



EMS Physician Commission

Agenda - Draft

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

Date: November 4, 2016

Time: 0830-1600

DRAFT

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:

Wayne Denny	Derek Coleman	Christian Surjan	Christopher Rogers
Bruce Cheeseman	John Cramer	Debby Surjan	
Karen Anderson	Charles Cutler	Jenny Brown	

Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
8:30 - 8:35	<ul style="list-style-type: none"> Welcome and Introductions 	Chairman Sandy



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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	<u>Licensure Action Report</u> <ul style="list-style-type: none">PEER REVIEW – 10/27/2016	Chuck Cutler
9:20 - 9:30	<u>Approval of Minutes</u> <ul style="list-style-type: none">Approval of Minutes from August 12, 2016	Chairman Sandy
9:30 – 10:00	<u>Medical Director Education Subcommittee</u> <ul style="list-style-type: none"><u>Mandatory Medical Director Education</u><u>CME</u><u>Education Budget</u>	Commissioner Urban
10:00 – 10:15	BREAK	
10:15 – 10:30	<u>Statewide Protocol Subcommittee Report</u> <ul style="list-style-type: none"><u>Bradycardia and Sepsis</u>	Chairman Sandy
10:30 – 11:00	<u>Wildland Fire Subcommittee Report</u> <ul style="list-style-type: none"><u>Planned Deployment</u><ul style="list-style-type: none"><u>Standards Manual</u><u>Agency Licensure</u><u>EMS Wildland Fire Documents</u>	Chairman Sandy
11:00 – 12:00	<u>Critical Care/IFT</u> <ul style="list-style-type: none">Meeting Report and DocumentTransport Nurse Curriculum	Chairman Sandy
12:00 – 12:30	WORKING LUNCH – <i>Small group discussions of action items from morning session and prepare for afternoon session.</i>	
12:30 – 1:00	<u>CHEMS</u> <ul style="list-style-type: none">Education and Scope of Practice	Marta Tanikuni/Xenya Poole
1:00 – 1:30	<u>EMS Compass discussion - Online</u>	Chairman Sandy
1:30 – 1:45	BREAK	
1:45 – 1:55	<u>Rules Update</u>	Bruce Cheeseman
1:55 – 2:10	<u>Time Sensitive Emergencies (TSE) - Update</u>	Christian Surjan
2:10 – 2:25	<u>Idaho Gateway for EMS (IGEMS)</u>	Derek Coleman
2:25– 3:00	<u>NASEMSO Report</u>	Chairman Sandy



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3:30 – 4:00	<p><u>Review Action Item Assignments & February 2017 Agenda Items</u></p> <ul style="list-style-type: none">• Google group invite• Commissioner Urban’s administrative privileges for Facebook• Write listserv letter and administrate the Facebook page. • Notification of website posting of updated protocols to all Medical Directors and EMS Agencies• Responses regarding any edits to the protocols• IDL’s need for incident medial rules, director, and authority• IEMS work on medical direction• Data regarding agencies who do not have 12-Leads • EMS Compass – quality measures/application• Notification of Critical Care and Inter-facility Transport ATV definition motion to all EMS providers.• “Idaho Statewide Rules Link” added to website• Update on the Rural Trauma Team Development Course held August 30, 2016• Letter of recommendation in support of Dispatch Certification• IGEMS overview of public portal and Medical Director Tools for supervision/requirements presentation added to the Medical Director Roundtable agenda for May 2017.• ACCT Pages sent to workgroup	<p>Chairman Sandy</p> <ul style="list-style-type: none">• Commissioner Urban• Derek Coleman• Chairman Sandy, Commissioner Urban, Commissioner Butler-Hall• Bruce Cheeseman • Bruce Cheeseman• Chairman Sandy• Wayne Denny• John Cramer, Commissioner Lima, Commissioner O’Connor• Chairman Sandy• Bruce Cheeseman • Derek Coleman• Christian Surjan• EMS Physician Commission• Derek Coleman • Bruce Cheeseman
	<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	



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
	<ul style="list-style-type: none">○ <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● Dates to be determined:<ul style="list-style-type: none">○ August 11, 2017 – EMSPC Meeting○ November 10, 2017 – (Veterans Day)<ul style="list-style-type: none">▪ Date options: Friday, November 3rd, 2017 / Thursday November 9, 2017 / or Monday, November 13th?	
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 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>	Chairman Sandy