

CASAC – MEETING

Commercial Ambulance Services Advisory Committee



November 16, 2016

1:00PM

MIEMSS – Room 212

Meeting called by:	SOCALR	Type of meeting:	Regular Meeting
Facilitators:	John Oliveira – Chairman Charles Boone – Vice Chairman		

AGENDA ITEMS

Topic	Presenters	
1. Introductions	John Oliveira	
2. Special Guest – CCRU Base Station	Kaitlyn Holland	
3. SOCALR Report	Lisa Chervon	
a. Staffing		
b. Database / Licensure Management Project – ImageTrend		
c. Base Inspections / Records Update		
4. Committee Reports		
a. <i>ALS Subcommittee Report</i>	Will Rosenberg	John Oliveira
b. <i>BLS Subcommittee Report</i>	Randall Fox	John Oliveira
c. <i>SCT Subcommittee Report</i>	Matt Larrabee	
d. <i>Protocol Review Committee Report</i>	Chuck Boone	Gary Rains
e. <i>PEMAC Report</i>	Cyndy Wright-Johnson	
f. <i>JAC Representative Report</i>	Will Rosenberg	
g. <i>Region III EMS Advisory Council Representative Report</i>	Mark Buchholtz	Jeremy Adcock
h. <i>SEMASC Reports</i>	James Fowler	
i. <i>Ambulance Strike Team Committee Report</i>	Mark Buchholtz	Randall Fox
j. <i>Legislative Subcommittee Report</i>	Justin Kinsey	
5. Old Business	John Oliveira	
6. New Business	John Oliveira	
7. Good of the Committee	John Oliveira	
8. Adjournment	John Oliveira	

OTHER INFORMATION

Resources:	Conference Line: Call In #: 1-866 247-6034 Participant Code #: 5435203325
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GO TO MEETING Access:

<https://global.gotomeeting.com/join/886531677>

Meeting ID: **886-531-677**

COMMERCIAL AMBULANCE SERVICES ADVISORY COMMITTEE

Meeting Minutes

Wednesday November 16, 2016
MIEMSS Room # 212

Representatives Present:

CASAC Chair: *John Oliveira*

CASAC Vice Chair: *Charles Boone*

SOCALR: *Lisa Chervon, Director*
Kelly Hawkins, Admin. Asst.
Brittany Spies, Licensing Specialist
Steven Hoffman, Investigator

EMSC: *Cyndy Wright-Johnson, Director*

Introductions:

- Meeting started and introduction of Commercial and MIEMSS representatives around the room.

Special Guest:

- Kaylin Holland is a representative and R.N. from University of Maryland Shock Trauma Center. She gave a presentation for the CCRU Base Station. This base station is designed to be a second portal of entry for critically ill patients entering into University of Maryland Medical Center. She issued a handout, see Addendum 1.

State EMS Medical Director Report:

- No Report

SOCALR:

- Lisa introduced herself as new Director, Brittany Spies as new Licensing Specialist, and Kelly Hawkins as new Administrative Assistant.
- Base inspections are expected to resume after the new year. SOCALR is developing a tool that will ensure the efficiency of future base inspections.
- Company policies and procedures haven't been updated recently. Lisa addressed SOCALR's request for each company to submit recently updated policies and procedures. The deadline for this is November 18, 2016.
- Electronic Licensure System. We are currently in the process of developing a program through Image Trend that will allow all licensing processes (applications, forms, payments, etc.), to be done electronically. Scott Barquin, and Lisa Chervon are working closely with the representative from Image Trend to ensure this transition from paper to electronic, is a smooth one.
- Question about the company managers needing the cellphone number of the director. Answer: Lisa will make sure every company manager has her cellphone number.

ALS Subcommittee:

- No Report

BLS Subcommittee:

- No Report

SCT Subcommittee:

- OB calls, services would like protocols reviewed to determine the necessity of nurses for non-pregnancy related transports.
- Request made to all companies for data on the frequency of OB transports of the last 2-3 years, and the level of necessity for a nurse's presence on each of these transports.
- Data is to be presented to Dr. Alcorta for consideration in changing this regulation. Deadline for submission of this data is January 2017.
- Proposal: Develop subcommittee for issue of nurses being required to be present on all OB calls.
- Will Rosenberg (Butler Medical), and Jill Dannenfelser (Expresscare) have agreed to be Chair and Co-Chair of this subcommittee.

NEO Subcommittee:

- No Report

Protocol Subcommittee:

- Mobile Integrated Health conversation will resume January 2017.
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PEMAC:

- Reviewing current protocols regarding chronic ventilators for children. The current standard states that any child under the age of 8 should not be transported on a ventilator.
- The protocol changes regarding CPAP-5Pap stating that a child under 15 is unable to be transported, has been approved.
- The Right Care When It Counts, and Stars of Life Awards nominations deadline is 4/7/2017. See Addendum 2.
- New available courses for training and continued education. See Addendum 3.
- The 2016/2017 Educational Conference List has been released. See Addendum 4.
- There was a handout issued summarizing activity of Maryland EMS for children for 2016. See Addendum 5.

JAC Representative Report:

- No Report

Region III EMS Report:

- New date for elections need to be scheduled.

SEMSAC Report:

- No Report

Ambulance Strike Team Committee:

- No Report

Legislative Subcommittee:

- No Report

Old Business:

- No Report

New Business:

- Lisa Chervon will send an email to all companies for subcommittee elections.
- Two people must be designated to the Ambulance Safety Task Force by January 2017.
- Question: Will Maryland be endorsing KKK standards?
Answer will be discussed in depth at next CASAC meeting.

Next Meeting

- January 18th, 2017 @ 1:00PM Regular CASAC Meeting
- Reminder SCT Subcommittee Meeting @ 12:00pm (Prior to CASAC Meeting)

Meeting Adjourned @ approx. 1344 hours