regulations Subcommittee	Motion made (Spruill) to recommend for approval by the Board of Health draft regulations as presented with corrections to Rules 7.2.1 and 7.4.1. Seconded by Blaylock. All Ayes.
<b>IV</b>		



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## ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
I	AG Opinion: Responsibility of patient once EMS arrives in ER.	Jim Craig / Alisa Williams	April 2019
II	EMS District Audit	Alisa Williams / Steven Jones	April 2019
III	EMS Education Report	Alisa Williams / Steven Jones	April 2019

Minutes Submitted by: