



EMS Physician Commission

Minutes (**DRAFT**)

Location: Homewood Suites by Hilton
7957 West Spectrum Street
Boise, ID 83709
208.375-8500

Date: February 9, 2018

Time: 0830-1600

COMMISSIONERS

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	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
James Alter Citizen Representative	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	
Bureau Attendees:			
Wayne Denny	John Cramer	Debby Surjan	Heather Griffin
Brenda Gully	Jessica Sur	Xenya Poole	Katie Harper
Christian Surjan	April Nezirevic	Jathan Nalls	



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
8:30 – 8:35	<u>Welcome and Introductions</u>		Chairman Sandy
8:35 – 8:40	<u>Opening Comments</u>		Chairman Sandy
8:40 – 9:00	<u>Closed to Public</u> <i>Ian Butler-Hall made a motion to move into closed session.</i> <i>Mark Urban seconded</i> <i>Motion passed</i>		Chairman Sandy
9:00 – 9:10	<u>Licensure Action Report</u> 4 current open cases; 2 agency specific, 2 provider specific 7 cases closed since last EMSAC meeting – 1-agency and provider; 3-agency specific; 1-Education Institution; 1-Instuctor; 1-Provider		Jathan Nalls
9:10 – 9:20	<u>Approval of November Minutes</u> <i>Motion made by Kari Peterson to approve the November 2017 EMSPC Minutes</i> <i>Seconded by James Karambay</i> <i>Motion passed</i>		Chairman Sandy
9:20 – 9:35	<u>EMSAC Update</u> New Subcommittees <ul style="list-style-type: none">- Administration- Clinical- Communication- Data and Quality- Education- Grants Fire Chief's Emeritus status – Paramedic Licensing Discussion on Patient Care Integration Agreement Critical Care Meeting Update – Next Meeting April 16, 2018		Chris Way
9:35 - 9:45	<u>Time Sensitive Emergencies (TSE) Update</u> <ul style="list-style-type: none">- New TSE Website- TSE Agency Designations- March 31, 2018 National Stop the Bleed Day- RTTDC in Region 5 – April and Region 1 – June- February 13, 2018 TSE Meeting		Christian Surjan
9:45 - 10:15	<u>Idaho Simulation Network</u> Presentation given by ISN		Dieter Zimmer
10:15-10:30	BREAK		



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10:30-10:45	<p><u>First Net Update</u> Subscription-based service tied to AT&T Buildout time is 5 yrs. Building an additional 22 sites 99% urban, 98% rural (5yr plan) Primary users: fire, police, EMS, PSAPS added this year Future extensions to hospitals, public health and transportation</p>	<p>Cost data being provided at future May or August meeting</p>	<p>Brian Shields</p>
10:45-11:15	<p><u>Updates released EMR/EMT National Scope of Practice Model</u> National SOP for wound packing and tourniquets were added to the 2007 national scope of practice model. Tourniquets is already in Idaho SOP - wound packing will be addressed later once decisions by NREMT has been made regarding testing of these 2 skills. Future discussion for testable material within the EMT program. First quarter 2019 is when they will release the updated SOP model.</p>		<p>Chairman Sandy</p>
11:15-11:30	<p><u>NASEMSO Report</u></p> <ul style="list-style-type: none"> - Putting together the list of disqualifying crimes for interstate practice. Discussion on SOP from one state to another. - Western Region Meeting being held in Boise first week of October 2018 		<p>Chairman Sandy</p>
11:30-12:00	<p><u>Statewide Protocol Subcommittee Report</u> We will readdress again in 2019 once the National SOP comes out. We will take the NASEMSO Clinical practice guidelines and review them.</p>	<p>May St. Anthony – Discuss Protocol Education</p>	<p>Chairman Sandy</p>
12:00-12:30	<p><u>Narcan Education Discussion</u> The current statute is a hindrance to EMS providing narcan because of lack of medical director and agency oversight - Requested the statute be amended to include specific EMS and law enforcement language. We agree that lay person and non-medically trained first responders should have a training video. As far as EMS personnel, once statute is amended, it would be good to have specific education for EMS personnel as well. EMS Bureau is part of education group.</p> <p>EMS 46% agencies Naloxone sent the mini grant Law enforcement 41% Substance use disorder centers 13% Discussions on two (2) videos for the non-medically licensed and the EMS group</p>		<p>Dr. Hahn</p>
12:30-1:00	<p><i>WORKING LUNCH – Small group discussions of action items from morning session and prepare for afternoon session.</i></p>		
1:00 – 1:30	<p><u>Paramedic Licensing for Fire Chiefs</u></p>		<p>Dr. Luther</p>



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	<p>Agency officers that still have the commitment to EMS that want to keep their paramedic card to show their commitment that do not wish to provide ALS care, but to give them status. Per discussing we felt that there needs to be clear understanding that such status is only given for non-patient care personnel and that there needed to be a clear pathway if they wished to return to patient care; Refer to the NREMT "inactive" status and pathway.</p>		
<p>1:30-2:00</p>	<p><u>QA Subcommittee Report</u></p>	<p>Dr. Sandy will send letter to MD with new changes and mandatory MD continuing education</p>	<p>Chairman Sandy</p>
<p>2:00-3:00</p>	<p><u>Medical Director Education Subcommittee</u> There needs to be Idaho specific content developed for the CIT course. All Medical Directors would receive the Medical Director Welcome Letter, EMS Medical Director Requirements, and the Medical Director Education information. 5 Quality Measures for Medical Directors to track on agency run reports as part of QI process.</p>	<p>Current cost information being determined.</p>	<p>Commissioner Alter Brenda Gully</p>
<p>3:00 – 3:15</p>	<p><i>BREAK</i></p>		
<p>3:15-3:30</p>	<p><u>FY18 Roundtables</u> May 10, 2018 Roundtable topics: Patient Care Integration, MSP Updates, Bypass Criteria, Critical Care Toolkit/Survey Update, Organ Donation Legislation, Formulary, Clinical: Narcan Grant</p>	<p>Debby Surjan has provided a list to April of Medical Directors and agency administrators in and around St. Anthony multiple counties. Mark Urban, James Karambay, Dr. Sandy,</p>	<p>Chairman Sandy</p>
<p>3:30-3:45</p>	<p><u>Review Action Item Assignments & May 11, 2018 Agenda Items</u> Pilot study one-year follow up from May 2017</p> <ul style="list-style-type: none"> - Gooding EMS - McCall Smokejumpers - Garden Valley EMS <p>PERCS – 5 Quality Measures for Medical Directors and how this break down in PERCS for BLS, ILS and ALS</p> <p>Early Reminder for MAY 2018 Meeting, please see details below for St. Anthony, Idaho. Please call April at the Bureau with any questions.</p>	<p>Pilot Study follow up for</p> <ul style="list-style-type: none"> - Gooding EMS - McCall Smokejumpers - Garden Valley EMS <p>John Cramer PERCS</p> <ul style="list-style-type: none"> - 5 Quality Measures <p>Breakdown for BLS, ILS & ALS</p>	<p>Chairman Sandy</p>



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	<p><u>Upcoming Meetings</u></p> <ul style="list-style-type: none">• May 9, 2018 –EMSAC Subcommittee Meetings 1-5, Annex Building, St. Anthony• May 10, 2018 – EMS Advisory Committee Subcommittee Meetings 8-10am Annex Building, St. Anthony• May 10, 2018 – EMS Advisory Committee, Annex Building, St. Anthony• May 10, 2018 – May Medical Director Roundtable, Annex Building, St. Anthony• May 11, 2018 – EMS Physician Commission Meeting, Annex Building, St. Anthony• August 8, 2018 – EMS Advisory Committee Subcommittee Meetings, 1-5pm Boise TBD• August 9, 2018 – EMS Advisory Committee Subcommittee Meetings 8-10am, Boise TBD• August 9, 2018 – EMS Advisory Committee, Boise TBD• August 10, 2018 – EMS Physician Commission Meeting, Boise TBD <p><u>To be decided</u> Fall Roundtable</p>		
4:00	<u>Adjournment</u>		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 that an agenda item is resolved in less than the allotted time.