

AMBULANCE SERVICE COMMITTEE MINUTES

Committee Minutes	Ambulance Services Committee Meeting
Date	Monday October 1 st , 2018
Time	10:00am
Location	665 Mainstream Drive Nashville, TN
Participants	<p>Voting Members Present: Chairman Jimmie Edwards (Mid Cumberland Alternate); Jeff Young (Northeast Region); Brad Phillips (East TN Region); Kenneth Wilkerson (Southeast Region); Jim Morgan (Upper Cumberland Region); Allen Lovett (Mid-Cumberland Region); Twila Rose (West TN Region); Darren Webb (Memphis Delta Region); Tom Crowder (TASA East); Steve Hamby (Region 2 EMS Consultant); Kevin Cagle (Region 8 EMS Consultant)</p> <p>Voting Members Absent: Roy Griggs (South Central Region); Ricky Slack (TASA Middle); Joyce Noles (TASA West)</p> <p>Alternates Members Present: Paul Feaster (Southeast Region); Darren Ford (Upper Cumberland Region)</p> <p>Alternates Absent: Jim Perry (Northeast Region); Rick Valentine (East TN); Chad Brown (South Central); Shannon Seaton (West TN)</p> <p>Office Staff: Donna Tidwell (State EMS Director); Ray Cook (Assistant State EMS Director); Randall Kirby (EMS Consultant at Large)</p>

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chairman Edwards	Roll Call	A roll call of members was done with the results outlined above. A quorum was declared.	None	n/a	n/a
Chairman Edwards	Minutes	A motion was made to approve the minutes with corrections noted from Mr. Ford and seconded by Mr. Wilkerson. The motion was passed by voice vote.	None	n/a	n/a
Ken Wilkerson	Event Medicine Sub-Committee	The Sub-Committee met at 9:00 am CDST today and it was recognized that there is a need for rules and regulations on event medicine. The group is going to proceed forward with this endeavor.	To establish Rules and Regulations to regulate these situations	Ken Wilkerson	Report at next meeting

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Tom Crowder	<p style="text-align: center;">Invalid Transportation Service Rules Sub-Committee</p>	<p>Mr. Crowder reported that the sub-committee had met and composed a working document that they would like to present.</p> <p>The work document was presented to the group. Corrections and edits were suggested by the group and were accepted by consensus.</p> <p>A motion was received from Mr. Wilkerson to approve the edited document as modified by the group and a second was received from Mr. Ford. Motion carried on voice vote.</p>	<p style="text-align: center;">To present the recommendations to the Board</p>	<p style="text-align: center;">To Be Determined</p>	<p style="text-align: center;">Next Board Meeting</p>
Brad Phillips	<p style="text-align: center;">First Responder Sub-Committee</p>	<p>Group met this morning and has begun process of rewriting the rule.</p>	<p style="text-align: center;">Complete the Rule Rewrite</p>	<p style="text-align: center;">Brad Phillips</p>	<p style="text-align: center;">To Be Determined</p>
Donna Tidwell	<p style="text-align: center;">Image Trend Data Reporting System</p>	<p>Director Tidwell presented the progress of implementation of the Data collection system. The feature of the data being reported and collected by use of a portal as so no dual entry of the data was needed when an ePCR is the used for the patient report.</p> <p>It was also related that the hospital's will have a portal to obtain a copy of the completed ePCR.</p> <p>The Office of EMS recommends that Rule 1200-12-01-.15 (2) (b) 3rd paragraph the "sixty (60) days" reporting window be changed to "seventy-two (72) hours".</p>	<p style="text-align: center;">Enter Rule Change into process for a Rule Making Change</p>	<p style="text-align: center;">Director Tidwell</p>	<p style="text-align: center;">To Be Determined</p>

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		<p>Director Tidwell outlined the reasons for this request. There was a lengthy discussion as to period's length for reporting.</p> <p>Mr. Phillips made the motion to make the reporting period be changed to "<i>three (3) business days</i>" instead of "<i>sixty (60) days</i>". A second was received from Mr. Wilkerson. The motion passed by voice vote.</p> <p>Director Tidwell then outlined the course that will be followed to make this Rule Change.</p>			
Donna Tidwell	Ambulance Rule Changes	<p>A question was received as to the status of the Rule Changes that were passed in June.</p> <p>Director Tidwell gave a report of the status these Rule Changes.</p>	Sent to Attorney General's Office	Director Tidwell	To Be determined
Donna Tidwell	ALS Non-Transport Services	Director Tidwell asked the Committee to be considering the concept of licensing Non-Transport ALS Services. She gave a brief description of the reasoning behind this request.	Formal request for such Rules	Donna Tidwell	Next Meeting
Chairman Edwards	Adjournment	Multiple motions to adjourn was received as was seconds. Motion passed on voice vote.	None	n/a	n/a
	Next Meeting	March 5 th , 2019 is next meeting at 10:00 am CST.	None	n/a	n/a