

CLINICAL ISSUES COMMITTEE MINUTES

Committee Minutes	Clinical Issues Committee Meeting
Date	Monday August 27 th , 2018
Time	10:00 AM CDST
Location	665 Mainstream Drive
Participants	<p>Members Present: Garry Ross; Joshua Ball; Tim Booher; Kevin Spratlin; Jason Boyd; Jeffery Feike; Dr. Mark Wilkinson; Dr. Jared McKinney; Liz Henley; Randy White; Melissa Smith; John Dabbs; Dr. Joe Holley; Donna Tidwell; Ray Cook; Paul Richardson; Rob Seesholtz, and Rhonda Phillippi</p> <p>Members Absent: Hugh Laxton; Angela Bowen; Dr. Michael Revelle; Jimmie Edwards; Dr. Kevin Brinkman; Dwight Davis</p>

Overall Lead	Topic	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
Dr. Joe Holley	Roll Call	15 members were present and a quorum was declared by Dr. Holley.	n/a	n/a	n/a
Dr. Joe Holley	Old Minutes	Motion to accept by Mr. Feike and seconded by Ms. Henley – motion passed on voice vote.	n/a	n/a	n/a
Director Tidwell and Paul Richardson	New Rules and the New Public Chapters	Director Tidwell reviewed the New Rules that passed by the Board at their last meeting. She also reviewed the Public Chapters that affected EMS.	n/a	n/a	n/a
Dr. Joe Holley	Annual Ambulance Equipment List Review	<p>Dr. Holly led the review of the equipment list and the following items were discussed in detail:</p> <ul style="list-style-type: none"> Blind Insertion Airways – LMAs and I-Gels in particular. Motion make by () to place esophageal devices into EMR's scope of practice. Motion died for lack of a second. <p>Motion to expand scope of practice for EMRs to include LMAs, Air Q and I-Gels from Mr. Spratlin and seconded by Dr. Wilkinson, motion passed.</p>	List to the Board to be approved	Dr. Holley	Sept. 19 th , 2018

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		<ul style="list-style-type: none">• Neonatal face mask (Mercury Medical Anatomical Face Mask) needs to be 42 mm mask. Motion to add one premature infant (750 – 1500 grams) mask to the list by () and seconded by (). Chairman deferred vote until more information can be presented today. (Information received was the cost was \$60 for 10 units, there is only one vendor, and if based on weight to use 750 – 1,500 grams.) Motion carried after information was received.• Motion by () and seconded by () to remove four 14 gauge IV catheters from the list. Motion carried.• Discussion was held on pediatric and adult dosage calculation tool. A motion was made to have an appropriate reference material that converts weight to volume based medication dosing (maybe electronic or hard copy assigned to the unit), noncritical item, and would effective 07/2021 was motion was made by Mr. Feike and seconded by () – Roll Call Vote called for: Joshua Ball – Yes Tim Booher – No Angie Bowen - Absent Jason Boyd – Yes Kevin Brinkmann - Absent John Dabbs – Abstain			
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		<p>Dwight Davis – Absent Jimmie Edwards - Absent Jeffery Feike – No Liz Henley – No Hugh Laxton – Absent Jared McKinney – No Dr. Michael Revelle – Absent Garry Ross – No Melissa Smith – No Kevin Spratlin – No Mark Wilkinson – No Randy White – No Joe Holley – No Motion failed.</p>			
Dr. Holley	Stroke and STEMI Centers	<p>Awaiting education response about education. Kiersten Espaillat from Vanderbilt Medical Center addressed the Committee on the Stroke centers commitment to providing education.</p>	n/a	n/a	n/a
Dr. Holley	Medical Directors Conference	<p>Done in conjunction with TASA’s Fall Conference in Murfreesboro (Embassy Suites) on October 19th. Dr. Holley had Director Tidwell to list topics to be covered. Dr. Holley requested input from the Committee on additional topics.</p>	n/a	n/a	n/a
Dr. Holley	Drug Shortages	<p>He gave a report on a presentation given to the Tennessee Board of Pharmacy.</p>	n/a	n/a	n/a
	Adjournment	<p>Motion to adjourn was received and multiple seconds received. Motion Carried.</p>	n/a	n/a	n/a