



EMS Physician Commission

DRAFT Minutes

Location: Hyatt Downtown Boise
1024 W Bannock S
Boise, ID 83702

Date: November 8, 2019

Time: 8:30 AM – 4:00 PM

PARTICIPANTS			
Curtis Sandy, M.D., Chairman Idaho State Board of Medicine	Ian Butler-Hall, M.D. Idaho Medical Association	Gordon Hannigan-Luther, M.D. Idaho Fire Chiefs Association	Kari Peterson, M.D. Idaho Association of Counties
Mark Urban, M.D., Vice Chairman American Academy of Pediatrics, Idaho Chapter	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	John Cramer, Program Manager Bureau of EMS & Preparedness	Melissa Ball, TSE Supervisor Bureau of EMS & Preparedness
Jathan Nalls, Field Coordinator Bureau of EMS & Preparedness	Matea Tipuric, Admin. Asst. Bureau of EMS & Preparedness	Kristin Curtis, Field Coordinator Bureau of EMS & Preparedness	Mark Babson, Ada County & EMSAC member
Angie Heinzman, St. Luke's & EMSAC member			
ABSENT			
Terry O'Connor, M.D. Idaho Hospital Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma		



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)	Mark Urban made the motion close session. Ian Butler-Hall seconded the motion. <i>Motion passed.</i>	Chairman Sandy
Closed to Public	Peer Review case decisions and recommendations were discussed. Kari Peterson made the motion to approve recommendations. Mark Urban seconded the motion. <i>Motion passed.</i>	Chairman Sandy
Open to Public	Ian Butler-Hall motioned to open session. Mark Urban seconded the motion. <i>Motion passed.</i>	Chairman Sandy
Licensure Action Report	Provided update.	Jathan Nalls
Approval of May Minutes (Action Item)	Mark Urban motioned to approve minutes. Ian Butler-Hall seconded the motion. <i>Motion passed.</i>	Chairman Sandy
Budget Report (Action Item)	Provided update.	Wayne Denny
EMSAC Update	Provided update from EMS Advisory Committee meeting. <ul style="list-style-type: none">• Education and Communication subcommittees were combined• TSE Designations	Chris Way
Time Sensitive Emergencies Update	Provided update.	Melissa Ball
<i>BREAK</i>		
Scope Approval (Action Item)	Commission walked through changes approved in May for final review. Scope of Practice updates are in draft form for Legislative submission.	Chairman Sandy
Medical Director ED Report (Action Item)	Provided update on Medical Directors with outstanding education requirements. Extended contract with TERI Inc for one year for Medical Director education reporting.	Chairman Sandy



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TSE EMS Designation (What 10-minute time means) (Action Item)	Provided definition of 10-minute time. Shared final document for designation criteria.	Chairman Sandy
REPLICA Update	Provided update. Seventeen states now participating in the COMPACT agreement.	Wayne Denny
MD Education Subcommittee (Action Item)	Commission discussed the Medical Director mandatory education. <ul style="list-style-type: none">• Bureau will pull outstanding list and send final reminder letters via postal service• Those who do not complete mandatory education will be addressed• Medical Directors have until end of 2019 to comply Medical Director Roundtable & Topics for May: <ul style="list-style-type: none">• Scope of Practice changes• Education vs. skills• QA Measures• TSE EMS Designation	Chairman Sandy
QA Subcommittee Report (Action Item)	Ann Lima and John Cramer shared data from PCRs reports. Commission suggested the following: <ul style="list-style-type: none">• Continued data clean up• Educate agencies on charting and data input• Create dashboard of reports• Metrics match TSE designation	Dr. Lima
WORKING LUNCH		
ABC Curriculum (Action Item)	Provided update.	Mark Babson



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ABC Pilot Report (Action Item)	Provided outline of St. Luke’s plan for ABC pilot program. <ul style="list-style-type: none">• Discussed proposal• Bureau determined no EMS rules were being broken, therefore, not really a pilot program; it’s a medical supervision plan• St. Luke’s will continue to gather data from their plan and report findings at future EMSPC meeting Mark Urban motioned to approve data gathering. Veronica Mitchell-Jones seconded the motion. Motion passed.	Angie Heinzman
NASEMSO Update	Provided update.	Chairman Sandy
Review and approval Pending Docket No. 16-0202-1901	Approval and signature by Chair of Declaration for Omnibus Reauthorization of IDAPA 16.02.02 Mark Urban motioned to approve Reauthorization of IDAPA 16.02.02. Ian Butler-Hall seconded the motion. Motion passed.	Chairman Sandy
Review Action Items		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.*