

EMS MANAGEMENT COMMITTEE MEETING

January 8, 2015

MINUTES

The Pinellas County EMS Management Committee held a meeting at the EMS & Fire Administration, Conference Room 130, 12490 Ulmerton Road, Largo, Florida, at 10:00 A.M. on this date with the following members present:

Craig Hare, EMS & Fire Administration
Chief Joe Accetta, Pinellas County Fire Chiefs' Association – Chair
Dr. Angus Jameson, EMS Medical Director
Chief William Scott, Pinellas Advanced Life Support Providers Association
Vicki Glenn, Sunstar Paramedics
Robert Stanley, Ambulance Contractor Labor Representative
Richard Pauley, First Responder Labor Representative

Also Present

Carl Brody, Sr. Asst. County Attorney
Greg Woodrum, EMS & Fire Administration
Kim Lacina, Sunstar Paramedics
Chief Joseph Connors, Clearwater Fire Department

Call To Order

Chairman Accetta called the meeting to order at 10:00 A.M. Roll was taken and it was determined that there was a quorum. There were seven members present.

Approval of the Minutes from 10-9-14

The minutes of the 10-9-14 EMS Management Committee meeting were presented for approval. Chief Scott made a motion to approve the minutes. Ms. Glenn seconded the motion and the motion passed unanimously.

Review of the EMS Rules & Regulations

Staff provided a draft document that incorporated all of the work of the EMS Management Committee, the PALS Quality Assurance Committee and the EMS Authority staff over the last year.

There was a lengthy discussion covering such topics as Definitions, System Components and Compliance, Medical Oversight and Operations, Certification, Quality Assurance, Administrative Proceedings and Disciplinary Actions and Continuing Medical Education (CME).

Staff will provide an updated draft incorporating the revisions made during today's discussion.

Next Meeting

Chairman Accetta requested that staff schedule another meeting within the next couple weeks with the goal of completing a consensus document to present to the full EMS Advisory Council in March.

Adjournment

Chairman Accetta adjourned the meeting at 1:00 P.M.

An audio recording of this meeting as well as any correspondence received is on file in the EMS & Fire Administration.