



EMS Physician Commission

Minutes

Location: Hyatt Place Boise Downtown
1024 West Bannock St
Boise, ID 83702
208-991-5275

Date: November 9, 2018

Time: 08:30 -04:00

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
Ian Butler-Hall, M.D. Idaho Medical Association	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
	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Terry O’Connor, M.D. Idaho Hospital Association	
Bureau Attendees:			
Wayne Denny, Chief	John Cramer	Jathan Nalls	Melissa Ball
Brenda Gully, EMS Section Manager	Xenya Poole	Roberta Hoop	April Nezirevic



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
08:30 - 08:35	Welcome and Introductions		
08:35 - 08:40	<u>Opening Comments</u> <ul style="list-style-type: none">• Motion to move into Closed Session – Idaho Code §6 7-2345(1) (b)	Dr. Urban moved to go in to closed session. Dr. Karambay seconded motion. Motion passed.	
08:40 - 09:00	Closed to Public		
09:00 - 09:10	Licensure Action Report	<ul style="list-style-type: none">• Review of cases• Discussed involving board of pharmacy future involvement• Wayne to reach out for further discussion	
09:15	Open to Public	Dr. Urban moved to open session. Dr. Lemon seconded to open session. Motion passed.	
09:15 - 09:20	Approval of May and August Minutes (Action Item)	Dr. Urban moved to approve minutes. Dr. Peterson Seconded motion. Motion passed to approve May and August Minutes.	
09:20 - 09:30	Budget Report (Action Items)	Review of budget <ul style="list-style-type: none">• Discussed the new cost of TERI• Brenda will reach out to get an estimate of the new cost	Brenda Gully
09:30 - 09:40	ID Simulation Subscription (Action Item)	Dr. Lima Moved to continue Idaho Simulation Network subscription. Dr. O'Connor seconded. Motion passed.	



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
09:40 - 09:55	EMSAC Update	<p>Chris Way gave update</p> <ul style="list-style-type: none">• Regional Preparedness Plan• State Communications• Preparedness are contributing• It will be under the administrative subcommittee• Database will be set up as a starting point to determine what our actual “inventory” is• EMS TSE designation• Minor changes made to criteria• Rule change required for designation, so it will roll out in 2020 not 2019 as anticipated; April to send out to PC• Grant process finalized• Changed a few things in the grant allowances• Position statement?• Add wound packing to scope of practice• Teach it to civilians but not EMT’s will there be waivers?• Can’t do it legally; it is requested to be added by EMSAC to the SOP• Mike Weimer term expired, Mark Babson and Britani Hill will co-chair the Clinical Integration	April Nezirevic
09:55 - 10:05	Time Sensitive Emergencies (TSE) Update	<ul style="list-style-type: none">• New manager for TSE• Reviewed new hiring process and call to recruit anyone worthy of applying	
10:05 - 10:15	Idaho Medal of Honor – 2019 Call for Nominations	<p>Wayne put out the call for nominations for Idaho Medal of Honor 2019. Dr. Sandy suggested and EMS Agency of the year? Or call of the year? Or recognition for volunteers.</p>	Wayne Denny
10:15 - 10:30	BREAK		



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
10:30 - 10:40	Garden Valley and Bonner County Nitrous pilot (Action Item)	Dr. Lemon Moved to continue the same pilot programs for Garden Valley and Bonner County. In addition, requiring a report before the end of pilot with data on who received it every time and any adverse events -chief complaint or provider impression of use. Seconded by Dr. Luther Motion passed. Dr. Sandy would like a letter sent to both agencies regarding PC decision.	
10:40 - 10:50	Micron Waiver (Action Item)	Dr. Karambay moved to approve the continued use of topical calcium Micron. Dr. Urban seconded motion. Motion passed. Letter to go to Micron to confirm decision.	
10:50 - 11:00	NASEMSO Regional Meeting Update	Regional Meeting: <ul style="list-style-type: none">• Key takeaway was where we are positioned for a regional emergency• Beginning stages of putting the plan in place in partnership with EMSAC administrative committee, preparedness and state comm• Next year the meeting will be held in Oregon• Also discussed the attendance of preparedness teams to increase from the region and the connection to NASEMSO through the preparedness grant.	
11:00 - 11:15	NASEMSO Report	Dr. Sandy: Reviewed Protocols. Discussed MD be mindful about having a financial bias to bring patients to certain hospitals. Discussed a Naloxone evidence-based guideline project out of Rhode Island. Also discussed a centralized database for cardiac arrest. May NASEMSO will be held in Salt Lake City, UT	



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
11:15 - 11:30	Protocol Update (Action Item)	Subcommittee meeting before February meeting. Dr. Urban will be liaison with EMSAC and co-chairs Britani Hill and Mark Phillips. Review Spinal Motion Restrictions. Make video-based training regarding protocols? MD Education? Update link to 2018 document about longboard use.	
11:30 - 11:45	Protocol App Update (Action Item)	Waiting on IT for completion. EMSP to print a few protocol books, not 300. Will be accessible on website. PC to approve updates. Xenya will update as she knows more about when it will launch.	Xenya Poole
11:45 - 12:00	QA Subcommittee Report	ELITE in process right now. Discussed what are we doing with the data collected and how will agencies use it? Annual report - benchmark from either state report or agencies of similar size? Prior to every meeting get reports from John Cramer. Dr. Lima will be emailing John for data for QA subcommittee.	Chairman Sandy
12:00 - 12:30	WORKING LUNCH – Small group discussions of action items from morning session and prepare for afternoon session.		
12:30 – 12:50	Medical Director Education Subcommittee (Action Item) <ul style="list-style-type: none"> • Course Completion • Listserv 	Need a list of physicians that have completed the course. Email TERI to find out who has logged in. Listserv - follow up with Derek and make sure it is active Not working since October. Use listserv for education. Update Podcasts	Brenda Gully



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
		MD Roundtable in May (Twin Falls) Topics to be determined by Commission.	Dr. Butler-Hall
12:50-01:00	Medical Director Code of Conduct		Chairman Sandy
01:00 - 01:30	<p>Scope of Practice: (Action Item)</p> <ul style="list-style-type: none"> • Ultrasound at Critical Care level • Finger Thoracostomy at Critical Care Level • Wound packing at EMR level and above • Naloxone at EMR level and above 	<p>Dr. Lemon move to add a line for ultrasound 3 OM @ the CC level Motion seconded by Veronica Mitchell Jones. Passed unanimously.</p> <p>Dr. Urban moved to add wound packing to hemorrhage control at the EMR level and above. Motion seconded by Dr. Lemon. Passed unanimously.</p> <p>Finger Thoracostomy discussion:</p> <p>Dr. Urban: Why are we limiting it to critical care if it is a last-ditch effort? Do we put it at all levels? Dr. Lemon: Not enough data to know if we are addressing the right problem or if there is even a problem to address.</p> <p>Dr. Peterson: Will look into the contradiction in the SOP and Matrix. SOP - chest tubes monitoring & management. Matrix - Line 9 pg. 40 in standards manual it denotes with or without suction. In Feb meeting, Dr. Peterson will address findings.</p>	Dr. Peterson
01:30-02:15	2018 National Scope of Practice Model Update (Action Item)	National Scope update should be out next week. 11/08/18	Chairman Sandy



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
	Transitioning/updating SOP <ul style="list-style-type: none"> • Formal transition course • MD approval • Required CEU 	Once released education standards updated then go to textbooks. Then National Registry reviews it. What will the transition look like from 2011 to 2018? Course? What is the content? MD's responsibility?	
02:15-02:45	Proposed Administrative Rule Form (PARF) (Action Item) <ul style="list-style-type: none"> • Finalize, accept rule changes, and Chairman signs 	PARF reviewed by all members. Dr. Karambay moved to accept and approve the rule change form. Dr. Urban seconded the motion. Motion passed unanimously.	
02:45-03:00	CHEMS MD Requirements (Action Item) <ul style="list-style-type: none"> • MSP 	MD should be "driving" it, but we should "see" it. What should the CHEMS education be? Should we add wording in manual for those doing CHEMS? Nothing clinical involved right now. Will we build a scope of practice? Or shift in roles? Clinical competency needs to be built. Needs to be all inclusive and level set.	
03:00-03:15	Review Action Item Assignments & February 2019 Agenda Items	FEB Agenda Item: 7 criteria discussed at last meeting Look at 2018 data for next meeting Dr. Peterson will bring back information regarding the contradiction in SOP and Matrix.	Chairman Sandy
03:15-03:30	<u>Upcoming Meetings</u> <ul style="list-style-type: none"> • February 6, 2019 EMS Advisory Subcommittee Meetings, 1:00 pm-5:00 pm TBD • February 7, 2019 EMS Advisory Subcommittee Meetings, 8:00 am-10:00 am TBD • February 7, 2019 EMS Advisory Committee Meeting, 10:00 am-4:00 pm TBD 		Chairman Sandy



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
	<ul style="list-style-type: none">February 8, 2019 EMS Physician Commission Meeting, 8:30 am-4:00 pm TBDMay 8, 2019 EMS Advisory Subcommittee Meetings, 1:00 pm-5:00 pm TBDMay 9, 2019 EMS Advisory Subcommittee Meetings, 8:00 am-10:00 am TBDMay 9, 2019 EMS Advisory Subcommittee Meeting, 10:00 am-4:00 pm TBDMay 10, 2019 Physician Commission Meeting, 8:30 am-4:00 pm TBD		
03:30	<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.