

## MOBILE INTEGRATED HEALTH CARE MEETING MINUTES

<b>Committee Minutes</b>	Mobile Integrated Health Care
<b>Date</b>	February 2, 2015
<b>Time</b>	12:00 P.M.
<b>Location</b>	Iris Room 665 Mainstream Drive
<b>Participants</b>	<p>Members present: Wallace Elliot, Jim Perry, Nathan Sweet, Eric Ethridge, Jim Morgan, Sharon Adkins, Tiwana Bricker, Jimmie Edwards, Larry Wilson, James (Lynn) Thompson, Shannon Seaton, Kevin Spratlin (Chair), Dr. Joe Holley, Chip Cook, Julia Triplett, Jim Morgan, Bill Mize, Nancy Judd, Tim Lankford, Peggy Ray, Donna Tidwell, Brandon Ward and Keith Hodges.</p> <p>Member Via Conference Line: Dr. Steven May</p> <p>Members absent: Bernie Hayes, Frank Able, Sherrie George, Thomas Perkins, O’Neal Ellis, Dr. Roger Brooksbank, Dr. Pat O’Brien, Dr. David Chambers, Sandy Hayes, Bill Jolley, Angie Allen, Tim Strange. Reneal Bentley, and Sejal Westx.</p>

<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>Kevin Spratlin</b>	<b>Roll Call and Minute Approval.</b>	The Committee was given the minutes for November and December and asked to review them. Mr. Spratlin asks for a motion on the November minutes. Mr. Seaton made a motion to accept the November minutes and Mr. Lankford seconded. Motion passed with a voice vote. Mr. Spratlin then asked for a motion on the December minutes. Mr. Thompson motioned to accept the December minutes and Mr. Sweet seconded. Motion passed with a voice vote.			

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<p><b>Donna Tidwell/ Tiwanna Bricker</b></p>	<p><b>Sub Committee</b></p>	<p>Preliminary results from the survey were reviewed. Ms. Tidwell advised they could revise the survey and resend if the committee wanted additional information. The committee discussed adding additional questions for clarity. The committee agreed that clarification was needed in regard to specific county responses. Responses should be service specific. There were no responses indicating that MIHC was not needed. The committee discussed altering the question in order to clarify the answers received. Mr. Spratlin suggested dividing that question even further. The committee discussed reasons for patient readmission and best methodology for asking the question.</p> <p>Education Sub-committee focused on defining the role of the Community Paramedic. The committee defined the role as “Functioning within the current scope of practice, a Community Paramedic will identify gaps in patient care and access resources to fulfill those needs, educate patients and families, monitor chronic conditions, and navigate the health care systems for cost effectiveness and resource utilization.” The Committee agreed with this statement. Mr. Spratlin asked if the committee should be include the definition in the proposed rules they will be presenting to the EMS Board. Committee agreed. Mr. Spratlin asked if this statement needed to be included in the survey introduction. Mr. Wilson stated that the introduction included the purpose of the survey</p>			

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		<p>and he felt it should include the definition for clarity. Mr. Spratlin stated that he is concerned with the lack of emphasis in regard to monitoring chronic conditions and wanted to explore the language so that it is better understood. There were different suggestions for language revision.</p> <p>Mr. Spratlin stated he would take all the suggestions and email them to the Committee and ask for comments.</p>			
<p><b>Kevin Spratlin</b></p>	<p><b>New Business</b></p>	<p>Needs Analysis sub-committee had completed the survey. Mr. Spratlin sub-committee to begin looking at the rules and make recommendations to bring to the Board. Mr. Spratlin asked if a draft of the rule could be ready to present to the Board by the March Board meeting. There was a comment that if they get it done at the next meeting they should be able to get it to the Board. The Committee agreed that they would rather take there time and present a finished product to the Board in June.</p> <p>Mr. Spratlin stated that the next meeting was March 9<sup>th</sup>.</p>			
		<p>Motion to adjourn was made by Mr. Thompson and seconded by Mr. Sweet. Meeting was adjourned.</p>			