

JOCO EMS System Medical Director Program Advisory Board Meeting

May 27, 2015 1:30PM; EMC Conference Room

Advisory Board Members present: Walt Way (Director of Emergency Management and Communications), Bryan Dehner (Fire Chief OPFD), Tony Lopez (Fire Chief Co. FD 2), Ted McFarlane (Chief of Med-Act), Jim Beatty (COO for OPRMC), Dr. Larry Botts (CMO for SMMC), Liz Carlton (Director of Quality, Safety and Regulatory Compliance for KUMC), Rob Kirk (Fire Chief FD 1), Dave Williams (Fire Chief Leawood Fire), John Mattox (Fire Chief Shawnee Fire), Jim Francis (Fire Chief FD 2),

Others in attendance: Dr. Ryan Jacobsen (EMS System Medical Director), Melody Morales (EMS System QA manager)

Members absent: Jeff Degraffenreid (Fire Chief Olathe Fire), Mike Whim (Fire Chief NW co. FD), Dr. Denise Miller (CMO for MMC), Tierney Grasser (CFO, for OMC), Julia Woods (CNO, for SLS)

TOPIC	PRESENTER	DISCUSSION	ACTION	STATUS
Approval of minutes from March 26, 2015 meeting	Bryan Dehner	Motion made by Larry Botts, seconded by Jim Beatty. Motion passed	Approved	Completed
New Business:				
Medical Director Program Agreement	Ted McFarlane	<ul style="list-style-type: none"> • Review of Interlocal Agreement (handout provided of Agreement) Funding for program: <ul style="list-style-type: none"> • Formula used to determine amount Fire agencies contribute (based on amount of providers Medical Director oversees for each agency totaling approximately \$150,000. • County contribution from EMC and Med-Act • Hospital Agreement- contribution based on lump sum amount based on hospital size (licensed beds). Amounts contributed are listed in Agreement. • Originally the intent was to have 10 hospitals participate in the Medical Director Program. Currently 6 hospitals have joined. CMH South is interested in joining, and are waiting for them to sign the agreement. The other three we are still pursuing are SJMC, SLH (plaza) CMH (downtown). These hospitals are considered Base hospitals and can provide medical direction via radio to providers on scene. 	Information Only	

JOCO EMS System Medical Director Program Advisory Board Meeting

		<p>Executive Committee-smaller group that will meet more frequently.</p> <ul style="list-style-type: none"> • Members on Executive Committee: Chair, Vice Chair, 3 reps from hospitals, 4 reps from Fire agencies, along with Med-Act Chief (Ted McFarlane) and the Director of EMC (Walt Way) 		
Review and Adoption of draft Bylaws	Bryan Dehner	<ul style="list-style-type: none"> • Intention for everyone to have place at table, hospital and fire to elect executive board committee members • Goal is to provide patient-centered and coordinated care • Motion made by Walt Way to pass bylaws as presented with exception of striking Article 4 Section 2 (phrase pertaining to no less than 3 meetings per year), and Article 8 Section 7 (phrase pertaining to annual recommendation to continue medical director program), seconded by Jim Beatty, motion passed 		passed
Election of officers and Executive committee Members from Hospital and Fire Agencies	Ted McFarlane	<ul style="list-style-type: none"> • Waiting on identified member from OMC <p>Need to elect 3 hospital Members to serve on Executive Committee:</p> <ul style="list-style-type: none"> • Intent to stagger Executive Committee membership (1, 2, and 3 year terms) • 1 member may be elected from a hospital outside of the County • Larry Botts (SMMC) volunteered to serve 1 year term • Liz Carlton (KUMC) volunteered to serve 2 year term • Jim Beatty (OPRMC) volunteered to serve 3 year term <p>Larry Botts motioned to pass appointed members, Beatty seconded, motion passed</p> <p>Need to elect 2 Fire members since term is up:</p> <ul style="list-style-type: none"> • Jeff Degraffenreid, Jim Francis, John Mattox, Bryan Dehner • Suggestion made to renew John Mattox and Jim Francis as Fire appointed members • Fire members will be: John Mattox, Jim Francis, Jeff Degraffenreid, and Bryan Dehner <p>Rob Kirk motioned to pass, Tony Lopez seconded, motion passed</p> <p>Vice Chair appointment (2 year term), serve on Executive Committee and</p>	Approved	Completed

JOCO EMS System Medical Director Program Advisory Board Meeting

		<p>serve as Chair in the Chair's absence</p> <ul style="list-style-type: none"> • John Mattox nominated by Ted McFarlane, seconded by Walt Way • John Mattox accepted Vice Chair nomination <p>Motion passed.</p>		
Medical Director Program Update	Dr. Jacobsen	<p>Medical Director Staff:</p> <ul style="list-style-type: none"> • Medical Director- Dr. Jacobsen • Deputy Medical Director- Dr. Jake Ruthstrom • QA Manager- Melody Morales 	Information Only	
ESO software	Dr. Jacobsen	<ul style="list-style-type: none"> • One way EMS system can partner with local hospitals • It is a two way secured health data exchange • Allows hospital immediate access to EMS incident reports (may help with hospital stroke, ACS, trauma registries), becomes part of permanent medical record • Gives EMS information on outcomes and time critical diagnoses based on hospital data • HCA has met with ESO and looking into this 	Information Only	
Peer Review	Dr. Jacobsen	<ul style="list-style-type: none"> • Sharing data between hospital/Fire/EMS agencies has been a problem due to discoverability issues. • We are working at county level with legal trying to draft a process that would allow sharing of data across jurisdictional boundaries as well as with hospitals with protection from discoverability. • Question asked if the peer review would focus on system issues or provider care. Dr. Jacobsen explained wanting to focus both on system and provider level. 	Information Only	
HeartSafe Community	Dr. Jacobsen	<ul style="list-style-type: none"> • JOCO initiative focusing on improving bystander CPR/AED use and improving survival from Out-of-Hospital Cardiac Arrests. • Hospitals representatives are serving on committee already 	Information Only	

JOCO EMS System Medical Director Program Advisory Board Meeting

Program		<ul style="list-style-type: none"> Survivors Event will be put on in July to recognize survivors and participating agencies involved in each case 		
Research	Dr. Jacobsen	<ul style="list-style-type: none"> Hospitals have contacted Dr. Jacobsen about conducting research. EMS System open to this, but would need to go through the correct channels and would require cooperation from both parties 	Information Only	
Current Projects/Pilots	Dr. Jacobsen	<ul style="list-style-type: none"> MyResourceConnection- County provides numerous resources that could be harnessed by Fire/EMS to improve patient care, MyResource is electronic system that will allow for recognition of shared patients among county and Fire/EMS agencies. This will hopefully help with follow-up and link pt's to needed resources such as mental health and aging. Sharing will be done between county agencies which are all HIPPA covered agencies Mobile Integrated Health- Olathe currently has a mobile integrated healthcare team that includes 2 paramedics and 1 NP. The system will look to see how this is working and decide if it may be beneficial system wide and if so how to implement. Telehealth- pilots in big cities, with iPad, etc. that we could look into with partnering with local hospitals Rainbow Services Inc.- sobering center, and we have developed a checklist to take qualifying pt's to their facility to help relieve burden in local Emergency Departments. 	Information Only	
Proposals for New Business for Next meeting	Bryan Dehner	<ul style="list-style-type: none"> Dr. Jacobsen proposed possibility of setting up next meeting date Executive committee ideally will meet at least 2 times between now and next February in order to propose budget to full Advisory Board. Proposal for the next meeting: last Wednesday of July at 2:00 pm at EMC, invite will be sent out (TENTATIVE) 	Information Only	
Adjournment	Bryan Dehner		1452 hrs	