



**Indiana EMS Commission  
Technical Advisory Committee  
Meeting Minutes  
December 8, 2017**

Committee Members Present:	Leon Bell, Chair Sherry Feters Jaren Kilian Faril Ward Michael McNutt Elizabeth Weinstein, MD Ed Eppler, MD
Committee Members Not Present:	Chuck Ford
EMS Commission Members Present:	John Zartman Myron Mackey
IDHS Staff Present:	Michael S. Garvey, EMS Director Tony Pagano, Training Coordinator Stan Frank, District Manager Candice Pope, EMS Compliance

With a quorum present, the meeting was called to order by Chairman Leon Bell at 10:12am.

Meeting minutes from the February 10, 2017 meeting

A motion was made by Mr. Faril Ward to accept the meeting minutes with the correction to Ms. Sherry Fetter's name. The motion was seconded by Ms. Sherry Feters. The motion passed.

EMS State Director Michael Garvey stated that the agency is continuing to pursue the TAC appointments and the EMS Commission openings. The General Assembly has passed bills on a Stroke protocol, Air ambulances, and suicide prevention. The agency currently has work groups working on putting together the information regarding the legislation for the Commission. Directory Garvey stated that IDHS Executive Director Langley has been conducting interviews for the EMS Medical Director position. Director Garvey briefly discussed next level jobs.

The TAC members accepted the following dates for their meetings in 2018:

1. February 9

2. April 13
3. June 8
4. August 10
5. October 12
6. December 14

There is no old business to discuss at this time.

New Business –

- a. A discussion regarding the downward trend of the EMS work force was held. Several items were discussed no decision was made at this time more research needs to be done.
- b. A discussion was held regarding the development of a credentialing process. Several items were discussed no decision was made at this time.

The next meeting of the Technical Advisory Committee is scheduled for Friday, February 9, 2017 10:00 am, same location.

With no further items to be addressed by the committee, the meeting was adjourned.

Approved \_\_\_\_\_

Leon Bell, Chairman