



EMS Advisory Committee

Agenda

Location: Wyndham Garden Hotels
 3300 South Vista Ave, Boise, Idaho 83706

Date: Thursday, February 4, 2016

Time: 0830-1630

Committee Members

Les Eaves, Chairman	Robert Hansen, Volunteer Third Service	Travis Myklebust, Idaho Fire Chiefs Association	John Tomlinson, Idaho Transportation Department
Mary Adcox, 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	Christopher Jenkins, State Board of Nursing	Steve Silcock, Third Service Non-Transport	Mike Weimer, Air Medical
Denise Gill, Idaho Assoc. 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 Assoc.	Murry Sturkie, Idaho Medical Assoc.	
Bureau Attendees:			
Janet Brown	Chuck Cutler	Diana Hone	Christian Surjan
Bruce Cheeseman	Wayne Denny	Nicole Noltensmeyer	Debby Surjan
John Cramer	Brian Esslinger	Xenya Poole	

Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Responsible Person
0830-0845	Introductions & Approval of Minutes <ul style="list-style-type: none"> • Welcome new members 	Les Eaves
0845-0900	Statement regarding subcommittees, task force groups and work groups	Les Eaves
0900-1000	EMSAC Composition Task Force	Bill Arsenault
1000-1015	<i>A.M. Break</i>	
1015-1045	Update regarding gathering data on how we can use technology to disseminate information to both EMSAC seats and those they represent.	Travis Myklebust
1045-1100	Time Sensitive Emergencies Update	Christian Surjan



Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Responsible Person
1100-1200	Public Safety Answering Point (PSAP) Dispatcher Certification	Lt. Haight - ISP
1200-1230	<i>Working Lunch - Discussion</i>	
1230-1300	Ebola Transportation	Brian Esslinger
1300-1310	Critical Care Scope of Practice	Curtis Sandy, MD
1310-1320	DEA Legislation	Curtis Sandy, MD
1320-1330	CHEMS Updates	Xenya Poole
1330-1345	Educator Conference – planning	Bruce Cheeseman
1345-1445	Grant Application Review	Chris Way
1445-1500	<i>P.M. Break</i>	
1500-1600	Grant Application Review	Chris Way
1600-1615	New Business (Items must be presented to the Chair prior to the meeting)	Les Eaves
1615-1630	Committee Administrative Items <ul style="list-style-type: none">• Upcoming meetings<ul style="list-style-type: none">○ June 30, 2016 - TBA○ Approve October 13, 2016	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.