



Meeting Minutes



Meeting Title:	EMS Advisory Council		
Meeting Location:	Underwood Auditorium		
Meeting Date:	January 9, 2020		
Time:	1:00 PM		
Attendees:	MEMBERS: Rick Carlton Duncan Donald Jonathan Wilson Dwayne Blalock Mark Galtelli Jeffrey Wellborn Clyde Deschamp	Hugh Gamble Tyler Blalock David Grayson KC Hamp Amber Kyle Hans Tulip Pam Wallace Kathy Waddell	STAFF: Jim Craig Wayne Vaughn Kay Chambers Alisa Williams Steven Jones Donna Etheridge

	AGENDA TOPIC	NOTES
I	Meeting Minutes	Motion made (D. Blalock) to accept minutes from July 2019 regular meeting as presented. Seconded by T. Blaylock. All Ayes.
II	Committee Reports	Committee and Council Reports <ul style="list-style-type: none"> • MHCA: Grants for Autopulse for EMS - 5 per Region – total of 15. Units still available. Application open until 31 Jan.Statewide Symposium Feb 7, 2020. Next meeting March 9, 2020 @ St D. • EMSC: Final draft Pediatric System of Care Plan under review. • MTAC: Discussion on ways to increase funding to trauma system. • MDTQA: NSTR

Minutes Submitted by:



Meeting Minutes



	AGENDA TOPIC	NOTES
III	EMS Rules and Regulations	<p>Chapter 6 – Presented by Subcommittee. Seconded by D Grayson. Unanimous Ayes.</p> <p>Chapter 7 - Presented by Subcommittee. Seconded by D Grayson. Unanimous Ayes.</p> <p>Motion made to add Mississippi Fire Academy to Chapters 6 and 7 to have training authority to teach EMS education (Wilson/Grayson). 4 Ayes, 5 Nays, and 2 Abstain. Motion did not pass.</p>

ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
I			
II			
III			
IV			
V			

Minutes Submitted by:

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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.