



EMS Advisory Committee Minutes

**Location: Hyatt Downtown Boise
1024 W Bannock St
Boise, ID 83702**

Date: February 6, 2020

Time: 10:00 AM – 4:30 PM

Committee Members:			
Chris Way, Chairman Administrative County EMS Director	Dr. Parker Fillmore American College of Surgeons, Idaho Chapter on Trauma	Dr. Kari Peterson American College of Emergency Physicians, Idaho Chapter	Greg Vickers Idaho Hospital Association
Bill Arsenault EMS Instructor	John Haugh Emergency Medical Technician	Zachary Peterson Advanced Emergency Medical Technician	Angie Wallace Air Medical Service
Mark Babson Paramedic	Steve Isaacson Idaho Fire Chiefs Association	Mark Phillips Private EMS Transport Organization	Thomas Wright Third Service Non-Transport
Steve Blados Career Third Service	Josh Jensen Public Health District	Shawn Rayne Fire Department Based Non-Transport	Darby Zick Volunteer Third Service
Valerie Fend-Boehm Consumer	Mike McGrane Idaho Board of Nursing	Dr. Mark Urban American Academy of Pediatrics	
Bureau Attendees:			
Wayne Denny, Bureau Chief	Jathan Nalls, Program Manager	John Cramer, Automation Manager	Maegan Kautz, TSE Specialist
Derek Coleman, EMS Supervisor	Dave Hays, CHEMS Specialist	Roberta Hoop, Admin. Asst.	Matea Tipuric, Admin Asst.
Guest Speaker:			
Sharon Fritz, Health Program Manager, Center for Drug Overdose & Suicide Prevention			
ABSENT:			
Denise Gill Idaho Association of Counties	Dr. Martin Mangan Idaho Medical Association	Kirstin Weldin Idaho Transportation Department	



Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
Introductions & Approval of Minutes (Action Item)	Welcomed new and returning members: <ul style="list-style-type: none">• Steve Blados• Greg Vickers• Thomas Wright• Dr. Fillmore• Steve Isaacson Dr. Peterson moved to approve November minutes. Shawn Rayne seconded. Motion approved	Chairman Way
EMS Personnel & Agency Updates	Provided update.	Derek Coleman
Time Sensitive Emergencies Update	Provided update.	Maegan Kautz
EMS Physician Commission Update	<ul style="list-style-type: none">• Legislative rules• Protocol updates based upon Scope of Practice• MD education requirements	Dr. Sandy
Investigations Update	Provided update.	Jathan Nalls
BREAK		
Bureau Updates	EMSAC & Dedicated Grants Rules <ul style="list-style-type: none">• Antiquated rules were eliminated through the Red Tape Reduction Act.• Department is writing policy for EMSAC and the Grants process.• 20% of Idaho rules will be reviewed annually to determine if regulation or a policy. Systems of Care Section <ul style="list-style-type: none">• TSE/EMS programs combined into one section.• Explained new team structures within Systems of Care section. Education Program modifications <ul style="list-style-type: none">• Bureau is purchasing books and loaning them to agencies for training.• Option to purchase books at 50% of cost at end of training. Site Surveyors <ul style="list-style-type: none">• Contractors will conduct the site inspections for agency renewals.• Selected contractors will attend mandatory training this spring.• Field Coordinators can focus on providing support to agencies in need.	Wayne Denny



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Community Health EMS Update	Provided update.	Dave Hays
Subcommittee Report: Data and Quality (Action Item)	Provided update on data review.	Valerie Fend-Boehm
Subcommittee Report: Grants (Action Item)	Dedicated grant application process is open. <ul style="list-style-type: none"> • Closes on 4/1. • Suggested applicants watch webinar provided by the Bureau. 	Steve Isaacson
WORKING LUNCH		
Subcommittee Report: Education & Communications (Action Item)	Education <ul style="list-style-type: none"> • Establishing a training calendar • Educator’s Conference • Quarterly newsletter • Considering videos covering suicide and mental health Communications <ul style="list-style-type: none"> • Discussed developing newsletter based EMSAC topics 	Bill Arsenault Mark Phillips
Suicide Prevention Presentation & Discussion (Action Item)	Presented materials which covered statistics, research, and working groups. Support is provided to the Public Health Districts who do outreach and provide resources to Idahoans. Resources are located at: https://healthandwelfare.idaho.gov/Families/SuicidePrevention/tabid/486/Default.aspx	Sharon Fritz
BREAK		
Subcommittee Report: Clinical Integration (Action Item)	Statewide CHEMS project <ul style="list-style-type: none"> • Education requirements and in-house training Ambulance Based Clinician Inter-Facility Transfer pilot <ul style="list-style-type: none"> • Plan submitted however, needs revision 	Mark Babson
Subcommittee Report: Administrative (Action Item)	Safety Summit tabled for this year Finalized the Provider tenure awards program. Requesting Bureau assistance and funding. <ul style="list-style-type: none"> • 10 years – letter, coin and pin sent to provider 	Chairman Way



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	<ul style="list-style-type: none">• 20 years – letter coin, pin presented at EMSAC meeting• 30 years - letter coin, pin and plaque presented by Bureau Chief at a conference or EMSAC meeting• 40 years - letter coin, pin, plaque and letter from the Governor presented by the Bureau Chief at a local community meeting <p>Steve Isaacson moved to request Bureau approval for tenure award program. John Haugh seconded. Motion approved</p> <p>Committee would like to develop an annual EMS award program. Categories will include:</p> <ul style="list-style-type: none">• BLS• AEMT• Paramedic• EMS Education• Medical Director• Volunteer EMS agency• Career EMS agency <p>Greg Vickers moved to develop program for use in May 2021. Shawn Rayne seconded. Motion approved</p> <p>EMS Leadership Academy in development. The program will be for emerging EMS leaders. Requesting Bureau assistance and funding.</p> <ul style="list-style-type: none">• 3-day academy• 20 attendees• EMSAC will look for sponsorship <p>Mark Babson moved to present academy request to Bureau for approval. Darby Zick seconded. Motion approved</p> <p>Part-time ALS Agencies</p>	



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	<p>Request was put forth to allow part-time ALS agencies based on level of provider responding to call.</p> <ul style="list-style-type: none">Wayne confirmed with Attorney General's office a pilot cannot occur without a change in Idaho rulesIdaho rules would need to be opened to request changesSuggested committee members gather data and statistics for future discussion <p>Items to consider:</p> <ul style="list-style-type: none">MD direction and involvementQA/QI plan to include robust plan with partner agenciesCommitment to acquiring and maintaining proper equipmentAdhering to strict narcotics policy <p>Subcommittees:</p> <ul style="list-style-type: none">Grants – fullClinical – add Dr. FillmoreAdministrative – fullData – Add Shawn Rayne and Greg VickersEducation & Communication – full	
Review Action Item Assignments &		Chairman Way
Adjournment		Chairman Way

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.