

**Minutes of the Ambulances Services Committee
Of the Emergency Medical Services Board**

April 7, 2010

Member Present:

Randall Kirby
Allen Lovett
Joseph Rike
Anthony Roberts
Scott Storey
Rick Valentine
Brandon Ward

Member Absent:

Steven Croley
Paul Feaster
Roy Griggs
Doug McQuary
Eric Newman
Joyce Noles
Brad Phillips
Randy Porter
Ken Wilkerson

EMS Board Staff:

Joseph Phillips, EMS Director
Richard Land, Ambulance Service Director
Donna G. Tidwell, Personnel & Edu. Director
Judy Lee Keown, AARB2

Legal Counsel:

Lucille Bond

Regional Representatives:

Jimmie Edwards, Consultant Region 5
Teddy Miracle, Consultant Region 7

Guest:

Jeff Davis
Robert Webb
Robert Byrd, arrived at 11:15am

Chairperson Brandon Ward opened the meeting at 10:30 am and welcomed everyone. Allen Lovett made a correction of the minutes from the March minutes that were submitted. Rick Valentine made a motion to approve the minutes with the correction and Anthony Roberts seconded the motion. Motion passed.

Chairperson Brandon Ward opened the floor for discussion on the "Base of Operation". Scott Storey reviewed the definition that was written at the last meeting. Mr. Storey made a motion to accept the definition of "Base of Operation" and Allen Lovett seconded the motion. Motion passed.

Jeff Davis from Air Evac and current Board Member spoke on some of the topics to be discussed at today's meeting. Robert Webb spoke regarding the committees he has been appointed to how they work.

Joseph Phillips, EMS Director asked the committee about the definition of County Specific licensing. Mr. Phillips opened a lengthy discussion about the difference between County Specific and County of Operation.

Mr. Story made a motion to accept "Base of Operation" and Joe Riker seconded the motion. Motion passed.

Chairman Ward opened the discussion on "Station or Substation". Mr. Lovett asked are you asking for all services to obtain a county specific.

Lucille Bond board attorney recommended to the definition of “Station or Substation means physical structure from which the ambulance and personnel operate on a day to day basis to provide from the Base of Operations for a specific city, county or geographic area”.

Joe Riker made a motion to approved changes as written and seconded by Mr. Lovett. Motion passed.

Mr. Storey wanted to open a discussion on 95% of all call to be classed as an ALS service. The three (3) tiers are Class A, Class B, and Class C all of which will be 95% of all runs to be in one of the levels.

Donna Tidwell reminded everyone that it will be at least two years for all the rules to be approved and active.

Teddy Myracle spoke on the different levels within his audit and about the non-emergency call.

Richard Land discussed the definition of ALS Calls as it stands today.

Randy Porter made a good point in that it should be Method 1, 2, or 3 in level of licensure no Class etc. A motion by Mr. Lovett to have Type 1, Type 2 and Type 3 and Mr. Storey seconded the motion. Motion passed.

Allen Lovett made a motion on “Basic Life Support Services Personnel to be a minimal of one EMT, EMT-IV or AEMT or higher and Paul Feaster seconded the motion. Motion passed.

Mr. Riker made a motion to adjourn and everyone seconded the motion. Meeting adjourned at 2:30 pm.