

Mobile Integrated Healthcare Advisory Committee A subcommittee of the Indiana EMS Commission

Date: February 9th, 2024 Time: 10:00 a.m. EST Location: MADE Facility

> 1610 Reeves Rd Plainfield, IN 46168

As well as via Microsoft Teams online

Members present: Director Kraig Kinney, Dr. Eric Yazel, Shane

Hardwick, and Andy VanZee.

Members present via teams (virtual): Joe Harding, Chad Owen, Keith Mason, Nate Metz, and Jarrod Sights.

Others Present: Stan Frank, Emily Castor, other staff members, and EMS Community members.

Absent Members: Dr. Jan Kornilow, Paul Miller, Laura Schwab-Reese, Dr. Ty Sullivan, and Lindsey Weaver.

Roll Call

Director Kinney welcomed everyone, and Emily Castor called roll and quorum was determined.

Director Kinney gave a brief update regarding the current MIH Committee Membership, there could be possible changes coming in the College/University and ISDH Representative positions. There will be more information on this in the future.

Adoption of Minutes

Director Kinney asked if there were any corrections to the minutes from December 9th, 2023.

A motion was made by Andy VanZee to approve minutes from the December 9th, 2023, meeting. The motion was seconded by Shane Hardwick. Roll call vote taken:

Dr. Eric Yazel: Yes Director Kinney: Yes Joe Harding: Yes Chad Owen: Yes Shane Hardwick: Yes Keith Mason: Yes Andy VanZee: Yes Nate Metz: Abstain Jarrod Sights: Yes

MEMBERSHIP

Dr. Eric Yazel, State EMS Medical Director

Kraig Kinney, State EMS Director

Dr. Jan Kornilow, EMS Medical Director Representative

Chief Paul Miller, MIH-CP Program Director

Joe Harding, Municipal MIH-CP Program

Chad Owen, Non-municipal MIH-CP Program

Laura Schwab-Reese, PhD College/University

Shane Hardwick, MIH-CP Provider

Dr. Ty Sullivan, FSSA Representative

Keith Mason, Insurance Industry Representative

Dr. Lindsay Weaver, Indiana State Department of Health Representative

Andy VanZee, Indiana Hospital Association Representative

Nate Metz, Indiana Emergency Medical Services Association

Jarod Sights, Indiana Fire Chiefs Association

The motion passed and the previous minutes were approved.

Reports

Director Kinney welcomed all to the meeting and reported that the first round of MIH grants from the EMS readiness funding has begun and in progress And reminded all that Emily Castor, MIH Coordinator, and staff hope to have round two for the next fiscal year beginning in July, for another \$500,000 for new programs or expansion of programs. Director Kinney discussed the most recent EMS bills that were pending during this legislative Session. He also discussed the continued development of the Workforce Assessment with the IU Bowen Center.

Dr. Yazel spoke about essential function and services of EMS in the state of Indiana, as a bill is going through Legislation this session regarding this. He Reiterated on the Health First Indiana Funding, and health department around the state are starting to realize the way they are able to partner with MIH and deliver their core services or start new programs and team up with the local MIH team to assist implementation of those programs.

Director Kinney reported on the MIH Individual Credentials Subcommittee and the progress they've made. The group has had many good conversations on the educational requirements for MIH providers. Director Kinney stated that he is hopeful for a draft rule for MIH Individual Credentials later this year.

Program Overview

No Program Overview this meeting.

New Business

Emily Castor reviewed the applications and the information that is being collected then reviewed the reason for the application process. Emily gave an overview of the pending applications: Ripley County EMS and White River Township Fire Department (Greenwood).

A motion was made by Andy VanZee to recommend approval of all programs to the EMS Commission. The motion was seconded by Joe Harding. Roll call vote taken:

Dr. Eric Yazel: <u>Yes</u> Director Kinney: <u>Yes</u> Joe Harding: <u>Yes</u> Chad Owen: <u>Yes</u> Shane Hardwick: <u>Abstain</u> Keith Mason: <u>Yes</u> Andy VanZee: <u>Yes</u> Nate Metz: <u>Abstain</u>

Jarrod Sights: Yes

The motion passed.

Old Business

Director Kinney reported that District Forums are coming back this summer. Once details are finalized, the date, times and locations will be announced at the EMS Commission meeting in March.

Director Kinney stated that the agency is continuing to work with the IT department on the MIH Data collection project. Emily Castor and Dr. Eric Yazel are working on this project with IT and Ken Foster, Fire and EMS Data Manager, to provide a worksheet that providers will fill out and submit back to the state. Director Kinney and Miss Castor will continue to update the committee on the progress of this project.

Next Mobile Integrated Health Committee meeting will be **April 12th, 2024,** at 10am. Location will be at MADE.

Director Kinney adjourned the meeting by consensus.

