# EMS Advisory Committee

**Agenda**

**Location:** WebEx
**Call:** (415) 655-0003
**Access Code:** 133 072 9847
**Date:** September 10, 2020
**Password:** 57993352
**Time:** 10:00 AM – 1:00 PM

## Committee Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role/Association</th>
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<tbody>
<tr>
<td>Steve Blados, Chairman</td>
<td>Pre-hospital Agency Administration Career</td>
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<tr>
<td>Angie Wallace</td>
<td>Air Medical Service</td>
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<tr>
<td>Zachary Peterson</td>
<td>Volunteer EMS Provider</td>
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<tr>
<td>Dr. Parker Fillmore</td>
<td>Trauma Surgeon</td>
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<tr>
<td>Bill Arsenault</td>
<td>EMS Education Instructor</td>
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<tr>
<td>Steve Isaacson</td>
<td>Idaho Fire Chiefs Association</td>
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<tr>
<td>Kirstin Weldin</td>
<td>Idaho Transportation Department</td>
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<tr>
<td>Darby Zick</td>
<td>Pre-hospital Agency Administration Volunteer</td>
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<tr>
<td>Mark Babson</td>
<td>Career Provider</td>
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<tr>
<td>Josh Jensen</td>
<td>Public Health District - South</td>
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<tr>
<td>Greg Vickers</td>
<td>Idaho Hospital Association</td>
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<tr>
<td>Dr. Curtis Sandy</td>
<td>EMS Medical Director</td>
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<tr>
<td>Mark Phillips</td>
<td>Private EMS Agency Administration</td>
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<tr>
<td>Mike McGrane</td>
<td>State Board of Nursing</td>
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<tr>
<td>Thomas Wright</td>
<td>Third Service Non-Transport</td>
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<tr>
<td>John Haugh</td>
<td>Emergency Medical Technician</td>
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<tr>
<td>Dr. Kari Peterson</td>
<td>Emergency Department Physician</td>
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<tr>
<td>Dr. Mark Urban</td>
<td>Pediatric Emergency Medicine Physician</td>
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## Bureau Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role/Title</th>
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<tbody>
<tr>
<td>Wayne Denny</td>
<td>Bureau Chief</td>
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<tr>
<td>Jathan Nalls</td>
<td>Program Manager</td>
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<tr>
<td>John Cramer</td>
<td>Automation Manager</td>
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<tr>
<td>Derek Coleman</td>
<td>EMS Supervisor</td>
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<tr>
<td>Esther Ramirez</td>
<td>Administrative Assistant 2</td>
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<tr>
<td>Melissa Ball</td>
<td>TSE Supervisor</td>
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<tr>
<td>Roberta Hoop</td>
<td>Compliance Supervisor</td>
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<tr>
<td>Chris Acosta</td>
<td>Field Coordinator</td>
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<tr>
<td>Tasheica Lenardo</td>
<td>Administrative Assistant 1</td>
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<tr>
<td>Time Allotted</td>
<td>Discussion (Key Points, Decisions, etc.)</td>
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| 10:00 – 10:10 | Welcome, Introductions & Approval of Minutes *(Action Item)*  
|              |   • Welcome new member – Dr. Curtis Sandy  
|              |   • Reappointed members – Dr. Kari Peterson, Dr. Mark Urban & Zach Peterson  
|              |   • Restructure of Advisory Committee seats  
|              |   • Review May minutes                                                                     | Chairman Blados           |
| 10:10 – 10:20 | Bureau Updates & COVID-19 Response *(Action Item)*  
|              |   • Crisis Standards of Care  
|              |   • AlertSense  
|              |   • IRTS  
|              |   • Ambulance Contracts  
<p>|              |   • EMS COOP plan                                                                         | Jathan Nalls              |
| 10:20 – 10:30 | Site Surveyor Program Update                                                               | Derek Coleman             |
| 10:30 – 10:40 | Investigations Update                                                                     | Chris Acosta              |
| 10:40 – 11:30 | COVID-19 Discussion <em>(Action Item)</em>                                                       | Chairman Blados           |
| 11:30 – 11:45 | TSE Yellow Dot Update                                                                     | Melissa Ball              |
| 11:45 – 11:55 | EMS Personnel &amp; Agency Update                                                              | Roberta Hoop              |
| 11:55 – 12:10 | EMS Physician Commission Update                                                            | Dr. Sandy                 |
| 12:25 – 12:30 | Subcommittee Report: Data and Quality <em>(Action Item)</em>                                     | Kirsten Weldin            |
| 12:30 – 12:35 | Subcommittee Report: Education &amp; Communications <em>(Action Item)</em>                           | Bill Arsenault and Mark Phillips |
| 12:35 – 12:40 | Subcommittee Report: Clinical Integration <em>(Action Item)</em>                                  | Mark Babson               |
| 12:40 – 12:55 | Plan Z Activities Discussion <em>(Action Item)</em>                                               | Angie Wallace             |
| 12:55 – 1:00  | Review Action Item Assignments &amp; Next meeting Agenda Items <em>(Action Item)</em>                | Chairman Blados           |</p>
<table>
<thead>
<tr>
<th>Time Allotted</th>
<th>Discussion (Key Points, Decisions, etc.)</th>
<th>Responsible Person</th>
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</table>
| Upcoming Meetings | November  
  • November 12, 2020 EMS Advisory Committee Meeting, Boise, ID, 9:00 AM – 12:00 PM  
  • November 13, 2020 EMS Physician Commission Meeting, Boise, ID, 8:30 AM – 4:00 PM | Chairman Blados |
| 1:00 | Adjournment | |

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