

AMBULANCE SERVICE COMMITTEE MEETING

Date	November 30, 2015	
Time	10 am	
Location	Poplar Room First Floor, 665 Mainstream Drive	
Participants	Jimmie Edwards-Present Paul Feaster-Not Present Roy Griggs-Present Brian Jennings-Not Present Randall Kirby-Not Present Allen Lovett-Present Joyce Noles-Not Present	Brad Phillips-Not Present Anthony Roberts-Not Present Rick Valentine-Present Ken Wilkerson-Present Steven Hamby-Not Present Teddy Myracle-Present
Also Present Donna Tidwell, Brandon Ward, and Keith Hodges.		

Overall Lead	Topic	Summary/Decisions	Assignments/Next Steps	Responsible Person	Time Frame
Jimmie Edwards	Approval of the minutes	Mr. Edwards called the meeting to order and asked the members present to look over the minutes from the August meeting. Mr. Wilkerson motioned to accept the minutes Mr. Valentine seconded the motion. Motion was approved.			
	Recommendation for changes to Ambulance Rule 1200-12-01-.02 and 1200-12-01-.14	Mrs. Tidwell went over the difference of the standards and suggested that the committee consider adoption of three of the ambulance specification standards. Mrs. Tidwell stated that they are talking about extending the Triple K standards for another year. There was a question about the year the ambulance was manufactured and if it has to meet the current year's standards is. Mrs. Tidwell stated that there is nothing in the rules now. The Committee had a discussion on where to put the wording about the year the vehicle was manufactured and what standards it should follow. Mr. Lovett made a motion to change the			

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		<p>language about which standard to use for new vehicles that have been purchased in section H. Mrs. Tidwell read what the new language as requested by the chair. Mr. Valentine seconded. Motion passed.</p> <p>Motion to approve the rest of section H was made and seconded. Motion passed.</p>			
		<p>Mr. Myracle asked how you know when that truck was manufactured. Mr. Edwards explained where you can find it even if it was remounted. Mrs. Tidwell explained why it would be a good idea to adopt all three standards and not just one. A question for Mr. Hodges was brought up about when the vehicle was ordered and which standard should be used. Mr. Hodges said that the Board could put in the effective date. This will allow the ones that have been ordered, but cannot be manufactured until the new standards go into effect to be manufactured with the old standards. Discussion around safety standards and any standard adopted must meet the new standards. The Committee talked about the safety on remounts and that the state of Tennessee was the only state that has a required safety check at a certain mile. Mr. Wilkerson motioned that the committee recommend the Board that they all adopt all approved national ambulance manufacture standards that meet safety requirements. Motion was seconded. Motion passed.</p>			
		<p>There was a discussion about if they should let ambulances put who they are sponsored by on them. Or if they should just let the</p>			

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		hospitals be allowed to do it as long as they buy the ambulance and it has to be licensed by that hospital and can have no other name on it. No motion was made it was a decided to leave this section alone at this time.			
		They continued to look over the height specification of the rules. The Committee decided to leave the wording as is.			
		They moved on to the specialty vehicle requirements. Mrs. Tidwell told the committee that they need to review the definition for a specialty transport vehicle Mrs. Tidwell read the current definition for this type of vehicle. There was discussion on the definition and changes that should be made for specialty transport. Motion was made to accept the current guidelines of the perinatal standards and motion was a seconded. Motion carried.			
		Mr. Wilkerson motioned to accept all the changes made to rule 1200-12-01-.02 and Mr. Lovett seconded. Motioned passed. The committee talked about remounts and what they would need. Mrs. Tidwell stated that was something for them to think about and discuss at the next meeting. Also at the next meeting the committee will need to review rule 1200-12-01-.14. This is the rule about ALS and BLS services and the requirements for each of them.			
		A motion was made to adjourn and seconded.			