

MOBILE INTEGRATED HEALTH CARE MEETING MINUTES

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| Committee Minutes | Mobile Integrated Health Care |
| Date | March 9, 2015 |
| Time | 12:00 P.M. |
| Location | Iris Room 665 Mainstream Drive |
| Participants | <p>Members present: Nathan Sweet, Jim Morgan, Tiwana Bricker, Larry Wilson, Shannon Seaton, Kevin Spratlin (Chair), Dr. Joe Holley, Chip Cook, Sandy Hayes, Bill Mize, Angie Allen, Nancy Judd, Donna Tidwell, and Keith Hodges. Member Via Conference Line: Wallace Elliot, Dr. Steven May, and Jim Perry</p> <p>Members absent: Peggy Ray, Bernie Hayes, Eric Ethridge, Frank Able, Sharon Adkins, Jimmie Edwards, Sherrie George, James (Lynn) Thompson, Thomas Perkins, O'Neal Ellis, Dr. Roger Brooksbank, Dr. Pat O'Brien, Dr. David Chambers, Julia Triplett, Jim Morgan, Bill Jolley, Tim Strange. Tim Lankford, Reneal Bentley, Sejal Westx, and Brandon Ward.</p> |

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| Kevin Spratlin | Roll Call and Minute Approval. | Mr. Spratlin asked the Committee to look over the February minutes and asked for a motion. Dr. Holley motioned to accept the minutes and Mr. Sweet seconded. Motion passed with a voice vote. | | | |
| Donna Tidwell/ Tiwanna Bricker | Sub Committee | Mr. Spratlin asked Ms. Bricker to come and talk about the Education Committee. Ms. Bricker stated that they only had three (3) members today, but they discussed the material Mr. Spratlin presented. Ms. Bricker stated that they had some questions and asked Ms. Tidwell if they had to use the document as it is or if they could piece it together with what they need. Ms. Tidwell stated that she has asked if they can adopt modules from it, but this curriculum they did sign a waiver as not to release it, share it or plagiarize it. Ms. Tidwell will get with Chris and see if they can adopt modules and give them the credit. Ms. Tidwell let the Committee that this is becoming the curriculum for serval | | | |

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| | | <p>states. Ms. Bricker stated that the Subcommittee felt it was a very good document and that they could tool it for their use very quickly and have something by the next meeting. Ms. Tidwell stated she should have an answer back from Chris by the next meeting. Mr. Wilson asked if they have strings attached if they do decide to adopt the document and Ms. Tidwell stated that she thinks they just have to give credit to the authors. Mr. Spratlin asked if they gave this curriculum to the state can anyone in the state teach it. Ms. Tidwell stated she would have to find out. Mr. Spratlin reminded everyone to be careful sharing the document.</p> <p>Mr. Spratlin stated that the other subcommittee was looking at the rules. Mr. Wilson asked if this curriculum was four hundred (400) hours. Ms. Tidwell stated that it was two hundred (200) hours. Mr. Seaton, Subcommittee on Rule Making, stated that they have reviewed the rules and they have gotten half way through the document. Mr. Seaton stated that the subcommittee has come to the conclusion that they want the full committee to look over the document and give their input, so they are not going back and forth. Mr. Spratlin asked if they would like to look at that now. Mr. Spratlin read the purpose to the Committee and then asked them to look at the role in the last set of minutes. Mr. Spratlin read the first part of the rules (1) Community Paramedic endorsement requirements to the Committee. Mr. Spratlin</p> | | | |

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| | | <p>stated that they have had some discussion about the testing that will be given. Ms. Bricker stated after listening to the Gap Analysis Subcommittee and Ms. Tidwell about the exam, she is not sure it is pertinent to this rule. Ms. Tidwell explained how the test would be given; it will be like the Critical Care Paramedic exam. Ms. Tidwell asked what they wanted after the shall, Ms. Bricker stated she was not sure, the members that wanted it was not present today. Ms. Tidwell asked Mr. Hodges if they could put a time frame on when they have to test. Mr. Hodges stated they could but he just could not see discipline a person if they didn't. Ms. Tidwell asked about the sixty (60) days to get the endorsement. Mr. Seaton motioned to strike this from the rules and Mr. Sweet seconded. Motion passed. Mr. Spratlin went on to read the rest of the section. They then went over the renewal section of the rules. Mr. Seaton stated that Paramedic needed to be added after community on (b). They moved to strike "(c) Attendance at an annual Community Paramedic update as mandated by the Division of Emergency Medical Services" from the rules. Mr. Seaton stated that this is where the subcommittee left off and Mr. Spratlin asked if they would like to look it over and bring it back. Mr. Seaton stated that it would be best to go ahead and look at it now. Mr. Spratlin read the next section "Community Paramedic Training Programs". Ms. Tidwell stated that this definition was already in our rules and Mr.</p> | | | |

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| | | <p>Spratlin asked if we needed them in this rule as well. There was a suggestion to strike it and follow what the Critical Care list. Mr. Sweet stated that (d) (e) and (f) are not in the Critical Care rules. Mr. Spratlin stated that they are looking at the Critical Care rules. The Committee would like to mirror the Critical Care definitions. Ms. Tidwell stated that they may not have to put it in this rule if it already defined in another part of the rule. Mr. Hodges will look at the definitions and get back with them. Mr. Wilson motioned to strike section (d) of the rule and Mr. Seaton seconded the motion. Motion passed. Mr. Sweet motioned to strike (e) “Medical Director” and Mr. Seaton seconded. Motion passed. They motioned to strike (f) “National Accreditation” and a second was made. Motion passed. Mr. Spratlin went to the next section and read Requirements for Approval. Ms. Tidwell stated that they may want to look at the accreditation of the program from four (4) to maybe five (5). There was a suggestion that they leave the four (4) years in and add that after the initial review, then they can go to a cycle of five (5) years or longer if they want. Ms. Tidwell stated they could leave it at four (4) years and if they need to go back and change it they can. They decided to leave it at four (4) years. Mr. Spratlin took out the word conferences in letter (e). Mr. Spratlin then went on to read (4) Philosophy, Purpose, Capabilities and Organization. There was a question about the record keeping. Ms. Tidwell asked about the</p> | | | |

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| | | <p>wording endorsement examinations, she stated that there was only one examination. Ms. Tidwell stated that (5) Faculty was not right. Mr. Spratlin asked if they should stop at a certain point. Ms. Tidwell went over what they could put in. (6) Medical Director, they changed if from saying “medical advisor” to “medical director”. Mr. Spratlin went to (7) Student admission and was asking why they have a minimum of five (5) years of experience and Ms. Tidwell explained what that meant. Mr. Spratlin stated that he did not agree with (c). Ms. Tidwell reminded them that these were just the requirements to get into the program. Mr. Wilson stated that all these credentials are just acute. Several Committee members agreed. Mr. Seaton motioned to strike (c) and (d) and Mr. Wilson seconded. Motion passed. They went over needing the letter of endorsement and Ms. Tidwell stated that they need the letter in this part. They asked if they could put the original wording in and asked Mr. Spratlin stated that was a good idea. Ms. Bricker stated that the Education Subcommittee stated that they would like to see what experience they had from their employer and the medical director. Ms. Tidwell stated that the medical director may not be able to right a letter of good moral character for the employee. Ms. Tidwell asked Ms. Judd what they use to let them into the Critical Care Program. Ms. Judd went over what letter they require to prove they have the credentials to get into the program. Mr. Spratlin asked if they</p> | | | |

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| | | <p>need to keep letter (e). They recommend to leave it in. They went over letter (f) the part about the Criminal Background checks and Ms. Tidwell stated that need to be moved under endorsement. Ms. Tidwell explained what they can and cannot do with the Criminal Background checks. Ms. Tidwell then explained that the schools do a different background check and it is not the same as the one in (f). Mr. Spratlin then went over the next section (8) Training Facilities. Ms. Tidwell stated that (b) when it starts Purpose is part of the curriculum and not part of the rule. Mr. Spratlin took that off. Mr. Spratlin asked of (9) Curriculum Review was ok and took out the Matrix table that above this part of the rule. There was a question about reciprocity and Ms. Tidwell went over what they would have to do if they are coming from another state. Mr. Spratlin stated that they have finished looking at the rules and now will turn it over to Mr. Hodges.</p> | | | |
| Kevin Spratlin | New Business | <p>Mr. Spratlin stated that they have a Board meeting in two (2) weeks and they will be on the agenda, this is where they will ask for the rule making hearing in June. Mr Seaton motioned that Mr. Spratlin go to the Board and ask for Rule Making hearing in June. Mr. Sweet seconded. Motion passed. Ms. Tidwell stated that April 13 was available. Ms. Bricker motioned to meet on April 13 and Mr. Sweet seconded.</p> | | | |

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| | | Motion to adjourn was made by Mr. Sweet and seconded by Mr. Seaton. Meeting was adjourned. | | | |