



EMS Physician Commission

Minutes (Draft)

Location: Oxford Suites
1426 S Entertainment Way
Boise, ID 83709

Date: August 10th

Time: 0830-0330

COMMISSIONERS

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Veronica Mitchell-Jones Citizen Representative	Mark Urban, M.D. – American Academy of Pediatrics, Idaho Chapter
Ian Butler-Hall, M.D. Idaho Medical Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Terry O’Connor, M.D. Idaho Hospital Association	
Gordon Hannigan-Luther, M.D. Idaho Fire Chiefs Association	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. – Idaho Association of Counties	
Bureau Attendees:			
Wayne Denny, Chief	John Cramer	Xenya Poole	Heather Griffin
Brenda Gully	April Nezirevic	Jathan Nalls	
Roberta Hoop			



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
8:30 – 8:35	Welcome and Introductions Chairman Sandy calls the meeting to order at 8:30		Chairman Sandy
8:35 – 8:40	<u>Opening Comments</u> <ul style="list-style-type: none">Motion to move into Closed Session – Idaho Code §6 7-2345(1) (b) <i>Commissioner Lima moved to go into closed executive session to review confidential material involving EMS personnel in accordance with Idaho Code §6 7-2345(1) (b). Commissioner Butler-Hall seconded. Motion passed unanimously.</i>		Chairman Sandy
8:40 – 9:00	Closed to Public <i>Commissioner Butler-Hall moved to go out of closed executive session. Commissioner Lima seconded. Motion passed unanimously.</i>		Chairman Sandy
9:00 – 9:10	Licensure Action Report <ul style="list-style-type: none">5 Personnel cases openNo agency cases open1 patient care case in appeal3 new involving unprofessional conduct1 with immediate action taken		Jathan Nalls
9:10 – 9:20	Approval of May Minutes <ul style="list-style-type: none">Could not approve May Minutes due to new ruleWill approve in November	Approval of May and August Minutes approved in November	Chairman Sandy
9:20 – 9:35	EMSAC Update <ul style="list-style-type: none">TSE for EMS updated checklist in partnership with ChristianLooking to roll out in Feb 2019Clinical Subcommittee aligning with EMSPC		Chris Way



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	<ul style="list-style-type: none">• Preparedness plan in work through Admin subcommittee• Amb Safety Standards Summit for Nov meeting• Recognition program for 10/20/30/40 years of service in partnership with Bureau Chief		
9:35 - 9:45	<p>Time Sensitive Emergencies (TSE) Update</p> <ul style="list-style-type: none">• 38 applications received for designation - Aug 2018• 31 approved by the TSE Council• 7 applications are in various stages of completion• 21 hospitals – one or more TSE designation• 23 hospitals – TSE designated by August 2018 (projected)• Current Projects:• TSE EMS Designations• TSE education for EMS• IGEMS facility applications		Christian Surjan
9:45-10:00	<p>QA Subcommittee Report</p> <p>Elite will be sooner than anticipated, possibly by EOY</p>		Chairman Sandy
10:00-10:10	BREAK		
10:10-10:35	<p>CHEMS Data</p> <ul style="list-style-type: none">• Ann Montero provided update on CHEMS process thus far. She discussed the community para professional. There would be three levels: tech, paramedic, and clinician level.• SOS dictates what DR. needs to be involved• More clarification and definition need to take place• Anne stated there is push back from those that don't understand• Mark Babson will present their outreach schedule template at November meeting.		Anne Montera



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	<ul style="list-style-type: none"> • Test includes • Treatments patho phys • Interdisciplinary health work • Community related work • Anne to produce test to EMSPC • Dr. Sandy suggested when they submit for CHEMS they provide what they are doing QI wise. And the 12-step program. 		
10:35-10:55	St Luke's Children's Hospital <ul style="list-style-type: none"> • The presentation from the EMSAC meeting was delivered to the committee. Discussed their vision and reaching their goals pediatric care. • Roll out anticipated Jan. 2019 		Marisa Lunghofer
10:55-11:10	Pilot Reports *Garden Valley <ul style="list-style-type: none"> • Reported good use and response • 10 incidents able to bring patients by ground except 1 • Planned deployment agreement very helpful • Asking to continue program 	Motion and action will be taken at November meeting regarding the continuation of pilot projects	Chairman Sandy
11:10-11:40	Preparedness Plan <ul style="list-style-type: none"> • Chris Way provided an update on the preparedness plan presented at EMSAC 		Chris Way
11:40-12:00	Statewide Protocol update: <ul style="list-style-type: none"> • Dr. Sandy held a discussion regarding new scope of practice, required updates and comparison to national scope. It was recommended the wound packing be added to the scope. The question arose if Medical Directors manage how EMS and EMT deliver education and validation of education occur? Should there be a validation process set up for Idaho? • Signed contract for Protocol APP 	November Agenda Item <ul style="list-style-type: none"> • Adv. 85 scope • Are there adv that didn't do the transition • What agencies are adv 85? • Who transitioned? • Letter to agencies to determine scope and protocols they are using • Review protocols, make determination of changes present at November meeting 	Chairman Sandy



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	<ul style="list-style-type: none">• Send out notification to providers• Committee debated need for changes prior to launching app• CHEMS: Build CHEMS protocols• Protocol retreat prior to FEB meeting to coincide with Jan 19 release date• CC Transport• Possibility for a transfer protocol		
12:00-12:30	<i>WORKING LUNCH – Small group discussions of action items from morning session and prepare for afternoon session.</i>		
12:30-12:45	Critical Care Tool Kit <ul style="list-style-type: none">• Chris Way presented an overview of the tool kit• Dr. Sandy suggested inserting the scope for ABC into standards manual		Brenda Gully
12:45-01:05	Micron QRU <ul style="list-style-type: none">• Micron protocols haven't changed• Except 24-hour Doc Service• Calc. Gluconate usage• 5 cases• All patients are fine• Only 2 transported• Topical only not IV• Recommended to continue use and report annual usage W/ application	November action item to approve continuation of calc. gluconate usage	Travis Taddicken
01:05-01:35	<u>Medical Director Education Subcommittee</u> <ul style="list-style-type: none">• MD Course will go live in next month• Email to MD's, Docs and Admins over the next year• Who will monitor the completion of MD classes• Determine structure• Send course completion notification letter to MD's• Forward to commission	Derek to review the listserv <ul style="list-style-type: none">• Send notice of meetings and highlights of meetings clinical discussion news articles• Welcome letter• Booklet• MD ED• Roundtable Meetings	



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	<ul style="list-style-type: none">• Consequences for non-completion• Roundtable Education in May• Ian tasked with what ED is next for commission• Review listserv		
01:35-01:45	Expiring Terms on Commission <ul style="list-style-type: none">• Bylaws reviewed• EMS or EMT seat on the commission for the “lay person” open seat• Medical background and or EMS experience would be helpful	Bureau to reach out to appropriate organizations to get members nominated and appointed in a timely manner	Brenda Gully
02:00-02:15	<i>BREAK</i>		
02:15-02:25	Temp Rule EMR Ambulance Certification update <ul style="list-style-type: none">• Brenda shared the EMR ambulance certification template and process• Rule is update on website• Is there a need to declare SOP		Brenda Gully
02:25-02:45	NASEMSO Update Wayne: <ul style="list-style-type: none">• REPLICIA Rules sent to board this week• Reno board meeting August 21		Chairman Sandy
02:45-03:00	PA Scope of Practice *follow up discussion <ul style="list-style-type: none">• What is the future direction?• Rules are specific to what is allowable and what is not• The suggestion of running the schedule differently daily could be problematic – Chris Way• Clinical team reviewing PA’s• Admin EMSAC can look at rule change• More QA/QI needs to be in place• Suggested an application to prove they are involved	This topic to be further discussed at November meeting Solutions for X Scenarios to be discussed in November meeting	Chairman Sandy



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	<ul style="list-style-type: none">Admin must understand what it means and how involved switching will be		
03:00-03:15	EMSPC Structure <ul style="list-style-type: none">Recommended to see the budget for EMSPCSpring Meeting Commission make recommendations to review the budget.Bylaws state budget report annuallyFinancial update on every agenda	Update Subcommittee list Review/Revise standing Agenda Items	Xenya Poole April Nezirevic
03:15-03:25	Review Action Item Assignments & November 2018 Agenda Items		Chairman Sandy
03:25-03:30	<u>Upcoming Meetings</u>		Chairman Sandy
03:30	Adjournment <ul style="list-style-type: none">Commissioner Urban moved to adjourn the meeting at 2pm. Commissioner Lima seconded. Motion passed unanimously.		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.