



EMS Advisory Committee Meeting

MINUTES - DRAFT

Location: Best Western Vista Inn at the Airport
2645 Airport Way
Boise, Idaho
208.336.8100

Date: Thursday, June 30, 2016

Time: 0830-1500

Committee Members

Les Eaves, Chairman	Robert Hansen, Volunteer Third Service	Travis Myklebust, Idaho Fire Chiefs Association	John Tomlinson, Idaho Transportation Department
Mary Adeox, Consumer	Dr. Britani Hill, Committee on Trauma of the ID Chapter of the ACS	John "Chet" Pugmire, Advanced EMT	Mark Urban, Pediatric Emergency Medicine
Bill Arsenault, EMS Instructor	Bill Holstein, Private EMS Ambulance Service	Ed Schauster, Paramedic	Christopher Way, Career Third Service
Jeff Cappe, Public Health Districts	Randy Howell, Fire Department Based Non-Transport	Steve Sileoek, Third Service Non-Transport	Mike Weimer, Air Medical
Denise Gill, Idaho Association of Counties	Jamie Karambay, Idaho Chapter of ACEP	Kathy Stevens, Idaho Chapter of the American Academy of Pediatricians	
Shirley Halsey, EMT	Casey Meza, Idaho Hospital Association	Murry Sturkie, Idaho Medical Association	
Bureau Attendees:			
Wayne Denny	Derek Coleman	Xenya Poole	Debby Surjan
Janet Brown	John Cramer	Christopher Rogers	Kara Wilson
Michele Carreras	Charles Cutler	Marta Slickers	

Bruce Cheeseman		Diana Hone		Christian Surjan	
Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required		Responsible Person	
0830-0900	<u>Introductions & Approval of Minutes</u> <ul style="list-style-type: none"> Welcome Recognize Termed Committee Members <p>Chairman Eaves moved to approve minutes from the previous meeting. Chris Way seconded the motion. Motion passed unanimously.</p>			Les Eaves	
0900-0930	<u>EMSAC Composition Task Force</u>	Re-evaluate positions by next EMSAC meeting to include a “Draft Rule” for 2018 Legislative session for a change in rules.		Bill Arsenault	
0930-1000	<u>EMS instruction/companies providing material</u>	Will discuss at next meeting how to formulate discussion with agency administrators and instructors on being involved with their education programs.		Bill Arsenault	
1000-1015	<i>A.M. Break</i>				
1015-1100	<u>Grant review – workgroup updates</u> Chairman Eaves appointed a group to work on grants. Chairman Eaves moved for the work group to work with bureau staff on rule changes to bring back to October EMSAC meeting for approval. Chet Pugmire seconded the motion. Motion passed unanimously. Bill Holstein moved to approve price cap changes. Bill Arsenault seconded the motion. Motion passed unanimously. Bill Holstein moved to approve changes to the equipment list. Bob Hansen seconded the motion. Motion passed unanimously.	Rules vs. Code: Opening grant rules will happen for the 2018 legislative process. Proposed Rule Changes and the writing of the Rules: <ul style="list-style-type: none"> 102.01 g – Remove “Migrant and Tourist population”. 102.01 k – Match wording of “grouping” of like items into one priority. 102.01 l – Take out “local government” and put writing in that is code: “city or county”. Rules needs to match code. 301.03 – Remove 4WD as separate criteria; can be part of any vehicle, once price cap is effective. 301.05 – Deployment ratio, need to include call volume in some way. Adding to fleet or replacing fleet. 301.07 – Remove multiple letters from scoring system. Have 1 letter of endorsement that is required 		Chris Way	

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		<ul style="list-style-type: none"> • 301.09 – Increase the narrative weight to 10 points • 301.10 – Last Vehicle Grant Points, sliding scale 1-5 on years since last grant. Any vehicle • 302.06 – Endorsement letter should match vehicles • 302.08 – Increase narratives weight to 10 points <p>Check list changes:</p> <ul style="list-style-type: none"> • Add “in your primary response area” language to County or Incorporated City government • Add Medical Director approval to check list for specified equipment <p>Proposed Guideline changes:</p> <ul style="list-style-type: none"> • Agency Cap increase to \$25,000 • System Cap increase to \$80,000 <p>Must meet IDAPA rules of a “system” currently, there are three systems that meet IDAPA Rule.</p> <ul style="list-style-type: none"> • Individual - \$575,000 • System only \$240,000 • Medical Director letter of support for Mechanical CPR, 12 Lead, Video Laryngoscope, ATV <p>If you are applying for OM equipment for your agency, you must prove credentialing within your agency from the Medical Director showing you are OM credentialed for use of the equipment.</p> <p>Price Caps:</p> <ul style="list-style-type: none"> • Ambulance - \$125,000 (4WD) • Non-Transport/Rescue - \$65,000 • Ambulance Remount - \$87,500 	

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		<ul style="list-style-type: none"> • Automatic Transport Vent - \$2,800 (Need M/D letter) • ALS Cardiac Monitor - \$20,000 • BLS 12 Lead Device - \$7,000 (Need M/D letter) • Manual Gurney - \$5,000 • Power Gurney - \$13,500 • Power Gurney Load System - \$20,000 • Stair Chair Standard - \$1,000 • Stair Chair Tracked - \$2,500 • Video Laryngoscope - \$1,500 (Need M/D letter) • Mechanical CPR Device - \$10,000 (Need M/D letter) • Scene lighting - \$1,000 	
1100-1200	<p><u>Grant scoring discussion and items requiring EMSAC review</u></p> <p>Bill Arsenault moved to make the grant ineligible for changes in FY2017. Travis Myklebust seconded the motion. Motion passed unanimously.</p> <p>Travis Myklebust moved to deny equipment request. Chet Pugmire seconded the motion. Motion passed unanimously.</p> <p>Chris Way moved to make scene lights an eligible item. Travis Myklebust seconded the motion. Motion passed unanimously.</p>		John Cramer
1200-1230	<i>Working Lunch – Small group discussions of action items from morning session and prepare for afternoon</i>		

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	<i>session</i>		
1230-1300	<u>Grant Subcommittee</u> Chris Way moved that the grant subcommittee meet the Wednesday before the next October EMSAC meeting. Ed Schauster seconded the motion. Motion passed unanimously.		Les Eaves
1300-1330	<u>Data Rules</u> The objective for records and data rules is to take updated and expanded rules to the 2017 legislature.		John Cramer/Marta Slickers
1330-1400	<u>Idaho Gateway for EMS (IGEMS)</u> EMS will transfer in October from iWise to IGems. All data will transfer over. Providers will need to go in and create/activate their account.		Derek Coleman
1400-1415	<i>P.M. BREAK</i>		
1415-1420	<u>Educator Conference – planning</u> The conference will take place at ISU in Meridian. It will begin the evening of October 28 th and a full day on Saturday, October 29 th .		Bruce Cheeseman
1420-1430	<u>Time Sensitive Emergencies (TSE) update</u> The TSE program has received and processed 10 designation applications. Six have been approved and designated by the TSE Council and 4 are pending. Three CAH's (Critical Access Hospitals) are pending level IV trauma center designation.		Christian Surjan
1430-1435	<u>Rules update</u> REPLICA is up in statute and will be added to Rules.		Bruce Cheeseman
1435-1445	<u>CHEMS</u> Update on SHIP Grant and community health.		Xenya Poole/Mark Babson
1445-1500	<u>New Business</u> (Items must be presented to the Chair prior to the meeting) Committee Administrative Items: Upcoming meetings - <ul style="list-style-type: none"> • October 13, 2016 - Hilton Garden Inn, 7699 W. Spectrum Street, Boise, ID 83709 • February 9, 2017-TBA • June 30, 2017-TBA 		Les Eaves
1500	<u>Adjournment</u>		Les Eaves

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	Chairman Eaves moved to adjourn the meeting. Bill Arsenault seconded the motion. Motion passed unanimously.		