



## EMS Advisory Committee

### Minutes

**Location: Hyatt Downtown Boise**  
**1024 W Bannock St**  
**Boise, ID 83702**

**Date: August 8, 2019**

**Time: 10:00 AM – 4:30 PM**

<b>Committee Members:</b>			
<b>Chris Way, Chairman</b> Administrative County EMS Director	John Haugh Emergency Medical Technician	Mike McGrane State Board of Nursing	Dr. Mark Urban Pediatric Emergency Medicine
<del>Bill Arsenault</del> EMS Instructor	Angie Heinzman Air Medical	Dr. Kari Peterson American College of Emergency Physicians, Idaho Chapter	Kirstin Weldin Idaho Transportation Department
Mark Babson Paramedic	Dr. Britani Hill American College of Surgeons Committee on Trauma, Idaho Chapter	Zachary Peterson Advanced Emergency Medical Technician	
Valerie Fend-Boehm Consumer	Steve Isaacson Idaho Fire Chief's Association	Mark Phillips Private EMS Transport Organization	VACANT Fire Department Based Non- Transport
Bob Foster Career Third Service	Josh Jensen Public Health District	<del>Tim Powers</del> <del>Idaho Hospital Association</del>	VACANT American Academy of Pediatricians
<del>Denise Gill</del> <del>Idaho Association of Counties</del>	Dr. Martin Mangan Idaho Medical Association	<del>Steve Silcock</del> <del>Third Service Non-Transport</del>	VACANT Volunteer Third Service
<b>Bureau Attendees:</b>			
Wayne Denny, Bureau Chief	Xenya Poole, EMS Program Manager	Melissa Ball, TSE Supervisor	John Cramer, BOSS Program Manager
Roberta Hoop, Admin. Asst.	Chris Acosta, Field Coordinator	April Nezirevic, Admin. Asst.	
<b>Guest Speaker:</b>	Dieter Zimmer, ISN	Neal Murphy, ITD	



Time Allotted	Discussion (Key Points, Decisions, etc.) To Join via phone please call: (208) 813-3326		Responsible Person
10:00 – 10:10	Introductions & Approval of Minutes <b>(Action Item)</b>	Steve Isaacson Moved to approve May minutes Mark Babson seconded Motion Approved	Chairman Way
10:10 – 10:20	EMS Personnel & Agency Updates	<ul style="list-style-type: none"><li>• Data Presented on current licensure numbers</li><li>• Discussion about validation of compliance per rule regarding agency license level. Issues discovered during CAH visits. Should there be a follow up meeting?</li><li>• Validation process? PCR x 15?</li></ul>	Kenya Poole
10:20 – 10:30	Time Sensitive Emergencies Update	Update provided by TSE <ul style="list-style-type: none"><li>• 48 approved designations by the TSE Council</li><li>• 26 hospitals have one or more TSE designations</li><li>• 60% of Idaho facilities are designated</li><li>• Updated TSE EMS designation language</li><li>• Saint Alphonsus Ski and Mountain Trauma Conference Nov 7-9, Sun Valley</li></ul>	Melissa Ball



Time Allotted	Discussion (Key Points, Decisions, etc.) To Join via phone please call: (208) 813-3326		Responsible Person
		<ul style="list-style-type: none"><li>• Stop the Bleed Courses – <a href="http://www.bleedingcontrol.org">www.bleedingcontrol.org</a>. New training module available</li></ul>	
10:30 – 10:40	EMS Physician Commission Update	<ul style="list-style-type: none"><li>• Meeting Friday cancelled</li></ul>	Dr. Urban
10:40 – 10:50	Investigations Update	<ul style="list-style-type: none"><li>• 7 cases closed</li><li>• 4 open</li><li>• 2 Peer review upcoming</li><li>• No agency cases open at this time</li></ul>	Chris Acosta
10:50 – 11:00	<b>BREAK</b>		
11:00 – 11:30	Air Medical Rules *open discussion	WD: open discussion about air medical rules. <ul style="list-style-type: none"><li>• Concern about opening them to allow for exceptions to crew configuration</li><li>• Need for pilot study to determine how often the break in configuration is happening.</li><li>• In order to change the rule, the need for changes must impact public safety for good.</li><li>• Agreed that a survey is needed to determine what the scope of the problem is</li></ul>	Wayne Denny
11:30 – 12:00	ABC Curriculum ( <b>Action Item</b> )	WD: <ul style="list-style-type: none"><li>• need for clarification current curriculum is focused on 911</li></ul>	Wayne Denny



Time Allotted	Discussion (Key Points, Decisions, etc.) To Join via phone please call: (208) 813-3326		Responsible Person
		<ul style="list-style-type: none"> <li>Clinical Integration Subcommittee to review the curriculum and report in November meeting</li> </ul>	
12:00 – 12:15	ABC Pilot Program ( <b>Action Item</b> )	<ul style="list-style-type: none"> <li>St Luke’s will do pilot to determine how often additional providers are used</li> <li>6 months</li> <li>Dr. Kevin Kraal to provide oversight</li> </ul>	Angie Heinzman
12:15 – 12:45	<b>Working Lunch</b>		
12:45 – 1:00	Subcommittee Report: Education ( <b>Action Item</b> )	<ul style="list-style-type: none"> <li>Educator conferenced 10/4&amp;5</li> <li>Survey to EMS providers to determine how they want to receive education.</li> <li>Potential project is to determine out of date instructors</li> <li>Possible recognition program to help retention?</li> <li>8-hour refresher course?</li> </ul>	Mark Babson
1:00 – 1:15	Subcommittee Report: Communications ( <b>Action Item</b> )	<ul style="list-style-type: none"> <li>Maintaining a calendar to communicate trainings</li> </ul>	Martin Mangan
1:15 – 1:30	Subcommittee Report: Grants ( <b>Action Item</b> )	Motion to approve the following: <ol style="list-style-type: none"> <li>Update price caps &amp; Update ineligible items list</li> <li>Keep the split to 50/50</li> </ol>	Steve Isaacson



Time Allotted	Discussion (Key Points, Decisions, etc.) To Join via phone please call: (208) 813-3326		Responsible Person
		<p>3. Updating ambulance total cost 13K from 125K (but must meet certifications) and Ambulance remount up to 95K</p> <ul style="list-style-type: none"><li>• Bob Foster motion for approval on 1.</li><li>• John Haugh seconded</li><li>• Mark Phillips Motion #2</li><li>• Mark Babson seconded</li><li>• Angie Heinzman Motion #3</li><li>• Martin Mangan seconded.</li></ul> <p>All approved unanimously</p>	
1:30 – 1:45	Subcommittee Report: Data and Quality <b>(Action Item)</b>	<ul style="list-style-type: none"><li>• PC to consider something regarding DATA requirements, whether it is a rule, standard or just recommendation.</li><li>• Use a narrative not boxes</li><li>• Elite is at 30% transition</li><li>• Will have reports with one touch functionality, not available yet.</li></ul>	Kirsten Weldin
1:45 – 2:00	Subcommittee Report: Administrative <b>(Action Item)</b>	<ul style="list-style-type: none"><li>• Ambulance safety discussion back in focus.</li><li>• Take on the PT-ALS issue</li><li>• Wayne to look at peer review process to determine a better representation, include Dr. Curtis Sandy on discussion</li></ul>	Chairman Way



Time Allotted	Discussion (Key Points, Decisions, etc.) To Join via phone please call: (208) 813-3326		Responsible Person
2:00 – 2:15	Subcommittee Report: Clinical Integration ( <b>Action Item</b> )	ABC tool kit- providing guidelines for topics, and revisions to current took-kit Will present in November	Mark Babson
2:15 – 2:30	<b>BREAK</b>		
2:30 – 3:00	Idaho Simulation Network Annual Report	Presented ISN report	Dieter Zimmer
3:00 – 3:15	Move Over Law and TIM	<ul style="list-style-type: none"><li>• Move over law overview</li><li>• Traffic incident management review</li><li>• Course 2.5 hours</li><li>• Stickers for move over law coming</li><li>• Use ITD website for training</li></ul>	Neal Murphy
3:15 – 3:30	Town Hall - Workplan	<ul style="list-style-type: none"><li>• Discussion about EAP for volunteers</li><li>• Coins</li><li>• EMSAC work on recognition for volunteers</li><li>• Look at EAP only</li><li>• Easier access to initial education</li><li>• Possible contracting for educators</li><li>• Leadership class for new EMS directors</li><li>• Administrative subcommittee to find leadership information.</li></ul>	Chris Way
3:30 – 4:00	Part-time ALS License	<ul style="list-style-type: none"><li>• Administrative subcommittee to partner with PC</li><li>• More discussion and guidelines need to be set before changes should be made.</li></ul>	Chris Way



Time Allotted	Discussion (Key Points, Decisions, etc.) To Join via phone please call: (208) 813-3326		Responsible Person
		<ul style="list-style-type: none"> <li>Ann Lima wants to do a pilot program. Will bring to EMSAC November meeting specifics to review.</li> </ul>	
4:00 – 4:15	Grant Application Process	<ul style="list-style-type: none"> <li>Kara’s webcast was helpful for those applying and those that used I are more successful. Kara will revise webinar, AQ and include new dates</li> </ul>	Chairman Way
4:15 – 4:30	Bob Foster Retirement	Bye Bob Foster!	Chairman Way
4:30	Review Action Item Assignments & November 2019 Agenda Items ( <b>Action Item</b> )	Committees meet to prepare meeting documents for November meeting	Chairman Way

<b>Future Meetings</b>	<p><b>November – Boise, ID Hyatt Place Boise Downtown</b></p> <p>November 6, 2019</p> <ul style="list-style-type: none"> <li>EMS Advisory Subcommittee Meetings 1:00 – 5:00 PM</li> </ul> <p>November 7, 2019</p> <ul style="list-style-type: none"> <li>EMS Advisory Subcommittee Meetings 8:00 – 10:00 AM</li> <li>EMS Advisory Committee Meeting 10:00 AM – 4:00 PM</li> </ul> <p>November 8, 2019</p> <ul style="list-style-type: none"> <li>EMS Physician Commission Meeting 8:30 AM – 4:00 PM</li> </ul> <p><b>February – Boise, ID</b></p>		
------------------------	---	--	--



<b>Time Allotted</b>	<b>Discussion (Key Points, Decisions, etc.) To Join via phone please call: (208) 813-3326</b>		<b>Responsible Person</b>
	February 5, 2020 <ul style="list-style-type: none"><li>EMS Advisory Subcommittee Meetings 1:00 – 5:00 PM</li></ul> February 6, 2020 <ul style="list-style-type: none"><li>EMS Advisory Subcommittee Meetings 8:00 – 10:00 AM</li><li>EMS Advisory Committee Meeting 10:00 AM – 4:00 PM</li></ul> February 7, 2020 <ul style="list-style-type: none"><li>EMS Physician Commission Meeting 8:30 AM – 4:00 PM</li></ul>		
<b>4:30</b>	<b>Adjournment</b>		<b>Chairman Way</b>
	<i>Turn in travel expense vouchers to April Nezirevic, 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 if an agenda item is resolved in less than the allotted time.*