Committee Minutes	Clinical Issues Committee Meeting
Date	Monday May 14 th , 2018
Time	10:00 AM CDST
Location	665 Mainstream Drive
Participants	Members Present: Hugh Laxton; Garry Ross; Angela Bowen; Kevin Spratlin; Jason Boyd; Jeffery Feike; Dr. Mark
	Wilkinson; Dr. Jared McKinney; Dr. Michael Revelle; Liz Henley; Jimmie Edwards; Dr. Kevin Brinkman (phone);
	Randy White; Melissa Smith; Dwight Davis; John Dabbs; Dr. Joe Holley; Donna Tidwell; Ray Cook
	Members Absent: Joshua Ball; Tim Booher

Overall Lead	Торіс	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
Dr. Joe Holley	Roll Call	16 members were present and a quorum was declared by Dr. Holley.			
	Old Minutes	Motion to accept the October 16 th , 2017 minutes as presented by Jeffery Feike and seconded by Liz Henley – motion passed on voice vote.			
	Old Business				
Dr. Joe Holley	Crisis Standard of Care	CIC additions sent to THA and are awaiting reply from them.			
Director Donna Tidwell	Proposed Rule Changes	OGC was not present, so Director Tidwell provide a brief description of the following Proposed Rule Changes: 1200-12-0102 Ambulance Safety, Design, and Construction Standards 1200-12-0113 EMT, AEMT and Paramedic Education Programs 1200-12-0114 Emergency Medical Service Standards and Categories for Licensed Ambulance Service and Mobile Prehospital Emergency Care	To go to Rule Making Hearing at next Board Meeting (June 20 th , 2018)	Paul Richardson	n/a

Overall Lead	Торіс	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
	Proposed Rule Changes (continued)	1200-12-0121 Destination Determination			
Dr. Joe Holley	Drug Shortage Update	Dr. Holley gave an informational update on the status of emergency drugs that are in short supply. He also discussed the changes in ordering narcotics.	Continued monitoring of situation	Dr. Joe Holley	n/a
	New Business				
Dr. Joe Holley	Required Equipment List Questions	 Dr. Holley received an emails with questions concerning the Required Equipment List and he asked guidance from the Committee in answering these questions: Question 1: Can Smart Capnography Nasal Cannulas serve as a replacement for regular nasal cannula? The consensus was yes. Question 2: If Qualitative Capnography is used on all intubated patients, does the service have to carry EID and/or colorimetric end tidal CO₂ devices? The consensus was yes. Question 3: Can an IT Clamp be used in lieu of a fistula clamp on renal failure patients and should fistula clamps be carried on the ambulance? A discussion was held on this and it was determined that the use if an IT Clamp verses a fistula clamp on a bleeding renal shunt. The consensus was yes was that the fistula clamp was preferred and 			

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	Required Equipment List Questions (continued)	 an Approved Clinical Practice document would be developed for the use of fistula clamps; however, they would not be a required piece of equipment. Question 4: When a patient is transported on an Etomidate or Diprivan pump administered continuous infusion (with no adjustments expected) can a Paramedic attend the patient or does it need to be a Critical Care Paramedic? After a lengthy discussion it was the consensus that was it would be acceptable for a Paramedic to attend the patient as long as they follow the Approved Clinical Practice document to be developed by Dr. Holley. The same Clinical Practice will apply to the Critical Care Paramedic. Question 4: Would the Committee consider putting air splints and/or vacuum splints to be put on the list? The consensus was that vacuum splints would meet the qualifications as a rigid splint; however, an air splint will not. It will be placed on the Required Equipment List as a clarification. 	Develop an Approved Clinical Practice document for the fistula clamp. Develop an Approved Clinical Practice document on the Continuous Infusion of a Sedating Agent	Dr. Joe Holley	As soon as feasible
Director Donna Tidwell	Legislative Update	Mrs. Tidwell reviewed the list of Legislation that have been passed and what are being considered.	n/a	n/a	n/a
Dr. Joe Holley and Director Donna Tidwell	Update on National Issues	An update was given on a variety of different national issues. The Fatigue Study, and Scope of Practice.	n/a	n/a	n/a

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Dr. Joe Holley and Director Donna Tidwell	Update on National Issues (Continued)	However, no action was taken by changes, Medical Direction were some of the topics presented the Committee.			
Dr. Joe Holley	Update to the State's Protocols	Dr. Holley related a brief review of changes and updates. Repeat EKGs, replacing dopamine with an epinephrine as a vasopressor, the stoke scale, and CoPEC's plan for to produce a pediatric drug doses standard for ambulances.	Completion	Dr. Joe Holley	Within the next two weeks
Dr. Joe Holley	Meeting Dates	A list was given to the committee about meeting dates			
	Adjournment	A motion to adjourn was received and seconded. Motion carried on voice vote.			