



## EMS Advisory Committee

### Draft Minutes

**Location: Fairfield Inn & Suites  
Twin Falls, ID**

**Date: May 9<sup>th</sup>, 2019**

**Time: 9:00 AM – 5:00 PM**

<b>Participants</b>		
<b>Chris Way, Chairman</b> County EMS Administrator	Dr. Martin Mangan Idaho Medical Association	Wayne Denny, Bureau Chief Bureau of EMS & Preparedness
Bill Arsenault EMS Instructor	Mike McGrane Idaho Board of Nursing	Brenda Gully, Manager Bureau of EMS & Preparedness
Mark Babson Paramedic	Dr. Kari Peterson American College of Emergency Physicians, ID Chapter	John Cramer, Manager Bureau of EMS & Preparedness
Valerie Fend-Boehm Consumer	Mark Phillips Private EMS Ambulance Service	Kenya Poole, EMS Supervisor Bureau of EMS & Preparedness
Bob Foster Career Third Service	Tim Powers Idaho Hospital Association	Melissa Ball, TSE Supervisor Bureau of EMS & Preparedness
Denise Gill Idaho Association of Counties	Kirstin Weldin Idaho Transportation Department	Roberta Hoop, Admin. Asst. Bureau of EMS & Preparedness
John Haugh Emergency Medical Technician	Steve Silcock Third Service Non-Transport	Jathan Nalls, Field Coordinator Bureau of EMS & Preparedness
Angie Heinzman Air Medical	Jocelyn Hills Burn and Reconstructive Centers of America	Dave Hays, CHEMS Specialist Bureau of EMS & Preparedness
<b>Absent</b>		
Steve Isaacson Idaho Fire Chief's Association	Dr. Britani Hill American College of Surgeons, Committee on Trauma, ID Chapter	Zachary Peterson Advanced Emergency Medical Technician
Dr. Mark Urban Pediatric Emergency Medicine	Josh Jensen Public Health Districts	



<b>Time Allotted</b>	<b>Discussion Topic (Key Points, Decisions, etc.)</b>	<b>Motions or Action Items</b>	<b>Responsible Person</b>
<b>9:00 – 9:10</b>	Introductions & Approval of Minutes *Action Item	Bill Arsenault moved to approve February minutes Kari Peterson seconded <b><i>Motion passed</i></b>	
<b>9:10 – 9:20</b>	EMS Personnel Update	Provided current statistics	Xenya Poole
<b>9:20 – 9:30</b>	EMS Agency Update	Provided current statistics	Xenya Poole
<b>9:30 – 9:40</b>	TSE Update	Provided current statistics <ul style="list-style-type: none"> <li>Discussed EMS designation survey results</li> </ul>	Melissa Ball
<b>9:40 – 9:50</b>	EMS Physician Commission Update	<ul style="list-style-type: none"> <li>Scope of Practice finalized June 2018</li> <li>Registry is adopting final SOP</li> <li>Negotiated rules discussed</li> <li>6/30/19 Medical Director education deadline</li> </ul>	Dr. Curtis Sandy
<b>9:50 – 10:00</b>	Investigations	Provided current statistics	Jathan Nalls
<b>10:00 – 10:15</b>	<b><i>BREAK</i></b>		
<b>10:15 – 10:30</b>	Subcommittee Report: Education	Bill Arsenault discussed upcoming Education Conference in Coeur d' Alene <ul style="list-style-type: none"> <li>Discussed coordinating dates for future events to allow for greater attendance</li> <li>Discussed sending survey for preferred training methods</li> </ul>	
<b>10:30 – 10:45</b>	Subcommittee Report: Communication	Nothing to report	
<b>10:45 – 11:00</b>	Subcommittee Report: Grants	Provided update on grant application process <ul style="list-style-type: none"> <li>Award notifications scheduled for 6/30</li> <li>Discussed Bureau's video on grant writing and its impact on complete applications</li> </ul>	Chris Way
<b>11:00 – 11:15</b>	Subcommittee Report: Data and Quality	Nothing to report	
<b>11:15 – 11:30</b>	Subcommittee Report: Administrative	<ul style="list-style-type: none"> <li>Focus on TSE designations for EMS agencies</li> <li>Discussed recognition program progress</li> <li>Ambulance safety standards</li> <li>Prehospital calls and Critical care transports</li> </ul>	Chris Way



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<b>11:30 – 11:45</b>	Subcommittee Report: Clinical Integration  <i>Action item for August meeting</i>	<ul style="list-style-type: none"> <li>• ABC transfers and curriculum</li> <li>• Interfacility protocols</li> <li>• Critical care transports</li> <li>• CHEMS protocols</li> <li>• Skills testing</li> </ul>	Xenya Poole Mark Babson Angie Heinzman
<b>11:45 – 12:00</b>	Burn and Reconstructive Centers of America	Jocelyn Hills Provided presentation on new center in Idaho and services offered	
<b>12:00 – 12:15</b>	<b>LUNCH (WORKING)</b>		
<b>12:15 – 12:30</b>	Scope of Practice *Action Item  <i>Action item August meeting</i>	<i>Education and Clinical Subcommittees will make recommendations for method to transition to new scope</i>	Bill Arsenault Brenda Gully
<b>12:30 – 1:00</b>	Exam Requirement Changes *Action Item	Kari Peterson moved to have Idaho align with NREMT standards Mark Babson seconded <b>Motion passed</b>	Brenda Gully
<b>1:00 – 1:30</b>	Expired Licenses *Action Item  <i>Action item for August meeting</i>	Rule opened for proposed changes <ul style="list-style-type: none"> <li>• Meeting scheduled for 6/13/19</li> </ul>	Brenda Gully
<b>1:30 – 2:00</b>	Replica *Action Item  <i>Action item for August meeting</i>	Rule opened for proposed changes <ul style="list-style-type: none"> <li>• Meeting scheduled for 6/13/19</li> </ul>	Brenda Gully
<b>2:00 – 2:15</b>	Occupational Licensing Reform Act *Action Item  <i>Action item for August meeting</i>	<i>Administrative Subcommittee will review and make recommendations</i>  Rule opened for proposed changes Meeting scheduled for 6/13/19	Chris Way Brenda Gully
<b>2:15 – 2:45</b>	<b>BREAK</b>		



<b>Time Allotted</b>	<b>Discussion Topic (Key Points, Decisions, etc.)</b>	<b>Motions or Action Items</b>	<b>Responsible Person</b>
<b>2:45 – 3:15</b>	TSE EMS Designation Requirements *Action Item  <i>Action item for August meeting</i>	Bob Foster moved to adopt the TSE designation criteria Mark Phillips seconded <b><i>Motion passed</i></b>  Rule opened for proposed changes and adoption Meeting scheduled for 6/13/19	Melissa Ball Chris Way Brenda Gully
<b>3:15 – 3:45</b>	Air Medical EMS Agency Personnel Requirements *Action Item  <i>Action item for August meeting</i>	Rule opened for proposed changes Meeting scheduled for 6/3/19	Brenda Gully
<b>3:45 – 4:30</b>	ABC Personnel Requirements *Action Item  <i>Action item for August meeting</i>	<i>Clinical Integration Subcommittee review and make recommendations to clarify rules</i>  Pilot program will be proposed to EMSPC at August meeting; will include reporting mechanism, data, etc.	Mark Babson Angie Heinzman Brenda Gully
<b>4:30 – 4:45</b>	ABC Tool Kit *Action Item	Adhoc committee of Darby, Dawn and Dr. Ann Lima will review and submit recommendations at the August meeting	Brenda Gully Dr. Ann Lima
<b>4:45 – 5:00</b>	Review Action Items		Chris 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 in the event that an agenda item is resolved in less than the allotted time.*