

AGENDA DRAFT

Idaho Emergency Medical Services Physician Commission The Roosevelt Inn Bed and Breakfast 105 E. Wallace Ave., Coeur d'Alene, ID 83814 May 13, 2016 – 8:30 a.m. to 4:00 p.m.

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	Marc Essary, EMSP	Action
9:20 – 9:30	Approval of Minutes	Chairman Sandy	Action
9:30 – 9:40	Wildland Fire Subcommittee Report	Chairman Sandy	Information
9:40 – 10:00	Medical Director Education Subcommittee <ul style="list-style-type: none"> • Medical Director Education standards • Medical Director Roundtable - Plan May, 2017 location (previous meetings in the past were held at: Melba, Kellogg, Soda Springs, Sandpoint, Midvale, Shoshone, Cottonwood, Pocatello, Idaho Falls, Boise) 	Commissioner Alter	Information
10:00 – 10:15	Break		
10:15 – 10:45	Interfacility transport	Chairman Sandy	Information
10:45 – 11:45	Pediatric airway and airway standards	Chairman Sandy Commissioner Urban	Information
11:45 – 12:00	Review adult airway standards and mandatory ETCO2.	Chairman Sandy	Information
12:00 – 1:00	Working Lunch		
1:00 – 1:30	CPAP/BiPap with programmable vent/ATV Definition	Ian Butler-Hall	Information
1:30 – 2:00	Albuterol for EMT	Chairman Sandy Ian Butler- Hall	Information
2:00 – 2:15	Protocol and procedures approval	Chairman Sandy	Action
2:15 – 2:30	CFRN credential for dual-licensed personnel for CC	Chairman Sandy	Information
2:30 – 2:45	Break		
2:45 – 3:00	EMS Compass and Statewide quality assurance measures	Chairman Sandy	Information
3:00 – 3:30	TSE Update	Christopher Way Kevin Kraal	Information
3:30 – 3:45	Legislative Update	Wayne Denny	Information
3:45 – 4:00	Review Action Item Assignments & August Agenda items	Chairman Sandy	Information
4:00 p.m.	Adjournment	Chairman Sandy	Action
UPCOMING MEETINGS			
	<ul style="list-style-type: none"> ○ August 12, 2016 – Hyatt Place – Boise/Towne Square, 925 North Milwaukee Street, Boise, ID 83704 ○ November 4, 2016 – Commission to approve date change due to Veterans Day on November 11, 2016 ○ February 10, 2017 ○ May 12, 2017 –Commission to approve location 		

** 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.*



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

Task Force

Community Health EMS:	Jamie Karambay, Chair Eric Chun Mark Urban Michael Lemon
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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	Kari Josephine Peterson	2016	August 1, 2018
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	Dr. Ann Vogt Lima	2016	August 1, 2018
Public Interest	James Alter	2009	August 1, 2018
Public Interest	Veronica Mitchell-Jones	2012	August 1, 2017