<b>Committee Minutes</b>	Ambulance Services Committee Meeting				
Date	September 7, 2021				
Time	10:00 am CDST				
Location	665 Mainstream Drive Nashville, Tennessee via WebEx web seminar				
Participants	Voting Members Present: Allen Lovett, Scotty Blackburn, Jim Perry, Rick Valentine, Grant Crowell, Eric Gizzard, Joyce Noles, Steve Hamby, Kevin Cagle, Mike Duck, Andrew Reed, Darren Ford, Mike Carrier Brandon Ward and Chip Cook in attendance  Voting Members Absent: Mike Carrier, Jim Morgan, Roy Griggs, Angie Sullivan  Office Staff: Tory Ferguson  Visitors: Zach Roberts				

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Party	Time Frame
Allen Lovett		Called the meeting to order			
Tory Ferguson	Roll Call	Roll Call was taken, communications were established, and a quorum was declared.	n/a	n/a	n/a
Allen Lovett	Minutes	Kevin Cagle motion to approve minutes as amended. Grant Crowell second. Motion carried.	n/a	n/a	n/a
	Old Business				

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	Steve Hamby had a question on the minutes		
	from the last meeting. "Each ambulance		
	service shall require and document 15 contact		
	hours annually"is the change to strike the		
	95% provision? Service will provide 15 hours		
	contact hours but are not required to track-		
	that is up to the individual.		
	Rulemaking hearing scheduled for		
	December.		
	Minutes approved (One no vote)		
	,		
	Brandon Ward: we will be reaching out to		
Vacancies	people whose attendance does not meet the		
, acareres	required attendance. We need a primary and		
	an alternate for each region. TASA rep for		
	each grand division and a TASA member at		
	large.		
	Everything must be Sunshine and notified, so		
	Tory needs a date to put on the calendar.		
	Scheduled board meetings will occur on the		
	<del>_</del>		
	first Tuesday of each month. Motion to		
	approve, Ford and Valentine. Motion carried.		
	All G. CC. C.		
	Alternate Staffing Committee		
	Zoom meeting August 18th, discussed		
Sub-Committe	, , , , , , , , , , , , , , , , , , ,		
updates	1200-1201.14 3c		
	B. Ward – strike the "other than CPR" - not		
	considered patient care. Also, who will track		
	the 12 months of employment? Service will		
	be required to track.		

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B. Ward – random audits throughout the year,			
piecing for minimal time requirements.			
<ul> <li>Need language specific to the audit.</li> </ul>			
• This language is more restrictive that			
the EO.			
• Date cannot be on the licensure page.			
I will talk to IT about adding this info			
to LARS. EMRs are not in our system.			
<ul> <li>DoS owns EVOT, required by EMS,</li> </ul>			
enforced by Safety.			
<ul> <li>Any issues will fall on the service,</li> </ul>			
requiring a board appearance.			
Personnel will be unlicensed.			
<ul> <li>Motion to table until December.</li> </ul>			
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Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Party	Time Frame
	New Business		1	V	
Overall Lead	New Business	B. Ward – due to recent situations, we will be discussing a uniform requirement for ambulance personnel. Example would be closed toe shoes for safety. I think we should consider a minimum standard for ambulance wear.  Motion to form a subcommittee to address appearance standards. Motion carries. Sub-committee: Ford, Hamby, Valentine (chair), Blackburn, and Noles.  B. Ward – F Endorsement: going to rulemaking, recommendation it be removed. Valentine – TASA will be petitioning the board to draft an emergency rule to remove the age requirement of 19, changing it to 18 years old and remove the F endorsement. Last wording, "the operator shall be 18 years of age and possess a valid driver's license issued by their state of residency."	Steps	Party	Time Frame
		RMCC Committee discussion to standardize language, critical advisory vs. Diversion (yellow vs. red).			
		B. Ward – we will not be approving/disapproving offload policies. HRTS is only as good as the hospitals update it.			
		State Update:			

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Party	Time Frame
		None			
		Next Ambulance Committee meeting date			
	Public	December 7, 2021.  None			
	Comment				
		D. Ford made motion to adjourn with G. Crowell second. Motion carried.			