

Alaska Council on Emergency Medical Services (ACEMS)

2014 Spring Meeting (Day 1)

Date: Wednesday, February 05, 2014
Time: 9:00 a.m. - 5:00 p.m.

Location: Juneau, AK
Call In #: N/A
Meeting #: N/A

Called By:

I	Time	Open Meeting	Presenter	Duration
1	9:00 AM	Call to Order		0:02
2	9:02 AM	Welcome & Introductions		0:02
3	9:04 AM	Ethical Conduct Reminder		0:03
4	9:07 AM	Motion to Enter Work Session		0:03

II		Work Session Goals		
1		Develop/Define Overarching Goals for ACEMS		
2		Define/Establish AK EMS Priorities for CY 14		
3		Communicating Priorities, Action Plan		
4		Budget		
5		Council Handbook		
5		Specific Action Item: Study/Discuss/Prepare for vote: NREMT standards		
6		Prepare briefing for Visit with Commissioner after lunch		

III		Work Session	Presenter	Duration
1	9:10 AM	Review: ACEMS Mission, Vision	Hull	0:10
	9:20 AM	Discuss: Difference between and purpose of goals and priorities	Cox/Hoage	0:15
2	9:35 AM	CY 14 Priorities: Using national stakeholder papers for points of discussion	Koehler	0:30
3	10:05 AM	Communications: Methods (Website, Reports, Letters of Support, etc..)		0:10
4		Budget		0:10
5	10:15 AM	Council Handbook: Discuss contents, review and revise draft	Cox/Koehler	0:10
	10:25 AM	BREAK		0:10
5	10:35 AM	Discuss +/- adopting National Registry EMS Certification Levels (vote later)	RoundTable	0:30
	11:05 AM	Commissioner's Priorities 2013 + Health Care Commission Report		0:10
6	11:15 AM	Discuss/Develop/Define: Overarching Goals		0:40
	11:55 AM	LUNCH BREAK		0:50
	1:15PM	Report to Commissioner's Office	All Members	
7	1:30PM	Brief Commissioner	All Members	0:30
8	3:00PM	Post Commissioner work plan	All Members	1:30
	#VALUE!	BREAK		

Alaska Council on Emergency Medical Services (ACEMS)

2014 Spring Meeting (Day 2)

Date: Thursday, February 06, 2014

Location: Juneau, AK

Time: 8:00 a.m. - 5:00 p.m.

Call In #: N/A

Called By:

Meeting #: N/A

I	Time	Open Meeting	Presenter	Duration
1	8:00 AM	Call to Order		0:02
2	8:02 AM	Welcome & Introductions		0:02
3	8:04 AM	Ethical Conduct Reminder		0:03
4	8:07 AM	Approval of Agenda & Minutes		0:03

II	Time	Regional Directors Reports	Presenter	Duration
1	8:10 AM	Chair, Regional Directors Report	Hecks	0:10
2	8:20 AM	Interior		0:10
3	8:30 AM	Southern		0:10
4	8:40 AM	Southeast		0:10
5	8:50 AM	North Slope Borough		0:10
6	9:00 AM	Maniilaq		0:10
7	9:10 AM	Norton Sound		0:10
8	9:20 AM	Yukon Kuskokwim		0:10
	9:30 AM	BREAK		0:10

III	Time	Committee Reports	Presenter	Duration
1	9:40 AM	Standing Committee Reports		
a	9:40 AM	Executive		0:05
**	9:45 AM	**Intentional out of order: GUEST SPEAKER: First Net, Mobile Health	evin McGinnis (NASEMSC)	0:15
b	9:45 AM	By-Laws & Membership		0:05
2	9:50 AM	Special Committee Reports		
a	9:50 AM	EMS Training		0:05
b	9:55 AM	Medical Direction		0:05
c	10:00 AM	Public Information and Education		0:05
d	10:05 AM	Emergency Medical Services for Children		0:05
3	10:10 AM	Ad-Hoc Committee Reports		
a	10:10 AM	None		0:00
4	10:10 AM	Task Force Reports		
a	10:10 AM	None		0:00
	10:10 AM	BREAK		0:10

IV	Time	Liaison Member & Guest Reports	Presenter	Duration
1	10:20 AM	State EMS Medical Director	Dr Zafren	0:10
2	10:30 AM	Alaska State Office of Rural Health (Confirmed Guest)	Pat Carr	0:05
3		Alaska Area Native Health Service EMS Coordinator (declined)		0:00
4	10:35 AM	Department of Transportation Highway Safety Planning Agency (maybe)		0:05
5	10:40 AM	Department of Military and Veterans Affairs Division of Emergency Services (Fall mtg)		0:00
6	10:40 AM	Alaska Air National Guard/RRC (Fall Mtg)		0:00
7	10:40 AM	Alaska Chapter, American College of Surgeons, Chairman of Committee on Trauma (maybe)	Dr Sacco	0:05
8	10:45 AM	Alaska Chapter, American College of Emergency Physicians (Guest/Proposed Liaison Member) (maybe)	Dr Heine	0:05
9	10:50 AM	Physician Representative to the Pediatric Community (see EMSC)		0:00
10	10:50 AM	Alaska Fire Chiefs Association (Guest/Proposed Liaison Member)		0:05
11	10:55 AM	Alaska Paramedic Association (Guest/Proposed Liaison Member) (maybe)		0:05
12	11:00 AM	Other Guest Reports		0:00
	11:00 AM	BREAK		0:10

V	Time	Reports from Staff	Presenter	Duration
1	11:10 AM	Health Care Commission Report	Dr Ward Hurlburt	0:10

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2	11:20 AM	Emergency Programs Section Chief	Merry Carlson, RN	0:10
3	11:30 AM	Trauma Unit	Julie Rabeau, RN	0:10
4	11:40 AM	Preparedness Unit	Andy Jones,	0:10
5	11:35AM	EMS Unit and Legislative Report	Mark Miller, MICP	0:10
6	11:45AM	Aurora Data Project/NEMSIS Updates	Quinn Sharkey, RN	0:10
7	11:55AM	EMS Certification and Training Report	Carin Marter, MICP	
	#VALUE!	LUNCH BREAK		1:35



Meeting Agenda

2014 Spring Meeting (Day 2)

Date: Thursday, February 06, 2014
Time: 8:00 a.m. - 5:00 p.m.

Location: Juneau, AK
Call In #: N/A
Meeting #: N/A

Called By:

VI	Time	Public Comment	Presenter	Duration
1	1:00PM	Public Comment		0:20
Old Business				
VI	Time		Presenter	Duration
1	1:20pm	Letters of Support: Funding Regions, 10 Goals doc	Cox	0:05
2	1:25PM	Letter of Support: Paramedic Seat on Medical Board	Hull	0:05
3	1:30PM	Letter of Invitation: Paramedic Rep to Training Committee	Koehler	0:05
4	1:35PM	Task Force: Restructuring EMS- Draft, Members, Due-Date, Fundin	Koehler	0:05

VII	Time	New Business	Presenter	Duration
1	#VALUE!	Recruitment & Retention		
a	1:45pm	Review of Literature regarding Volunteerism		0:10
b	1:50PM	Review of Veteran Medic to Paramedic Bridge Programs		0:05
c	1:55PM	Discussion, Resolutions + Action Plan		0:05
d	#VALUE!	Open		0:05
2	#VALUE!	Reimbursement & Financing		
a	2:00PM	Proposed CMS cost-study + super rural add-on fees		0:10
b	2:10PM	Code Blue State Funding		0:10
c	2:15PM	What is the true cost of EMS?		0:05
d	2:20PM	Discussion, Resolutions + Action Plan		0:05
3	#VALUE!	Restructuring & Coordination of Services		
a	2:25 AM	Review of Literature and Notable Trends		0:10
b	2:35 AM	Community Paramedicine/Mobile Integrated Health	Wingrove-MayoClinic?	0:05
c	2:40 AM	Culture of Safety - National Multi-Stakeholder Project		0:05
c	2:45 AM	Discussion, Resolutions + Action Plan		0:05
	2:50 PM	Break		0:10
4	3:00 PM	EMS Office Requests for Review and Action		
a	3:00 PM	Topic #1: NREMT -Adopt Standards? Final Discussion	Miller	0:10
b	3:10 PM	Roll-Call Vote		0:05
	3:15 PM	Topic #2: NHTSA Gap Analysis Spring 2014 Survey		0:10
c	3:25PM	Emergency Incident Response and Readiness Assessment Survey	Koehler	0:10
	3:30PM	Discussion, Resolutions + Action Plan		0:05

IV	Time	Close Meeting	Presenter	Duration
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Meeting Agenda

2014 Spring Meeting (Day 3)

Date: Friday February 7, 2014
Time: 9:00am-5:00pm

Location: Juneau, AK
Call In #: N/A
Meeting #: N/A

Called By:

VI	Time	Heading	Presenter	Duration
1	9:00am	Call to Order	Koehler	0:05
2	9:05am	Review of Day1 Work Session & Day 2 Reports and Actions	Various	0:15
VI	Time	Public Comment	Presenter	Duration
1	9:20am			0:05
2	#VALUE!			0:05
3	#VALUE!			0:05
4	#VALUE!			0:05

VII	Time	New Business	Presenter	Duration
1	9:40 AM	Ethics Training		
a	9:40am	Power Point Slides		0:20
b	9:45am	Video		0:05
c	9:50am	Discussion, Resolutions + Action Plan		0:05
d	9:55am	Open		0:05
2	10:00am	Awards Restructuring		
a	10:00am	Presentation of Different Awards Programs	Sharkey	0:20
b	10:20 AM	Awards Budget		0:10
c	10:30 AM	Discussion, Resolutions + Action Plan		0:05
3	10:35 AM	Regulations		
a	10:35 AM	Review of Literature and Notable Trends		0:10
b	10:45 AM			0:05
c	10:50 AM	Discussion, Resolutions + Action Plan		0:05
	10:55AM	Break		0:10
4	3:00PM	Next Generation EMS: Creation of Task Forces		
a	3:00PM	Define groups		0:10
b	3:10 PM	Define specific assignment		0:05
	3:15 PM	Define Due Date		0:10
c	3:25PM	Budget		0:10
	3:30PM	Wrap-up.		0:05

IV	Time	Close Meeting	Presenter	Duration