A meeting of the Mississippi Emergency Medical Services Council was held at 2:00 p.m. on November 7, 2012, in the Osborne Auditorium of the Mississippi State Department of Health, 570 East Woodrow Wilson, Jackson, Mississippi. Committee member attendance was as follows:

**Present:** Rick Carlton, MD (Chair); Hugh Gamble, MD; Clyde Deschamp, PhD; Amber Kyle, RN; Douglas Higginbotham; Josh Wenzel, EMTP; Alton Shaw, EMTP; Kevin Holland; Tony McCallum, EMTP; William Bassett, EMTP; Gregory Cole, EMTP; Mark Galtelli, EMTP; and Amanda Fontaine.

**MSDH Staff Members Present:**
- Jim Craig
- Robert Galli, MD
- Alisa Williams
- Norman Miller, PhD
- Donna Smith
- Dale Holdiness
- Daniel Farrish
- Justin Pennington

**Call to Order – Rick Carlton (Chair) called meeting to order at 2:03 p.m. with quorum.**

1. **Approval of the Minutes** - Quorum was not present.
2. **STEMI Stroke Update** – Harper Stone, MD
   - Data collection: Able to compare hospital outcomes and triumphs.
   - Data collection: Area hospitals can look at how they are doing in comparison to other hospitals.
   - Statewide Meeting: January 26, 2013 at UMMC Student Union.
3. **MTAC Update – Carlton, EMSAC Chair**
   - Recommendation that the Trauma Care Trust Fund (EMS Portion only) be re-evaluated based on data collected to see if there should be an adjustment to distribution of funds to various EMS providers.
4. **Update – MDTQA – Dr. Robert Galli:**
   - Request made for lactate measuring device. MDTQA found it to be acceptable device.
   - Used to detect lactate level to assist in triage of patients at the emergency room.
   - Drug Shortage: Compounding through pharmacy or other licensed agency is preferred. Adjusting medications such as epinephrine in the back of the ambulance is not acceptable.
5. **Functionality Committee – Deschamp**
Recommendation: Emergency Medical Systems of Care Committee to replace EMS Advisory Council. EMS Advisory Council will now answer to new committee along with Stroke, STEMI, Trauma, etc.

- Quorum was not present.
- Tabled until next regular meeting.

Meeting adjourned —@ 2:57 p.m. Quorum was not present.