



EMS Physician Commission

Agenda

Location: Hyatt Place – Boise Towne Square
925 North Milwaukee Street
Boise, ID 83704
208.375.1200

Date: August 12, 2016

Time: 0830-1600

COMMISSIONER’S

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	Eric Chun, M.D. Idaho Medical Association	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. – Idaho Association of Counties
James Alter Citizen Representative	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Veronica Mitchell-Jones Citizen Representative	Mark Urban, M.D. – American Academy of Pediatrics, Idaho Chapter
Ian Butler-Hall, M.D. Idaho Medical Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Terry O’Connor, M.D. Idaho Hospital Association	
Bureau Attendees:			
Janet Brown	Derek Coleman	Wayne Denny	Marta Slickers
Michele Carreras	John Cramer	Xenya Poole	Christian Surjan
Bruce Cheeseman	Charles Cutler	Christopher Rogers	Debby Surjan

Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
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8:30 - 8:35	<ul style="list-style-type: none"> Welcome and Introductions 	Chairman Sandy
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
8:40 - 9:10	Closed to Public	Chairman Sandy
9:10 - 9:20	Licensure Action Report	Chuck Cutler
9:20 - 9:30	Approval of Minutes	Chairman Sandy
9:30 – 10:00	<u>Medical Director Education Subcommittee</u> <ul style="list-style-type: none"> Discuss Medical Director welcome packet for new Medical Directors. <ul style="list-style-type: none"> Welcome /recognition letter, Introduction Packet update and protocols that have been added. Discuss CME credit for the on-line medical director course, List-serv for medical directors and other social media options. <ul style="list-style-type: none"> List-serv for medical directors is located at: IdahoEMSp@googlegroups.com – available to log-in and post. Facebook – Update regarding new page for EMSPC 	Commissioner Alter – Commissioner Urban <hr/> Commissioner Urban
10:00 – 10:15	<i>BREAK</i>	
10:15 – 10:30	<u>Statewide Protocol Subcommittee Report</u>	Chairman Sandy
10:30 – 10:45	<u>Wildland Fire Subcommittee Report</u> <ul style="list-style-type: none"> Discuss medical director requirements for the fire medical units and the need for contracts. 	Chairman Sandy
10:45 – 11:00	<u>CFRN credential for dual-licensed personnel for CC</u> <ul style="list-style-type: none"> Discuss research findings - CCRN content and its equivalent to CCP. 	Commissioner Chun
11:00 – 12:00	<u>Critical Care Discussion</u>	Chairman Sandy
12:00 – 12:30	<i>WORKING LUNCH – Small group discussions of action items from morning session and prepare for afternoon session.</i>	
12:30 – 1:30	<u>Interfacility Transport</u> <ul style="list-style-type: none"> Define ATV and enhanced ventilator management. 	Chairman Sandy
1:30 – 2:00	<u>EMS Compass discussion</u> <ul style="list-style-type: none"> Discuss implementation of several measures. 	Chairman Sandy
2:00 – 2:15	<i>BREAK</i>	
2:15 – 2:25	<u>Rules Update</u>	Bruce Cheeseman



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2:25 – 2:35	<u>Time Sensitive Emergencies (TSE)</u> - Update	Christian Surjan
2:35 – 2:45	<u>Idaho Emergency Communications Commission (ECC)</u> <ul style="list-style-type: none"> • Presentation regarding Dispatch Certification Support Letters. 	Michele Carreras
2:45– 3:00	<u>Idaho Gateway for EMS (IGEMS)</u> <ul style="list-style-type: none"> • EMS will transfer all data from iWise to IGEMS in October. This is an overview of IGEMS Public Portal and Medical Director Tools for medical supervision and requirements. 	Derek Coleman
3:00 – 3:20	<u>Idaho Simulation Network</u> <ul style="list-style-type: none"> • Report on activities. 	Dieter Zimmer
3:20 – 3:40	<u>“Stop The Bleed”</u> - Presentation	Michael Daniels
3:40 – 4:00	<u>Review Action Item Assignments & November Agenda Items</u>	Chairman Sandy
	<ul style="list-style-type: none"> • Upcoming meetings <ul style="list-style-type: none"> ○ <u>November 4, 2016-</u> Hyatt Place – Boise Towne Square 925 North Milwaukee Street Boise, ID 83704 208.375.1200 ○ February 09, 2017- EMS Advisory Committee Meeting at Best Western ○ <u>February 10, 2017-</u> Best Western Vista Inn at the Airport 2645 Airport Way Boise, ID 83705 208.336.8100 ○ <u>May 11, 2017 –</u> Medical Director Roundtable ○ <u>May 12, 2017 –</u> EMSPC meeting The Holiday Inn Express McCall – The Hunt Lodge 210 North Third Street McCall, ID 83638 208.634.4700 	
4:00 p.m.	Adjournment <i>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</i>	Chairman Sandy



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	<p><i>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.</i></p>	