

AGENDA
Idaho Emergency Medical Services Physician Commission
February 5, 2016 – 8:30 a.m. to 3:45 p.m.
Wyndham Garden Hotels, 3300 South Vista Ave, Boise, Idaho 83706

SCHEDULE	TOPIC	REPRESENTATIVE	PURPOSE
8:30 – 8:35	Welcome, Introductions & New Members	Chairman Sandy	Information
8:35 – 8:40	Opening Comments <ul style="list-style-type: none"> • Motion to move into Closed Session – Idaho Code §6 7-2345(1) (b) 	Chairman Sandy	Action
8:40 – 9:10	Closed to Public	Chairman Sandy	Action
9:10 – 9:20	Licensure Action Report	Chuck Cutler, EMSP	Action
9:20 – 9:30	Approval of Minutes	Chairman Sandy	Action
9:30 – 9:45	Wildland Fire Subcommittee Report	Chairman Sandy	Information
9:45 – 10:00	Scope of Practice Review	Chairman Sandy	Action
10:00 – 10:15	Break		
10:15 – 10:45	Medical Director Education Subcommittee <ul style="list-style-type: none"> • Medical Supervision reports • Medical Director Intro Online courses- content development • Medical Director Advanced Roundtable- Plan May location 	Commissioner Alter	Action
10:45 – 11:00	Protocol Subcommittee Report <ul style="list-style-type: none"> • Protocol report – Xenya Poole • New Bureau Liaison – Xenya Poole 	Chairman Sandy	Action
11:00 – 11:30	CHEMS – Taskforce – document review	Commissioner Karambay	Action
11:30 – 12:00	Ebola Transportation	Brian Esslinger	Information
12:00 – 1:00	Working Lunch		
1:00 – 2:00	Public Safety Answering Point (PSAP) Dispatcher Certification	Lt. Haight – Idaho State Police (ISP)	Information
2:00 – 2:15	Micron – Variance Review for Calcium Gluconate Gel	Dr. Phillips-Medical Director	Action
2:15 – 2:30	NAEMSP Update	Commissioner Chun Commissioner Butler-Hall	Information
2:30 – 2:45	Break		
2:45 – 3:15	NASEMSO Update – DEA Legislation	Chairman Sandy	Information
3:15 – 3:45	Review Action Item Assignments & May Agenda items	Chairman Sandy	Information
3:45 p.m.	Adjournment	Chairman Sandy	Action
UPCOMING MEETINGS			
<ul style="list-style-type: none"> ○ May 12, 2016 – Medical Director Education; North Idaho Roundtable, Coeur d’ Alene, ID ○ May 13, 2016 – EMSPC Meeting, Coeur d’ Alene, ID ○ August 12, 2016 – EMSPC Meeting - TBA 			

** 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 Commission. Time frames designated on this agenda are approximate only. The Commission will continue its business in the event that an agenda item is resolved in less than the allotted time.*

1/22/16



Our vision is an optimal EMS system guided by evidence-based scopes of practice, dynamic medical direction, and judicious conflict resolution.

Subcommittees

Wildland Fire:	VACANT, Chair Curtis Sandy
Statewide Protocols:	Curtis Sandy, Chair Eric Chun Mark Urban Ian Butler-Hall
Medical Director Education:	James Alter, Chair Ian Butler-Hall Veronica Mitchell-Jones Jamie Karambay
Emergency Medical Dispatch:	Mark Urban, Chair Curtis Sandy Ian Butler-Hall

Commissioners

American Academy of Pediatrics, Idaho Chapter	Mark Urban, M.D. – Vice Chair	2012	August 1, 2018
American College of Emergency Physicians, Idaho Chapter	Jamie Karambay, M.D.	2015	August 1, 2017
American College of Surgeons Committee on Trauma	Michael L. Lemon, D.O.	2015	August 1, 2017
Idaho Association of Counties	VACANT		
Idaho Fire Chiefs Association	W. Eric Chun, M.D.	2011	August 1, 2017
Idaho Hospital Association	Terry O'Connor, M.D.	2015	August 1, 2018
Idaho Medical Association	Ian Butler-Hall, M.D.	2013	August 1, 2018
Idaho State Board of Medicine	Curtis Sandy, M.D. – Chair	2006	August 1, 2017
Idaho Bureau of EMS & Preparedness	VACANT		
Public Interest	James Alter	2009	August 1, 2018
Public Interest	Veronica Mitchell-Jones	2012	August 1, 2017