

John Bel Edwards
GOVERNOR



Rebekah E. Gee MD, MPH
SECRETARY

State of Louisiana
Louisiana Department of Health
Office of Public Health
Bureau of Emergency Medical Services

LOUISIANA BUREAU OF EMS TASKFORCE
AGENDA

Meeting Date:
May 15, 2018
1:00pm
Bureau of EMS
7273 Florida Blvd.
Baton Rouge, LA 70806

Item	Presenter	Action taken	Responsible Party
I. Welcome and Introduction Pledge of Allegiance Attendance	Kirk Lacour, Chair	Jeffery Anderson - present Justin Arnone - absent Terry Blanchard - absent Nancy Bourgeois - present Amanda Broussard - present Butch Browning - absent Keith Carter - absent Jacob Colbert - phone Dr. Angela Cornelius - absent Rob Daughdril - absent Dr. Jeff Elder - phone Carl Flores - present Lisa French - present Maylyn Geissler - present Gail Gibson - present Paige Hargrove - present Dr. Parham Jaberri - absent Aaron Johnson - present Kirk Lacour - present Brian Lindberg - present Myra Lowe - absent Chad Major - phone Daniel McDonnell - absent Donna Newchurch - present Brian Regan - phone Traci Travis - absent Jessica Trichel - present Wendi Worsham - present BEMS Staff: Susan Bailey - present Steve Phillipe - present John Cavell - present	

		<p>Guests: Evon Smith</p>	
<p>II. Review and submit for approval the EMS Task Force Minutes from a. March 20, 2018</p>	<p>Kirk Lacour</p>	<p>Correction Page 4 Relative to the statement, <i>Ms. Newchurch asked if commission reports to OIG.</i> Ms. Newchurch stated she did not ask this question because she does not know what that is. Amend the minutes to state that there was general discussion about this.</p> <p>Mr. Lacour clarified that the minutes concerning the special meeting were adopted at the March meeting and therefore there will not be any proxies allowed. Only members who are actually present in the room count towards a quorum.</p> <p>Ms. Newchurch stated that the header contains an incorrect date. The date will be changed</p> <p>Ms. Newchurch stated that she thought that a motion was made to support legislation for an independent board. The minutes will be changed to reflect the following: Motion by Ms. Newchurch to support legislation for an EMS Board. 2nd by Rob Daughdril Motion carried.</p> <p>Motion to approve the minutes as revised made by Donna Newchurch 2nd by Nancy Bourgeois</p>	

		<p>Passed with no opposition</p> <p>Ms. Bourgeois stated that the Bureau of EMS Director should not have to take the minutes and that a Secretary from the Task Force should be elected. She made a motion to have Wendi Worsham fill that position.</p> <p>2nd by Maylyn Geissler</p> <p>Discussion: Ms. Worhsam stated that she would be willing to do it as long as she can receive help.</p> <p>Ms. Newchurch stated that she feels that the minutes are a staff function and doesn't feel that this should be a task force member function.</p> <p>Ms. Bailey stated that at this time there is not any additional staff to perform this function. Hopefully, when the other positions are filled a staff person can fulfill this duty.</p> <p>The motion has been separated into two motions: Motion #1: The task force will appoint a secretary.</p> <p>Motion carried</p> <p>Motion #2: Name Wendi Worhsam as the recording secretary.</p> <p>Support - 12 Opposition - 1 Abstention - 1</p>	
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<p>III. Bureau of EMS Reports</p> <p>a. State of the Bureau Report</p> <ul style="list-style-type: none"> - Monthly reports - Staff positions - EMS Week <p>b. Licensing Report</p> <p>c. EMS Certification Commission Report</p> <p>d. Emergency Response/Preparedness Report</p> <p>e. Examination Report</p>	<p>Susan Bailey</p> <p>Steve Phillipe</p> <p>Steve Phillipe Jeff Elder, MD</p> <p>Steve Phillipe</p> <p>Susan Bailey</p>	<p>Monthly reports were distributed. Ms. Newchurch asked how the new licensing portal will interface with the ImageTrend system that is currently being used by LAA and LERN. Ms. Bailey explained that whatever interface is currently occurring between the Bureau of EMS system and the LAA and LERN system will continue with the new system.</p> <p>There was discussion about civil service and what they consider professional experience. The positions are currently at HR to see what income can be offered the applicants.</p> <p>EMS Week update.</p> <p>Report submitted in writing</p> <p>Business meeting will be held tomorrow to discuss how they conduct business.</p> <p>Minutes submitted to Boards and Commission in the proper format. Too much information being shared on the website instead of a summary of the action. Use the state board of nursing as a model.</p> <p>Does the Commission report to OIG? Not in the past but will check with the attorney tomorrow.</p> <p>APS refresher will be taught on Friday.</p> <p>Report submitted in writing.</p>	
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<p>f. Narcan Grant</p>	<p>Susan Bailey</p>	<p>All Narcan has been distributed. No additional grants will be applied for until the vacant positions are filled</p>	
<p>g. Education Report</p>	<p>John Cavell</p>	<p>Submitted in writing.</p>	
<p>IV. State Partner Reports</p> <p>a. Office of Public Health</p> <p>b. Office of the State Fire Marshal</p> <p>c. Louisiana Emergency Response Network</p> <p>d. EMS for Children</p> <p>e. Department of Education</p>	<p>Dr. Jaber Myra Lowe</p> <p>Chief Browning Traci Travis</p> <p>Paige Hargrove</p> <p>Gail Gibson Amanda Broussard</p> <p>Lisa French</p>	<p>No report</p> <p>No report</p> <p>No updates. Ms. Bourgeois asked about the Stop the Bleed information. Ms. Hargrove explained that the campaign teaches lay public how to stop bleeding. LERN utilized the regional LERN commission or Tri-Regional coordinators in distributing this education.</p> <p>Amanda has been in the position for three weeks. Attended EMSC conference last week. Pediatric education adopted by other states can be used as part of Louisiana’s LCCR and/or ICCR.</p> <p>No updates</p>	
<p>V. Stakeholder Reports</p> <p>a. CAAHEP/CoAEMSP</p> <p>b. Louisiana Ambulance Alliance</p>	<p>Kirk Lacour</p> <p>Donna Newchurch</p>	<p>No new reports. Conferences coming up.</p> <p>Busy at the legislature. Three pieces of legislation this year, Local municipalities establish appropriate rate of reimbursement. – win (408). Blue lights – private ambulances services could not have blue lights but public service could – win. Health Standards lists can be updated as driven by the service protocols – win. Telephone CPR bill is going to conference – loss. Next</p>	

<ul style="list-style-type: none"> c. American College of Emergency Physicians d. Louisiana Association of Nationally Registered EMTs e. Louisiana Profession Firefighters Association f. Fireman’s Association g. Other 	<p>Nancy Bourgeois</p> <p>Evon Smith for Terry Blanchard</p> <p>Chad Majors</p> <p>Brian Lindberg</p>	<p>meeting July 25.</p> <p>Had annual conference. No EMS attendance but great member attendance with residency program at OLOL. This year is 50th anniversary of ACEP. Snake bite anti-venom speaker interested in presenting to EMS practitioners. EMS Leadership and Advocacy in Washington DC next. Drs. Elder and Cornelius have been elected to the board.</p> <p>The conference is planned for June in Natchitoches. Nominations for the LANREMT awards are being accepted. Nomination forms are on the website.</p> <p>No report</p> <p>Conference coming up in July</p>	
<p>VI. Sub-Committee Report</p> <ul style="list-style-type: none"> a. Independent Board b. Clinical Care <ul style="list-style-type: none"> - Statewide Minimum Patient Care Guidelines c. Education Sub-Committee <ul style="list-style-type: none"> - Members 	<p>Donna Newchurch</p> <p>Dr. Angela Cornelius</p> <p>Jeff Anderson</p>	<p>A study resolution has been written to explore the proposition of developing a Board of EMS.</p> <p>No report</p> <p>Rural EMS Education Summit - Mr. Anderson wants to look at what are the specific issues. Send out a survey monkey about the issues. Ms. Newchurch suggested a rural setting for the summit. What are the industry needs?</p>	

<p>d. Military Relations Committee - Members</p>	<p>Justin Arnone</p>	<p>Members – No new members No report</p>	
<p>VII. Old Business a. Task Force Operating Procedure</p>	<p>Kirk Lacour</p>	<p>Adopted with the February minutes. Kirk will write up an operational procedure</p>	<p>Kirk Lacour</p>
<p>b. Act 1001 documents referencing fees versus costs.</p>	<p>Myra Lowe Kirk Lacour</p>	<p>Tabled – no action taken</p>	<p>Kirk Lacour</p>
<p>VIII. New Business</p>		<p>None.</p>	
<p>IX. Public Comments</p>			
<p>X. Adjourn Next meeting Tuesday, July 24, 2018 at 1:00pm at Bossier Parish EMS, 5275 Swan Lake Spur, Bossier City, LA 71111</p>		<p>Jeff Anderson made a motion to adjourn.</p>	