May 14, 2018 1:00 PM; 11880 S. Sunset Dr., Olathe, KS 66061 (CONFERENCE CALL)

Executive Committee Members present: Ellen Wernicke (Director of Emergency Management and Communications), Bryan Dehner (Fire Chief OPFD), Paul Davis (Chief of Med-Act), Jeff Degraffenreid (Fire Chief Olathe Fire), John Mattox (Fire Chief Shawnee Fire),

Others in attendance: Dr. Ryan Jacobsen (EMS System Medical Director), Melody Morales (Medical Director Office), Dr. Ruthstrom (EMS System Deputy Medical Director)

Members absent: Jim Francis (Fire Chief FD 2), Jim Beatty (COO for OPRMC), Julia Wood (CNO for St. Lukes South), Liz Carlton (Director of Quality, Safety and Regulatory Compliance for KUMC)

TOPIC	PRESENTER	DISCUSSION	ACTION	STATUS
Approval of minutes	Bryan Dehner	There were no comments or amendments regarding the minutes		Completed
New Business:				
Community Outreach Referral Program- Hospital Survey Results	Melody Morales	 We sent a survey out to the area hospitals regarding the community outreach referral program and we were able to get 15 responses. Most of the comments were indicating they were not aware of our program and wanted to know more about it. We have since asked Selia to set up meetings with the hospital social services departments to let them know about the referral program and ways in which we can collaborate. She is in the process of setting up these meetings. Initial Data was distributed to the Fire Chiefs regarding the demographics of the referrals so far. We are continuing to work on the data for the outcomes and interventions of these referrals. We will send this info out to the committee once we have completed the data. 	Information Only	

Medical Director Program Committee Structure	Dr. Jacobsen	 We are looking at trying to streamline the process and structure for communication within the EMS System. The proposal is to create a committee that will be the liaison group that will relay information to the agency Chiefs. Ideally the appointees would have decision making capacity as well as insight into agency budgets. The Executive committee would ideally have authority over this committee and make sure they are reporting back to this group. Discussion around identifying the correct individual for this group for each agency in order to accomplish the tasks/needs of the system. Discussion around what exactly this group would be doing vs. the dept. level groups and how they all work together. Discussion around the need for agencies to identify the contact person for QA issues, protocol issues, etc. Suggestion made to have medical director help define what is required at a minimum by the individual agencies to participate in the system vs. things that are allowed to be variable by agency. This group would like to try to develop more details around this proposal before bringing it to the Fire Chiefs. Request to review the Executive Committee charter before discussing details around this proposal. 	Executive Committee will review committee charter and will work on setting up the charter and working out details for this proposed group. The plan would then be to bring proposal to the Chiefs meeting.	
Credentialing	Dr. Jacobsen	 The Kansas City Medical Society has endorsed a phased approach to credentialed providers within 3 years for 	Information Only	

		 paramedics (2021), 4 years for AEMTs (2022), and 5 years for EMTs (2023). They adopted a document very similar to Sedgwick County's. KCK is in agreement with this process as well as AMR and APS. The thought is that all levels would have a form of skills validation. All levels would watch a protocol video/quiz annually for protocol changes/familiarity. Paramedics and AEMTs would have cognitive testing. We still need to figure out how this process will work and look in collaboration with the EMS agencies. Discussion around needing to look into the quality of education among the departments and how education is linked to credentialing. 		
Old Business:				
CARES	Ryan Jacobsen	 CARES sent out an annual report that included variability charts regarding Utstein Survival Rates, Bystander CPR Rates, and Overall Survival Rates. This allows us to benchmark against other EMS Systems. We are above the national average in all categories. 	Information Only	
PSO	Dr. Jacobsen	 The EMS Fire agencies will be hosting a PSO meeting to discuss the details surrounding PSO engagement. Some of their legal representatives will be present. 	Information Only	

		 There were many questions surrounding the fire departments not being HIPAA and how to work those details out with the PSO. Questions around would event investigations start at the agency level then get escalated or start at the system level. Discussion around sharing info among system to allow for educational opportunities. Concern about the non-MARCER agencies and the cost associated with joining MARCER and also joining the PSO. Discussion also around the ability to have agencies join as they are able to join. It does not have to be an all or none approach. There are currently 3 agencies within our system that are not MARCER members. 		
Medical Direction- Schools	Dr. Jacobsen	 Dr. Jacobsen met with Lougene Marsh, director of DHE and the medical director for information gathering purposes around the schools wanting medical direction from Dr. Jacobsen. An additional meeting has been set up to gather more information and possibly work out logistics for training their school resource officers on narcan. They will be ordering their narcan through the physician that writes their scripts for their epi-pens. The Shawnee Mission school districts do not have a medical director for their school district. 	Information Only	

		 We will most likely give them the training that we have developed to use to implement their own training. They are looking at getting something established by the beginning of next school year. We are still in the exploration phase of this and looking at possibly having the medical director from DHE possibly help with this. Olathe school district has a medical director for their district. 		
New Business:				
Next Meeting		 Doodle poll will be sent out for future meeting dates. The group agreed that the week of July 9-13th would be ideal. 		
Adjournment	Bryan Dehner	Meeting Adjourned	1435 hrs	