

Governor's EMS and Trauma Advisor Council															
EMS Sub-Committee															
ATTENDANCE															
January 8, 2010															
Name	F e b 0 9	A p r 0 9	O c t 0 9	N o v 0 9	J a n 0 1										
Dudley Wait	X	X	X	X	X										
Lucille Maes	X	X	X	X	X										
Kevin Deramus		X		X	X										
Eddie Martin	X	X		X	X										
Mike Farris	X	X	X	X	X										
Brian McNevin	X	X	X		X										
Tony Garcia	X	X	X	X	X										
Larry Mitchell	X	X	X	X	X										
Brian Petrilla	X	X		X											
Larry Rascon (appointed as of 01/01/10)					X										
Curtis Smith		X		X											
Lon Squyres	X		X	X											

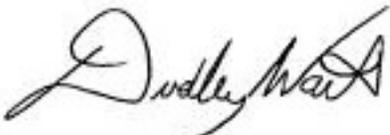
- Meeting was opened at 1000 and roll was taken.
- Introduction of Larry Rascone from El Paso FD, new EMS committee member
- Maxie gave a report:
  - Sent letter to AG's office about criminal history law and is awaiting feedback.
  - Has started and will continue town hall/coordinator updates around the state and he has started a coordinator listserv to improve communications with EMS class coordinators.
  - NREMT assessment exam is used as a tool to certify people in Texas who may not be eligible for NREMT certification,
- Representatives from DPS's Controlled Substance department gave a report on changes to their licensing program for EMS agencies. They have a presentation and took questions. Highlights of the presentation included that each station where narcs are stored will have to be licensed, EMS agencies will be the licensed one and not the Medical Director, and that any EMS employee with a previous felony conviction cannot have "access" to controlled substances.
- The EMS Committee decided that this needed to be studied further, not just the DPS or DEA process, but overall best practices regarding licensing and carrying of narcotics on ambulances and 1<sup>st</sup> responder vehicles. A working group made up of Eddie Martin, Larry Rascone, & Arian Killebrew (attendee)

will work on a “best practices” document for narcotic licensing, storage and documentation issues in EMS.

- Extensive discussion about accreditation of advanced EMS Education Programs.
- There was a discussion on proposed ethics training for EMS personnel that the Education Sub-Committee is considering.
- The committee discussed what items would be needed in a prototype “County Report” that was proposed by legislation in 2009. This is secondary to the map that the RAC Chairs developed earlier in 2009. The Committee decided that it would need to include, at a minimum, the following:
  - a. Agency Name
  - b. Agency Type (Paid, Volunteer, Combination)
  - c. Level of Care and percent of time it is provided
  - d. Response Times (Average and Longest)
  - e. Transport Times (Average and Longest)
  - f. Number of Licensed Units and Number regularly staffed and/or scheduled
  - g. Funding sources as a percentage (i.e. City, County, ESD, Fundraisers, Hospitals, Reimbursement, Other)

The committee discussed agenda items for the February meeting and set our next meeting after February for March 26, 2010 in Austin.

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- Meeting adjourned at 14:00

A handwritten signature in black ink that reads "Dudley Wait". The signature is written in a cursive, flowing style.

Dudley Wait, EMT-P  
EMS Committee Chair