

Idaho Emergency Medical Services Physician Commission

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

MEETING AGENDA

September 12, 2008 - 9:30 a.m. to 5:00 p.m. – Sawtooth Room
Cambria Suites, 2970 W. Elder, Boise, Idaho 83705

SCHEDULE	TOPIC	REPRESENTATIVE	PURPOSE
9:30-9:35*	Welcome & Introductions	Chairman Kim	Information
9:35-9:40	Approval of Minutes	Commission	Action
9:40-10:00	Timing of Commission nominations and officer elections	Commission	Action
10:00- 10:15	Officer Elections	Chairman Kim	Action
OLD BUSINESS			
10:15-10:45	EMS Code Task Force Report	Commissioner Sturkie	Information
10:45-11:15	EMS Medical Director Education Subcommittee Report	Commissioner Sturkie	Information
11:15-11:30	<i>Break</i>		
11:30-11:45	Wildland Fire Sub-Committee Report Dia Gainor - Update from IEMTG meeting	Commissioner Sivertson	Action
11:45-12:00	2008-1 Scope of Practice Education / Training Modules update & Chempack update	Neeki Larsen	Information
12:00-12:45	<i>Working Lunch</i>		
12:45-1:15	Pending Rule Approval - 2008-1 Standards Manual	Chairman Kim	Information
NEW BUSINESS			
1:15-1:45	Legislation to transfer authority for EMS certification fees from EMS Bureau to EMSPC	Chairman Kim	Action
1:45-2:00	Medical Supervision Plans – Due in November	Chairman Kim	Action
2:00-2:30	EMS Medical Director Certification	Chairman Kim	Action
2:30-2:50	Statewide Pandemic Flu Planning and scope of practice	Neeki Larsen	Information
2:50-3:10	Consolidated 911 / Emergency Medical Dispatch	Commissioner Sandy	Action
3:10-3:30	Ryan White Act update	Neeki Larsen	Action
3:30-3:45	<i>Break</i>		
3:45-4:55	Disciplinary Cases	Chairman Kim	Action
4:55-5:00	Next Meeting: <ul style="list-style-type: none"> o November 14 - Lewiston o 2009: Feb 13, May 8, Sept 11, Nov 13 	Chairman Kim	Information
5:00 p.m.	Adjournment	Chairman Kim	Action

* *Estimated Times*