



## EMS Advisory Committee

# DRAFT

### Minutes

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

**Date:** Thursday, February 4, 2016

**Time:** 0830-1630

### Committee Members

<b>Les Eaves, Chairman</b>	Robert Hansen, Volunteer Third Service	<del>Casey Meza, Idaho Hospital Association</del>	<del>Murry Sturkie, Idaho Medical Association</del>
<del>Mary Adeox, Consumer</del>	Dr. Britani Hill, Committee on Trauma of the ID Chapter of the ACS	Travis Myklebust, Idaho Fire Chiefs Association	John Tomlinson, Idaho Transportation Department
Bill Arsenault, EMS Instructor	Bill Holstein, Private EMS Ambulance Service	John "Chet" Pugmire, Advanced EMT	Mark Urban, Pediatric Emergency Medicine
Jeff Cappe, Public Health Districts	Randy Howell, Fire Department Based Non-Transport	Ed Schauster, Paramedic	Christopher Way, Career Third Service
Denise Gill, Idaho Association of Counties	<del>Christopher Jenkins, State Board of Nursing</del>	<del>Steve Silcock, Third Service Non-Transport</del>	Mike Weimer, Air Medical
Shirley Halsey, EMT	Jamie Karambay, Idaho Chapter of ACEP	<del>Kathy Stevens, Idaho Chapter of the American Academy of Pediatricians</del>	
<b>Bureau Attendees:</b>			
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.)	Action Required	Responsible Person
0830-0845	<u>Introductions &amp; Approval of Minutes</u> <ul style="list-style-type: none"> <li>Welcome new member Randy Howell</li> </ul> Motion to approve last meeting minutes was made by Chris Way seconded by Bill Aresenault. Motion carried.		Les Eaves
0845-0900	<u>Statement regarding task force and work groups to commit to</u>		Les Eaves



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	convening their groups between meetings to complete projects.		
0900-1000	<u>EMSAC Composition Task Force</u> Discussed possibly changing the Trauma representative to a Time Sensitive Emergency (TSE) representative.	Bill will work with Travis, Wayne and Bruce to determine if EMSAC Composition needs to be changed.	Bill Arsenault
1000-1015	<b><i>A.M. Break</i></b>		
1015-1045	<u>Use of technology to disseminate information to both EMSAC members and those they represent.</u> Communication is the key for EMSAC member participation and outreach. It was discussed to include EMSAC items in the Bureau Newsletter, topics at Chat with the Chief meetings, or have EMSAC members at Bureau table for EMS Conferences.		Travis Myklebust
1045-1100	<u>Time Sensitive Emergencies' Update</u> Applications for designation are beginning to come in. A rural hospital (level 4 trauma center) was first application received. Regional TSE meetings are posted at: <a href="http://www.tse.idaho.gov">http://www.tse.idaho.gov</a>		Christian Surjan
1100-1200	<u>Public Safety Answering Point (PSAP) Dispatcher Certification</u> Lt. Haight presented information regarding the need for PSAP dispatcher certification. To obtain current and accurate information about this proposal go to <a href="http://bhs.idaho.gov/Pages/ECC/PsapBusiness.aspx">http://bhs.idaho.gov/Pages/ECC/PsapBusiness.aspx</a> Questions or concerns may be directed to Lt. Haight Email: <a href="mailto:kevin.haight@isp.idaho.gov">kevin.haight@isp.idaho.gov</a>		Lt. Haight - ISP
1200-1230	<b><i>Working Lunch</i></b> - Small group discussions of action items from morning session and prepare for afternoon session.		
1230-1300	<u>Ebola Transportation</u> Updates on Assessment centers, protocols and recommended PPE. Discussion on Idaho EMS Ebola Guideline vs. Idaho Infectious Disease Guidelines. The Physician Commission concurred the recommendation for the Idaho Infectious Disease Guideline appears as such.		Brian Esslinger
1300-1310	<u>Critical Care Scope of Practice</u> Dr. Sandy discussed changes made to the scope of practice for critical care paramedics. Flight Paramedic (FP) or Critical Care (CC) certification is now required for paramedics to provide CCT.		Curtis Sandy, MD



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1310-1320	<u>DEA Legislation</u> NAEMSP have been involved with the DEA and have House Resolution 4365 in Congress to amend the Controlled Substance Act. <ul style="list-style-type: none"><li>• Permits EMS agencies to directly register with the DEA</li><li>• Single agency registration as opposed to location</li><li>• Requires medical direction</li><li>• Medical Director can use standing orders</li><li>• Update receipt, movement and storage rules</li></ul>	Dr. Sandy will post on EMS Google List Serve	Curtis Sandy, MD
1320-1330	<u>CHEMS Updates</u> Class currently at ISU with 10 paramedics starting in January 2016. CHEMS measures workgroup is meeting to develop the core measures that will be used to demonstrate the value of CHEMS.		Kenya Poole
1330-1430	<u>Educator Conference</u> – planning Discussion regarding education and formal education for instructors and the possibility of holding a larger conference.	Bill to form a task group to provide an agenda and topics for the conference.	Bruce Cheeseman
1430-1445	<b>REPLICA LEGISLATIVE UPDATE</b> Licensed providers working in two different states would allow providers to work in different states without different licensure.	Address “reciprocity” implications in Bureau Newsletter.	Wayne Denny
1445-1500	<i>P.M. Break</i>		
1500-1600	<u>EMS Grant Application Review</u> EMS Grant Work Group: Chris Way, Randy Howell, Travis Myklebust, Bill Aresenault, Ed Schauster, Bill Holstein, and adhoc member Blaine Patterson - to work with Wayne Denny and John Cramer to explore grant award history, discuss price caps, and bring back solid proposal if changes are needed to the June meeting. Update application to reflect changes made in motions: Bill Aresenault moved to split this year’s grant cycle funding 50% vehicle / 50% equipment. Britani Hill seconded. Motion carried. Randy Howell moved to remove the additional funds for radio and cot from the vehicle caps. Bill Aresenault seconded. Motion carried. Travis Myklebust moved to raise the cap to \$40,000 for a system license as defined in IDAPA 16.01.03.200.04. Single agency cap to remain at \$20,000. Bill Aresenault seconded. Motion carried.	Bureau to message agencies requesting input regarding EMS grants. Ask that comments be directed to the work group.	Chris Way
1600-1615	New Business (Items must be presented to the Chair prior to the		Les Eaves



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	meeting)		
<b>1615-1630</b>	Committee Administrative Items <ul style="list-style-type: none"><li>• Upcoming meetings<ul style="list-style-type: none"><li>○ June 30, 2016 – Best Western Hotel, Boise</li><li>○ October 13, 2016</li></ul></li></ul> Chris Way moved to approve October 13, 2016 date for upcoming meeting. Bill Aresenault seconded. Motion carried.		Les Eaves
<b>1630</b>	Adjournment		Les Eaves