



EMS Advisory Committee

DRAFT MINUTES

Location: Hyatt Place Boise Downtown
 1024 West Bannock St
 Boise, ID 83702
 208-991-5275

Date: November 7th, 2018

Time: 0900-1500

Committee Members

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



Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
0900-0910	Introductions & Approval of Minutes (Action Items)	<ul style="list-style-type: none">• Kari Peterson moved to approve May EMSAC minutes• Bob Phillips seconded the motion• Motion passed unanimously• Steve Isaacson moved to approve August minutes• Mark Phillips seconded• Motion passed unanimously	
0910-0920	EMS Personnel Update	<ul style="list-style-type: none">• Review of license levels• The issue of lower levels isn't retention it could be age. More renewal this year vs. last year except paramedic.	
0920-0930	EMS Agency Update	<ul style="list-style-type: none">• Reviewed agency licensing• Chairman Way suggested breaking down QRU vs. Transport regarding the regional deployment need to separate what we have transport vs. 1st responders	
0930-0940	TSE Update	<ul style="list-style-type: none">• Region 5- Eastern Idaho working w/ them to grow their participation• Stop the Bleed month in May• TSE has funding for 2 more classes from now until July.• TSE for EMS designation need to go into rule, there have been a few minor changes to the designation criteria	
0940-0950	EMS Physician Commission Update	Discussion about the new MD education requirement: <ul style="list-style-type: none">• Medical Directors are not responding• Need a clarification on who they need to contact with questions• A follow up email for course directions should go out.• Scope of Practice still not released a final draft	Xenya Poole



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		<ul style="list-style-type: none">• Friday discussion at EMSPC will take place regarding the transition from 2011 to 2018 scope• Discussion around the role of MD in influencing destination in competing health systems• Rural facilities insisting they come into their ER• Medical Directors need to understand they should not be influencing this to create a fiscal advantage in any way	
0950-1005	Investigations Update	<p>Jathan reviewed investigations: Personnel</p> <p>Alleged Fraud</p> <ul style="list-style-type: none">○ Open <p>Alleged Unprofessional Conduct, Medical Incompetence</p> <ul style="list-style-type: none">○ Open <p>Alleged Negligence</p> <ul style="list-style-type: none">○ Closed, no verifiable evidence, action taken <p>Alleged Criminal Abuse of a Minor</p> <ul style="list-style-type: none">○ Open, immediate suspension of license after verification of evidence <p>Agency cases:</p> <p>Alleged Negligence in Patient Care</p> <ul style="list-style-type: none">• Failure to recognize symptoms, failure to report symptoms to receiving facility, patient died• Open <p>Alleged Incompetency in Patient Care</p> <ul style="list-style-type: none">• Closed, no evidence to support claim <p>Narcotic Diversion</p> <ul style="list-style-type: none">• Narcotic diversion verified• Open <p>Cause of Death</p> <ul style="list-style-type: none">• Patient died unexpectedly on scene after medication administration• Open	



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		<ul style="list-style-type: none">• Wayne addressed those in charge of agencies to please be aware of narcotics and what controls are in place to ensure none are diverted.• Medical Directors need to understand their responsibility.• Agency Administrators also need to understand and change their resistance to safety measures.• Dr. Mangan suggested the involvement with State Board of Pharmacy, can they participate in the site surveys?• Chairman Way suggested a stopping partnership with EMSPC regarding controlled substances to present a united front and appoint a committee to work on a co-branded education between EMSAC and EMSPC.• Mark Babson and Steve Isaacson will partner to develop education for MD and frontline staff.	
1005-1015	BREAK		
1015-1025	Regional Preparedness Plan Update	Chairman Way: <ul style="list-style-type: none">• Still not a good plan in place to get the number of Ambulances needed in a regional emergency• Putting together a better database working with preparedness @ EMSP to develop a spread sheet• We have State Comm to manage the database• Gathering data to develop the database• Put a stake team together and possibly partner with other states: WA, OR, NT, UT, NV	
1025-1030	QI Update	<ul style="list-style-type: none">• So far, the feedback is good regarding the new site visit process. Still working on more components of the QI project	



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1030-1040	Emergency Vehicle Safety Summit Overview	Brief overview of the EVSS <ul style="list-style-type: none">• Culture shift• Want to get the questions about what we do to change the provider culture• Topics also include remounts/buy new ambulances• What is the solution to get everyone to standard?	
1040-1055	TIM Planning (Open Discussion)	Lance Johnson from Federal Hwy Administration presented information regarding Traffic Incident Management <ul style="list-style-type: none">• Tax @ gas pump pay for roads /environment• working on safety and mobility• 37,000 die in MV crashes• Ages 4-24 is the leading cause of death• First Responder training is 4 hour session, available online but in person is more effective• The train the trainer session is 8 hours.• Idaho only 5.3% have been trained. We are last in the country. Suggestions to increase participation in training: <ul style="list-style-type: none">• Tie the training to Fire/EMS trainings a day early. Also tie the simulator to it?• Leverage other classes that are already occurring, to lessen travel expense to another conference at a different time in the year.• Planning further in advance is helpful for budgeting purposes.	
1055-1110	POST Protocol (Action Item)	<ul style="list-style-type: none">• Dr. Peterson moved to approve POST protocol• Dr. Hill seconded the motion• Motion approved unanimously	



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1110-1130	Ketamine Consensus Guidelines / Spine Mobilization Consensus / Wound Packing	<ul style="list-style-type: none"> • Ketamine Consensus guidelines: still working on them • Wound Packing recommend to PC add to Scope of Practice • Spinal Motion Restriction updated recommendation needs to be added to the website in place of the 2013 version. 	
1130-1140	Review TSE Designation	<p>TSE designation for EMS agencies will require rule change</p> <ul style="list-style-type: none"> • 2020 legislative session, earliest roll out will be July 1st 2020 • The process to designate • Application on IGEMS • Bureau review • Recommend to EMSAC administrative subcommittee • Vote to endorse • To TSE council to do designation • TSE has ability to take designation away • Suggested to add TSE designation to the critical access hospital EMS site visits. 	
1140-1145	Critical Care / Hospital Visit Updates	<p>Obtained a grant and are in process of scheduling for Spring site visits</p> <ul style="list-style-type: none"> • EMS and hospital partners will discuss SOP and what the roles are on both sides 	
1145-1200	Committee Membership and Chairmanship (Action Item)	<p>Administrative subcommittee</p> <ul style="list-style-type: none"> • Chair -Chris Way • Liaison – Brenda Gully • Steve Isaacson • Bob Foster • Kari Peterson • Zach Peterson <p>Communication subcommittee</p>	



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		<ul style="list-style-type: none">• Chair – Mark Philips• Liaison – Marta Tanikuni• Martin Mangan• Valerie Fend-Boehm• Bill Arsenault <p>Education subcommittee</p> <ul style="list-style-type: none">• Chair - Bill Arsenault• Liaison – Heather Griffin• Mark Babson• Zach Peterson• Bob Foster• Britani Hill <p>Clinical subcommittee</p> <ul style="list-style-type: none">• Co-chair Britani Hill• Co-chair Mark Babson• Liaison – Xenya Poole• Mike McGrane• Mark Philips• Mark Urban <p>Data & Quality subcommittee</p> <ul style="list-style-type: none">• Chair - Randy Howell• Liaison – John Cramer• Kirsten Weldin• Kari Peterson• Martin Mangan• Valerie Fend-Boehm <p>Grants subcommittee</p> <ul style="list-style-type: none">• Chair – Steven Isaacson• Liaison – John Cramer• Bill Arsenault• Randy Howell	



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		<ul style="list-style-type: none"> • Zach Peterson • Chris Way 	
1200-1230	Working Lunch		
1230-1315	Subcommittee Report: Education (Action Item) Bureau Education Update	Review of conferences <ul style="list-style-type: none"> • EVDS – Emergency Vehicle Driving Simulator • Adult Methodology • 24 hours with online work • HAZ MAT course – free courses online (not working) • Grant writing courses \$500-\$600 3-day course • Is there a way to let people know where there are education courses being held? • ACLS/PALS instruction or Education where can they take classes? Dr. Hill moved to support the addition of wound packing to the SOP @ all levels to the Physician Commission <ul style="list-style-type: none"> • Mark Babson Seconded the motion • Motion passed unanimously Review of Active Education Program Courses <ul style="list-style-type: none"> • 16 EMR • 106 EMT • 13 AEMT • 1 Paramedic 	
1315-1330	Subcommittee Report: Communications (Action Item)	NA	
1330-1345	Subcommittee Report: Grants (Action Items)	Reviewed previous information presented at August meeting Change in price caps <ul style="list-style-type: none"> • CHANGE AED's from \$1695 > \$1,700 	



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		<ul style="list-style-type: none">• REMOVE BLS 12 Lead Device from Price Cap List• CHANGE Extrication Package from \$10,000 > \$7,500• ADD Retrofit power cot \$2,500• ADD Power Gurney Cot and Load System Kit \$25,000 <p>Ineligible items list update</p> <ul style="list-style-type: none">• CHANGE Disposable Items to specifically call out go bags that include disposable items• ADD Ballistic/Tactical Gear• REMOVE MAST• ADD Retrofit Power Gurney (NON-TRANSPORT list)• ADD Power Gurney Cot and Load System Kit (NON-TRANSPORT list) <p>Dr. Peterson moved to adjust the price caps</p> <ul style="list-style-type: none">• Mark Babson seconded the motion to approve price caps as presented• Motion passed unanimously <p>Bill Arsenault moved to update the ineligible items list</p> <ul style="list-style-type: none">• Mark Phillips seconded the motion• Motion passed unanimously <p>Randy Howell moved to accept the application changes</p> <ul style="list-style-type: none">• Mike McGrane seconded the motion to accept the application changes• Motion passed unanimously	
1345-1400	Subcommittee Report: Data and Quality (Action Item)	Review of call volume trends 2013-2017 Review of 5-year provider impression trends Other Considerations <ul style="list-style-type: none">• Evaluation of areas to drill down deeper• Evaluation of documentation practices	



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		<ul style="list-style-type: none"> • Evaluation for future training areas • Evaluation for equipment • Evaluation for scheduling – time of day/day of week 	
1400-1415	Subcommittee Report: Administrative (Action Item)	Working on Regional Preparedness Plan <ul style="list-style-type: none"> • Recognition Program • Roberta to partner with Derek on how many people we are looking at • Work with PC to develop guidance for EMS agencies regarding drug control • Outreach to education 	
1415-1430	Subcommittee Report: Clinical Integration (Action Item)	<ul style="list-style-type: none"> • ABC curriculum (Katie is working on) • Interfacility transport regarding nursing staff • CHEMS lives in clinical • Statewide protocols for CHEMS • Patient Integration Agreement for state wide agencies • Xenya to review and send out to committee 	Xenya Poole
1430-1445	Review Action Item Assignments & February 2019 Agenda Items	<ul style="list-style-type: none"> • Subcommittee Action Items • Schedule for CAH site visits Xenya update on TIM • Preparedness plan • Scope of practice • Administrative committee on acknowledgement of tenure 	
1445-1500 Review meetings	<ul style="list-style-type: none"> • <u>Upcoming Meetings</u> • February 6th, 2019 EMS Advisory Subcommittee Meetings, 1-5pm TBD • February 7th, 2019 EMS Advisory Subcommittee Meetings, 8-10am TBD 		



Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
	<ul style="list-style-type: none">February 7th, 2019 EMS Advisory Committee Meeting, 10am-4pm TBDFebruary 8th, 2019 EMS Physician Commission Meeting, 8:30am-4pm TBDMay 8th, 2019 EMS Advisory Subcommittee Meetings, 1-5pm TBDMay 9th, 2019 EMS Advisory Subcommittee Meetings, 8-10am TBDMay 9th, 2019 EMS Advisory Subcommittee Meeting, 10am-4pm TBDMay 10th, 2019 Physician Commission Meeting, 8:30am-4:00pm TBD		
1500	<ul style="list-style-type: none">Adjournment	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.