

**Ambulance Service Advisory Board
c/o Rhode Island Department of Health
3 Capitol Hill
Providence, RI 02908
(401) 222-2401**

**Ambulance Service Advisory Board
Meeting Minutes**

June 15 2016

A meeting of the Ambulance Service Advisory Board will be held on Wednesday September 14, 2016, at 1:00pm at Community College of Rhode Island, 400 East Ave. Warwick, Rhode Island. This meeting will be held in accordance with the Rhode Island Open Meetings Law.

ASAB Member Attendees: Representing

Thomas Caito Washington County Volunteer EMS

Paul Casey House of Representatives

Michael Connolly American College of Surgeons

Michael DeMello Rhode Island State Fireman's League

Matt Primiano proxy for Alexander Galinelli Bristol County Fire Departments

Bethany Gingerella Rhode Island Association of Fire Chiefs

Leo Kennedy Providence County Paid EMS

Nelson Pedro proxy for Dawn Lewis Hospital Association of Rhode Island

Jason Rhodes Rhode Island Department of Health

Michael McGrane Providence County Volunteer EMS

Raymond Medeiros Rhode Island State Association of Firefighters

Christine Goulette Rhode Department of Health

Joe DeAngelis proxy for Lynn Palisciano American Academy of Pediatrics

John Plikas Emergency Nurse Association

John Potvin Rhode Island State Association of Firefighters

Adam Reis Private EMS

David Savastano Rhode Island State Association of Firefighters

Jason Umbenhauer Kent County EMS

John Vernancio Private EMS

Randall Watt Newport County EMS

Ken Williams Rhode Island Medical Society

1. Establishment of Quorum- A quorum was established with 20 members present.

2. Call to Order – Chairman Kennedy called the meeting to order at 13:03hrs

3. Introduction of Membership

4. Review /Consent of Agenda- A motion made by John Potvin and

seconded by Randall Watt to approve the agenda, the motion passed.

5. Approval of Minutes of March 2016 meeting- A motion made by John Potvin and seconded by Tom Catio to accept the minutes as presented, the motion passed.

6. Correspondence-

NONE

7. Announcements

A. Pride Awards

NONE

8. Committee Reports-

A. Educational Standards

Report given

B. Pediatric Committee

No Report

C. Medical Affairs Committee

No Activity

D. Rules and Regulations

a. Protocol Updates- discussed yearly method to update the protocols

b. Vehicle Inspection Manual- discussed a annual update with a 6 month timeline difference from protocols

c. NFPA 1917 discussed

E. Legislative Committee

a. Bill H7201 regarding the make-up of the board

F. Controlled Substance Committee

a. Mike Demello discussed a meeting with Health and Pharmacy

G. Falls with Elderly

a. No Meeting

H. EMS Data Management

a. Monthly meeting points discussed

I. EMS Culture for Safety

a. No Report

9. Old Business

A. EMT/AEMT strike from agenda

B. QI program Chief Rhodes discussed working on it and its in its infancy stages

10. New Business

A. Approval of New Protocols-

Jason Umbenhauer made a verbal presentation about the new Protocols, recognizing the committee, John Plikas Carolina Roberts for their work on this project. Jason turned it over to John Plikas and he discussed the new format.

Motion made by John Vernancio and seconded by John Potvin to accept the new protocols as presented with an implementation date of January 1, 2017. As a service is ready they can implement earlier.

Discussion by Mike DeMello and John Plikas about New additions to the protocol as a living document needs to come back to the board.

Discussion by Mike McGrane over the short time frame that the board had to review the new protocols, and asked to have the vote tabled for 30 days.

Jason Umbenhauer stated he had concerns about all the work the committee had done.

Chairman Kennedy agreed with Jason although he voiced concerns over the short review period.

A request was made by Mike McGrane to John Vernancio to amend his motion.

John Vernancio denied the request.

Motion passed with Mike McGrane abstained from the vote

B. Service Inspection Updates-

Eric is progressing with the updates.

C. Using NREMT AEMT exams for initial Cardiac Licensure-

Recommendation new AEMT will take NREMT AEMT written and practical test for initial licensure, but does not need to maintain NREMT.

Motion made by Mike DeMello seconded by Mike McGrane, the motion passed.

11. Good of the Order

A. upcoming meeting dates

Educational standards July 6th Johnston Senior Center 10am

Rules and Regulations July 20th location TBA

B. Next full board meeting Sept.14 room 4090 on the 4th floor CCRI

12. Adjournment- John Potvin made motion to adjourn at 13:50

Respectfully Submitted

Raymond M. Medeiros

Secretary