Committee Minutes	Clinical Issues Committee Meeting
Date	Monday August 15th, 2016
Time	10 AM CDST
Location	665 Mainstream Drive
Participants	Members present: Joshua Bell, Tim Booher, Angie Bowen, Jason Boyd, Dr. Kevin Binkmann, John Dabbs, Dwight
	Davis, Jeffery Feike, Liz Henley, Hugh Laxton, Dr. Jared McKinney, Dr. Michal Revelle, Kaleb Sanders, Melissa
	Smith, Kevin Spratlin, Dr. Mark Wilkinson, Dr. Joe Holley, Ray Cook, Keith Hodges, Donna Tidwell

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Overall Lead	Торіс	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Dr. Joe Holley	Roll Call	The members of the committee introduced themselves and a quorum was present. Dr. Holley had Mrs. Tidwell to describe how the Committee's membership was determined.	Sitps	1 (130)	
		It has been determined that the terms of membership of the committee will be staggered as so that will be no mass roll off of members. A drawing of the member's name was done to determine the terms.			
		One year terms: Jeff Feike, Liz Henley, Jason Boyd, Angie Bowen, Mike Revelle, (Ambulance Service Committee Representative)			
		Two year terms: Dr. Kevin Binkmann, John Dabbs, Mark Wilkerson, Dwight Davis, (Education Committee Representative), Kaleb Sanders			
		Three year terms: Melissa Smith, Joshua			

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		Ball, Timothy Booher, Jared McKinney,			
		Kevin Spratlin			
	Minutes				
	Old Business	Altered Standards of Care			
		Highly Infectious Diseases Plan			
		Mrs. Tidwell presented an overview of the			
		planning, training and organization of			
		Tennessee's Highly Infectious Disease			
		Transport Plan.			
		Annual Medical Director's Conference			
		Dr. Holley did an overview of the			
		upcoming Conference which is September			
		9 th , 2016.			
		Approved Clinical Practices			
		• External Jugular and Scalp Veins			
		in Pediatric Patients – The			
		accessing of these veins is a			
		paramedic level skill.			
		• Ventilator Transports –			
		Motion by McKinney and second			
		by Spratlin to require 4 hours of			
		ventilator training annually (2			
		hours every six months). 2 hours			
		may be waived if three ventilator			
		transports were done in that time			
		and there were no issues found in a			
		properly performed QI evaluation			
		of the transports. Motion carried			
		on voice vote.			
		Motion by Spratlin and second by			
		McKinney to craft a document for			

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		presentation to the Board and it be sent out to the Committee meeting. Motion carried on voice vote.			
		• Pressure Control is to be included as a feature on ventilators for use by the service.			
		• The issues of Home Ventilators are to taken up at the next meeting.			
		Ambulance Equipment List An overview of this document was presented by Dr. Holley.			
		Motion By Dr. Holley and seconded by () to add rigid eye shields to the equipment list (critical item). Passes on voice vote.			
		Motion by () to approve the equipment list as amended. Second by Booher and motion carried on voice vote.			
		Decision to Transport Emergency Traffic Liz Henley presented a decision tree on when to transport emergency traffic.	Liz Henley to email the document to Donna and at which point it will be distributed to the group for the next meeting.	Liz Henley	By the next meeting
		Altered Standards of Care These are to be taken care of at the next meeting.			
	New Business				

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		None			
		Meeting was adjourned			