Committee Minutes	Clinical Issues Committee Meeting
Date	Friday June 3 rd , 2016
Time	10 AM CDST
Location	665 Mainstream Drive
Participants Members present: Angie Bowen; Dwight Davis; Elisabeth Henley; Keith Hodges, Joe Holley; Phil Sando	
	Seesholtz; Melissa Smith; Kevin Spratlin; Donna Tidwell; Randy White

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Donna Tidwell	Roll Call	Roll call was taken and a quorum was present.			
Dr. Joe Holley	Minutes	Motion to approve the minutes by Angie Bowen seconded by Randy White motioned to approve the minutes. Motion passed with a voice vote.			
	Old Business				
Keith Hodges	Medical Destination Guidelines	Expressed optimism that the internal review would be finished soon and Rule Making set for September 2016 Board meeting.	Review completed and to the Board	Keith Hodges	
Dr. Joe Holley	Ventilator Transports	A discussion was held on home ventilator transports. A Position Paper on the Approved Clinical Practice with the transport of home ventilator Patient Transport was proposed. Points Agreed On: If a ventilator patient is transported and a family member familiar with the ventilator is in attendance with the patient a paramedic is to attend to the patient. The paramedic is to management issues with the airway. If a ventilator patient is transported		Dr. Holley	

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		and without a family member			
		familiar with the ventilator or there			
		is no family member in attendance			
		with the patient then a Critical			
		Care Paramedic or a ventilator			
		trained Paramedic is to attend to			
		the patient.			
		 Ventilator refresher training will 			
		be conducted on the ventilator by			
		the transporting service at a			
		minimum 2 hours every six (6)			
		months. If the paramedic had			
		transported a ventilator patient			
		during that time frame without any			
		QI issues they are exempt.			
		Motion made by Randy White to adopt			
		the points outlined above. It was second			
		by Angie Bowen. Motion passed on voice			
		vote.			
		It was discussed to have any ventilator			
		purchased (whether new or old) would			
		have pressure control setting on it.			
Donna Tidwell	Clinical Issues	The list of positions on the new committee			
	Committee	composition was presented. The			
	Composition	committee was informed the board would			
		be ratifying the positions at the June			
		Board meeting and the new members			
		would begin serving on July 1, 2016. The			
		new structure has an attendance policy			
		which follows the new attendance			
		requirement for board members.			

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Dr. Joe Holley Donna Tidwell	Altered Standards of Care or Crisis Standards of Care Highly Infectious Disease Transport Plan	Dr. Holley introduced Dr. Carol Cunningham (Ohio's EMS Medical Director) Power Point ® as an informational resource for this topic. Points Agreed On: • Determining which stakeholders need to be present to help devise our plan. • Dispatch is to have a key role in the plan. • Need plan for roll out. This will be one of the first projects for new committee. On 06/16/16 there is to be a Table Top Exercise at the SHOC for FEMA Region 4 Highly Infectious Disease Transport Plan. A ground transport EMS plan has been developed. A team was sent to Georgia for train the trainer training Highly Infectious Disease Transport Training was completed at the Fire Academy on May 25 th and 26 th for the nine services that have volunteered to be	Steps	New Committee structure.	Sept. 2016
		nine services that have volunteered to be part of the TN Highly Infectious Disease Transport Team. TN Transportation plan is being finalized.			

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Angie Bowen	External Jugular Venous Access in Children	A discussion on whether the EJV is a peripheral vein that an AEMT could access in the pediatric patient and if the AEMT could start scalp vein IVs. The committee agreed that the EJV and the scalp vein are outside the scope of practice for the AEMT even though they are considered peripheral veins. This will be put in the Approved Clinical Practice Document.	Place clarification in the Approved Clinical Practice Document. To be considered in the next meeting.	Joe Holley	
Donna Tidwell	New Statewide Data Collection Program	An RFP is in process for an off the shelf for EMS data collection program.			
Donna Tidwell	Annual State Medical Director's Conference	The date is September 9 th , 2016, Double Tree Hotel, Murfreesboro, TN.			
		Next Meeting August 15, 2016 Meeting was adjourned.			