



EMS Advisory Committee

Minutes

Location: Best Western Vista Inn at the Airport
 2645 Airport Way
 Boise, ID 83705
 Phone: 208-336-8100

Date: February 9, 2017

Time: 0830-1600

Committee Members

Les Eaves, Chairman	Robert Hansen, Volunteer Third Service	<i>Vacant, Idaho Chapter of ACEP</i>	<i>Vacant, Idaho Medical Association</i>
<i>Vacant, Consumer</i>	Dr. Britani Hill, Committee on Trauma of the ID Chapter of the ACS	Tim Powers, Idaho Hospital Association	Kirstin Weldin, Idaho Transportation Department
Bill Arsenault, EMS Instructor	<i>Vacant, Private EMS Ambulance Service</i>	John "Chet" Pugmire, Advanced EMT	Mark Urban, Pediatric Emergency Medicine
Jeff Cappe, Public Health Districts	Randy Howell, Fire Department Based Non-Transport	Edward Schauster, Paramedic	Christopher Way, Career Third Service
Denise Gill, Idaho Association of Counties	Steve Isaacson, Idaho Fire Chiefs Association	Steve Silcock, Third Service Non-Transport	Mike Weimer, Air Medical
Shirley Halsey, EMT	Mike McGrane, State Board of Nursing	Kathy Stevens, Idaho Chapter of the American Academy of Pediatricians	
Bureau Attendees:			
Wayne Denny	Christian Surjan	Christopher Rogers	Patti Thorn
Bruce Cheeseman	Derek Coleman	Earl Stonebraker	Kara Wilson
Michele Carreras	Ashtin Mitchell	Beth Sturdevant	
John Cramer	Xenya Poole	Debby Surjan	



Time Allotted	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
0830-0900	<u>Introductions & Approval of Minutes</u> Chairman Eaves called the meeting to order at 8:30 a.m. Chairman Eaves announces that he will resign his seat with EMSAC at the end of this meeting. <i>Steve Isaacson moved to accept the October EMSAC Minutes. Robert Hansen seconded the motion. Motion passed unanimously.</i>	Appoint a new chairman.	Bureau of EMS
0900-0915	<u>Licensure Action Report and Field Coordinator Update</u> 12 cases are currently open or inactive. Of these 12, four are being closed and six are pending guidance or action from agencies outside of the Bureau's control. The average time of these cases is 186 days or six months. There have been five new cases since November 4, 2016. One CY 2015 case is open, 30 cases opened in CY 2016, and three new cases opened in CY 2017. Out of 30 cases in 2016, eight are still open, 11 were complaints filed by outside individuals, nine were related to random audits, 13 involved entities other than a specific individual, and 13 ended with no violation of EMS Rules. Seven Letters of Guidance and two Negotiated Resolutions were issued. Out of the 10 cases that were reviewed by the peer review committee, four personnel licenses were suspended, two personnel licenses were revoked, and two revoked licenses were reinstated with conditions. Two Letters of Warning coincided with retaining conditions.		Chris Rogers
0915-0930	<u>Agency Licensure Report from Field Coordinator</u> The Committee discussed updating ABC curriculum. The Bureau of EMS is developing the new curriculum using the EMT-B national standard curriculum.		Earl Stonebraker
0930-0945	<u>CHEMS and EMSC Report from Field Coordinator</u> Nine students graduated from Idaho State University with a Certificate in Community Paramedicine. 15 students are in the 2nd cohort. The Bureau is in the process of building the EMT and AEMT CHEMS Curriculum. EMSC application deadline was last Friday. Equipment will be distributed soon.	Distribute EMSC equipment.	Xenya Poole
0945-1000	<u>Education Update from Field Coordinator</u> Updates on the Educator Conference and ORTI Grant. The October Educators Conference was a success. The upcoming ORTI Grant will provide more funding for rural EMS.		Debby Surjan Ed Schauster



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1000-1015	<i>A.M. Break</i>		
1015-1045	<u>Idaho Gateway for EMS (IGEMS) Update</u> Training videos have been added to IGEMS to assist with adding CE hours and courses. Derek Coleman is scheduling and implementing trainings with agencies who want assistance.	Meet with agencies who need additional IGEMS training.	Derek Coleman
1045-1100	<u>Exams Update</u> Patti Thorn, Bureau Exam Specialist, gave a brief update on exam scheduling and delivery in 2015 and 2016. Since the Bureau began approving education programs to administer in-house, end-of-course practical exams in December 2015, the number of Bureau-administered exams has dropped off dramatically. In 2015, the Bureau administered 78 practical exams; in 2016, that number dropped to 33. The Bureau still provides a mobile written exam service to the most rural agencies. The Bureau delivered 16 mobile written exams in 2015 and 11 in 2016.		Patti Thorn
1100-1115	<u>New Rules and Request for Proposals</u> John Cramer provided an update on the EMS Data Collection and Submission rule (IDAPA 16.01.06). The addition of this new chapter in Administrative Rules provides for the transition to the NEMSIS v3.4.0 data standard. The new rule addresses data collection and submission by non-transport agencies and also refers to 'EMS Response' which is newly defined in IDAPA 16.01.02. The transition period is planned to be one year with a full transition for all data submitters (PERCS users and those exporting data to PERCS) targeted for June 30, 2018. Because the current version of NEMSIS and NEMSIS v3.4.0 are not compatible the data will be stored in separate databases. The Bureau is renewing contracts with Image Trend and discussing Sole Source Authorization with the Contracts and Purchasing Unit.		John Cramer
1115-1145	<u>EMS Advisory Committee Composition Task Force</u> EMSAC has 23 seats; 4 are currently vacant. Even with conference call capabilities, EMSAC has been barely maintaining a quorum. In light of this, EMSAC discussed restructuring the committee in order to increase attendance and representation. EMSAC also discussed moving meeting dates to be concurrent with EMSPC.	Send updated EMSAC member contact information every year. Discuss synchronizing EMSAC meetings with EMSPC.	EMS Administrative Assistant EMSAC



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1145-1200	<p><u>Time Sensitive Emergency (TSE) Update</u> Received 23 applications for designation to date. The Council approved 14; 5 are pending approval. The last 4 completed surveys were at Bonner General and Boundary hospital for Level 4 trauma, and Teton Valley Hosp. for Stroke 3 and STEMI 2. 6 other facilities are actively working on TSE applications. TSE sponsored a RTTDC (Rural Trauma Team Development Course) in Rexburg on the Feb 18th. The TSE Website is being redesigned and will be made more user friendly.</p>		Christian Surjan
1200-1230	<i>Working Lunch – Small group discussions of action items from morning session and prepare for afternoon session</i>		
1230-1300	<p><u>Legislative/Rules Update</u> All rule changes and protocols updates for July 1, 2017 are updated on the EMSPC page of the Idaho EMS website.</p>		Bruce Cheeseman
1300-1330	<p><u>Interfacility transports and Medical Director education</u> The EMS Physician’s Commission is discussing updating the credentialing process and mandatory education for medical directors. There will be a new scope of practice model coming in 2017.</p>		Dr. Curtis Sandy
1400-1415	<i>P.M. BREAK</i>		
1415-1500	<p><u>Grant Subcommittee</u> The committee discussed allowing qualified agencies apply for an alternate transport device under the EMS III Dedicated grant, given that providers can securely transport a patient supine, can defend the need for the device, and can document a reasonable amount of usage. <i>Chris Way moved to allow an alternate transport device that must have the ability to appropriately and securely transport a patient supine with allowable grant expense of \$20,000 and that it be listed on the equipment line of the grant provided the item is not on the ineligible grant list. Bill Arsenault seconded the motion. Motion passed unanimously.</i></p>	Update the EMS III Dedicated Grant to address alternate transport devices.	John Cramer
1500-1515	<p><u>Idaho/Fire EMS Quarterly Update</u> The Committee discussed developing a journal for Idaho EMS and Fire.</p>		Bill Arsenault



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1515-1530	<p><u>Review Action Item Assignments</u></p> <ul style="list-style-type: none">• New Leadership<ul style="list-style-type: none">○ The Bureau of EMS – Appoint a new chairman.• CHEMS Update<ul style="list-style-type: none">○ Xenya Poole – Distribute EMSC equipment.• IGEMS Update<ul style="list-style-type: none">○ Derek Coleman – Meet with agencies who need additional IGEMS training.• EMSAC Composition<ul style="list-style-type: none">○ EMS Administrative Assistant – Send updated EMSAC member contact information every year.○ EMSAC – Discuss synchronizing EMSAC meetings with EMSPC.• Grants Update<ul style="list-style-type: none">○ John Cramer – Update the EMS III Dedicated Grant to address alternate transport devices.		
	<p style="text-align: center;"><u>Upcoming meetings</u></p> <ul style="list-style-type: none">• June 28th, 2017 – Grant Subcommittee Meeting<ul style="list-style-type: none">○ Oxford Suites○ 1426 South Entertainment Avenue, Boise, ID 83709○ 888.322.8001• June 29th, 2017 – EMSAC Meeting<ul style="list-style-type: none">○ Oxford Suites• October 20th, 2017<ul style="list-style-type: none">○ TBD		
1530	Adjournment <i>Chairman Eaves moved to adjourn the meeting at 2:00 pm. Chris Way seconded the motion. Motion passed unanimously.</i>		Les Eaves