



EMS Advisory Committee

Minutes **DRAFT**

Location: Oxford Suites
 1426 S Entertainment Way
 Boise, ID 83709

Date: August 9th, 2018

Time: 1000-1630

Committee Members

Chris Way, Chairman	Denise Gill, Idaho Association of Counties	Mike McGrane, State Board of Nursing	Jared Silvis, Emergency Medical Technician
Bill Arsenault, EMS Instructor	Bob Foster, Career Third Service	Dr. Kari Peterson, Idaho Chapter of the American College of Emergency Physicians	Dr. Mark Urban, Pediatric Emergency Medicine
Mark Babson, Paramedic	Dr. Britani Hill, Committee of Trauma of the Idaho Chapter of American College of Surgeons	Zachary Peterson, Advanced Emergency Medical Technician	Mike Weimer, Air Medical
Jeff Cappe, Health Districts	Randy Howell, Fire Department Based Non-Transport	Mark Phillips, Private EMS Ambulance	Kirstin Weldin, Idaho Transportation Department
Valerie Fend-Boehm, Consumer	Steve Isaacson, Idaho Fire Chief's Association	Tim Powers, Idaho Hospital Association	Vacant, Volunteer Third Service
	Dr. Martin Mangan, Idaho Medical Association	Steve Silecock, Third Service Non-Transport	VACANT, Idaho American Academy of Pediatricians

Bureau Attendees:

Wayne Denny, Chief	John Cramer	Heather Griffin	Jathan Nalls
Brenda Gully	Xenya Poole	Christian Surjan	April Nezirevic
Roberta Hoop	Maegan Kautz	Melissa Ball	
Christian Surjan	Matthew Dudley		



Guest Speakers:			
Anne Montera	Marisa Lunghofer		

Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Action to be taken	Responsible Person
1000-1010	<p>Introductions & Approval of Minutes No motions made due to new rule in place as on July 1</p>	Minutes will be approved in November	Chris Way
1010-1020	<p>EMS Personnel Update May 2018 August 2018 Total – 4,512 Total – 4,754</p> <ul style="list-style-type: none"> • Discussion was had about what exactly would be helpful to present at EMSAC • 5-year period trend • Personnel licensure: how many are going from one level to another • Or brand new • Possible retention compared to other states • Certificate of Eligibility discussed • Discussion about format of cards for providers and safety issues associated with them 	Retention breakdown 5-year trend	Derek Coleman / Xenya Poole
1020-1030	<p>EMS Agency Update Total – 179 EMR – 9 EMT – 88 Advanced – 34 Paramedic - 48</p>		Xenya Poole
1030-1040	<p>TSE Update</p> <ul style="list-style-type: none"> • 38 applications received for designation - Aug 2018 • 31 approved by the TSE Council • 7 applications are in various stages of completion • 21 hospitals – one or more TSE designation 		Christian Surjan



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	<ul style="list-style-type: none">• 23 hospitals – TSE designated by August 2018 (projected)• TSE EMS Designations• TSE focused education for EMS• IGEMS facility applications, currently paper• TSE Council Meeting, August 14th – Boise• Stop the Bleed Courses – www.bleedingcontrol.org• Heart and Stroke Walk, Ski and Mountain Trauma Conference		
1040-1050	EMS Physician Commission Update: <ul style="list-style-type: none">• MD course sorted out and ready to go• SOP: Finished and anticipate release in the fall• Brittany Hill: Is there education about stop the bleed appropriate for SOP?• Add wound packing• Staples vs stitches packing vs pressure• Ass STB to education standards?		Dr. Curtis Sandy
1050-1105	BREAK		
1105-1115	Investigations Update <ul style="list-style-type: none">• 5 personnel cases currently open• No Agency cases open		Jathan Nalls
1115-1135	St. Luke's Children's Hospital <ul style="list-style-type: none">• St. Luke's presented their plan and timeline to become a Level II Pediatric Trauma Program• January 2019 Fully implemented		Marisa Lunghofer
1135-1200	Preparedness Plan	See Next Steps in Discussion	Chris Way



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	<p>Chris reviewed current challenges, threats, what we should do, and the next steps.</p> <p>Responsible parties:</p> <ul style="list-style-type: none">• Bureau of EMS<ul style="list-style-type: none">○ Preparedness○ State Communication○ EMS Section• EMSAC (Admin Sub-Committee)• Health Care Coalitions• Local Agencies <p>Next Steps:</p> <ul style="list-style-type: none">• Matt, Brenda and Chris to Develop Vision• NASEMSO Meeting in October• November Regional Meeting• November EMSAC Meeting(s)• HCC Rollout/Prioritization		
1200-1230	<p>CHEMS Data</p> <ul style="list-style-type: none">• Ann Montero provided update on CHEMS process thus far. She discussed the community para professional. There would be three levels: tech, paramedic, and clinician level.• Also provided data collected from site visits thus far in Idaho		Anne Montera
1230-1300	<i>Working Lunch</i>		
1300-1315	Subcommittee Report: Education <u>2018 - UPCOMING EMS EDUCATOR EVENTS</u>		April Nezurevic



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	<ul style="list-style-type: none"> • Training Calendar for EMS Providers – a link provided on our website when complete • 2018 EMS Educator Conference Twin Falls – September 20-21, 2018 <ul style="list-style-type: none"> ▪ Multiple speakers ▪ Teaching Adults ▪ Two National Educators & Two Idaho Educators • Update list to include Bob Foster • Mark Babson • Jared Silvis • Committee to take up the STB requirement - 	<p>April to update the list and provide emails to Bill Arsenault.</p>	
<p>1315-1330</p>	<p>Subcommittee Report: Communications</p> <ul style="list-style-type: none"> • Newsletter – send out by November meeting • Sent to all agencies – Marta is working on it just need more detail and expanded information • Put it on EMS website • Tracking use of IGEMS? • How do we share the EMS structure in communities? Where does/should that information live? <p>Valerie Fend-Boehm was added to Communication Subcommittee</p>	<p>Newsletter</p>	<p>Marta Tanikuni</p>
<p>1330-1345</p>	<p>Subcommittee Report: Grants</p> <ul style="list-style-type: none"> • Communicate guidelines for grant requests • No set mechanism to ensure grant was received • New document makes it plain to the agency that they are responsible for the grant receipt NOT the state responsibility 	<p>Motions not able to be approved in August:</p> <ul style="list-style-type: none"> • Motion to Approve Subcommittee Recommendation 	<p>Committee Members</p>



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	<ul style="list-style-type: none"> • Authored a supplemental that applies to this year’s budget to purchase vehicles • Reviewed scoring changes • Reviewed Cycle Changes 	<ul style="list-style-type: none"> • Move Tactical-Ballistic equipment to <i>ineligible</i> • Move Scene Lighting equipment to <i>ineligible</i> • Change AED price cap from \$1,695 > \$1,700 • Change Extrication price cap from \$10,000 > \$7,500 • Add retrofit power cot option to \$2,500 • Keep equipment/vehicle split at 50%/50% 	
1345-1400	<p>Subcommittee Report: Data and Quality Purpose of committee</p> <ul style="list-style-type: none"> • Who are the stakeholders: <ul style="list-style-type: none"> ○ EMS Agencies ○ Public • Things to know: <ul style="list-style-type: none"> ○ Call volume <ul style="list-style-type: none"> ▪ Correlated with population growth ○ Top 5-10 call types by provider impression • Survey EMS Agencies <ul style="list-style-type: none"> ○ Field coordinators gather ○ Survey monkey? 		Randy Howell
1400-1415	<p>Subcommittee Report: Administrative</p> <ul style="list-style-type: none"> • TSE Designation progressing • (hoping to approve final documents in Feb) • Preparedness response plan 		Chris Way



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	<ul style="list-style-type: none"> Ambulance Standards Rolling out recognition program for decades of service 		
1415-1430	Subcommittee Report: Clinical Integration <ul style="list-style-type: none"> Clinical Integration Policy Work w PC on protocols PA environment in pre-hospital setting Recommendation ABC programs Minimum scope of service Statewide protocols for CHEMS Event reporting/program (sentinel event) 		Mike Weimer
1430-1445	PM Break		
1445-1515	Critical Care Tool Kit Chris Way presented an overview of the tool kit to include: <ul style="list-style-type: none"> Sample Protocols/Matrices/Orders/TA Sample QI/QA Tools Escalation Plan EMS Codes/Rules (transport) Board of Nursing Codes/Rules ABC Resources Just Culture Resources Sample Credentialing Forms Other Examples of Best Practice Dr. Sandy suggested Inserting the scope for ABC into standards Manual	Community meetings with Hospitals to roll out Tool Kit and discuss concerns or questions.	Brenda Gully & team to begin in October 2018
1515-1530	Idaho POST Protocol – Annual Review Will be reviewed in November	Review in November	Xenya Poole
1530-1540	EMR Ambulance Certification update <ul style="list-style-type: none"> Brenda shared the EMR ambulance certification template and process Rule is update on website 	No action needed	Brenda Gully
1540-1600	Ambulance Safety Summit *Open Discussion	Thursday November 8 th	Wayne Denny



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	<ul style="list-style-type: none"> • Jim Green from NIOSH will be speaking • Open to all interested parties to attend, not just EMSAC • This will help begin the discussion about what the state minimum requirement will be 	Location to be determined Reach out to vendors & speakers	Xenya Poole April Nezirevic
1600-1615	Review Action Item Assignments & November 2018 Agenda Items	Approval of Minutes from May and August Meetings Grant Subcommittee Motions Review TSE Designation POST Protocol Critical Care visit update Regional preparedness plan update Additional Items to be added	Chris Way
	<ul style="list-style-type: none"> • <u>Upcoming Meetings</u> • November 7, 2018 EMS Advisory Subcommittee Meetings, 1-5pm TBD • November 8, 2018 EMS Advisory Subcommittee Meetings, 8-10am TBD • November 8, 2018 EMS Advisory Committee Meeting 10am-4pm TBD • November 9, 2018 EMS Physician Commission Meeting, Boise, ID 8:30am-4pm TBD • February 6th, 2019 EMS Advisory Subcommittee Meetings, 1-5pm TBD • February 7th, 2019 EMS Advisory Subcommittee Meetings, 8-10am TBD • February 7th, 2019 EMS Advisory Committee Meeting, 10am-4pm TBD • February 8th, 2019 EMS Physician Commission Meeting, Boise, ID 8:30am-4pm TBD 	These dates will flex accordingly for the Ambulance Safety Summit	
1630	<ul style="list-style-type: none"> • <i>Adjournment</i> 		Chris Way
	<ul style="list-style-type: none"> • 		
	<ul style="list-style-type: none"> • 		



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 in the event that an agenda item is resolved in less than the allotted time.

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