

**Ohio Association of Critical Care Transport
Ohio Chapter of AAMS**

**General Meeting Minutes
November 18, 2016
Location-Medflight of Ohio**

Call to Order

- The meeting was called to order by Ruda Jenkins.
- Reading of the Vision and Mission from the Agenda.
- All attendees and members requested to sign in.
- Review and approval of September 16, 2016 meeting minutes.
 - Motion made by Deanna Harris to approve the meeting minutes, Stan Kocal seconded the motion. Quorum not present – approval of meeting minutes deferred until the next meeting.

Treasurer's Report – Current balance:

Activity

\$14,196.62

\$3,187.84 received from Midwest Safety Conference.

Paid to amazing mail.

Paid to webmaster.

Safety Forum

- ◆ Accidents/Incidents Review – concern network reports distributed and reviewed.

Board Reports

- ◆ Trauma Committee
 - Dr. Werman's trauma committee notes were distributed prior to the meeting. No additional discussion.
- ◆ EMFTS-Medical Transport Committee
 - Deanna Harris spoke to the EMFTS Board reviewing and updating EMS Scope of practice for EMTs and Intermediate EMTs relating to transporting patients with IV access (that are heplocked – no infusions). The discussion is ongoing in the Medical Oversight Committee. Notes relating the discussion were distributed prior to the meeting. The topic will be discussed at the EMFTS Board meeting in November. Comments will be limited to 2 to 3 minutes per person/agency. Changes are effective now, but it must be followed up in rule within 18 months.

- A lot of work and discussion is ongoing in regards to disaster preparedness & homeland security.
- ◆ Critical Care Sub-committee
- ◆ AAMS Report
 - No Report

OACCT Subcommittee Reports

- ◆ Education Committee-No Report
- ◆ Safety Committee- JANIE please fill in
- ◆ Communication Specialist Committee-
 - Review of the planned Survey to go out to communication centers on Ohio. Once done committee will evaluate the responses and use them to direct initiative of the committee. Results to be reported out in the January meeting.
- ◆ Peds/Neo Committee-No Report

OLD BUSINESS

- ◆ Midwest Safety Conference Recap-
 - Ruda reviewed the successes of the conference and encouraged Ohio programs to volunteer for the planning committee for the 2017 conference. Contact Ruda if you or a staff member has a desire to volunteer.
- ◆ MOICU Rules Open for Public Comment
 - Short discussion on the process. Please review and let Linda Hines know of any suggested changes programs would like to see. Plan to bring all feedback to the group in the January meeting for further discussion.

NEW BUSINESS

- Change in scope of practice for EMT
 - Ruda reviewed with the group the new changes to the EMT scope of practice. Short discussion occurred. No major concerns about the change. Leaders to take back to their respective programs and implement as appropriate.
- Statewide Ambulance Licensure
 - Open discuss by D. Harris, T. Allenstein and R Jenkins on the possibility of perusing the licensure of ALL ambulances in Ohio. Opinions given by member of OACCT on this. Discussion on the pros and cons of having a statewide, ALL ambulance licensure process. At this point further discussion will occur. No immediate action needed from OACCT.
- Pharmacy Board Requirements
 - Discussion on if and how programs are getting their satellite bases licensed. Of the members present all have licensure for satellite bases. Also, discussion on how programs move

medications between bases and process on disposal of expired medication. No action needed by OACCT.

Meeting Adjourned @ 12:31