

AMBULANCE SERVICE COMMITTEE MINUTES

Committee Minutes	Ambulance Services Committee Meeting					
Date	October 11, 2016					
Time	9:30 am CDST					
Location	665 Mainstream Drive					
Participants	<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
	1. Jeff Young	X		14. Grant Crowell	X	
	2. Jim Perry	X		15. Andrew Hart		X
	3. Brad Phillips		X	16. Darren Webb		X
	4. Rick Valentine		X	17. Tom Crowder	X	
	5. Kenneth Wilkerson	X		18. Ricky Slack		X
	6. Paul Feaster	X		19. Joyce Noles		X
	7. Jim Morgan	X		20. Steve Hamby		X
	8. Darren Ford	X		21. Kevin Cagle	X	
	9. Allen Lovett	X		22. Donna Tidwell	X	
	10. Jimmie Edwards	X		23. Ray Cook	X	
	11. Roy Griggs		X	24. Keith Hodges	X	
	12. Chad Brown		X			
13. Shannon Seaton	X					

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Donna Tidwell	Roll Call	A roll call of members was done and a quorum was declared.			
	Minutes	<ul style="list-style-type: none"> • A review of the November 15th, 2015 Minutes was conducted. A motion was made by Mr. Wilkerson and seconded by Mr. Lovett to accept as presented. Motion carried on voice vote. • A review of the August 30th, 2016 Minutes was conducted. A motion was made by Mr. Wilkerson and 			

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		<p style="text-align: center;">seconded by Mr. Lovett to accept as presented. Motion carried on voice vote.</p>			
	<p>Old Business</p>	<p>A discussion was started about Rule 1200-12-01-.14 changes that were made at the 08/30/2016.</p> <p>A major theme of concern was Specialty Care Transport Unit’s regulation.</p> <p>A motion was made and seconded to leave the definition in the Rules for specialty transport and form a focus group to look at Specialty transport. The motion carried by voice vote.</p> <p>The committee further reviewed and discussed proposed changes from the last meeting.</p> <p>Mr. Lovett made a motion to strike EMS out of header in Rule 1200-12-01-.14 (7). Mr. Wilkerson seconded and the motion passed on voice vote.</p> <p>A motion was made by Mr. Lovett to change the wording in Rule 1200-12-01-.14 (8) to reading: “The Division shall issue permits for ambulances in which it is licensed.” It was seconded by Mr. Cagle. The motion carried on a voice vote.</p> <p>A motion was made and seconded to</p>			

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		accept the changes made to Rule 1200-12-01-.14 and submit them to Mr. Hodges for review. The motion carried by voice vote.			
	New Business	<p>Determine the membership of the Focus Group to address the Rules for Specialty Vehicles: Paul Feaster, Jim Perry, Darren Ford, Grant Crowell and Alan Lovett volunteered. This Focus Group is to meet at 9:00 CST on the next meeting date. The Chairman selected Alan Lovett as Chairman of the group.</p> <p>Chairman Edwards led a short discussion on Event Medicine. The group decided that this would be a topic at the next meeting.</p>			
		Next meeting will be March 2 nd , 2017. Meeting was adjourned after a motion and second following by an affirming voice vote.			