

**September 12, 2013 MEETING MINUTES:**

**Medical Direction Standing Advisory Committee**  
**Arrowwood Resort and Conference Center**  
**2100 Arrowwood Lane Alexandria MN**  
**7 p.m. Nokomis Room**

Prepared by Melody Nagy on 9/17/13  
 Approved by MDSAC on 2/28/14

**Attended:** Dr. Thomas, chair, Dr. Burnett, Dr. Conterato, Dr. Frascone, Dr. Hick, Dr. Fink-Kocken, Dr. Lick,  
 Dr. Lilja, Pamela Biladeau, EMSRB Executive Director

**Absent:**

Agenda Item No.	Attachment	Topic	Information Discussion Decision	Person Responsible
1.		Call to Order and Introductions  Dr. Thomas called the meeting to order at 7 p.m.	Information	Dr. Thomas
2.	X	Approval of Agenda  Dr. Lilja asked to add an item to the agenda.  <u>Motion: To approved the revised agenda.</u> <u>Motion: Burnett</u> <u>Second: Lilja</u> <u>Decision: Motion carried.</u>	Decision	Dr. Thomas
3.	X	Approval of Minutes  <u>Motion: To approve the March 8, 2013 minutes.</u> <u>Motion: Burnett</u> <u>Second: Lilja</u> <u>Decision: Motion carried.</u>	Decision	Dr. Thomas
4.		EMSRB Update  Ms. Biladeau announced that Dr. Satterlee resigned from the Board and we have forwarded this information to the Governor's office.  <ul style="list-style-type: none"> <li>We will start issuing electronic certification cards beginning in January.</li> </ul>	Information	Pamela Biladeau

		<ul style="list-style-type: none"> <li>Military certification equivalency is being discussed by the Governor's office.</li> </ul>		
5.	X	<p>BLS and Peds (ALS and BLS) Guideline Review</p> <p>Dr. Thomas said that these guidelines are due for review. She asked for comments from the members. Dr. Kocken said that there have not been any changes since the last additions. A link to the guidelines will be available on the EMSRB website as follows:</p> <p><a href="http://www.emscmn.org/images/pdf/ALS_Protocols_7-3-2013.pdf">http://www.emscmn.org/images/pdf/ALS_Protocols_7-3-2013.pdf</a>  <a href="http://www.emscmn.org/images/pdf/BLS_Protocol_7-3-2013.pdf">http://www.emscmn.org/images/pdf/BLS_Protocol_7-3-2013.pdf</a></p>	Decision/ Information	Dr. Thomas
6.		<p>On Line Medical Direction and Transport Holds</p> <p>Dr. Burnett referenced the law regarding transport holds. He said it is causing confusion. How do we want to implement it?</p> <p>Dr. Thomas said that the response received from the Attorney General's office is that an EMS person is not a health officer. This is the responsibility of the licensed physician. This should be looked at by Board of Medical Practice.</p> <p>Dr. Burnett said that legal counsel for different companies provide different answers.</p> <p>Ms. Biladeau said that she spoke to the Board of Medical Practice about this and they have not received any complaints about this.</p> <p>Further discussion occurred by the committee members.</p>	Information	Dr. Burnett
7.	X	<p>MDH Pediatric Mass Casualty Planning Resources and Initiative</p> <p>Dr. Hick thanked members for allowing him to present this information. He said that this information is available on the MDH website.</p> <p><a href="http://www.health.state.mn.us/oep/healthcare/pedsprimer.docx">http://www.health.state.mn.us/oep/healthcare/pedsprimer.docx</a></p> <p>Further discussion occurred by committee members.</p> <p>Dr. Thomas said that this is a good resource for small hospitals.  Dr. Hick said that at HCMC we developed pediatric bedside resources. He offered to share the list of equipment for pediatric and adult.</p>	Information	Dr. Hick
8.		<p>Peds Ready Survey of ED's in Minnesota</p> <p>Dr. Fink-Kocken said that this is a national project. She referenced the website where this information is available. (www.pedsready.com)  Dr. Fink-Kocken provided information on Minnesota and national survey results.</p> <p>Dr. Fink-Kocken said that there will be additional information provided at the regional level.</p> <p>Further discussion occurred by committee members.</p>	Information	Dr. Fink-Kocken
9.		<p>EMS Spinal Precautions and the Use of the Long Backboard</p>	Information	Dr. Lilja

	<p>Dr. Thomas said that Dr. Lilja asked to speak about this position paper: <i>EMS Spinal Precautions and the Use of the Long Backboard – National Association of EMS Physicians and American College of Surgeons Committee on Trauma</i></p> <p>Dr. Lilja said that he wanted to provide this information to other physicians. He said that there is no evidence that this protects people. We start doing things because it is thought that it is a good idea but we need the research to prove this.</p>		
10.	<p>Other Business</p> <p>Ms. Biladeau said that she wanted to publicly thank Dr. Satterlee for his representation on the Board, for chairing DPSAC, for his participation on CRP and his national involvement.</p> <p>Dr. Thomas said that we discussed the POLST form at the last meeting and she has talked with Dr. Ratner about the committee's position that this be the legislatively mandated statewide form. Dr. Ratner said that legislation will not move forward at this time. Dr. Thomas said this may happen in the future and the EMSRB can support it then.</p>	Information	Dr. Thomas
11.	<p>Public Comment</p> <p>Mr. Lee asked about the video for medical directors. Dr. Thomas said that there is information on the EMSRB website. Dr. Thomas said that she would discuss this with Dr. Satterlee and report back.</p>	Information	Dr. Thomas
12.	<p>Next Meeting</p> <p>February 28, 2014 at 9 a.m. during the Long Hot Summer Conference held at the Marriott (Northland Inn) in Brooklyn Park.</p>		
13.	<p>Adjourn</p> <p>Meeting adjourned 8 p.m.</p>	Decision	Dr. Thomas