

AMBULANCE SERVICE COMMITTEE MINUTES

Committee Minutes	Ambulance Service Committee Meeting
Date	Tuesday August 30 th , 2016
Time	10:00 AM
Location	665 Mainstream Drive Nashville, TN 37243
Participants	Members Present: Jeff Young (Region 1); Brad Phillips (Region 2); Kenneth Wilkerson (Region 3); Jim Morgan (Region 4); Alan Lovett (Region 5); Roy Griggs (Region 6); Shannon Seaton (Region 7); Tom Crowder (TASA East); Joyce Noles (TASA West); Steve Hamby (EMS Consultant); Kevin Cagle (EMS Consultant); Jimmy Edwards (Region 5 Alternate); Chad Brown (Region 6 Alternate); Grant Crowell (Region 7 Alternate); Donna Tidwell (State EMS Director); Hansel Cook (Assistant State EMS Director)

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Donna Tidwell	Roll Call	A roll call was held and a quorum was present.			
	Minutes	None were available			
	New Business				
	Appointed Tasks	Director Tidwell stated the task as given to the committee from the Board: To look at the requirement for AEMTs on transports.	N/A	N/A	
	Category Revision	<p>After a discussion of categorization methods:</p> <p>Mr. Lovett motioned and Mr. Wilkerson seconded that: Category I be a Primary Provider with a Paramedic and AEMT be on an emergency response 95% of the time (all ALS); a Category II be a primary and secondary provider with a Paramedic/ EMT; and a Category III be a secondary provider with an AEMT and EMT.</p> <p>During the discussion of the motion much</p>	N/A	N/A	

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		<p>revision was done and an amendment was composed.</p> <p>Mr. Lovett motioned and Mr. Wilkerson seconded that: (Place amendment here)</p> <p>Motion passed on roll call vote unanimously.</p> <p>The amended motion passed on voice vote unanimously.</p>			
	Definition Revisions	A discussion was held definitions in Rules and Regulations as to some being confusing and needs revisions.			
	Clinical Issues Committee Representative	Motion by Mr. Hamby and seconded by Mr. Cagle that Mr. Jimmy Edwards serve as the representative of the committee to the Clinical Issues Committee.			
		Motion to adjourn by _____ and seconded by _____. Motion carried by voice vote			
		<p>Next meeting will be on Tuesday October 11th, 2016 at 9:30 AM CDST.</p> <p>Meeting was adjourned.</p>			