Ambulance Service Advisory Board
Meeting Minutes

March 13, 2019

The next meeting of the Ambulance Service Advisory Board will be held on Wednesday June 12, 2019, at 1:00pm at Community College of Rhode Island, 400 East Ave. Warwick, Rhode Island Room 1134. This meeting will be held in accordance with the Rhode Island Open Meetings Law.

1. Introduction of Membership –

<table>
<thead>
<tr>
<th>ASAB Member Attendees:</th>
<th>Representing</th>
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<tbody>
<tr>
<td>Gillian Cardarelli</td>
<td>Providence County Paid</td>
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<tr>
<td>Paul Casey</td>
<td>House of Representatives</td>
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<td>Michael Connolly</td>
<td>American College of Surgeons</td>
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<td>Michael DeMello</td>
<td>Bristol County EMS</td>
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<td>Bethany Gingerella</td>
<td>Washington County</td>
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<td>Joseph Lauro</td>
<td>American College of Emergency Physicians</td>
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<td>Lisa Ditomasso proxy for Dawn Lewis</td>
<td>Hospital Association of Rhode Island</td>
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<tr>
<td>Raymond Medeiros</td>
<td>Rhode Island State Association of Firefighters</td>
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<tr>
<td>Christine Moniz</td>
<td>RI Fireman’s League</td>
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<td>Lynne Palmiscaino</td>
<td>RIAAP</td>
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<td>Andrew Pappas</td>
<td>Professional Ambulance Service</td>
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<td>Scott Partington</td>
<td>RIAFC</td>
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<td>Paul Perreault proxy for Kim Perreault</td>
<td>Providence County Volunteer</td>
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<td>Heather Rybasack proxy for John Plikas</td>
<td>Emergency Nurse Association</td>
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<td>John Potvin</td>
<td>Rhode Island State Association of Firefighters</td>
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<td>Adam Reis</td>
<td>Professional Ambulance Service</td>
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<td>Jason Rhodes</td>
<td>Rhode Island Department of Health</td>
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<td>Jim Richard</td>
<td>Rhode Island State Association of Firefighters</td>
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<tr>
<td>Carolina Roberts-Santana</td>
<td>Rhode Department of Health</td>
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<td>Zack Kenyon proxy for Derek Silva</td>
<td>Senate Appointment</td>
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<td>Jason Umbenhauer</td>
<td>Kent County EMS</td>
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<tr>
<td>Randall Watt</td>
<td>Newport County</td>
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<td>Nick Asselin proxy for Ken Williams</td>
<td>RI Medical Society</td>
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2. **Establishment of Quorum**- A quorum was established with 23 members present.

3. **Call to Order** – Chairman Potvin called the meeting to order at 13:03hrs

4. **Review /Consent of Agenda**- A motion made by Raymond Medeiros and seconded by Randall Watt to approve the agenda, the motion passed.

5. **Approval of Minutes of December 2018 meeting**- A motion made by Mike DeMello and seconded by Gillian Cardarelli to accept the minutes as presented, the motion passed.

6. **Announcements**
   A. Proxy Zack Kenyon for Derek Silva
      Heather Rybasack for John Plikas
      Nick Asselin for Ken Williams
      Paul Perreault for Kim Perreault
      Bethany Gingerella submitted a conflict of interest statement for updates to ischemic stroke protocol and will recuse herself from said matter.
   B. **Pride Awards** – Jason Rhodes and Nelson Pedro gave pride awards to North Attleboro Fire Dept.

7. **Committee Reports**-
   A. **Educational Standards**
      Chairman DeMello spoke to Chief Examiners Fee Schedule
   B. **Rules and Regulations**
      Meetings were held twice to vote on protocol revisions
   C. **Pediatric Committee**
      No Report Next meeting April 11
   D. **Medical Affairs Committee**
      April 10 at 1:00pm next meeting
   E. **Legislative Committee**
      Bill for 911 operators to be EMD
   F. **Falls with Elderly**
      No Report
   G. **EMS Data Management**
      Will meet in January
   H. **EMS Culture for Safety**
      No Report
   I. **QA/ QI**
      No report

8. **Old Business**-
   A. None
9. New Business

A. **Chief Examiners fee schedule-Mike DeMello**
   New Fee schedule for Chief Examiners to have consistent fees for fairness to all.
   Motion made by R. Watt to accept new fee schedule seconded by J. Lauro
   **Motion passed**

B. **Recognition of Accelerated Paramedic Program- Mike DeMello**
   Guidelines to student and teaching institution in order to vet students, prove experience and skills per national guidelines
   Motion made to accept recommendation by J. Richards seconded by Motion passed

C. **BH Link Update- No representative present to provide update**

D. **Explanation of the process to amend the Rules and Regulations- Jason Rhodes**
   Explanation that the EMS Rules and Regulations will re-open in April, Sullivan Roberts from RI DOA explained the process.
   **No Action Required**

E. **Westerly Hospital Presentation on Stroke Ready Designation-Lisa Bedard**
   A presentation by representatives from Westerly Hospital spoke to the benefits of being stroke ready and request they be added to the protocol as a stroke hospital.
   **No Action Taken**

F. **Approval of changes to the Statewide Protocols as recommended by the Rules and Regulations – Jason Umbenhauer**
   Jason would like to mention what the sub-committee is comprised of. There was a vote for each of the proposed changes

   **F1- Adopt National Scope of Practice for EMR and AEMT**
   Motion made by Randall Watt seconded by Bethany Gingerella
   **Motion passed**

   **F2- Revise protocols 2.08, 2.10, 4.18, shock protocol, 9.0**
   Motion made by Mike DeMello seconded by Randall Watt
   **Motion passed**

   **F3-**
   A. **Remove 30 minute transport time to a comprehensive stroke for a LAMS score greater than 4**
      Motion made by Mike DeMello seconded by Jim Richards
      **Motion Passed 19 yay 2 nay 1 recusal**
B. Bring back to rules and regs committee to add acute stroke ready hospital to point of entry protocol.
   Motion made by Jason Rhodes seconded by Jim Richards
   Motion Passed  17 yay  4 nay  1 recusal

F4-Emphasize the use of BVM and /or SGA during Cardiac Arrest
   Motion made by Jason Rhodes seconded by Carolina Roberts Santana
   Motion Passed  17 yay  5 nay

F5-Remove Endotracheal Intubation from AEMT-C scope of practice
   Discussion ensued in great length from the board and the public.
   Motion made by Raymond Medeiros and seconded by Mike DeMello
   At the recommendation of Chairman Umbenhauer to hold today’s vote and move back to the Rules and Regulations committee for next year’s protocol revisions in February 2020
   Motion passed  15 yay  7 nay

F6-Remove Volumetric Burrette from equipment list
   Motion made by Jim Richards seconded by Bethany Gingerella
   Motion Passed

G. Election of officers- John Potvin
   Report from the election committee
   Raymond Medeiros for Secretary
   Motion made by Mike DeMello seconded by Randall Watt cast 1 vote
   Motion Passed

   Mike DeMello for Vice Chairman
   Motion made by Jim Richards seconded by Randall Watt cast 1 vote
   Motion Passed

   John Potvin for Chairman
   Motion made by Jim Richards seconded by Randall Watt cast 1 vote
   Motion Passed

10. Good of the Order
   A. Reminder to Please use proxy forms and submit to chairman
   B. RI EMS Expo is April 23 at the Crowne Plaza
   C. EMS Week May 19-25, Eric Rossmeisl is now the training coordinator, Health looking for new field technician, new data person Christina Crowley
11. **Adjournment**- made motion to adjourn at 15:39

Respectfully Submitted

Raymond M. Medeiros
Secretary