

EMERGENCY MEDICAL SERVICES COMMISSION MEETING MINUTES

DATE: Friday, March 19, 2010

10:05 A.M.

LOCATION: Plainfield Aquatic Center
651 Vestal Road
Plainfield, IN 46168

MEMBERS PRESENT: Gary Miller (Private Ambulance)
Charles Valentine (Municipal Fire)
Myron Mackey (EMTs)
Terri Hamilton (Volunteer EMS)
G. Lee Turpen II (Paramedic)
Sue Dunham (Emergency Nurses)
Ed Gordon (Volunteer Fire EMS)
William Rutherford (Emergency Physicians)
Jane Craigin (Hospital EMS)
Rick Archer (State EMS Director)

MEMBERS ABSENT: Dr. Michael Olinger (Trauma Physicians)

OTHERS PRESENT: Mike Garvey (Chief of Staff)

CALL TO ORDER: Meeting was called to order at 10:05 am Chairman Miller thanked Nate Thorne Deputy Director of Plainfield Aquatic Center and Mike Wolfe EMS Captain, Plainfield for the use of their facility.

No action was needed by the Commission. No action was taken.

ADOPTION OF MINUTES: Myron Mackey offered a motion to accept the minutes as written and was seconded by Dr. Rutherford. The motion passed unanimously.

State EMS Director Report

Mr. Archer stated that anyone submitting a waiver needs to have a letter stating what rule they wish to waive, and the reason late submission of continuing education and he would have the process in place for the Commission's review at the next meeting. Mr. Archer stated that the online certification is moving forward saying that contract review testing will be in the 3rd quarter and hope to start implementing 1st quarter of 2011. Mr. Archer stated that there was a change in the reporting system being Robin Stump supervisor, with Becky Blagrove, Tom Nowacki, Jason Smith and Don Watson being field staff who would oversee new and replacements of vehicle inspections. Mr. Archer stated that the agency is working to put on a 2 day workshop for stakeholders and EMS together to look at the 11 components by NFSA statewide effort for systems the tentative dates are 09-09-10 and 09-10-10.

Personnel Certification Report

Renewed certifications as of March 2010

Basic EMT	541
Advanced EMT	26
EVOC Drivers	56
EVOC Instructors	00
First Responders	168
Paramedics	80
Primary Instructors	6
Intermediate EMT	
Total	878

STAFF REPORTS:
EMS Personnel Waiver Request

The following requested a waiver for their certifications to be reinstated due to submitting in-service late. All training was completed prior to expiration. All expired 01-01-2010.

Paul Cairns
Ashley England
Stefanie Gilles
Norma Hamblen
Elizabeth Hylton
Jason Jackson
Jeff Meyers
Jennifer Meyers
Robin Moore
Joe Thomas
Amy Watson

Myron Mackey offered a motion to approve the waivers. The motion was seconded by Lee Turpen. The motion passed.

The following requested a waiver of their certifications due to submitting their in-service late. All training was completed prior to expiration. All expired 10-01-09.

James Atherton
Todd Bellaw
Michelle Parent-Dickerson
Ryan Pfefferkorn
Dave Vercauterer
Walter Woods

Myron Mackey offered a motion to approve the waivers. The motion was seconded by Ed Gordon. The motion passed.

The following requested a waiver due to submitting their in-service late. All training was completed prior to expiration. All expired 07-01-09.

Mr. Miller stated that by reinstating certifications the date will reflect the date of 03-19-10 as the renewal date in their certifications and not when they had actually expired.

Gary Brown
Dan Fifer
Joe Hensley
Tricia Senesac

Lee Turpen offered a motion do deny waiver request. The motion was seconded by Rick Archer. The motion passed. The waiver is denied. This motion was withdrawn. After further discussion Myron Mackey offered a motion to approve the waiver with the effective date of 03-19-10. The motion was seconded by Ed Gordon with (2) opposed. The motion passed. The waivers are granted.

The following requested a waiver due to submitting in-service late. All training was completed prior to expiration. All expired 04-01-09.

Boyd Brubaker
Mike Shouse

Myron Mackey offered a motion to approve the waiver. The motion was seconded by Ed Gordon. The motion passed.

Gary Gosser requested a waiver extension of 836 IAC 4-5-2(a, 1, D) deadline for purpose of completing PI Internship. Internship will be completed June 9th, 2010.

Myron Mackey offered a motion to approve the waiver of extension for 6 months. The motion was seconded by Lee Turpen. The motion passed.

Doug Harrison requested a waiver extension of 836 IAC 4-4-1 deadline for purpose of completing in-service and proactively allowing time to process and to be approved

Rick Archer offered a motion to approve the request. The motion was seconded by Ed Gordon. The motion passed. The waiver granted.

Keith Lehman requested a waiver extension of 836 IAC 4-4-3(b) deadline of purpose of completing testing requirements.

Ed Gordon offered a motion to approve 6 month waiver extension until June 5, 2010. The motion was seconded by Lee Turpen. The motion passed. The waiver granted.

Chris Oginsky requested a waiver extension of 836 IAC 4-4-1 & 836 IAC 4-4-2 for reinstatement of certification.

Rick Archer offered a motion to deny the request. The motion was seconded by Lee Turpen. The motion passed. The waiver denied.

Donna Flint-Wood requested a waiver of 836 IAC 4-4-1 & IAC 4-4-2 for reinstatement of certification.

Myron Mackey offered a motion to approve the request. The motion was seconded by Dr. Rutherford. The motion passed. The waiver granted as of 03-19-10.

Matthew Haskins requested a waiver of 836 IAC 4-4-1 & IAC 4-4-2 for reinstatement of certification.

Terri Hamilton offered a motion to deny request. The motion was seconded by Lee Turpen. The motion passed. The waiver denied.

Probationary Orders

It was reported that the agency has issued the following Probationary Certifications

Order No. 03-2010 Theodore Townsend
 Order No. 04-2010 Andrew Rushing
 Order No. 05-2010 Samaritan Ambulance

No action was needed by the Commission. No action was taken.

EMS PROVIDER CERTIFICATION REPORT

Rescue Squad Organization	7
Basic Life Support Non-Transport	502
Ambulance Service Provider	117
EMT Basic- Advanced Organization	39
EMT Basic- Advanced Organization Non-Transport	13
EMT Intermediate Organization	09
EMT Intermediate Organization Non- Transport	00
Paramedic Organization	193
Paramedic Organization Non- Transport	11
Rotorcraft Air Ambulance	21
Fixed Wing Air Ambulance	03
Total	915

No action was needed by the Commission. None was taken.

EMS COMMISSION RULE WAIVERS:

Provider Waiver Requests

Karrie Dillon presented the following waiver-Franklin Township Fire Department requested a waiver of 836 IAC 1-4-2, emergency medical services vehicle radio equipment.

Myron Mackey offered a motion to approve the request. The motion was seconded by Ed Gordon. The motion passed. After further discussion, Mr. Miller stated that a waiver is not required.

2 votes abstained

Karrie Dillon presented the following request- Spencer County Emergency Ambulance Service requested a waiver of 836 IAC 2-7.2-1 (g) 1-4-1 staffing.

Lee Turpen offered a motion to approve the request. The motion was seconded by Ed Gordon. The motion passed.

Karrie Dillon presented the following request- Spencer County Emergency Ambulance Service requested a waiver of 836 IAC 2-7.2-3 Emergency medical technician-intermediate provider organization operating procedures (d,2,C) Medication list.

Myron Mackey offered a motion to approve the request. The motion was seconded by Lee Turpen. The motion passed.

Karrie Dillon presented the following request- IVY Tech- Sellersburg requested a waiver of 836 IAC 4-2-1 General requirements for training institutions; staff (g) Proof of National Accreditation.

Ed Gordon offered a motion to approve 18 month waiver. The motion was seconded by Lee Turpen. The motion passed.

Rule Violations Investigation Report

No report submitted

Technical Advisory Committee

Rick Archer stated that the agency has not heard anything back for the Governor's office in regards to the seating of the TAC Board.

No action needed.

EMS FOR CHILDREN

Dr. Weinstein gave a report on the 10/2009 survey stating that there were 131 ALS agencies and 229 BLS agencies have been selected randomly;

48% of all EMS agencies have responded

80% of all ALS agencies have responded

28% of all BLS agencies have responded

Dr. Weinstein stated that they will have a PEPP Train the Trainer course on 04-17, and 04-18.

No action needed

TRAUMA COMMITTEE REPORT

Jason Smith submitted a report from the Trauma Times, stating that on November 6, 2009, Governor Mitch Daniels signed Executive Order 09-08 for creation of the Indiana State Trauma Care Committee. Appointments to the committee are currently in progress.

No action needed

EMS DATA REGISTRY

Mark Nelson submitted a report for informational purposes only. Mr. Nelson stated that the EMS Run Process Comparison was incorrect and that the number needed to be corrected as follows:

2009 Run Process Comparison
 Daily – 14, 114
 Monthly- 52,134
 Months- 4,345
 Days- 143

2010 Run Process Comparison
 Daily- 24,424
 Monthly- 68,181
 Months- 346,349
 Days- 949

No action needed**ADMINISTRATIVE PROCEEDINGS**

Mrs. Snyder stated the following cases were timely filed. Chairman Miller stated that since the appeals were filed timely then they need to be granted in order to move forward.

Richard Little
 Jodi Casto
 Casey Wilson

Myron Mackey offered a motion to approve appeals. The motion was seconded by Ed Gordon. The motion passed.

Ida Ratcliff- not timely filed

Mara Snyder stated that this appeal was not timely filed, therefore if denied then Ms. Ratcliff has the right to appeal the decision of the appeal.

Lee Turpen offered a motion to deny the appeal. The motion was seconded by Rick Archer. The motion passed. The appeal is denied.

Administrative Law Judge Decisions

no report submitted

Old Business

Pelham Training Institution waiver clarification:

Pelham seeks a waiver through to and including May 30, 2011, of 836 IAC 4-2-1 to continue the CAAHEP Accreditation process and during said Accreditation process to continue to conduct paramedic courses, if accreditation is denied, no new courses shall be started by existing classes may be completed.

Ed Gordon offered a motion to approve the request. The motion was seconded by Rick Archer. The motion passed. The waiver is granted.

New Business

General discussion, no action was needed by the commission. No action was taken.

COMMISSION CHAIRMAN'S REPORT and DIRECTION:

2009 EMS COMMISSION MEETING DATES

EMS Commission Meetings for 2010

May 14, 2010- Buck Creek Township VFD
5809 W. Airport Blvd
Greenfield, IN 46140

July 23, 2010- Brownsburg Fire Territory
470 E. Northfield Drive
Brownsburg, IN 46112

September 17, 2010- Decatur County EMS
820 Lincoln Street
Greensburg, IN 47240

November 19, 2010- TBD

There being no further business, the meeting was adjourned at 12:48 p.m.

Approved _____
Gary Miller, Chairman