



Meeting Minutes



Meeting Title:	EMS Advisory Council	
Meeting Location:	Underwood Auditorium	
Meeting Date:	April 9, 2019	
Time:	1:00 PM	
Attendees:	<p>MEMBERS:</p> <p>Rick Carlton (Chairman) Duncan Donald Jonathan Wilson David Grayson Mark Galtelli Jeffrey Wellborn KC Hamp Kendall McKenzie</p>	<p>Clyde Deschamp Hugh Gamble Walter Grace Tyler Blalock</p> <p>STAFF:</p> <p>Jim Craig Alisa Williams Steven Jones Billie Collier</p>

	AGENDA TOPIC	NOTES
I	Meeting Minutes	Motion made (McKenzie) to accept minutes from September 2018 regular meeting as presented. Seconded by Gamble. All Ayes.
II	Committee Reports	<p>Committee and Council Reports</p> <ul style="list-style-type: none"> • STEMI funded at \$522,200 (Legislative Funding) • Stroke funded at \$352,200 (Legislative Funding) • 12 of 20 STEMI approved Receiving Facilities • Keith Jones named new Chair Stroke Advisory Council • Paramedic grants to be made available 2020. • MDTQA Reviewing Stroke Destination Guidelines • MS Pediatric Ready System of Care Plan Draft currently under review. • North Trauma Symposium August, 2019 • Coastal Trauma Symposium May, 2019 • NMMC Community Paramedic Program Approved • Ventilators approved for use in select circumstances. • AEMT Rules update to BOH.
III		



Meeting Minutes



ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
I	AG Opinion: Responsibility of patient once EMS arrives in ER. (Update)	Jim Craig / Alisa Williams	July 2019
II	EMS District Audit. (Update)	Alisa Williams / Steven Jones	July 2019
III	EMS Education Report. (Update)	Alisa Williams / Steven Jones	July 2019
IV	EMS Finance Committee	Alisa Williams / Steven Jones	July 2019
V	EMS Infer facility Transport Group	Alisa Williams / Steven Jones/David Grayson	July 2019

Minutes Submitted by:

Page 2



Meeting Minutes



Instructions for Form 1075, Meeting Notes

Revision Date, 1/22/18

Purpose: The MSDH Meeting Minutes is optional and not mandated for use; however, it is strongly recommended to meet adequate documentation standards as a PHAB accredited agency. The form serves as strong documentation that a meeting took place and what was discussed. This documentation is very important for continuing accreditation.

Instructions: Prior to the meeting, prepare the agenda with topics to be discussed and times for discussion. Meeting Title, Location, Date and Time should match what is listed on the Meeting Agenda (Form 1074). Agenda topics should also be listed in the table provided, and corresponding discussion and/or decisions made should be entered into the notes section of the table. The Action Items table should be completed to list actions to be taken after the meeting, as well as who is responsible for their completion and any relevant deadlines associated. There is space in the footer for the name of the person who compiled the minutes and submitted them to the group for review and approval.

Office Mechanics and Filing: To be determined by meeting purpose and topics discussed.

Retention Period: To be determined by meeting purpose and topics discussed.

Minutes Submitted by:

Page 3

Mississippi State Department of Health

Revised 1/22/18

Form 1075