



EMS Advisory Committee

Agenda - **DRAFT**

Location: Hilton Garden Inn
 7699 West Spectrum Street
 Boise, ID 83709
 208.376.1000

Date: October 13, 2016

Time: 0830-1600

Committee Members

Les Eaves, Chairman	Robert Hansen, Volunteer Third Service	Steve Isaacson, Idaho Fire Chiefs Association (NEW Member)	John Tomlinson, Idaho Transportation Department
<i>Vacant, Consumer</i>	Dr. Britani Hill, Committee on Trauma of the ID Chapter of the ACS	John “Chet” Pugmire, Advanced EMT-Unavailable	Mark Urban, Pediatric Emergency Medicine-Unavailable
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 Silcock, Third Service Non-Transport	Mike Weimer, Air Medical
Denise Gill, Idaho Association of Counties	<i>Vacant, Idaho Chapter of ACEP</i>	Kathy Stevens, Idaho Chapter of the American Academy of Pediatricians	
Shirley Halsey, EMT	Tim Powers, Idaho Hospital Association (NEW Member)	<i>Vacant, Idaho Medical Association</i>	
Bureau Attendees:			
Wayne Denny	Beth Sturdevant	Debby Surjan	
Bruce Cheeseman	Kara Wilson	Chuck Cutler	
Michele Carreras	Christian Surjan	Christopher Rogers	
John Cramer	Karen Anderson	Coleen Rice	

Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Responsible Person
0830-0900	Introductions & Approval of Minutes <ul style="list-style-type: none"> • Welcome • Recognize Termed Committee Members 	Les Eaves
0900-0915	Letter of Support for Dispatcher Certification	Michele Carreras



Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Responsible Person
0915-1000	FirstNet Presentation	Brent Williams/Bob Wideman
1000-1015	<i>A.M. Break</i>	
1015-1100	Continuation of FirstNet Presentation	Brent Williams/Bob Wideman
1100-1200	Critical Care Discussion	Bruce Cheeseman
1200-1230	<i>Working Lunch – Small group discussions of action items from morning session and prepare for afternoon session</i>	
1230-1300	EMSAC Composition Task Force	Bill Arsenault
1300-1330	EMS instruction/companies providing material	Bill Arsenault
1330-1400	Non-Ambulance Patient Movement Vehicles	Bruce Cheeseman
1400-1415	<i>P.M. BREAK</i>	
1415-1430	Educator Conference – final details	Debby Surjan
1430-1445	Time Sensitive Emergencies Update	Christian Surjan
1445–1545	Grant Subcommittee	Chris Way
1545-1600	New Business (Items must be presented to the Chair prior to the meeting) <ul style="list-style-type: none">• Rural licensing and rule interpretation, <i>Bud Paine</i>	Les Eaves
	Committee Administrative Items <ul style="list-style-type: none">• Upcoming meetings<ul style="list-style-type: none">○ February 4, 2017-TBA○ June 30, 2017-TBA	
1600	Adjournment	Les Eaves

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.