



EMS Physician Commission

DRAFT Minutes

Location: Fairfield Inn & Suites
1788 Washington St N
Twin Falls, ID

Date: May 10, 2019

Time: 08:30 AM - 04:00 PM

PARTICIPANTS			
Curtis Sandy, M.D., Chairman Idaho State Board of Medicine	Ian Butler-Hall, M.D. Idaho Medical Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Kari Peterson, M.D. Idaho Association of Counties
Gordon Hannigan-Luther, M.D. Idaho Fire Chiefs Association	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Veronica Mitchell-Jones Citizen Representative
Wayne Denny, Bureau Chief Bureau of EMS & Preparedness	Roberta Hoop, Admin. Asst. Bureau of EMS & Preparedness	Brenda Gully, Program Manager Bureau of EMS & Preparedness	Xenya Poole, EMS Supervisor Bureau of EMS & Preparedness
Melissa Ball, TSE Supervisor Bureau of EMS & Preparedness	Jathan Nalls, Field Coordinator Bureau of EMS & Preparedness	Dave Hays, CHEMS Specialist Bureau of EMS & Preparedness	
Chris Way, EMSAC Chairman County EMS Administrator	Bill Arsenault EMS Instructor		
ABSENT			
Terry O'Connor, M.D. Idaho Hospital Association	Mark Urban, M.D., Vice Chairman American Academy of Pediatrics, Idaho Chapter	John Cramer, Program Manager Bureau of EMS & Preparedness	



Agenda Item – Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
Welcome and Introductions		Chairman Sandy
<u>Opening Comments</u> Motion to move into Closed Session – Idaho Code §6 7-2345(1) (b)	Ian Butler-Hall made the motion close session. Michael Lemon seconded the motion. Motion passed.	
Closed to Public		
Open to Public	Ian Butler-Hall motioned to open session. Michael Lemon seconded the motion. Motion passed.	
Licensure Action Report	Provided current statistics.	Jathan Nalls
Approval of February Minutes (Action Item)	Kari Peterson motioned to approve minutes. Veronica Mitchell-Jones seconded the motion. Motion passed.	Chairman Sandy
Budget Report (Action Items)	Provided current statistics and discussed education vouchers.	Brenda Gully
EMSAC Update	Chris Way discussed: <ul style="list-style-type: none">• Request from Treasure Valley for ABC pilot project; discussion for next EMSPC meeting (Action item)• Critical Access Hospital Interfacility Transfer meetings occurring throughout Idaho and results• EMS designations	Chris Way
Time Sensitive Emergencies Update	Provided update and discussed EMS designation survey results. Action Item: <i>TSE Designation will be discussed in August for July 2021 rule</i>	Melissa Ball
BREAK		
Protocol Update (Action Item)	Advised Protocol app is live and available to users.	Xenya Poole
PARFF Approval	Rule opened for proposed changes. Ann Lima motioned to approve rule.	Chairman Sandy



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	Kari Peterson seconded the motion. <i>Motion passed.</i>	
PERCS Data	Commission discussed: <ul style="list-style-type: none">• Report writer; creating template reports for specific categories, i.e., over age 35, chest pain, scene time• Desire to see benchmark data for all of Idaho• Reporting ideas: TSE, Top 5 per agency, EKG, critical complaints, etc• Recommended all agencies be moved to ELITE; conversion in process• Suggested to develop Action Item: <ul style="list-style-type: none">• <i>Ann and Kari were tasked to create templates which the commission would like to utilize</i>• <i>Xenya will provide bureau assistance</i>	Chairman Sandy Ann Lima, Kari Peterson, Xenya Poole
REPLICA Update	<ul style="list-style-type: none">• Reviewed changes; discussed COMPACT agreement• Discussed data and registry	Wayne Denny
MD Education Subcommittee	Commission discussed: <ul style="list-style-type: none">• Medical Director mandatory education; reminder notice sent• Reach out to medical directors who need to complete education• May 2020 Roundtable topics: Agency drug shortages, Scope of Practice, Best practices• EMSAC education subcommittee determining best platform for educational training for the upcoming scope changes; will include Medical Director content	Chairman Sandy
QA Subcommittee Report		
WORKING LUNCH		



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2018 National Scope of Practice Model Update (Action Item) Transitioning/updating SOP <ul style="list-style-type: none">• Formal transition course• MD approval• Required CEU	Scope crosswalk was reviewed and completed with suggested changes. James Karambay motioned to approve changes. Michael Lemon seconded the motion. <i>Motion passed.</i>	Chairman Sandy
Review Action Item		Chairman Sandy
<ul style="list-style-type: none">• Adjournment		Chairman Sandy

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 Commission. Time frames designated on this agenda are approximate only. The Commission will continue its business in the event an agenda item is resolved in less than the allotted time.

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