Committee Minutes	Clinical Issues Committee Meeting
Date	May 15 th , 2017
Time	9:00 AM CST
Location	665 Mainstream Drive
Members in Attendance	Joshua Ball, Angie Bowen, Jason Boyd, Kevin Brinkman, Ray Cook, Dwight Davis, Jimmie Edwards, Jeffery Feike,
	Liz Henley, Joe Holley, Hugh Laxton, Jared McKinney, Rhonda Phillippi, Robert Seeholtz, Melissa Smith, Kevin
	Spratlin, Donna Tidwell, Randy White and Mark Wilkinson.
Members Absent	Tim Booher, John Dabbs, Michael Revelle, Kaleb Sanders

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Dr. Joe Holley	Roll Call	See Attendance above.			
Dr. Joe Holley	Meeting Minutes	Motion to approve minutes by Mr. Feike and seconded by Ms. Bowen. Motion carried.			
Dr. Joe Holley	Crisis Standard of Care	Crisis Standard of Care Subcommittee meeting was discussed.			
	Lights and Sirens Concerns	 NASEMSO has just released a document on the subject. Clinical Considerations (page 39) Lights and Sirens are considered a medical therapy Pediatric patients are also discussed in the document <5% usage rate is goal Responses to the hospital in the emergent mode was discussed. Motion and second to develop a white paper that references presented national information presented and this document be presented to the Board for adoption for the Services, Medical Directors, physicians 	Draft the White Paper	Dr. Holley	

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		and hospitals to educate them on this situation. Motion carried.			
Donna Tidwell	Legislative Update	Mrs. Tidwell gave an update of the Bills that have passed concerning EMS.	None		
Lis Henley	Air Medical Dispatcher	Mrs. Henley gave a report that the Air Medical Committee felt the requirements for the Dispatcher should not be altered.	None		
Lis Henley	Temperature in Aircraft	A policy needs to written by the Air Ambulance Committee to draft the language on a policy for the temperature range in the cabin of the aircraft. Then it is to come back to Clinical issues.	Policy to be composed	Air Medical Committee	
Randy White	EMTs Giving SQ Epinephrine	Mr. White reported the ampules of epinephrine are no longer going to be manufactured and multi-dose vials are replacing them.	None		
Rhonda Phillippi	Pediatric Dosing	Mrs. Phillippi gave a report on the process to make a recommendation to the EMSC Foundation on Pediatric Dosing System.	None		
Dr. Joe Holley	Discussion on Future Agenda Items	The equipment list is to be reviewed at the next meeting.			
		The position of Medical Director and the Board not being able to regulate that position was briefly discussed. It will be revisited in the future.			
		Next meeting will be Tuesday August 15th, 2017 at 9:00 am CDST. Motion by Mr. Feiki and seconded by Mr. White to adjourn. Meeting was adjourned.			