



**Indiana EMS Commission
Technical Advisory Committee
Meeting Minutes
February 9, 2018**

Committee Members Present:	Leon Bell, Chair Sherry Fetters Faril Ward Michael McNutt Elizabeth Weinstein, MD Ed Eppler, MD Chuck Ford Jaren Kilian
Committee Members Not Present:	
EMS Commission Members Present:	Myron Mackey
Members of the EMS Community Present:	Michael Hunter Eric Allmon Michael Olberg Dr. Michael Kaufmann John Brown
IDHS Staff Present:	Michael S. Garvey, EMS Director Tony Pagano, Training Coordinator Don Watson, District Manager Mikel Fort, District Manager Robin Stump, District Manager Candice Pope, EMS Compliance

With a quorum present, the meeting was called to order by Chairman Leon Bell at 10:10am.

Meeting minutes from the December 8, 2017 meeting

A motion was made by Dr. Ed Eppler to accept the meeting minutes as written. The motion was seconded by Ms. Sherry Fetters. The motion passed.

EMS State Director Michael Garvey introduced Dr. Michael Kaufmann to everyone. Director Garvey introduced Mr. John Brown to everyone as well. Director Garvey and Mrs. Candice Pope announced that the violation statement is now electronic.

Everyone attending gave a brief self-introduction to the group.

The TAC members accepted the following dates for their meetings in 2018:

1. April 13

2. June 8
3. August 10
4. October 12
5. December 14

Old Business-

a. Credentialing process

A lengthy discussion was held regarding the need for the process, how it would work, would there need to be rule changes, possible best practices or a template for providers to use to create their credentialing process. Discussion will continue at the next meeting.

New Business –

a. EMT pass/fail rates-

A lengthy discussion was held. The following topics were discussed a mentorship program, direct observation from state staff, can the statistics be broken down to the type of institution the courses were being offered at. Mr. Tony Pagano announced there will be a PI workshop this summer. This is being put as a top priority.

b. Fatigue issue in EMS

A lengthy discussion was held regarding the issue. The discussion on fatigue brought up other topics like forward facing seats, restraints in the back of the ambulance. Staff was asked to bring crash data that the agency has been collected back to the April meeting.

c. Vehicles/Ambulances being taken out of service by District Managers

A brief discussion was held.

The next meeting of the Technical Advisory Committee is scheduled for Friday, April 13, 2018 10:00 am, same location.

With no further items to be addressed by the committee, the meeting was adjourned at 12:28pm.

Approved _____

Leon Bell, Chairman