



# EMS Advisory Committee Meeting

## MINUTES

**Location:** Hilton Garden Inn  
 7699 West Spectrum Street  
 Boise, ID 83709  
 208.376.1000

**Date:** October 13, 2016

**Time:** 0830-1600

### Committee Members

<b>Les Eaves, Chairman</b>	Robert Hansen, Volunteer Third Service	Steve Isaacson, Idaho Fire Chiefs Association (NEW Member)	John Tomlinson, Idaho Transportation Department
<i>Vacant Consumer</i>	Dr. Britani Hill, Committee on Trauma of the ID Chapter of the ACS	John “Chet” Pugmire, Advanced EMT	<del>Mark Urban, Pediatric Emergency Medicine</del>
Bill Arsenault, EMS Instructor	Bill Holstein, Private EMS Ambulance Service	Ed Schauster, Paramedic	Christopher Way, Career Third Service
Jeff Cappe, Public Health Districts	Randy Howell, Fire Department Based Non-Transport	Steve Silcock, Third Service Non-Transport	Mike Weimer, Air Medical
Denise Gill, Idaho Association of Counties	<i>Vacant, Idaho Chapter of ACEP</i>	Kathy Stevens, Idaho Chapter of the American Academy of Pediatricians	
Shirley Halsey, EMT	Tim Powers, Idaho Hospital Association (NEW Member)	<i>Vacant, Idaho Medical Association</i>	
<b>Bureau Attendees:</b>			
Wayne Denny	Derek Coleman	Xenya Poole	Debby Surjan
Janet Brown	John Cramer	Christopher Rogers	Kara Wilson
Michele Carreras	Charles Cutler	Coleen Rice	Beth Sturdevant

Bruce Cheeseman	Karen Anderson	Christian Surjan	
Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
<b>0830-0900</b>	<u>Introductions &amp; Approval of Minutes</u> <ul style="list-style-type: none"> <li>Welcome</li> <li>Recognize Termed Committee Members</li> </ul> <p>Bill Holstein moved to accept the June 30, 2016 minutes. Ed Schauster seconded. Motion passed unanimously.</p>		Les Eaves
<b>0900-0915</b>	<u>Letter of Support for Dispatcher Certification</u> <p>Michele is asking for a letter of support for mandatory dispatcher certification and training efforts that IPSCC plans to take to Legislation in 2017.</p> <p>Bill Holstein moved to approve a letter of support for emergency dispatchers to include EMD dispatching. Michael Weimer seconded. Motion passed unanimously.</p>	Letter from EMS Advisory Committee for support of the Dispatcher Certification.	Michele Carreras
<b>0915-1000</b>	<p>FirstNet Presentation : Brent Williams, Bob Wideman Contact information: <a href="mailto:info@firstnet.gov">info@firstnet.gov</a> 571-665-6100 website: <a href="http://www.firstnet.gov">www.firstnet.gov</a></p> <p>Mission of building the first nationwide broadband network for EMS. Congress gave \$7B to deploy a nationwide public safety mobile broadband supported not by tax dollars. High-speed data networks that are HIPAA secure, 4GLT. Early deployment in 2018.</p>		Brent Williams Bob Wideman
<b>1000-1015</b>	<b><i>A.M. Break</i></b>		
<b>1015-1100</b>	<u>Continuation of FirstNet Presentation</u>		Brent Williams Bob Wideman
<b>1100-1200</b>	<u>Critical Care Discussion</u> <p>“The right patient to the right place by the right crew with the right equipment by the right mode of transportation”.</p> <ul style="list-style-type: none"> <li>Stable patients requiring care outside paramedic scope of practice.</li> <li>Stable patient whose condition has reasonable expectation of deterioration.</li> </ul>		Bruce Cheeseman

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
	<ul style="list-style-type: none"> <li>- Unstable patient.</li> </ul>		
<b>1200-1230</b>	<b><i>Working Lunch – Small group discussions of action items from morning session and prepare for afternoon session</i></b>		
<b>1230-1300</b>	<u>EMSAC Composition Task Force</u> 22 total members Chairman Eaves did send the email regarding the seats and had no response in return.  Bill Arsenault made a motion to continue one day meetings with EMSAC and having working groups scheduled as needed. Ed Schauster seconded. Motion passed unanimously.	Bureau staff to hold update from EMS Section.  Subcommittee to meet night before EMSAC Meeting, members to include: Ed Schauster, Bill Holstein, Bob Hansen, Steve Silcock, Bill Arsenault, Denise Gill, Dave Reynolds. List sent to Les by Debby.	Bureau Staff
<b>1300-1330</b>	<u>Non-Ambulance Patient Movement Vehicles</u> Discussion on the licensing of non-ambulance patient transfer vehicles.  Discussion on Grant eligibility. Randy Howell made a motion to recommend the 4WD criteria and migrant and tourist population criteria be scored as “0” until Administrative Rule changes can be made. Bob Hansen seconded. Motion passed unanimously.		Bruce Cheeseman Wayne Denny  Field Coordinators
<b>1330-1400</b>	<u>EMS Instruction/Companies providing material</u> Bill Arsenault made a motion to look at and evaluate the EMSAC rules as currently standing. Shirley Halsey Seconded. Motion Passed unanimously.	Bill to schedule time with Debby at the Bureau to have discussion regarding instructor/program complaints, IGEMS and Listserv	Bill Arsenault
<b>1400-1415</b>	<b><i>P.M. BREAK</i></b>		
<b>1415-1430</b>	<u>Educator Conference – Final Details</u>		Debby Surjan

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
<b>1430-1445</b>	<u>Time Sensitive Emergencies (TSE) update</u> The TSE program has received and processed 10 designation applications. Six have been approved and designated by the TSE Council and 4 are pending. Three CAH's (Critical Access Hospitals) are pending level IV trauma center designation.		Christian Surjan
<b>1445-1545</b>	<u>Grant Subcommittee</u> Summary of GFY2017 awards Review and discussion 22 agencies requested vehicles 9 agencies were awarded vehicles Awardee list on Bureau web page	Chris Way to lead workgroup and discuss solution on the recommended vehicle moratorium of 5-years for agencies' awarded a vehicle. Discussion on agency need for vehicle.  Workgroup to meet on a regular basis and prepare discussion for February.	Chris Way
<b>1545-1600</b>	<ul style="list-style-type: none"> <li>• Rural licensing and rule interpretation, <i>Bud Paine</i></li> </ul>		Bud Paine
<b>1600</b>	Committee Administrative Items <ul style="list-style-type: none"> <li>• Upcoming meetings               <ul style="list-style-type: none"> <li>○ Thursday, February 9, 2017                   <ul style="list-style-type: none"> <li>✓ Best Western Vista Inn at the Airport 2645 Airport Way Boise, Idaho 83705 PH: 208-336-8100</li> </ul> </li> </ul> </li> </ul> June 30, 2017-TBA		Les Eaves
<b>1615</b>	Adjournment		Les Eaves