

**EMERGENCY MEDICAL SERVICES
MEDICAL CONTROL BOARD**

November 20, 2014

The Pinellas County Emergency Medical Services Medical Control Board met in a regular session at the EMS & Fire Administration, First Floor Conference Room 130, 12490 Ulmerton Road, Largo, Florida, at 10 A.M. on this date with the following members present:

Dr. Stephen Haire, Morton Plant Hospital (Chair)
Dr. Roberto Bellini, Mease Countryside Hospital
Dr. Stephen Feilinger, St. Anthony's Hospital
Mr. Anthony Degina, Largo Medical Center
Dr. Dominique Thuriere, C.W. Bill Young VA Medical Center
Dr. Paula Pell, All Children's Hospital (Secretary)
Dr. Joseph Namey, Pinellas County Osteopathic Medical Society
Dr. Jeremy Ingram, Bayfront Medical Center

Members Absent:

Ms. Sharon Hayes, Palms of Pasadena Hospital
Mr. Kris Hoce, Morton Plant Mease Healthcare
Dr. Raj Mathur, Florida Hospital North Pinellas

Also Present:

Craig Hare, EMS & Fire Administration
Dr. Angus Jameson, EMS Medical Director
Dr. Donna Dooley, Associate Medical Director
Don Crowell, County Attorney's Office
Greg Woodrum, EMS & Fire Administration
Kelly Cullen, Morton Plant Mease
David Hudak, EMS & Fire Administration
Debbie Vass, Sunstar Paramedics
Kim Lacina, Sunstar Paramedics
John Todaro, St. Petersburg College
Karen Macauley, All Children's Hospital

CALL TO ORDER AND ROLL CALL

Chairman Haire called the meeting to order at 10 A.M. A roll call was taken and it was determined that there was a quorum. There were eight voting members in attendance.

APPROVAL OF MINUTES

The minutes of the August 21, 2014 meeting were presented for approval. Mr. Degina motioned for approval. Dr. Namey seconded the motion and the minutes were approved unanimously.

MEDICAL DIRECTOR

Dr. Jameson briefed the recent pediatric protocol updates. After discussion, Chairman Haire called for a motion. Dr. Pell made a motion to approve the protocol updates. Dr. Bellini seconded the motion and the motion passed unanimously.

Dr. Jameson briefed the year-end protocol updates. After discussion, Chairman Haire called for a motion. Dr. Feilinger made a motion to approve the protocol updates. Dr. Thuriere seconded the motion and the motion passed unanimously.

Dr. Jameson requested approval of the 2015 Medical Operations Manual. After discussion, Chairman Haire called for a motion. Dr. Bellini made a motion to approve the 2015 Medical Operations Manual. Mr. Degina seconded the motion and the motion passed unanimously.

EMS & FIRE ADMINISTRATION DIRECTOR

Mr. Hare introduced and welcomed Mr. John Todaro, the new CME/EMS Academic Coordinator at St. Petersburg College.

Mr. Hare briefed the timeline for the Ambulance Services RFP and identified the members of the Evaluation Committee for that bid process.

Mr. Hare congratulated Mr. Mark Postma for being elected as the next President of the American Ambulance Association.

OPEN FORUM

Dr. Ingram raised the issue of pediatric trauma transport protocols for discussion.

Dr. Jameson clarified the current State and local protocols regarding pediatric trauma transport and agreed that the issue needs to be reopened for discussion in the coming months.

Dr. Ingram informed the group that this would be his last meeting because he is stepping down to take a position in Ft. Myers. Dr. Ingram stated that Dr. Beth Girgis was being nominated as his replacement.

There was discussion concerning the Sepsis identification and early treatment plan.

Mr. Crowell briefed the Medical Control Board on Sunshine Law in preparation for the tour of the Center for Prehospital Medicine and the Public Safety Complex.

NEXT MEETING

The next meeting will take place on February 19, 2015 at 10 A.M. in Conference Room 130 at the EMS & Fire Administration, 12490 Ulmerton Road, Largo, FL 33774.

TOUR OF THE CENTER FOR PREHOSPITAL MEDICINE

The Medical Control Board toured the Center for Prehospital Medicine and received a demonstration of an emergency response scenario conducted by Pinellas Suncoast Fire Rescue and Sunstar Paramedics using high fidelity simulation mannequins.

Also on static display for the tour were the Critical Care Transport team and a 12-patient ambulance bus which is used for mass casualty events.

TOUR OF THE PUBLIC SAFETY COMPLEX

The Medical Control Board toured the Public Safety Complex which included the Emergency Operations Center and the Regional 9-1-1 Center.

ADJOURNMENT

The group returned to EMS & Fire Administration where Chairman Haire adjourned the meeting at 12:30 P.M.

An audio recording of this meeting as well as any correspondence received is on file at Pinellas County EMS & Fire Administration.