



EMERGENCY MEDICAL SERVICES COMMISSION MEETING MINUTES

DATE: May 13, 2022
TIME: 10:00am
LOCATION: MADE Facility
1610 Reeves Rd.
Plainfield, IN 46168

MEMBERS PRESENT: G. Lee Turpen II (Private Ambulance)
Myron Mackey (EMTs)
John Zartman (Training Institution)
Andrew Bowman (RN)
Joel Thacker (State Fire Marshal)

MEMBERS PRESENT VIA

TELECONFERENCE: Melanie Jane Craigin (Hospital EMS)
Darin Hoggatt (Paramedics)
Matthew McCullough (Volunteer Fire and EMS)

Ex-Officio Members: Kraig Kinney (Indiana State EMS Director) – present via teleconference
(non-voting)

MEMBERS NOT PRESENT: Thomas A Lardaro (Air Medical Services)
Terri Hamilton (Volunteer EMS)
Sara Brown (Trauma Physician)

OTHERS PRESENT OR PRESENT BY TELECONFERENCE: Don Watson, Jason Smith, Tony Pagano, Stan Frank, Candice Pope, Brittany Fortinberry, and other EMS Community members.

Complete video of this meeting can be viewed at the following link:
<https://acadisportal.in.gov/acadisviewer/Registration/ListOfAvailableTraining>

CALL TO ORDER AND ROLL CALL

Meeting called to order at 10:00am by Chairman Lee Turpen. Candice Pope called roll and announced quorum. Everyone stood for the Pledge of Allegiance.

ADOPTION OF MINUTES

a. Adoption of minutes from the March 11, 2022 session.

A motion was made by Commissioner Mackey to approve the minutes as written. The motion was seconded by Commissioner Bowman. Roll call vote taken:

**John Zartman Yes
Myron Mackey Yes
Joel Thacker Yes**

**Melanie Jane Craigin Yes
Darin Hoggatt Yes
Matthew McCullough Yes**

**Lee Turpen Yes
Andrew Bowman Yes**

The motion passed. Minutes were adopted.

HONORARY CERTIFICATES

- a) Star of Life
 - a. Rapp, Mark W.
- b) Certificate of Remembrance
 - a. Blair, Keenan
 - b. Hall, Craig M.
 - c. Leslie, John L.
 - d. Meeks – Johnson, Micah Reid
- c) Stork Award : Brown, Summer; Burpo, Ben; Clarke, Tony; Cooper, Mariah; Craney, Karianne; Eby, Andrea; Harrison, Justin; McFarlan, Christopher; Rosales, Miguel; Schenck, Tristan; Smith, Anthony
- d) Certificate of Appreciation
 - a. Barton, Hallarie
 - b. Baskerville, Steve P.
 - c. Bergdoll, Charles “Bill”
 - d. Bieberich, Alan
 - e. Burkhart, Kris
 - f. Elzey, Dan
 - g. Krueckeberg, David
 - h. O’Shaughnessey, Daniel
 - i. Ringger, Stan
 - j. Stiltner, Marilyn
 - k. Wellman, Kevin
- e) Emeritus Recognition
 - a. Brittingham, Craig E.
 - b. Pagano, Tony
- f) Certificate of retirement
 - a. Lytal, Edward A.
- g) Honorary Recognition
 - a. Pagano, Tony

Chairman Turpen turned the floor over to Ben Perdy. Mr. Ben Perdy thanked the EMS community and IDHS for their support during their difficult time.

INDIANA DEPARTMENT OF HEALTH

No report given at this meeting.

EMS FOR CHILDREN

Margo Knefelkamp gave an update for EMSC.

PI Working Group

Mr. Jeff Quinn read the following statement into record:

“Over the past several years, the Work Group has been instrumental with many projects for enhancing the EMS in Indiana. From developing or rewriting the Primary Instructor Manual, State Psychomotor Reps, EMT Skill Sheets rewrites as well as numerous recommendations to the EMS Commission. We have identified pitfalls for instructors and identified numerous ways to enhance education as well as provide the best opportunity for a candidate to be successful with the NREMT. I could go on and on with our success story as we transitioned from Liz to Kraig to me.

The executive board met, and we feel that the Work Group may have run our course and lifespan. With the EMS Commission Oversight Committee now handling many items that previously went to the Work Group and our poor attendance over the past couple years, we have elected to basically disband the group as it has been and become solely an informational platform by relaying information from IDHS to the Primary Instructors. It has been my personal pleasure working with all of you over the past ten plus years. Keep up your efforts and always, brotherhood first!”

INDIANA FIRE CHIEF’S ASSOCIATION

Mr. Douglas Randall announced that IERC will be September 21- 24th. There are 40 classes planned and they are currently working on the keynote speaker line up. The IERC will be held at Marriott East this year.

INDIANA EMERGENCY MEDICAL SERVICES ASSOCIATION (IEMSA)

Robert Miller reported that 165 people attended the awards banquet. Reminded everyone about the upcoming CADS class that has 70 people registered this coming Thursday in Fort Wayne, briefly talked about the Run with shears benefit that is coming up and talked about the conference in December.

MOBILE INTERGRATED HEALTH COMMITTEE

Director Kinney gave a brief update on the last meeting. Brittany Fortinberry presented the programs up for approval – Phoenix Paramedic Solutions, Warsaw – Wayne Fire, Scott Township Fire and EMS, and Lutheran EMS.

A motion was made by Commissioner Zartman to approve all programs for MIH. The motion was seconded by Commissioner Mackey. Roll call vote taken:

John Zartman Yes
Myron Mackey Yes
Joel Thacker Yes

Melanie Jane Craigin Yes
Darin Hoggatt Yes
Matthew McCullough Yes

Lee Turpen Yes
Andrew Bowman Yes

The motion passed. The programs were approved.

The next MIH meeting will be June 10th at 10am.

EDUCATION OVERSIGHT COMMITTEE

No report given at this meeting.

EMS FATIGUE COMMITTEE

Stan Frank gave an overview of their last meeting and presented the recommendations from the committee.

A motion was made by Commissioner Mackey to approve the committee recommendations. The motion was seconded by Commissioner Zartman. Roll call vote taken:

John Zartman <u>Yes</u>	Melanie Jane Craigin <u>Yes</u>	Lee Turpen <u>Yes</u>	Myron
Mackey <u>Yes</u>	Darin Hoggatt <u>Yes</u>	Andrew Bowman <u>Yes</u>	Joel Thacker
<u>Yes</u>	Matthew McCullough <u>Yes</u>		

The motion passed. The recommendations were adopted.

ASSIGNMENTS

- a. Today's Assignments

ADMINISTRATIVE PROCEEDINGS

1. Waiver Orders
 - a) Personnel Waivers
 - I. 836 IAC 4-5-1: Standard PI waiver – waiving the prerequisite to take the EMT written and practical exams – granted
 - a. Anderson, Hailey; Basile, John; Brown, Terry; Cox, Janiece; Darnell, Robert; Gaines, Joshua; Harney, Christopher; Hunt, James Michael; Lemming, John; Loretz, Robert; Mantooth, Melissa; Meschede, Jonathan; Miller, Wesley; Pepple, Mark; Pritchett, Kevin; Rager, Stone; Rost, Michael; Roy, Matthew; Steele, Stanley; Thomas, Brittany; Wagner, Christopher; Wardrip, Brandon
 - b) Provider Waivers
 - I. 836 IAC 2-2-1 (h) – Staffing modifications during transport
 - a. Parkview Samaritan
 - b. Pendleton Emergency Ambulance Service
 - c. Rush Memorial Hospital
 - d. Quality Care Ambulance
 - II. 836 IAC 2-2-1 (g) – 24/7 ALS coverage
 - a. Madison Township Fire Department
 - b. Mooresville Fire Department
 - c. Sullivan Fire Department
2. Disciplinary Orders
 - a) Personnel
 - I. Reprimand with civil penalty
 - a. Poynter, Christopher
 - II. 7 day suspension, 2 year probation, and civil penalty
 - a. Brashears, Taylor Brooke
 - III. Revocation for 7 years

- a. Houtson, Margo E.

APPOINTMENT OF EMS STATE MEDICAL DIRECTOR

Jonathan Whitham introduced Dr. Eric Yazel to the Commission. Dr. Yazel gave a brief description of his background and plans if he were to become the next EMS State Medical Director.

A motion was made by Commissioner Zartman to confirm the appointment of Dr. Yazel as the EMS State Medical Director. The motion was seconded by Commissioner Bowman. Roll call vote taken:

John Zartman Yes
Myron Mackey Yes
Joel Thacker Yes

Melanie Jane Craigin Yes
Darin Hoggatt Yes
Matthew McCullough Yes

Lee Turpen Yes
Andrew Bowman Yes

The motion passed. The appointment confirmed.

STAFF REPORTS

- a. Data Registry – Robin Stump introduced Ken Foster as the new State Data Manager.
- b. Operations Report – Robin Stump talked briefly about the provider forums that are coming up. Introduced Kari Lanham as the new District Manager for districts 1 and 2. Wished everyone a happy EMS week.
- c. Compliance Report – Candice Pope announced that there is going to be new web forms released by July 1st for the report of training and waiver requests. Briefly went over portal expiration certifications. Expressed the need for Medical Directors and Training institution officials to have psid number. Went over the new course application process, practical exam request process and state representatives submitting exam results through the webform.
 - i. Providers – (see attachment #1) report submitted for information only. No action taken. None required.

STATE EMS DIRECTORS REPORT – Director Kinney discussed the upcoming district forums, non – rule policies, NREMT presentations, and meeting with Dr. Kaufmann to work on conversion of content to LMS to be loaded into Acadis. Director Kinney discussed staff changes including Tony’s retirement and the hiring of Kari Lanham and Ken Foster. Kinney also announced that Robin Stump received an award from the Governor’s office for being a state employee for 35 years.

Chairman Turpen called for a break at 11:06am
Chairman Turpen reconvened the meeting at 11:14am

CHAIRMAN’S REPORT AND DIRECTION- Chairman Turpen congratulated IEMSA on their legislative win. Reminded everyone that the IEMS conference is coming up in December. Eagles conference will be in June in Florida. National Association of EMS Medical Physicians conference is coming up. Thanked Stan Frank and the committee for their work on the recommendations.

NEXT MEETING

July 15, 2022
10am
MADE Facility
1610 Reeves Rd.
Plainfield, IN 46168

ADJOURNMENT

A motion was made by Commissioner Mackey. The motion was seconded by Commissioner Bowman. The meeting was adjourned at 11:27am.

Approved _____  _____

G Lee Turpen, Chairman