



EMS Advisory Committee

Minutes

Location: Courtyard Marriott
 1789 Eagle Rd
 Meridian, ID 83642

Date: February 7, 2019

Time: 10:00 – 4:30

Committee Members

Chris Way, Chairman	Denise Gill, Idaho Association of Counties	Mike McGrane, State Board of Nursing	Dr. Mark Urban, Pediatric Emergency Medicine
Bill Arsenault, EMS Instructor	Angie Heinzman, Air Medical	Dr. Kari Peterson, Idaho Chapter of the American College of Emergency Physicians	Kirstin Weldin, Idaho Transportation Department
Mark Babson, Paramedic	Dr. Britani Hill, Committee of Trauma of the Idaho Chapter of American College of Surgeons	Zachary Peterson, Advanced Emergency Medical Technician	John Haugh, Emergency Medical Technician
Josh Jensen, Health Districts	Randy Howell, Fire Department Based Non-Transport	Mark Phillips, Private EMS Ambulance	
Valerie Fend-Boehm, Consumer	Steve Isaacson, Idaho Fire Chief's Association	Tim Powers, Idaho Hospital Association	VACANT, Volunteer Third Service
Bob Foster, Career Third Service	Dr. Martin Mangan, Idaho Medical Association	Steve Silcock, Third Service Non-Transport	VACANT, Idaho American Academy of Pediatricians
Bureau Attendees:			
Wayne Denny, Bureau Chief	Brenda Gully, Program Manager	John Cramer, Program Manager	Xenya Poole, EMS Supervisor
Roberta Hoop, Admin. Asst.	Jathan Nalls, Field Coordinator	Heather Griffin, Field Coordinator	
Guest Speakers:			
Kim Kane			



Time Allotted	Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
10:00 – 10:10	Introductions & Approval of Minutes (Action Item)	Bill Arsenault moved to approve November minutes Kari Peterson seconded Motion passed	Chairman Way
10:10 – 10:20	EMS Personnel & Agency Updates		Xenya Poole
10:20 – 10:30	Protocol App Update (Action Item) <ul style="list-style-type: none"> • IT Status & Website 		Xenya Poole
10:30 – 10:40	Time Sensitive Emergencies Update	<ul style="list-style-type: none"> • TSE EMS Designations has a bureau workgroup • Meeting monthly • STB application 60 • Working on education for EMS • Stroke education is ready & will be on TRAIN shortly 	Melissa Ball
10:40 – 10:50	EMS Physician Commission Update	<ul style="list-style-type: none"> • Reviewing MD Education #'s • June 30th deadline for compliance • SOP model was released by NHTSA • Wound Packing and Ultrasound for CC paramedics added to 2019 • Education content coming soon • EMS Agenda 2050 released • Protocol App will be out soon 	Curtis Sandy
10:50 – 11:05	<i>BREAK</i>		
11:05 – 11:15	Investigations Update	<ul style="list-style-type: none"> • Review of investigations • Discussion about DEA rules regarding narcotics • After talking with board of pharmacy, share the information with agency admins 	Xenya Poole



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11:15 – 11:45	Regional Preparedness Plan Update	<ul style="list-style-type: none">• Continued work on a plan• “No Notice” exercise was rolled out in 5 counties• 2 of 5 did well• MCI plans need to be in place• Region agency to champion the importance of plans• Michele to put together education material• Development of a resource document for agencies, setting up a team in each region dedicated to providing ambulances	Chairman Way
11:45 – 12:00	Legislative Updates	<ul style="list-style-type: none">• Presented the town hall final report, should be released next week• Working on changing the dispatch retirement to rule of 80 rather than 90.• Letter of support from EMSAC regarding the change• Michele to give a presentation on rule of 80 change• Senate bill 1023 – EMS to alert the tissue bank of a death (appears to be good acceptance)• Bill 1028 PTSD/PSTI enable first responders to utilize workers comp for PTSD without a physical injury• EMR certification in place from a temporary rule	Wayne Denny



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12:00 – 12:30	Suicide Prevention	<ul style="list-style-type: none">• Review of information currently available for suicide loss survivors• Seeking input from EMSAC regarding the need and usefulness of packets for first responders• Suggested the team create a one-page document for EMS providers to understand how and when to use the packet• Suicide prevention brochures for first responders given out for feedback and changes needed. Wayne will collect and give back to Kim• Materials, consultations, trainings are available from the Center for Drug and Suicide Prevention• Hoping to do train-the-trainer courses	Kim Kane
<i>12:30 – 1:00 Working Lunch</i>			
1:00 – 1:15	Subcommittee Report: Education (Action Item)	<ul style="list-style-type: none">• Educator Conference October 4-5 in CDA• Researching the ability to provide rural assistance to instructors and students• Currently there are 601 instructors, in June there will be 200, due largely in part to the first-time renewals• Also looking at education content and addressing coping mechanisms for issues they might encounter; introducing these skills earlier in their career to normalize it	Bill Arsenault



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		<ul style="list-style-type: none">• Discussing creating a library of information	
1:15 – 1:30	Subcommittee Report: Communications (Action Item)	<ul style="list-style-type: none">• Discussion regarding how and where information should live for the public to access• i.e.; agency, EMS providers, Classes, poison control	Martin Mangan
1:30 – 1:45	Subcommittee Report: Grants (Action Item)	<ul style="list-style-type: none">• Grant Subcommittee is request motion to approve for the 2021 grant cycle: 1. To raise the price cap on ambulances from \$125,000 to \$150,000, ambulance shall meet either the NFPA 1917 or CAAS-GVS (ground vehicle standard) safety standard, and the applicant must provide documentation of policies and safe patient handling, mandated patient and technician restraint, and equipment restraint. MOVE TO APPROVE: Mike McGrane SECOND: Bill Arsenault Motion passed	Steve Isaacson
1:45 – 2:00	Subcommittee Report: Data and Quality (Action Item)	<ul style="list-style-type: none">• MOTION: Recommend to the Bureau that Field Coordinators take out information about PERCS Move: Howell Seconded: Mark Phillips• Motion Passed	Randy Howell
2:00 – 2:15	Subcommittee Report: Administrative (Action Item)	<ul style="list-style-type: none">• 40 – years of service will receive a letter with a challenge coin from	Chairman Way



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		<p>the Chief of the Bureau of EMS with a plaque at a large state conference or quarterly EMSAC meeting, press release, and personalized letter from the governor. A more formalized plan will be presented in May.</p> <ul style="list-style-type: none">• We refined some of the TSE EMS designation wording. We had paralleling projects that have been brought together and some language was clarified.• TSE EMS Designation will be presented and up for motion for approval during the next EMSAC, EMSPC, and Council meeting (may).	
2:15 – 2:30	Subcommittee Report: Clinical Integration (Action Item)	<ul style="list-style-type: none">• Working on ABC curriculum, interfacility protocols, CHEMS protocols, Sentinel event reporting• Presenting a more finalized product in May	Britani Hill
2:30 – 2:45	BREAK		
2:45 – 3:00	QI Update	<ul style="list-style-type: none">• Created a site packet for agencies with information about the bureau, EMSAC, EMSPC rules, and projects• Working on processes in IGEMS for more efficiency during visits	Brenda Gully



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3:00 – 3:15	Administrative Subcommittee: Acknowledgement of Service (Action Item)	<ul style="list-style-type: none"> Action in May 	Chairman Way
3:15 – 3:40	TSE EMS Designation (Action Item)	<ul style="list-style-type: none"> Action in May 	Chairman Way
3:40 – 3:50	IGEMS-PCR	<ul style="list-style-type: none"> IGEMS-PCR is different from PERCS in that it integrates with the licensure system Hoping to have a majority done by June of 2019 with the beta group 	John Cramer
3:50 – 4:00	CAH Site Visit Update	<ul style="list-style-type: none"> 9 sites will be visited At the May meeting the tool kit and review of the first meetings will be updated 	Brenda Gully
4:00 – 4:15	Ground Medical Transport	<ul style="list-style-type: none"> Working to get the GEMT program up and running in Idaho This program is a federal program that provides payments to “publicly owned or operated” ambulance providers. The funding is meant to be a funding gap “supplemental cost assistance” Action steps: develop Idaho legislative verbiage, work with ID ems, healthcare agencies, and other professional organizations. Planning on taking to 2020 legislative session. 	Steve Isaacson
4:15 – 4:30	Review Action Item Assignments & May 2019 Agenda Items (Action Item)	<ul style="list-style-type: none"> ACTION ITEM: need a letter of support from the EMSAC, talk about it in May! Michele will give a presentation on rule of 80 change. ACTION ITEM: Mark up the suicide prevention for first responder’s brochures 	Chairman Way All to edit the brochures



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		<p>and give them to Wayne. Wayne will give the changes to Kim Kane.</p> <ul style="list-style-type: none"> • SUBCOMMITTEE MEMBERS: • Randy Howell - Next committee meeting is his last committee meeting 	
	<p><u>Upcoming Meetings</u></p> <ul style="list-style-type: none"> • May 8, 2019 EMS Advisory Subcommittee Meetings, Twin Falls, ID 1-5pm • May 9, 2019 EMS Advisory Subcommittee Meetings, Twin Falls, ID 8-10am • May 9, 2019 EMS Advisory Committee Meeting, Twin Falls, ID 10am-4pm • May 9, 2019 Medical Director Roundtable, Twin Falls, ID 6pm-9pm • May 10, 2019 EMS Physician Commission Meeting, Twin Falls, ID 8:30am-4pm • August 7, 2019 EMS Advisory Subcommittee Meetings, Boise, ID 1-5pm • August 8, 2019 EMS Advisory Subcommittee Meetings, Boise, ID 8-10am • August 8, 2019 EMS Advisory Committee Meeting, Boise, ID 10am-4pm • August 9, 2019 EMS Physician Commission Meeting, Boise, ID 8:30am-4pm 		
4:30	<ul style="list-style-type: none"> • <i>Adjournment</i> 	<ul style="list-style-type: none"> • Move to adjourn: Mark Babson • Seconded: Bill Arsenault • Motion approved 	<i>Chairman Way</i>
	<ul style="list-style-type: none"> • <i>Turn in travel expense vouchers to EMSP</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 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.