



EMS Advisory Committee

Minutes - **DRAFT**

Location: Oxford Suites Boise
 1426 S Entertainment Ave
 Boise, ID 83709
 Phone: 208-322-8000

Date: August 10, 2017

Time: 0830-1600

Committee Members

Chris Way, Chairman	Shirley Halsey, Emergency Medical Technician	Dr. Martin Mangan, Idaho Medical Association	Steve Silcock, Third Service Non-Transport
Bill Arsenault, EMS Instructor	Bob Hansen, Volunteer Third Service	Mike McGrane, State Board of Nursing	Dr. Kathy Stevens, Idaho American Academy of Pediatricians
Jeff Cappe, Health Districts	Robb Hickey, Career Third Service	Dr. Kari Peterson, Idaho Chapter of the American College of Emergency Physicians	Dr. Mark Urban, Pediatric Emergency Medicine
Valerie Fend-Boehm, Consumer	Dr. Britani Hill, Committee of Trauma of the Idaho Chapter of American College of Surgeons	Tim Powers, Idaho Hospital Association	Mike Weimer, Air Medical
Denise Gill, Idaho Association of Counties	Randy Howell, Fire Department Based Non-Transport	John "Chet" Pugmire, Advanced Emergency Medical Technician	Kirstin Weldin, Idaho Transportation Department
Brenda Gully, Private EMS Ambulance Service	Steve Isaacson, Idaho Fire Chief's Association	Edward Schauster, Paramedic	
Bureau Attendees:			
Wayne Denny, Chief	Michele Carreras	Derek Coleman	John Cramer
Chuck Cutler	Taisha Gainor	Ashtin Mitchell	Xenya Poole
Christian Surjan	Debby Surjan	Patti Thorn	Kara Wilson



Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Items	Responsible Person
0830 – 0840	<p><u>Introductions & Approval of Minutes</u> Chairman Way called the meeting to order at 0830.</p> <p><i>Chairman Chris way moved to table the minutes until November EMSAC meeting. Bill Arsenault seconded the motion. Motion passed unanimously.</i></p>		Chris Way
0840 – 0850	<p><u>EMS Agency Update</u> Presented data, accurate as of August 10, 2017.</p>	<ul style="list-style-type: none">- Task to make the PowerPoint available to everyone after the meeting assigned to Ashtin and Taisha- Task of adding “as of” dates to all data slides and making data points on graphs larger assigned to Ashtin Mitchell and Taisha Gainor.- Defining what categories require regular updates assigned to Chris Way	Chris Rogers
0850 – 0900	<p><u>EMS Personnel Update</u> Presented data, accurate as of August 10, 2017. Lapses in licensure was less than 10%, and was made up for by incoming providers. IGEMS making it easier for providers to renew licenses, but the data analysis is not complete and therefore the decrease in lapses cannot yet be attributed to IGEMS.</p>	<ul style="list-style-type: none">- The committee would like information on how the lapses and new licensure compares to historic data. Wants to know if there is a general trend of losing providers? This task assigned to Bureau staff member Derek Coleman.	Chris Rogers
0900 – 0910	<p><u>Investigations Update</u> Presented data, accurate as of August 10, 2017. The committee discussed whether the results of licensure action should be posted on the web. In the status quo, the licensure action is public record and can be released upon request but is not published. It was decided that licensure action would remain public record on a by-request basis rather than publish to avoid allegations or “not</p>		Chuck Cutler



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	guilty” cases damaging the reputation of a provider.		
0910 – 0920	<u>CHEMS Update</u> Presented data, accurate as of August 10, 2017.		Xenya Poole
0920 – 0930	<u>EMSC Update</u> Presented data, accurate as of August 10, 2017.		Xenya Poole
0930 – 0940	<u>Education Update</u> Presented data, accurate as of August 10, 2017. 2017 EMS Educator Conference – October 13-14.		Debby Surjan
0940 – 0950	<u>Exam Update</u> Presented data, accurate as of August 10, 2017. There is a small difference between the number of providers credentialed in supraglottic airway and those credentialed in IV therapy. Which of these education modules should be prioritized?	- Compare the pass/fail rates for different levels of education—assigned to Bureau staff member Patti Thorn	Patti Thorn
0950 – 1000	<u>Grants Update</u> Presented data, accurate as of August 10, 2017. Award letters have been sent and the initial stages of sending awards has begun. All awards will be sent before the end of August. Because requests over \$10,000 went from 17% to 52% only first priority requests were granted.		Kara Wilson
1000 – 1015	<i>AM Break</i>		
1015 – 1030	<u>IGEMS Update</u> Currently scheduling IGEMS trainings across the state of Idaho. Only 10 counties have not responded, canceled, or otherwise have not yet expressed interest in IGEMS training. All other counties are either completed or scheduled for a future date. New application format coming soon		Derek Coleman



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1030 – 1040	<u>PERCS Update</u> New data rules and standards in effect July 1, 2017. Working with ImageTrend on validation rules 10 PERCS users have expressed interest in piloting ePCR program PERCS will be maintained for parallel use until agency transitions to Elite platform.	<ul style="list-style-type: none"> - Communicate what PERCS data that administrators should request that their procedures reflect—assigned to John Cramer. - Clinical dashboard brainstorming assigned to John Cramer. 	John Cramer
1040 – 1050	<u>TSE Update</u> Presented data, accurate as of August 10, 2017. Stop the Bleed campaign (Christian is the contact) September 12 th is the next meeting	<ul style="list-style-type: none"> - Be involved in your regional councils to ensure that hospitals are meeting TSE requirements. 	Christian Surjan
1050 – 1100	<u>State Comm Update</u> Presented data, accurate as of August 10, 2017 and explained process for StateComm upgrades Dispatcher certification was passed during last legislative session and went into effect July 1. Minimum hiring and training centers. StateComm’s 40 th anniversary in October!	<ul style="list-style-type: none"> - Compiling and providing list of agencies that StateComm is responsible for dispatching assigned to Michele Carreras. 	Michele Carreras
1100 – 1115	<u>EMS Physician Commission Update</u> Medical director mandatory education Utilization of nurses SOP and protocol updates		Dr. Curtis Sandy
1115 – 1200	<u>Strategic Planning</u> Ensuring counties that have no education have available EMS education Is there value in high school ems education programs? How many students stay with EMS after the program? How long were they certified for?	<ul style="list-style-type: none"> - Type up summary and send to EMSAC members—assigned to Ashtin Mitchell. 	Chris Way
1200 – 1230	<i>Working Lunch – Small group discussions of action items from morning session and prepare for afternoon session</i>		



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1230 – 1430	<p><u>Strategic Planning continued</u> Discussed the good and the bad of EMSAC. Brainstormed ways to make EMSAC and EMSPC work more smoothly and efficiently. Committee spent a substantial amount of time developing subcommittees and assigning chairpeople to those committees. Six subcommittees were proposed to replace existing ones: Education, Communication, Grants, Data/Quality, Administrative, and Clinical Integration. <i>Jeff Cappe moved to establish the six subcommittees to replace existing EMSAC subcommittees effective immediately: Education, Communication, Grants, Data/Quality, Administrative, Clinical Integration. Steve Isaacson seconded. Motion passed unanimously.</i> Committee discussed implementing a mission statement. <i>Brenda Gully moved to establish “EMSAC will provide leadership for the provision and welfare of EMS within the State of Idaho” as the EMSAC mission statement. Jeff Cappe seconded. Several members requested additional time for consideration. Brenda Gully withdrew the motion.</i></p>	<ul style="list-style-type: none"> - Collecting mission statement ideas from the EMSAC members. Compile and distribute for voting to be brought up at next EMSAC. Assigned to Ashtin Mitchell. 	Chris Way
1430 - 1445	PM Break		
1445 – 1600	<p>Review Action Plan <i>Chairman Way moved to adjourn the meeting at 1400. Steve Isaacson seconded the motion. Motion passed unanimously.</i></p>		Chris Way
1400	Adjournment		

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.