



IDAHO EMSPC MEETING MINUTES

Minutes

Location: Wyndham Garden Hotels
 3300 South Vista Ave, Boise, Idaho 83706

Date: Thursday, February 5, 2016

Time: 0830-1630

COMMISSSIONER'S

Curtis Sandy, Chair Idaho State Board of Medicine	Eric Chun, M.D. Idaho Fire Chiefs	Veronica Mitchell-Jones Citizen Representative	Vacant Idaho Association of Counties
James Alter Citizen Representative	James J. Karambay, M.D. American College of Emergency Surgeons, Idaho Chapter	Terry O'Connor, M.D. Idaho Hospital Association	Vacant Idaho Bureau of Emergency Medical Services & Preparedness
Ian Butler-Hall, M.D. Idaho Medical Association	Michael L. Lemon, D.O. American College of Surgeons, Committee on Trauma	Mark Urban, M.D. American Academy of Pediatrics, Idaho Chapter	
Bureau Attendees:			
Janet Brown	Chuck Cutler	Diana Hone	Christian Surjan
Bruce Cheeseman	Wayne Denny	Nicole Noltensmeyer	Debby Surjan
John Cramer	Brian Esslinger	Xenya Poole	

Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
8:30 - 8:35	<u>Introductions & Approval of Minutes</u> <ul style="list-style-type: none"> Welcome new members Chairman Sandy called the meeting to order at 8:31 a.m. 		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) Commissioner Butler-Hall moved and Commissioner Chun seconded the motion to move into closed executive session to review confidential material involving EMS personnel in accordance with Idaho Code § 67-2345(1)(b&f). Motion passed unanimously.		Chairman Sandy



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8:40 – 9:10	<u>Closed to Public</u> Commissioner Butler-Hall moved to come out of executive session. Commissioner Urban seconded the motion. Motion passed unanimously.		Chairman Sandy
9:10 – 9:20	<u>Licensure Action Report As of February 3, 2016</u> 11 cases open, 53/47 average elapsed days, 1.8/1.25 average elapsed months, 10 new cases since November 21, 2016 (last EMSPC), 33 new cases opened CY 2015, 68 cases closed CY 2015 YTD, 0 CY 2014 cases still open, 6 CY 2015 cases still open, 8 total new cases opened in CY 2016, 12 Total cases closed since last meeting, No open cases older than 2015, 5 new 2016 cases currently. Commissioner Karambay moved to accept actions taken in closed session. Commissioner O'Connor seconded the motion. Motion passed unanimously.		Chuck Cutler, EMSP
9:20 – 9:30	<u>Approval of Minutes</u> Approval of Minutes from 11-13-15. Commissioner Karambay moved and Commissioner Butler-Hall seconded the motion to accept the draft minutes as submitted. Motion passed unanimously.		Chairman Sandy
9:30 – 9:45	<u>Wildland Fire Subcommittee Report</u> Addressing medical direction of medical units. Working with Bureau of Land Management Fire Operations Group.		Chairman Sandy
9:45 – 10:00	<u>Scope of Practice Review</u> 2016-1 effective in July. Tranexamic acid allowed under medical director approved medication. Tranexamic acid procedure and protocol added. Lay persons are now allowed to administer opioid antagonists (Narcan), now listed in scope of practice "State Statute".		Chairman Sandy
10:00 – 10:15	Break		
10:15 – 10:45	<u>Medical Director Education Subcommittee</u> <ul style="list-style-type: none"> • Medical Supervision reports Discussion of what level of medical direction is expected for ALS. <ul style="list-style-type: none"> • Medical Director Introduction Online courses- content development 	Bruce to provide location options for the 2016 May Medical Director Roundtable.	Commissioner Alter



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	Reference links on webpage to CIT and IFC. <ul style="list-style-type: none"> Medical Director Advanced Roundtable- Agenda topics were discussed. 		
10:45 – 11:00	<u>Medical Direction at Medical Shelters</u> A brief update and the responsibility of IDHW under Essential Support Function #8 (Public Health and Medical). Discussion regarding obtaining a medical director in Idaho in case of disaster, and if medical shelter contractor was activated what is the role between the medical director and the contractor.	Schedule a meeting with the medical shelter contractor and the commission to learn more about this issue.	Cheryl Brower
11:00 – 11:15	<u>Protocol Subcommittee Report</u> <ul style="list-style-type: none"> Protocol report – Xenya Poole New Bureau Liaison – Xenya Poole Protocol report changes-review and discuss off line. The Statewide Protocols & Procedures will be released on July 1, 2016.		Chairman Sandy
11:15 – 11:45	<u>CHEMS – Taskforce</u> CHEMS documents may need disclaimer guidelines.		Commissioner Karambay
11:45 – 12:00	<u>Micron – Variance Review for Calcium Gluconate Gel</u> Continued use on an EMT level. 9 cases 2014-2015 No inappropriate use, all skin exposures. Did not require any further treatment. Usage of the gel low risk and process in place. Commissioner O’Connor moved and Commissioner Urban seconded the motion to extend the variance with annual reporting of usage and continue the variance as long as Dr. Phillips is medical director.		Dr. Phillips-Medical Director
12:00 - 1:00	<u>Working Lunch:</u> Small group discussions of action items from morning session and prepare for afternoon session.		
1:00 – 2:00	<u>Public Safety Answering Point (PSAP) Dispatcher Certification</u> Idaho State Police Lt. Haight presented information regarding the need for PSAP dispatcher certification. To obtain current and accurate information about this proposal go to http://bhs.idaho.gov/Pages/ECC/PsapBusiness.aspx Questions or concerns may be directed to Lt. Haight Email: kevin.haight@isp.idaho.gov		Lt. Haight – Idaho State Police (ISP)



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2:00 – 2:30	<u>Ebola Transportation</u> Updates on Assessment centers, protocols and recommended PPE. Discussion on Idaho EMS Ebola Guideline vs. Idaho Infectious Disease Guidelines. Physician Commission concurred that the Idaho Infectious Disease Guideline appears as such.		Brian Esslinger
3:00 – 3:30	<u>DEA Legislation</u> NAEMSP have been involved with the DEA and have House Resolution 4365 in congress to amend the Controlled Substance Act. <ul style="list-style-type: none">• Permits EMS agencies to directly register with the DEA• Single agency registration as opposed to location• Requires medical direction• Medical Director can use standing orders• Update receipt, movement and storage rules		Chairman Sandy
3:30 – 4:00	<u>Review Action Item Assignments & May Agenda items</u> May agenda items: Medical Director Subcommittee-Medical Director Training, Medical Director questions for agency licensure, Protocol Subcommittee-review protocols, Review Pediatric Intubation (Dr. Urban), Medical Director Field		Chairman Sandy
4:15	Adjournment		Chairman Sandy Action