



MICHAEL R. PENCE, Governor
STATE OF INDIANA

INDIANA DEPARTMENT OF HOMELAND SECURITY
302 West Washington Street
Indianapolis, IN 46204

**EMERGENCY MEDICAL SERVICES COMMISSION
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES**

DATE: April 1, 2014 10:00 a.m.

LOCATION: Noblesville Fire Department, Station 77
15251 Olio Road
Noblesville, IN 46060

PRESENT: Leon Bell, Chairman, ALS Training Institute
Jessica Lawley, ALS Training Program Director
Faril Ward, EMS Chief of Operating Officer
Michael McNutt, BLS Training Program Director
Tina Butt, First Responder Training Director
Charles Ford, EMS Chief Executive Officer
Michael Gamble, Emergency Department Director
Sherry Feters, Vice Chairman, EMS Chief Executive Officer

NOT PRESENT: Edward Bartkus, EMS Medical Director
Elizabeth Weinstein, EMS for Children
Sara Brown, EMS Medical Director
Jaren Kilian,

OTHERS PRESENT: Myron Mackey, EMS Commissioner, John Zartman, EMS Commissioner, Terri Hamilton EMS Commissioner, EMS State Director Michael Garvey, Elizabeth Fiato, IDHS Staff, other IDHS Staff

- A) Meeting called to order at 10:07 a.m. by Chairman Leon Bell.
- B) Quorum present
- C) Adoption of minutes:
A motion was made by Mr. Faril Ward to accept the minutes from the meeting held on March 4, 2014. The motion was seconded by Mr. Charles Ford. The motion passed unanimously.
- D) Public Comment:
None
- E) Announcements:
 - a. Upcoming TAC meeting dates:
 - i. May 6, 2014
 - ii. July 1, 2014
 - iii. September 2, 2014
 - iv. November 18, 2014
 - b. Commission Staff Report
 - i. Chairman Bell asked if there was any legislation that will impact the TAC. Director Mike Garvey stated that there may be with a Narcan education program for law enforcement that the TAC may need to look at soon.
 - c. Surveys
TAC will perform analysis in May on results for all three surveys. Chairman Bell stated that if any TAC members do not have the survey letter and links email Candice and she will send it to you so the members can send it out.

Break out session 10:13am

Reconvened 12:50pm

Ms. Sherry Fetters reported out for the operations sub-group regarding the rule rewrite for the new Advance provider level. The group proposed to replace the word Intermediate with Advanced and add approved medical devices as well as medications for the Advance. They further proposed to delete all the medical devices and medications that were in the previous Intermediate language that were not approved for the Advanced EMT level. Discussion followed regarding IV fluids and medications that are allowed for the Advance. Ms. Fetters stated that the group had not completely replaced all of the Intermediates with Advance at the time of the discussion.

A motion was made by Ms. Tina Butt to accept the operation sub-groups recommendations to the EMS Commission for Advance provider organizations rule. The motion was seconded by Mr. Michael McNutt. The motion passed unanimously.

A motion was made by Mrs. Jessica Lawley to give Ms. Sherry Fetters editorial rights to finish typing the rest of the rule. With the agreement that after Ms Fetters is finished she will send it out for review to all the members of the TAC before its

inclusion in the EMS Commission packet for the April 25, 2014 Commission meeting. The motion was seconded by Ms. Tina Butt. The motion passed unanimously.

The education sub-committee read over and typed the recommendations from the March 4th meeting so they were ready to go to the Commission on April 25th. The group also discussed briefly the Student Bill of Rights.

Chairman Bell stated he would like the following to be discussed at the next TAC meeting on May 6th:

1. Operations
 - a. Epi-pen
 - b. TEMS
 - c. Article number 4 of the IAC 836 for Primary Instructors and Training Instructors and all levels
- F) Assignments-
- a. Old Assignments (2010-present)
 - i. In Progress
 1. Templates for hybrid course from EMR to Paramedic level
 2. EVOC training, Background Checks, Drug and Alcohol screens- the TAC is waiting on the results IDHS staff has sent out the surveys.
 3. Reassigned the Indiana Fire Chiefs Association letter –EPI pen EMR level- has been assigned to the operations group.

A motion was made by Dr. Michael Gamble to adjourn the meeting. The motion was seconded by Ms. Sherry Fetter. The motion passed. The meeting was adjourned at 1:16pm.

Approved _____

Leon Bell, Chairman