

## AMBULANCE SERVICE COMMITTEE MEETING

<b>Date</b>	June 2, 2015
<b>Time</b>	10 am
<b>Location</b>	Poplar Room First Floor, 665 Mainstream Drive
<b>Participants</b>	Members Present: Jimmie Edwards, Roy Griggs, Brian Jennings, Allen Lovett, Joyce Noles, , Donna Tidwell, Brandon Ward, Steven Hamby, Teddy Myracle, and Keith Hodges. Members Not Present: Paul Feaster, Randall Kirby, Brad Phillips, Anthony Roberts, Rick Valentine, and Ken Wilkerson Visitor: Joseph Rike

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments/Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Jimmie Edwards</b>	<b>Approval of the minutes</b>	Mr. Edwards thanked Mr. Ward for filling in at the last meeting for him in his absence. Mr. Hamby motioned to accept the minutes and Mr. Lovett seconded. Motion passed with a voice vote.			
<b>Brandon Ward</b>	<b>Ambulance Specifications</b>	Mr. Ward advised the CAAS standards were currently under second public comment after revisions from first round of public comments. He asked if the committee wanted to review them at this time or wait until final revisions had been made. Mr. Edwards ask the pleasure of committee and the Committee decided to review the current versions. There were questions about four wheel drives on the ambulance vehicles. They reviewed the addition of the drive line and details of the drive line. There was discussion regarding indicator lights. There was discussion regarding the language for the number of batteries required. The Committee reviewed the document and voted to submit their			

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		<p>comments for changes to for the public comment period to CAAS and to wait for final revision of CAAS was released to make decisions on rule changes. Mrs. Tidwell stated that there had been a request to extend the KKK standards to the year 2016</p>			
<p><b>Joseph Rike</b></p>	<p><b>Specialty Ambulance Specifications</b></p>	<p>Mr. Ward introduced Mr. Joe Rike who had requested to address the Committee regarding specialty units. Mr. Rike was recognized. He explained UT Health Sciences was currently researching the use of a Neurological Specialty unit and provided the committee with the purpose of the unit. Mr. Rike provided the committee with the specifications the unit would need to provide the services described. Mr. Ward provided information of the other specialty units and explained that our current rules are written for Neonatal Specialty Units. Mr. Lovett motioned to develop a section in the rules that addresses specialty vehicles and seconded by Ms. Noles. Motion passed with a voice vote. The Committee discussed the Specialty ambulance specifications. The Committee discussed allowable signage for vehicles as well as required equipment. The purpose is to avoid having items on the truck that are unnecessary. The Committee looked at the current rules and discussed what would need to be changed or added. Mr. Rike provided the Committee with a drawing of the specialty vehicle. The Committee discussed what should be considered a specialty vehicle. Mr. Edwards</p>			

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		<p>stated if it is exclusive to a specialty is then it should be stocked that way, but if it will be a dual vehicle then it should be a BLS or ALS truck. Mr. Lovett asked if it will be possible to develop a standard inspection form for the Consultant to use when they inspect. Mr. Ward informed the committee if the board adopted a rule that required specific equipment for the unit then it would be inspected for the requirements. Mr. Edwards stated that they should create a draft for a new category for specialty vehicles. Mr. Lovett made a motion to make another category for specialty vehicle with a specific list for that particular specialty. Mr. Griggs seconded. Motion passed with a voice vote. There was a discussion on what type of license would be issued. Mr. Edwards asked Mr. Rike to go over his general concerns.</p>			
		<p>Motion to adjourn and seconded.</p>			