

## GENERAL SESSION

### Agenda /Minutes

**Location:** Hilton Garden Inn, Boise Spectrum  
7699 West Spectrum St., Boise, Idaho 83709

**Date:** Thursday, June 25, 2015

**Time:** 1030-1115

### Participants

Les Eaves, Chair	<del>Robert Hansen</del>	<del>Casey Meza</del>	Steve Silcock
Mary Adcox	<del>Bill Holstein</del>	<del>Bill Morgan</del>	Kathy Stevens
Bill Arsenault	Chris Jenkins	Megan Myers	Murry Sturkie
Juan Bonilla	Brent Jennings	Chet Pugmire	<del>Mark Urban</del>
Denise Gill	Jamie Karambay - teleconference	Ed Schauster	<del>Chris Way</del>
Shirley Halsey	Mike McGrane		
<b>Other Attendees:</b>			
Kris Carter, DHW	Ben Suttlemyre, Ad Hoc	Mike Weimer, Ad Hoc	Mike Williams
Jeff Cappe			
<b>Bureau Attendees:</b>			
Mindi Anderson	John Cramer	Brian Esslinger	Janna Nicholson
Michele Carreras	Corrine Dalzell	Diana Hone	Erin Shumard
Bruce Cheeseman	Wayne Denny	Kari Jones	Christian Surjan
Kay Chicoine			

Agenda Item	Discussion (Key Points, Decisions, etc)	Action Required	Due Date	Responsible Person
<b>General Business and Approve Minutes from</b>		Motion to accept minutes from February 2015 was		



Agenda Item	Discussion (Key Points, Decisions, etc)	Action Required	Due Date	Responsible Person
last meeting		seconded and carried.  Chair's motion to add Dr. Kris Carter to the agenda was seconded and carried.		
	New members introduced <ul style="list-style-type: none"> <li>• Shirley Halsey, EMT</li> <li>• Ed Schauster, Paramedic</li> <li>• Chris Jenkins, State Board of Nursing</li> <li>• Jeff Cappe, Health Districts</li> </ul> Brent Jennings, ITD seat, expired.			
<b>Emergency Responder Health Monitoring &amp; Surveillance (ERHMS)</b>	Dr. Kris Carter spoke on ERHMS – system that includes recommendations and tools specific to protect emergency responders during all phases of a response  NIOSH has developed the ERHMS information manager program to track data within the ERHMS framework – it is in the pilot test phase. There are funds offered for agencies who would like to assist in the pilot testing and provide feedback for the program. (Preferrably through a Health District that is already working on the program.) HD 1 and HD 4 are not able to participate due to staffing.			
<b>Education Rules Task Force Update – Bruce Cheeseman</b>	Education Rules Task Force has met several times and is almost completed with updates.			
<b>Personnel Licensure Rules Update – Bruce Cheeseman</b>	There was a brief discussion on updates to the EMS Personnel Licensure rules led by Wayne Denny.			
<b>TSE Update – Christian Surjan</b>	Christian Surjan presented updates to the Time Sensitive Emergencies (TSE) section. All 6 TSE regions are now up and running. TSE temporary rules go into affect July 1, 2015. The Trauma Registry will become the TSE Registry.			
<b>EMS Compass – Mindi</b>	Mindi defined EMS Compass and explained how it was integrating EMS			



Agenda Item	Discussion (Key Points, Decisions, etc)	Action Required	Due Date	Responsible Person
<b>Anderson</b>	with the entire health care system. They have a website <a href="http://www.EMSCompass.org">www.EMSCompass.org</a> .			
<b>EMSAC Composition Task Force</b>	Restructuring EMSAC <ul style="list-style-type: none"> <li>Discussion on meeting format: 3 concepts - status quo, stacked, EMSPC-style (one-day format)</li> </ul>	Motion to accept the motion to go to a one-day format was seconded and carried.  Motion to move October meeting to one day meeting on Thursday October 8 <sup>th</sup> was seconded and carried.  Motion to move February meeting to one day, Thursday February 4 <sup>th</sup> was seconded and carried.		
<b>Data Subcommittee</b>	There was a discussion on data reporting and how we can improve the process of data collection.	Dr. Sturkie agreed to be chair for Data Subcommittee.		
<b>Grants Subcommittee</b>	There was a discussion on the grants application, dispersal of funds and items on the eligible/ineligible list.	Chris Way agreed to be chair for Grants Subcommittee.  Motion to accept two motions submitted during the Grants subcommittee was seconded and carried.  Motion that thermal imaging camera is ineligible was seconded and carried.		



Agenda Item	Discussion (Key Points, Decisions, etc)	Action Required	Due Date	Responsible Person
		Motion to leave rescue trailer as ineligible was seconded and carried.		
<b>Air Medical Subcommittee</b>	There was a discussion led by Mike McGrane regarding the need for protocols for critical care transport and treatment.	Motion to accept the motion submitted during the Air Medical subcommittee was seconded and carried.  Motion to have EMSAC Air Medical Subcommittee speak with the EMSPC to get a cohesive plan in place to address critical care paramedic practices was seconded and carried.		
<b>EMSC Subcommittee</b>	Erin Shumard reviewed the 2014 Grant Year for pediatric equipment, pediatric education opportunities and a “Transporting Children Toolkit” that she has been putting together.			
<b>Agency Licensure Subcommittee</b>	Brian Esslinger discussed the EMS agency licensure application and EMSAC’s role in reviewing them.			
<b>Next Meeting Agenda</b>	June meeting date set	Bill Arsenault motioned the June 2016 meeting to be on June 30 <sup>th</sup> 2016. Seconded by Mike McGrane. Motion carried with unanimous vote in favor.		