

# JOCO EMS System Medical Director Program Executive Committee Meeting

**March 28, 2017 1:00 PM; 11890 S. Sunset Dr., Olathe, KS 66061**

**Executive Committee Members present:** Ellen Wernicke (Director of Emergency Management and Communications), Bryan Dehner (Fire Chief OPFD), Jim Beatty (COO for OPRMC), Liz Carlton (Director of Quality, Safety and Regulatory Compliance for KUMC), Jim Francis (Fire Chief FD 2), Julia Woods (CNO for SLS), Dave Williams (Fire Chief Leawood Fire), James Wetzel (CMO for OMC), James Cheray (CMO for MMC), Kirk Sloan (CMO for SJMC), Lonny Owens (Fire Chief Lenexa Fire), Larry Botts (CMO for SMMC)

**Others in attendance:** Dr. Ryan Jacobsen (EMS System Medical Director), Dr. Jake Ruthstrom (EMS System Deputy Medical Director), Melody Morales (EMS System QA manager)

**Members absent:** Jeff Degraffenreid (Fire Chief Olathe Fire), John Mattox (Fire Chief Shawnee Fire), Paul Davis (MED-ACT Chief), Mike Whim (Fire Chief NW co. FD), Rob Kirk (JCFD#1), Tony Lopez (CFD#2)

TOPIC	PRESENTER	DISCUSSION	ACTION	STATUS
Approval of minutes	Bryan Dehner	<ul style="list-style-type: none"> <li>There were no comments or amendments regarding the minutes</li> <li>Botts made motion, Wetzel seconded, motion passed.</li> </ul>		Completed
New Business:				
Cardiac Arrest Registry for Enhanced Survival (CARES)	Dr. Jacobsen	<ul style="list-style-type: none"> <li>Overall survival rate has stayed about the same</li> <li>Our Utstein Survival Rate increased from 43% to 54.3%</li> <li>Our Bystander Utstein Rate increased to 55.9%</li> <li>Our Bystander CPR Rate increased to 64.8%</li> <li>Our Bystander AED Rate increased to 2.0%</li> <li>We have requested a report that will compare like communities on survival rates and are working on publishing this data</li> <li>National data for 2016 is not available yet, we will share with group once National data is available</li> <li>Discussion around increase in numbers may be contributed to dispatch-assisted CPR, minimizing pauses, as well as minimally invasive airways</li> </ul>	Information Only	Will provide update next meeting
ESO Health Data Exchange Update	Dr. Jacobsen	<ul style="list-style-type: none"> <li>ImTrend (MedAct record) does not allow for barcoding and this is the proposed method to link patient data between EMS and</li> </ul>	Information Only	Update will be provided at next meeting

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		hospitals. Will provide update to group when new information is available.		
Hospital Agreement Amendment	Dr. Jacobsen	<ul style="list-style-type: none"> <li>Everyone has signed the agreement, the agreement is now with the county legal. Once signed, it will then be given to CMK to sign.</li> </ul>	Information Only	Update will be provided at next meeting
Peer Review Update	Dr. Jacobsen	<ul style="list-style-type: none"> <li>Peer Review Document is now at the Attorney General's office.</li> </ul>	Information Only	Update will be provided at next meeting
MyRC and Hospitals/LACHIE	Dr. Jacobsen	<ul style="list-style-type: none"> <li>Dr. Jacobsen will send contact information for MyRC contact at Johnson County (Chris S.) employee to start conversations</li> <li>Hannes (County Manager) has now signed an agreement with LACHIE</li> <li>LACHIE is now contributing to MyRC</li> </ul>	Information Only	Update will be provided at next meeting
EMS Community Outreach Clinician/Co-responder	Dr. Jacobsen	<ul style="list-style-type: none"> <li>The mental health center has loaned the EMS System Medical Director Program an FTE</li> <li>She is a LMSW that will have access to mental health records, EMS records, hospital records, MyRC access, etc.</li> <li>We now have a referral process through SurveyMonkey that crews can refer clients for her to see</li> <li>We are also working on measures and outcomes for the program and will be getting feedback from area stakeholders</li> <li>After we have a referral process down we will then start having her meet with hospital case managers and representatives to work on ways to collaborate.</li> <li>The CAP program no longer exists, question asked about the number of referrals that were referred to the CAP program from Johnson County. Dr. Jacobsen informed group that we did not have access to the referrals made into the CAP program.</li> </ul>	Information Only	Update will be provided at next meeting

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Organizational changes to Medical Director Program	Dr. Jacobsen	<ul style="list-style-type: none"> <li>Historically, content and education was approved by Medical Director and Deputy Medical Director but distributed by MED-ACT for the entire EMS System.</li> <li>MED-ACT recently has undergone restructuring and we were able to move two FTE's under the Medical Director Program to help coordinate educational content through the Medical Director Program.</li> </ul>	Information Only	
Just Culture	Dr. Jacobsen	<ul style="list-style-type: none"> <li>EMS System is formally putting on a 2 day Just Culture training for leaders throughout the EMS System</li> </ul>	Information Only	
MARCER Community Ambulance Diversion Plan Revision	Dr. Jacobsen	<ul style="list-style-type: none"> <li>We are still having challenges with hospitals refusing to accept pt transports when the hospitals are "Closed to Ambulances"</li> <li>Input requested from hospitals on the new MARCER Diversion Plan Revision: <ul style="list-style-type: none"> <li>OMC representative stated concern with change when there is an active STEMI and their ED closes and ambulances start coming in, it ends up posing some issues</li> <li>SMMC agrees with no diversion and feels it gives more guidance to the Emergency Departments</li> <li>SJMC rep stated when larger hospitals go on diversion, then they end up getting flooded with several patients and agrees with no diversion</li> <li>KUMC rep agrees with no diversion but thinks there needs to be some guidance</li> </ul> </li> <li>Group consensus is in favor of MARCER diversion policy</li> </ul>	Group in favor of MARCER diversion policy	
Legislative Update	Dr. Jacobsen	<ul style="list-style-type: none"> <li>Narcan Bill is now in the Senate, will update group at next meeting</li> </ul>	Information Only	
2018 Budget Proposal	Dr. Jacobsen	<ul style="list-style-type: none"> <li>Handouts provided to group on proposed budget for 2018</li> <li>No changes have been made in the formulas for contributions</li> </ul> <p>Beatty made motion to pass, Botts seconded, motion passed.</p>	2018 Budget Proposal approved	Approved

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Elections	Dr. Jacobsen	<ul style="list-style-type: none"> <li>Fire Elections: <ul style="list-style-type: none"> <li>Proposal made to amend bylaws to allow for Fire/EMS officer terms to be 3 year terms. This will avoid all Fire representatives to be rotated off at the same time.</li> </ul> </li> </ul> <p>Dave Williams made motion to amend bylaws, Jim Francis seconded, motion passed.</p> <ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>Jim Francis agrees to serve another 3 year term and stated John would be fine with this as well.</li> </ul> </li> </ul> <ul style="list-style-type: none"> <li>Hospital Elections: <ul style="list-style-type: none"> <li>Liz Carlton's term is up, will need to elect a hospital representative.</li> <li>Liz Carlton has agreed to serve another term.</li> </ul> </li> </ul> <p>Dr. Wetzel made motion to elect Liz Carlton to serve another term, Botts seconded, motion passed.</p>	Bylaws will be amended to reflect 3 year terms for fire reps	passed
Next Meeting	Dr. Jacobsen	<ul style="list-style-type: none"> <li>June 21<sup>st</sup> at 1:00 PM</li> </ul>	Information Only	
Adjournment	Bryan Dehner	Meeting Adjourned	1350 hrs	