

**Minutes of the
EMERGENCY MEDICAL SERVICES
September 20th, 2017**

The meeting of the Emergency Medical Services Board opened at 9:00 am in the Iris Room at 665 Mainstream Drive, Nashville, Tennessee.

CALL TO ORDER/ROLL CALL

Members of the Board present:

The Board Chair opened the meeting with a Roll Call and the following is the results:

- Chris Brooks Absent
- Jeffery Davis Present
- Kappu Deshpande Present
- Thomas Dunvant Present
- Donald Mosby Present
- Greg Patterson Present
- Brian Robinson Present
- James Ross Present
- Chrm. Sullivan Smith Present
- Dennis Rowe Present
- Tim Strange Present
- Tyler White Present
- Jeanne Yateman Present

Twelve (12) members were in attendance, a quorum was established.

Also present:

Donna G. Tidwell Director Office of Emergency Medical Services
Hansel Cook Assistant EMS Director
Kyonzte Hughes-Toombs Legal Counsel
Raul Richard Legal Counsel
Steve Hamby Region 2 EMS Consultant
Nita Jernigan Region 3 EMS Consultant
Brian Tompkins Region 4 EMS Consultant
Dwight Davis Region 5 EMS Consultant
LeeAnne Boeringer Region 6 EMS Consultant
Teddy Myracle Region 7 EMS Consultant
Randall Kirby EMS Consultant at Large
Tory Ferguson Regulatory Board Administrative Assistant 2

APPROVAL OF THE June 28th, 2017 MINUTES – Motion by Mr. Davis to accept and seconded by Mr. Rowe.

Motion passed on voice vote.

OGC Report

Paul Richardson was introduced as the new EMS Board Legal Counsel. The Community Paramedicine Rules have been placed on the fast track toward approval and adoption.

There are 31 open cases and 3 consent orders.

Ambulance and Education are in internal review and should be ready for a Rule Making Hearing in December.

Mr. Richardson went over the Conflict of Interest Policy and Statement.

COPEC Report

Ms. Phillippi informed the Board that funding for EMSC had been restored by the Senate in the Federal Budget.

She also advised the Board of a survey that is going to be done of all of the 911 Services as to capabilities, equipment, types of in-service training and if they have a Pediatric Care Coordinator. The minimum goal is an 80% response rate. Motion by Ms.Deshpande and second by Mr. Patterson send out a letter that the Board expects the services to complete the survey in a timely manner. Motion carried on voice vote.

May16th, 2018 is the new date for the Star of Life Banquet. The Annual Conference is April 13th – 14th, 2018.

Recognition

Director Tidwell gave a brief report on the Ambulance Strike Team response to Hurricane Irma. Formal recognitions are planned for the December Meeting.

Dr. Holley is deplored to Hurricane Marie disaster area.

Legislative Update

Ms. Lacy Blair gave a report on legislative action that affects the ES Board directly and all Health Related Board. The Board had several question of Ms. Blair as to the impact of these actions.

TnPAP Report

Mark Harkredder came to the Board and presented report. There was no questions from the Board to Mr. Harkredder.

OGC Cases

Consent Order

Respondent: Douglas O’Daniel, Paramedic, License No. 13289

The Consent Order for Case No. 2016062301 was presented by Mr. Richardson. A motion to accept the order as written was received from Mr. Ross and seconded by Mr. White.

A roll call vote was held:

- Chris Brooks Absent
- Jeffery Davis Aye
- Kappu Deshpande Aye
- Thomas Dunvant Aye
- Donald Mosby Aye
- Greg Patterson Aye
- Brian Robinson Aye
- James Ross Aye

- Chrm. Sullivan Smith Nye
- Dennis Rowe Nye
- Tim Strange Aye
- Tyler White Aye
- Jeanne Yateman Aye

Motion carried.

Consent Order

Respondent: Amanda Zoellner, AEMT, License No. 39544

The Consent Order for Case No. 2015048271 was presented by Mr. Richardson. Mr. Ross recused himself. A motion to deny the order as written was received from Mr. Strange and seconded by Mr. Rowe.

A roll call vote was held:

- Chris Brooks Absent
- Jeffery Davis Aye
- Kappu Deshpande Nay
- Thomas Dunvant Nay
- Donald Mosby Nay
- Greg Patterson Nay
- Brian Robinson Nay
- James Ross Recused
- Chrm. Sullivan Smith Aye
- Dennis Rowe Aye
- Tim Strange Aye
- Tyler White Nay
- Jeanne Yateman Nay

Motion failed with 4 ayes and 7 nays.

A motion to accept the order as written was received from Mr. Mosby and seconded by Mr. Dunvant.

A roll call vote was held:

- Chris Brooks Absent
- Jeffery Davis Nay
- Kappu Deshpande Nay
- Thomas Dunvant Aye
- Donald Mosby Aye
- Greg Patterson Aye
- Brian Robinson Aye
- James Ross Recused
- Chrm. Sullivan Smith Nay
- Dennis Rowe Nay
- Tim Strange Nay
- Tyler White Nay
- Jeanne Yateman Aye

Motion failed with 5 ayes and 6 nays.

After some discussion, a motion to accept the order as written was received from Ms. Deshpande and seconded by Mr. Patterson.

A roll call vote was held:

- Chris Brooks Absent
- Jeffery Davis Nay
- Kappu Deshpande Aye
- Thomas Dunvant Aye
- Donald Mosby Aye
- Greg Patterson Aye
- Brian Robinson Aye
- James Ross Recused
- Chrm. Sullivan Smith Nay
- Dennis Rowe Nay
- Tim Strange Nay
- Tyler White Nay
- Jeanne Yateman Aye

Motion carried with 6 ayes and 5 nays.

Consent Order

Respondent: Shannon Kristine Kerwin, AEMT, License No. 40429

The Consent Order for Case No. 2017006771 was presented by Mr. Richardson. Mr. Davis and Mr. White recused themselves. A motion to accept the order as written was received from Ms. Deshpande and seconded by Mr. Mosby.

A roll call vote was held:

- Chris Brooks Absent
- Jeffery Davis Recused
- Kappu Deshpande Aye
- Thomas Dunvant Aye
- Donald Mosby Aye
- Greg Patterson Aye
- Brian Robinson Aye
- James Ross Aye
- Chrm. Sullivan Smith Aye
- Dennis Rowe Aye
- Tim Strange Aye
- Tyler White Recused
- Jeanne Yateman Aye

Motion carried.

COMMITTEE REPORTS

A. Air Ambulance Committee

There is no report from the Committee due to no quorum at their last meeting.

B. Ambulance Committee

There is no report since the committee did not meet this quarter.

C. Clinical Issues Committee and Medical Director’s Report

A report was received from Director Tidwell (since Dr. Holley was deployed) as to activities of the CIC.

1. The annual revision of the Ambulance Required Equipment List. The list was reviewed by the Committee and some small equipment was changed. These changes take effect in July 2018. Audience comments were sought and none were voiced. A motion was received from Mr. Rowe to accept the changes as presented and a second was received from Mr. Strange. Motion carried on voice vote without any opposition.

D. Education Committee

Tim Strange gave the report from yesterday's meeting of the Education Committee. The Committee has been presented the New Rules for Instructor Qualifications and they are being studied by the Committee. The Committee felt that there should be a liaison between the Initial Education Committee and the Continuing Education Committee as so to brief each one on the actions of the other. A motion was made by Mr. White and seconded by Mr. Strange to have such a liaison in place. Motion carried on voice vote without any opposition.

E. Degree Task Force

Mr. Strange discussed the work product of the Task Force. This included the survey to stakeholders and its timeline was also discussed.

F. Director's Report

- Mrs. Tidwell announced the new protocols are on the web site.
- Site visit at Vanderbilt to check about possibility of conducting a pilot program for Mobile Integrated Healthcare.
- Office has been very busy with Eclipse, Hurricanes Harvey and Irma
- The status of the Compact Bill were discussed.
- The TennCare Ambulance Reimbursement project was discussed.
- There were no questions from the Board.

The next meeting of the Board is scheduled for December 13th and 14th. The Chairman did advise the Board that there is a high probability of it being both days.

A motion was received to adjourn with multiple seconds. Motion carried on voice vote.