

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
MINUTES**

Meeting Date:

July 24, 2018

1:00pm

Bossier Parish EMS

5275 Swan Lake Rd

Bossier City, LA 71111

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

<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>Myra Lowe</p> <p>Chief Browning Traci Travis</p> <p>Paige Hargrove</p> <p>Amanda Broussard</p> <p>Lisa French</p>	<p>Stable budget and no changes to the Bureau of EMS are predicted.</p> <p>No Report</p> <p>August 1st is the Table Top Exercise for Hurricane Preparedness.</p> <p>National EMSC data analysis center. What does LA want to pilot for Pediatrics? A meeting is scheduled for Aug. 6th. Federal sit visit on 9/13 and 9/14.</p> <p>There is a new performance measure that consists of identifying a person within each provider agency to communicate and take charge of pediatric education. Multiple agencies can use one person. This is a performance measure that all EMSC grant recipient states must meet. Feedback regarding agency versus regional pediatric emergency care coordinator is requested.</p> <p>No Report</p>	
<p>V. Stakeholder Reports</p> <p>a. CAAHEP/CoAEMSP</p> <p>b. Louisiana Ambulance Alliance</p> <p>c. American College of Emergency</p>	<p>Kirk Lacour</p> <p>Donna Newchurch</p> <p>Nancy Bourgeois</p>	<p>NEMSA is seeking reaccreditation. LSUS is doing their self-study Delta Community College has a LoR</p> <p>Meeting tomorrow. Board meeting today. Recognition luncheon. Templates for equipment and QA and all hazards.</p> <p>Annual meeting in May. Scientific assembly in the fall.</p>	

<p>Physicians</p> <p>d. Louisiana Association of Nationally Registered EMTs</p> <p>e. Louisiana Profession Firefighters Association</p> <p>f. Fireman’s Association</p> <p>g. Other</p>	<p>Terry Blanchard</p> <p>Chad Majors</p> <p>Brian Lindberg</p>	<p>Upcoming conference in Baton Rouge next year at the Radison on June 13-14. Had a booth at LSFA last week.</p> <p>No Report</p> <p>Thanked the Bureau of EMS for attending LSFA.</p>	
<p>VI. Sub-Committee Report</p> <p>a. HCR 64</p> <p>b. SR 161</p> <p>c. Clinical Care</p> <p>- ACT 152</p> <p>d. Education Sub-Committee</p> <p>- Members</p> <p>Amanda Broussard- EMSC</p> <p>Bernard Falgoust</p> <p>Blance Bankston- LSU FETI</p> <p>Cornelia Bryan- La Delta</p> <p>Daniel McDonnell- Shreveport Fire</p> <p>John Cavell- Bureau of EMS</p> <p>Jimmy Stevens- Delgado</p> <p>Kelly Grayson- LaSEMSE</p>	<p>Kirk Lacour</p> <p>Dr. Jeff Elder</p> <p>Susan Bailey</p> <p>Dr. Angela Cornelius</p> <p>Susan Bailey</p> <p>Jeff Anderson</p>	<p>Meeting will be held on 7/18 and a summary of what working group is to accomplish was discussed. Meetings are scheduled for the second Tuesday of every month at 9am at the Bureau of EMS.</p> <p>First meeting will be on 8/27.</p> <p>Health standards will defer to service’s protocol. Act 152. Do we want to revise 6037?</p> <p>Louisiana Administrative Code 6037 – Medical Protocol</p> <p>Handed out survey. Working on education summit 2nd week in December to be located in Natchitoches.</p>	<p>Angela Cornelius</p>

<p>Megan Talton- Monroe Fire Sandra LeBlanc- Nunez Wendi Worsham</p> <p>e. Military Relations Committee - Members</p>	<p>Justin Arnone</p>	<p>Not a lot to report. Soliciting buy-in has been difficult. Sgt. Howard Bushey from the Louisiana National Guard has agreed to participate.</p>	
<p>VII. Old Business</p> <p>a. Task Force Operating Procedure</p> <p>b. Act 1001 documents referencing fees versus costs.</p>	<p>Kirk Lacour</p> <p>Myra Lowe Kirk Lacour</p>	<p>Draft has been created but an additional rule request regarding executive session has been made. There were no objections to this request. The draft will be distributed after this information is included.</p> <p>Matter moved to resolution. Mr. Daughdril made motion. Allows executive session opened to appointed members only. 2nd by Mr. Carter. Passed Unanimously.</p> <p>This is a moot point and will be accomplished by HCR 64.</p> <p>Ms. Newchurch requests the information in Act 1001 that pertains to the Bureau of EMS. Ms. Lowe advised to let her know what is needed and it will be provided.</p>	<p>Kirk Lacour</p> <p>Donna Newchurch</p>
<p>VIII. New Business</p> <p>a. EMS Certification Commission vacancies</p> <p>Members that must be renewed or replaced</p> <ul style="list-style-type: none"> • Ryan Brown, La. Municipal 	<p>Steve Phillippe Dr. Jeff Elder</p>	<p>There are currently 12 members of the EMSCC.</p> <p>Nominations from ACEP, ACOS, LSMS, and AAP go directly to Governor.</p>	

<p>Association 6/1/19</p> <ul style="list-style-type: none"> • Tammy Gray, EMT 6/1/19 • Dr. Jeffrey Kuo, La. State Medical Society 6/1/19 • Christopher Mixon, Paramedic 6/1/19 • Travis Schulze, LSNA/ENA 6/1/19 • Barbara Sellers, Professional Fire Fighters Assn 6/1/19 • Jeff Watson, Public Administrator 6/1/19 <p>Members that must be replaced</p> <ul style="list-style-type: none"> • Dr. Jeffrey Elder, ACEP 6/1/19 • Marcus Majors, Private Administrator 3/23/19 • Dr. Lance Stuke, ACOS 6/1/19 • Dr. Cristina Zeretzke, AAP 6/1/19 <p>Members not requiring replacement</p> <ul style="list-style-type: none"> • Toby Henry, LFCA <p>b. Act 557 notice</p>	<p>Susan Bailey</p>	<p>Other organizations recommend their representative (LMA, PFA, LSNA/ENA). Task force sends three recommendations for each position to the governor for:</p> <ul style="list-style-type: none"> • EMT and Paramedic(s) (1 appointed by LFCA) • Public administrator • Private administrator <p>Mr. Anderson stated that there should be a clear definition of administrator. He will provide a draft at the next meeting.</p> <p>Ms. Bailey will discuss with the Commissioners at the next meeting and provide a report to the Task Force at the next meeting.</p> <p>Ms. Bailey provided a copy of Act 557 as distributed by Health Standards</p>	<p>Jeff Anderson</p> <p>Susan Bailey</p>
<p>IX. Public Comments</p>		<p>Mr. Tracy Wold inquired about the new portal. Ms. Bailey explained the status of the new portal and the plan to roll out the new system across the state.</p>	
<p>X. Adjourn Next meeting Tuesday, September 18, 2018 at 1:00pm at the Bureau of EMS, 7273 Florida Blvd., Baton Rouge, LA 70806</p>			