EMERGENCY MEDICAL SERVICES COMMISSION



EMERGENCY MEDICAL SERVICES COMMISSION MEETING MINUTES

DATE:

July 30, 2021

TIME:

10:00am

LOCATION:

Virtual Public Meeting

MEMBERS PRESENT VIA

TELECONFERENCE:

Darin Hoggatt

(Paramedics)

Charles Valentine

(Municipal Fire)

G. Lee Turpen II

(Private Ambulance)

Myron Mackey

(EMTs)

Sara Brown

(Trauma Physician)

Melanie Jane Craigin

(Hospital EMS)

John Zartman

(Training Institution)

Andrew Bowman

(RN)

Joel Thacker

(State Fire Marshal)

Matthew McCullough

(Volunteer Fire and EMS)

NOT PRESENT:

John P. Ryan

(General Public)

Thomas A Lardaro

(Air Medical Services)

Terri Hamilton

(Volunteer EMS)

Ex-Officio Members:

Kraig Kinney

(Indiana State EMS Director)

(non-voting)

Dr. Michael Kaufmann

(Indiana State EMS Medical Director)

OTHERS PRESENT BY TELECOFERENCE: Robin Stump, Don Watson, Jason Smith, Mikel Fort, Tony Pagano, Stan Frank, Candice Pope, and other EMS Community members.

CALL TO ORDER AND ROLL CALL

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

DISCUSS AND APPROVE MOBILE INTEGRATED HEALTH GRANT APPLICATIONS

Director Kinney gave the background for the meeting and went briefly over the applications. The Mobile Integrated Health Advisory Board recommended:

- 1. Crawfordsville Fire Department (Montgomery County), District 4
 - a. Proposal: expansion program to provide MIH via in-home visits to patients for monitored health as a facilitation for tele-health services.
 - b. Application Request: \$25,000
 - c. Recommendation for approval: \$15,000
- 2. Elkhart Fire Department (Elkhart County), District 2
 - a. Proposal: coordinated effort to address homelessness challenges in the coverage area.
 - b. Application Request: \$20,000
 - c. Recommendation for approval: \$20,000
- 3. Monticello Fire Department (White County), District 4
 - a. Proposal: continuum of care in the patient residence in conjunction with medical oversight to reduce hospital visits and admission.
 - b. Application Request: \$15,000
 - c. Recommendation for approval: \$15,000
- 4. Muncie Fire Department (Delaware County), District 6
 - a. Proposal: Addiction response and behavioral health initiatives
 - b. Application Request: \$15,000
 - c. Recommendation for approval \$15,000
- 5. Noblesville Fire Department (Hamilton County), District 5
 - a. Proposal: Behavioral health, substance abuse, fall assessment and prevention, vaccinations and other basic health services.
 - b. Application Request: \$27,000
 - c. Recommended for approval: \$20,000
- 6. Vincennes Township Fire Department (Knox County) District 10
 - a. Proposal: Grow Up with Good Samaritan. Reducing minor suicide ideation and substance abuse rates.
 - b. Application Request \$15,000
 - c. Recommended for approval: \$15,000

A motion was made by Commissioner Zartman to approve the recommendation as presented. The motion was seconded by Commissioner Mackey. Roll call vote taken:

John Zartman Yes

Melanie Jane Craigin Yes

Charles Valentine Yes

Lee Turpen Yes

Myron Mackey <u>Yes</u>

Darrin Hoggatt Yes

Sara Brown Yes

Andrew Bowman Yes

Joel Thacker Yes

Matthew McCullough Yes

The motion passed.

NEXT MEETING

September 15, 2021 at 3:00pm IERC

ADJOURNMENT

A motion was made by Commissioner Mackey. The motion was seconded by Commissioner Bowman. The meeting was adjourned at 10:13am.

Approved ____

G Lee Turpen, Chairman