



EMERGENCY MEDICAL SERVICES COMMISSION MEETING MINUTES

DATE: January 13, 2023

TIME: 10:00am

LOCATION: MADE Facility
1610 Reeves Rd.
Plainfield, IN 46168

MEMBERS PRESENT:

G. Lee Turpen II	(Private Ambulance)
Matthew Shady	(Training Institution)
Andrew Bowman	(RN)
Matthew McCullough	(Volunteer Fire and EMS)
Mary Ann Dudley	(Volunteer EMS)
John Zartman	(Paramedics)
Darin Hoggatt	(Municipal Fire)
Jim Nossett	(Medical Director)
Lori Mayle	(Air Medical Services)
Jerry Harder	(EMTs)
Joel Thacker	(Executive Director IDHS)

MEMBERS PRESENT ONLINE:

Brian Herwig	(Hospital EMS)
Sara Brown	(Trauma Physician)

Ex-Officio Members: Kraig Kinney (Indiana State EMS Director) – (non-voting)
Dr. Eric Yazel (Indiana State EMS Medical Director) – (non-voting)

OTHERS PRESENT OR PRESENT BY TELECONFERENCE: Robin Stump, Jason Smith, Stan Frank, Candice Pope, and other EMS Community members.

Complete video of this meeting can be viewed at the following link: <https://acadisportal.in.gov/acadisviewer/Registration/ListOfAvailableTraining>

CALL TO ORDER AND ROLL CALL

Meeting called to order at 10:00am by Chairman Lee Turpen. Candice Pope called roll and announced quorum. Everyone stood for the Pledge of Allegiance.

ADOPTION OF MINUTES

- a. Adoption of minutes from the November 30, 2022 session.

A motion was made by Commissioner Zartman to approve the minutes as written. The motion was seconded by Commissioner Matthew Shady. Roll call vote was taken:

Matthew Shady <u>Yes</u>	G. Lee Turpen <u>Yes</u>	Jerry Harder <u>Yes</u>
John Zartman <u>Yes</u>	Sara Brown <u>Yes</u>	Matthew McCullough <u>Yes</u>
Andrew Bowman <u>Yes</u>	Mary Ann Dudley <u>Yes</u>	Jim Nossett <u>Yes</u>
Lori Mayle <u>Yes</u>	Joel Thacker <u>Yes</u>	Brian Herwig <u>Yes</u>
Darin Hoggatt <u>Yes</u>		

The motion passed. The minutes were adopted.

HONORARY CERTIFICATES

A. Honorary Certificate (Information Only)

1. Stork Award: Bultema, David; Dills, Brandon; Jovanovic, Vuk; Luigs, Daniel J.; Poag, Brent A.; Stolte, Kas W.; Stolz, Robert B.;
2. Emeritus Recognition
 - a. Glad, Jim

INDIANA DEPARTMENT OF HEALTH

Director Kinney gave an update of IDOH trauma interactions with IDHS. The Trauma Care Committee may have some recommendations for consideration at a later meeting.

LEGISLATIVE UPDATE

Director Kinney gave an overview of current legislation that is up for consideration and reviewed the legislative process.

EMS FOR CHILDREN

Margo Knefelkamp gave an update on the EMSC survey.

INDIANA FIRE CHIEF'S ASSOCIATION

Mr. Jarrod Sights gave a brief update.

INDIANA EMERGENCY MEDICAL SERVICES ASSOCIATION (IEMSA)

Robert Miller gave an update on the last IEMSA conference. The conference will be at French Lick again this year starting November 29th.

MOBILE INTERGRATED HEALTH COMMITTEE

Director Kinney gave a brief update on the last meeting. Discussion was held about the MIH committee positions. The Committee recommended removing the MIH patient position.

A motion was made by Commissioner Zartman to approve the removal of the MIH patient position. The motion was seconded by Commissioner Nossett. Roll call vote was taken:

Matthew Shady <u>Yes</u>	G. Lee Turpen <u>Yes</u>	Jerry Harder <u>Yes</u>
John Zartman <u>Yes</u>	Sara Brown <u>Yes</u>	Matthew McCullough <u>Yes</u>
Andrew Bowman <u>No</u>	Mary Ann Dudley <u>Yes</u>	Jim Nossett <u>Yes</u>
Lori Mayle <u>Yes</u>	Joel Thacker <u>Yes</u>	Brian Herwig <u>Yes</u>
Darin Hoggatt <u>Yes</u>		

The motion passed. The motion to remove the position passed.

Director Kinney briefly talked about the FSSA survey and its purpose.

Director Kinney gave an overview of the following applications for MIH programs: Clarksville Fire Department, Greene County Ambulance, Heartland Ambulance, Posey County EMS, and Westfield Fire Department.

A motion was made by Commissioner Hoggatt to approve all five (5) recommended programs. The motion was seconded by Commissioner Bowman. Roll call vote was taken:

Matthew Shady <u>Yes</u>	G. Lee Turpen <u>Yes</u>	Jerry Harder <u>Yes</u>
John Zartman <u>Yes</u>	Sara Brown <u>Yes</u>	Matthew McCullough <u>Yes</u>
Andrew Bowman <u>Yes</u>	Mary Ann Dudley <u>Yes</u>	Jim Nossett <u>Yes</u>
Lori Mayle <u>Yes</u>	Joel Thacker <u>Yes</u>	Brian Herwig <u>Yes</u>
Darin Hoggatt <u>Yes</u>		

The motion passed. The motion to approve all of the programs passed.

The next MIH meeting will be February 10th at 10am at MADE.

EDUCATION OVERSIGHT COMMITTEE

No report for this meeting.

ASSIGNMENTS

- a. Today's Assignments – None at this meeting

ADMINISTRATIVE PROCEEDINGS

3. Waiver Orders

- a. Personnel Waiver
 - I.836 IAC 4-5-2 (c) – PI waiver (Allow PI certification without a training institution affiliation)- granted
 - a. Fiato-Albrecht, Elizabeth
 - II.836 IAC 4-4-1 (a) (3) – (Waiver for deaf student for practical exam testing modifications)
 - a. O'Brien, Madeline
- b. Provider Waivers
 - I.836 IAC 1-1-5, 2-2-1g, e – 24 hour /7 days rule, supervising hospital, and submitting data - granted
 - a. Winchester FD
 - II.836 IAC 2-2-1 (g) and 836 IAC 2-2-1 (h)– (Waiver to allow non 24/7 ALS and an EMR/FF driver with paramedic during transport)
 - a. East Madison Fire Territory
 - III.836 IAC 2-2-1 (h) – (Waiver to allow transport with primary care giver being Indiana certified and 2nd caregiver/driver being OH certified)
 - a. Union City Ohio FD
 - IV.836 IAC 1-3-3 – (Allow certification number of ambulance to be on upper cab versus front fenders)
 - a. Spirit Medical

STAFF REPORTS

- a. Data Registry – Robin Stump gave a brief update for Ken Foster. Numbers are about the same for reporting. We are in the first phase of the Nemsis 3.5 change over.

- b. Operations Report – Robin Stump gave a brief operations report. Announced the upcoming DPMU exercise.
- c. Compliance Report – Candice Pope reminded everyone to use the new web forms. Reminded everyone about the portal expiration certification. Again, reminded everyone of the need to get Medical directors and TI officials PSID numbers for the work flows. Also gave a brief description of where to add social security number to individual records for EMS Compact.
- d. Certifications Report
 - i. Providers – (see attachment #4) report submitted for information only. No action taken. None required.

STATE EMS DIRECTORS REPORT – Director Kinney discussed social security numbers and the need for them to be on EMS individual records. Gave an updated on the annual report. Gave a staffing update, transition of Kari Lanham from district manager to EMS Education and Training Coordinator. Posting Kari's former position soon. Hiring of Emily Castor as the new MIH Coordinator. Discussed the work force study with Bowen Center. Discussed grant from the Health Department for MIH programs. National Association of EMS Officials update from their last board meeting. Gave an update for Governors Public health committee. Public Health Day January 26th encourage people to attend. EMSC survey please get it completed. Reminded everyone of the fatigue guidelines. Office is closed for Martin Luther King Jr. day.

STATE EMS MEDICAL DIRECTORS REPORT - Dr. Eric Yazel talked about the workforce study. Talked about the upcoming Medical Directors conference. Talked about site visits and NASP conference.

CHAIRMAN'S REPORT AND DIRECTION- Chairman Turpen is looking forward to the groups coming together for the AEMT discussion. Briefly talked about the NASP conference that is coming up. Talked about the EMS crew that is being charged with murder in TN. Reminded everyone to use the fatigue guidelines.

NEXT MEETING

MADE Facility
1610 Reeves Rd.
Plainfield, IN 46168
March 10, 2023, at 10am

ADJOURNMENT

A motion was made by Commissioner Harder. The motion was seconded by Commissioner Zartman. The meeting was adjourned at 11:07am.

Minutes approved at the March 10, 2023, EMS Commission meeting.

Attestation: 

Kraig Kinney for
EMSC Secretary