



EMS Advisory Committee

Minutes - **DRAFT**

Location: Oxford Suites
 1426 S. Entertainment Way, Boise, Idaho 83706

Date: Thursday, October 8, 2015

Time: 0830-1630

Committee Members

| | | | |
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| Les Eaves, Chairman | Shirley Halsey, EMT | Casey Meza, Idaho Hospital Assoc. | Kathy Stevens, Idaho Chapter of the American Academy of Pediatricians |
| Mary Adeox, Consumer | Robert Hansen, Volunteer Third Service | Megan Myers, Fire Department Based Non-Transport | Murry Sturkie, Idaho Medical Assoc. |
| Bill Arsenault, EMS Instructor | Dr. Britani Hill, Committee on Trauma of the ID Chapter of the ACS (via teleconference) | Travis Myklebust, Idaho Fire Chiefs Association | John Tomlinson, Idaho Transportation Department |
| Jeff Cappe, Public Health Districts | Bill Holstein, Private EMS Ambulance Service | John "Chet" Pugmire, Advanced EMT | Mark Urban, Pediatric Emergency Medicine |
| Denise Gill, Idaho Assoc. of Counties | Christopher Jenkins, State Board of Nursing | Ed Schauster, Paramedic | Christopher Way, Career Third Service |
| | Jamie Karambay, Idaho Chapter of ACEP | Steve Silcock, Third Service Non-Transport | Mike Weimer, Air Medical |
| Bureau Attendees: | | | |
| Mindi Anderson (via teleconference) | John Cramer | Brian Esslinger | Nicole Noltensmeyer |
| Bruce Cheeseman | Chuck Cutler | Diana Hone | Christian Surjan |
| Kay Chicoine | Corrine Dalzell | Tara Knight | Patti Thorn |
| Derek Coleman | Wayne Denny | Janna Nicholson | |
| Audience Attendees: | | | |
| Kevin Gray, Blackfoot Fire Dept. | Mike McGrane | Dave Reynolds, Moscow Fire Dept. | Ben Suttlemyre, Northwest Medstar |
| Robert Veilleux, Teton Valley Amb. | | | |

| Time Allotted & Agenda Item | Discussion (Key Points, Decisions, etc) | Action Required | Responsible Person |
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| 0830-0845 | Introductions & Approval of Minutes <ul style="list-style-type: none"> Welcome new members | Motion to approve last meeting minutes was seconded and carried. | |
| 0845-1015 | <u>EMSAC Composition Task Force</u> | | |



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| | <p>There was a discussion on EMSAC attendance expectations and requirements, if any. It was suggested that the Bureau send a letter to all EMSAC members and to the organizations they represent, letting them know of the changes to EMSAC. It was also suggested that the letter ask if the current seats (or those organizations they represent) are still interested in having a seat on EMSAC. Have a deadline for a response.</p> <p>The committee also discussed current seats, potential consolidation of seats and the potential for adding additional seats. Any changes to EMSAC seats will need to go to Legislature.</p> <p>The need for a good mechanism of disseminating information to stakeholders was discussed.</p> | <p>A draft letter will be created and submitted to Corrine Dalzell at the Bureau.</p> <p>Any input on EMSAC seat changes needs to be submitted to Bill Arsenault or Corrine Dalzell before the February 4th, 2016 meeting. A task force meeting will be scheduled to occur before the February meeting.</p> <p>Gather data on how we can use technology to disseminate information to both EMSAC seats and those they represent.</p> | <p>Chris Way</p> <p>Mindi Anderson</p> <p>Travis Myklebust</p> |
| 1015-1030 | <i>A.M. Break</i> | | |
| 1030-1100 | <p><u>Data</u> – John Cramer gave a brief overview of what has been done with data. The NEMESIS v3 Data Task Force report was handed out at the last EMSAC meeting. Copies are still available.</p> | | |
| 1100-1140 | <p><u>Grant Application Review</u> – A copy of the current grant application was handed out for review. It was noted that the final application must be ready to go out by the end of February 2016. The committee decided to have a conference call meeting by early November to discuss the grant application further.</p> | <p>Conference call set up by early November for all EMSAC members</p> <p>A motion to establish a Grant Application Task Force Proposal was seconded and carried.</p> | TBD |
| 1140-1200 | <p><u>CHEMS Task Force Updates</u> – the CHEMS Task Force is currently working on creating a toolkit to assist agencies in starting CHEMS in their communities. There is a need for CHEMS data collection in order to demonstrate cost-savings for payers.</p> | | |
| 1200-1230 | <i>Working Lunch - Discussion</i> | | |
| 1230-1300 | <p><u>Critical Care Scope of Practice</u> - The formation of a task force to address the needs of developing a Critical Care Scope of Practice was discussed. The suggestion was made to include a EMS billing subject matter expert on</p> | <p>Chairman Eaves will discuss with Wayne to see if funds are available to get a task force together</p> | Les Eaves |



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| | the task force. | | |
| 1300-1315 | <u>IGEMS Introduction</u> – John Cramer introduced the Idaho Gateway to EMS (IGEMS) program to the committee. One of the goals is to have a singular portal with a single sign in to access the many aspects of EMS in Idaho (licensure, PERCS, TRAIN, etc.). As the system evolves this vision will be realized but in the beginning it will be somewhat disjointed. The Bureau is currently working with the software vendor to set up the system and map data points. The current target for completion is January 2016. | | |
| 1315-1340 | <u>2016 Legislative Session Items</u> – Bruce Cheeseman gave a quick overview of some of the rules changes that the Bureau will be taking to the Legislature in 2016. | | Bruce Cheeseman |
| 1340-1410 | <u>BLS Exams</u> – The Bureau is contemplating allowing educational programs to proctor their own BLS practical exams. It was recommended that the Bureau discuss this idea with the agencies that will be affected by the change to get their feedback prior to making the change. | | |
| 1410-1420 | <u>TSE Updates</u> – Christian Surjan gave a brief update on the status of the Time Sensitive Emergencies section. | | |
| 1420-1430 | <u>EMS for Children Updates</u> – Pediatric equipment, purchased with grant money, is still available. Interested agencies should contact Nicole Noltensmeyer at the Bureau. The excess equipment might be indicative of a plateau in the need for pediatric equipment around the state. EMSC could potentially decrease equipment grants and increase educational opportunities. There will be two pediatric SIMS Courses and four more EPC courses this year. If agencies would like to schedule pediatric courses, they should contact Nicole. | An EMSC meeting will be scheduled prior to the next EMSAC meeting in February 2016. | Nicole Noltensmeyer |
| 1430-1440 | <u>Continuing Education Units for Webinars & EMSAC</u> – The Bureau is offering CEUs for webinars and for attending the EMSAC meeting. | Can use EMSAC attendance as CEUs on a 1:1 ratio of hours to CEUs | |
| 1440-1455 | <i>P.M. Break</i> | | |
| 1455-1515 | <u>Idaho EMS Map Updates</u> – Derek Coleman | Bureau staff will discuss the privacy/critical infrastructure | Wayne Denny |



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| | demonstrated how to access the interactive map on the Bureau's website. Data is updated manually on a recurring basis. There was a discussion on appropriateness of information readily available to the public. | aspect of the information that is contained in the map with BHS. | |
| 1515 | Committee Administrative Items <ul style="list-style-type: none">The October 2016 meeting was set for the 13th. | | |
| 1517 | Motion to adjourn. Seconded and carried. | | |

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