

## CLINICAL ISSUES COMMITTEE MINUTES

<b>Committee Minutes</b>	Clinical Issues Committee Meeting
<b>Date</b>	August 24, 2015
<b>Time</b>	10 AM
<b>Location</b>	665 Mainstream Drive
<b>Participants</b>	Members present: Angie Bowen, Elisabeth Henley, Kathy Hensley, Dr. Joe Holley, Randal Kirby, Dennis Rowe, Phil Sanderson, Melissa Smith, Keven Spratlin, Randy White, Donna Tidwell, Brandon Ward, Keith Hodges, Rob Seesholtz, Rhonda Phillippi, and Angela Mills. Members absent: David Chambers, Pat O'Brien, Anthony Roberts, Dwight Davis, and Robbie Tester.

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Dr. Holley</b>	<b>Minutes</b>	Dr. Holley asked for the Committee to review the minutes from the April meeting and asked if any changes were to be made. Minutes were approved.			
		Dr. Holley reported the subcommittee reviewed the documents regarding Medical/Stroke/Stemi. They will review updated as they become available.			
		Dr. Holley asked the committee review the ambulance equipment and supply list. Dr. Holley advised the Committee they were to review the list annually and send any changes to the Board. Dr. Holley stated at this time he cannot think of any changes that need to be made. Dr. Holley went over the list and asked if the Committee had any changes. Dr. Holley stated there will need to be a little clarification on the check off sheet about pediatric mask. Dr. Holley reported literature indicates the KED may be used for pelvic stabilization with current wording the device would be recognized. It was brought to the committee's			

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		<p>attention the XP-One is not accepted. There was discussion about drugs on the ambulance and what will be considered an extreme event when it comes to the drugs being too hot or too cold. The Committee had a discussion on cuffed tubes for pediatric and if they need one for the pediatric. Dr. Holley asked for a motion to approve the changes to the ambulance equipment list. There was a motion and a second. Motion passed.</p>			
	<p><b>Committee Makeup</b></p>	<p>Dr. Holley reviewed the standards for committee members and presented the requirements to the Committee. Mrs. Tidwell explained how they came up with the make-up of the committees. Mrs. Tidwell discussed whether Regional Consultants should have a voting right on the Committee they are assigned. Mrs. Tidwell stated it is up to the Board if they have voting rights or not. This document will be presented to the Board for final approval.</p>			
	<p><b>Survey</b></p>	<p>Mrs. Tidwell reviewed with the Committee the results of the EMS survey.</p>			
	<p><b>Revision of the Destination Guideline Document</b></p>	<p>Dr. Holley reviewed the destination guidelines. They wanted to mirror the medical section similar to the Trauma section. Dr. Holley asked the Committee to review and recommend edits or changes. Mrs. Tidwell made the recommended changes on the document so the Committee could see the document</p>			

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		with the changes. There was discussion of transport of trauma patient. There was a motion to table the document and a second. It was discussion and the motion was withdrawn. A new motion was made to present the trauma and the pediatric guidelines be sent to the Board for rule making and table the remainder of the document. There was a second. Motion passed.			
	<b>Evidence Based Pain Protocol Project Update</b>	Dr. Holley asked Mrs. Tidwell if she has heard anything on the pain based evidence guidelines. Mrs. Tidwell explained the obstacles preventing the project completion and reviewed current results.			
	<b>New Business</b>	Mrs. Phillippi advised the Committee that the Star of Life will be May 5 <sup>th</sup> , 2016 and asked if that would conflict with anyone's schedule. Mrs. Phillippi then requested that if they know of anyone that should be nominated to please nominate them.			
		Next meeting will be November 23 <sup>rd</sup> , 2015. Meeting was adjourned.			