



## EMS Physician Commission MEETING MINUTES

**Location:** Hyatt Place – Boise Towne Square  
925 North Milwaukee Street  
Boise, ID 83704  
208.375.1200

**Date:** Friday, August 12, 2016

**Time:** 0830-1530

### COMMISSIONER'S

<b>Curtis Sandy, Chair</b> Idaho State Board of Medicine	<del>Eric Chun, M.D.</del> Idaho Fire Chiefs	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services & Preparedness	<del>Kari Peterson, M.D.</del> Idaho Association of Counties
James Alter Citizen Representative	<del>James J. Karambay, M.D.</del> American College of Emergency Surgeons, 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	<del>Michael L. Lemon, D.O.</del> American College of Surgeons, Committee on Trauma	<del>Terry O'Connor, M.D.</del> Idaho Hospital Association	
<b>Bureau Attendees:</b>			
Janet Brown	Derek Coleman	Wayne Denny	Marta Slickers
Michele Carreras	John Cramer	Xenya Poole	Christian Surjan
Bruce Cheeseman	Charles Cutler	Christopher Rogers	Debby Surjan
Patti Thorn			

Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
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<b>Time Allotted &amp; Agenda Item</b>	<b>Discussion (Key Points, Decisions, etc.)</b>	<b>Action Required</b>	<b>Responsible Person</b>
8:30 - 8:35	<b><u>Introductions &amp; Approval of Minutes</u></b> <ul style="list-style-type: none"><li>• Welcome new members</li><li>• Chairman Sandy called the meeting to order at 8:30 a.m.</li></ul>		Chairman Sandy
8:35 – 8:40	<b><u>Opening Comments</u></b> <ul style="list-style-type: none"><li>• Motion to move into Closed Session – Idaho Code §6 7-2345(1) (b)</li></ul> Commissioner Mark Urban moved and Commissioner Ian Butler-Hall 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
8:40 – 8:50	<b><u>Closed to Public</u></b> Commissioner Mark Urban moved to come out of executive session. Commissioner Ian Butler-Hall seconded the motion. Motion passed unanimously.		Chairman Sandy
8:50 – 9:00	<b><u>Licensure Action Report</u></b> PEER REVIEW As of 8/11/2016 – 7 current cases open – 138 average elapsed days, 4.6 average elapsed months, 6 new cases since May 13, 2016, 0 Cases currently being closed, 1 - CY 2015 cases still open, 24 total new cases opened in CY 2016 (7 complaints) Next Peer Review Session – Friday, October 28, 2016 Commissioner Ian Butler-Hall moved to accept peer review recommendations. Commissioner Ann Lima seconded the motion. Motion passed unanimously.		Chuck Cutler
9:00 – 9:10	<b><u>Approval of Minutes</u></b> Approval of Minutes from May 13, 2016 Need for a correction in the TSE discussion from the May minutes. Correction made to draft minutes. Commissioner Mark Urban moved and Commissioner Ian Butler-Hall seconded the motion to accept the draft minutes		Chairman Sandy



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	<p>after correction made. Motion passed unanimously.</p>		
	<p><b><u>Rule Promulgation for 2017</u></b> Motion to approve Notice and Rule Text for Docket No.16-0202-1601. Commissioner Mark Urban moved and Commissioner Ian Butler-Hall seconded the motion to approve the Notice and Rule Text for Docket No. 16-0202-1601. Motion passed unanimously.</p>		
<p><b>9:10 – 9:20</b></p>	<p><b><u>Medical Director Education Subcommittee</u></b> Discuss Medical Director welcome packet for new Medical Directors, List-serv located at: <a href="mailto:IdahoEMSp@googlegroups.com">IdahoEMSp@googlegroups.com</a> and the new EMSPC Facebook page.</p>	<ul style="list-style-type: none"> <li>• Compose an e-mail from the EMS Commission e-mail address to the Medical Directors and provide a Google group invite.</li> <li>• Derek Coleman to give Commissioner Urban – administrative privileges on Facebook.</li> </ul>	<p>Commissioner Urban</p>
<p><b>9:20 – 9:30</b></p>	<p><b><u>Statewide Protocol Subcommittee Report</u></b> EMSPC Protocols for 2016 have been published.</p>	<ul style="list-style-type: none"> <li>• Send an e-mail to all Medical Directors and EMS Agencies regarding the updated protocols. Inform them that they are on the website.</li> <li>• Monitor responses regarding any edits needed in protocols, and report back at next meeting.</li> </ul>	<p>Bruce Cheeseman</p>
<p><b>9:30 – 9:40</b></p>	<p><b><u>Wildland Fire Subcommittee Report</u></b> Discuss medical director requirements for the fire medical units and the need for contracts.</p>	<ul style="list-style-type: none"> <li>• Chairman Sandy sent a letter to IDL outlining the need for incident medial rules, director and authority.</li> <li>• Wayne Denny (IEMS) to work on medical direction.</li> </ul>	<p>Chairman Sandy</p>
<p><b>9:40 – 9:50</b></p>	<p><b><u>CFRN credential for dual-licensed personnel for CC</u></b> Motion for dually licensed personnel that CCRN as a sole credential does not meet the requirement for critical care personnel clarification. Commissioner Ann Lima moved and Commissioner Mark Urban seconded the motion. Motion passed unanimously.</p>		<p>Chairman Sandy</p>
<p><b>9:50 – 10:00</b></p>	<p><b><u>EMS Compass discussion</u></b></p> <ul style="list-style-type: none"> <li>• Discuss implementation of several measures.</li> </ul>	<ul style="list-style-type: none"> <li>• Subcommittee: Commissioner Lima, Commissioner O’Connor, and John Cramer to pull data on how many agencies do not do 12-Leads.</li> <li>• Chairman Sandy to review EMS Compass</li> </ul>	<p>Chairman Sandy</p>



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		information written for quality measures and how this could apply to a Statewide System.	
10:00 – 10:15	<b>BREAK</b>		
10:15 – 12:30	<p><b><u>Critical Care and Inter-facility Transport</u></b>  <b>ATV Definition:</b>            Volume-control ventilator with pop-off valve to prevent high pressures, and high pressure alert/alarm.  <b>Provider can adjust:</b> Rate, Tidal Volume, FiO2 (target saturation of 95-99%)  <b>Caution:</b> Critical care transport service should be considered for inter-facility transport of patients with the following conditions:</p> <ul style="list-style-type: none"> <li><b>i.</b> Simple volume control ventilation is not ideal for the patient.</li> <li><b>ii.</b> Active titration of ventilator settings, recent or anticipated.</li> <li><b>iii.</b> Patient is at risk for displacement of advanced airway or may be a difficult reintubation if extubated.</li> <li><b>iv.</b> Patient with monitoring or treatment needs that require more than one ALS provider or anticipate patient deterioration en route.</li> </ul> <p>System Requirements:</p> <ul style="list-style-type: none"> <li><b>a.</b> EMS agency medical director must approve any transport ventilator used by the EMS agency. A multi-modal ventilator may be used by providers if only used in the volume control mode. The CPAP/BIPAP mode can be used on awake non-intubated patients per the current scope of practice.</li> <li><b>b.</b> EMS agency medical director must assure initial and ongoing competence (with each ventilator type used) for each individual EMS provider who will use mechanical ventilation.</li> <li><b>c.</b> ALS service must have the capability of monitoring and recording continuous waveform capnography, pulse, respiratory rate, and blood pressure during mechanical ventilation. Recordings of these</li> </ul>	<ul style="list-style-type: none"> <li>• Bruce Cheeseman to send motion to all EMS providers.</li> <li>• Derek Coleman to add “Idaho Statewide Rules Link” on website under “What’s Important” – under the Intubation/RSI Tab.</li> </ul>	Chairman Sandy



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	<p>parameters must be documented for every patient treated with an ATV.</p> <p><b>d.</b> Medical Director review is <b>required</b> on all cases of ATV use.</p> <p><b>Motion to define ATV as stated in the minutes and will add as Ventilator Standards to the standards manual July 1, 2017.</b></p> <p>Commissioner Mitchell-Jones moved and Commissioner Alter seconded the motion to accept the definition of ATV as stated in the minutes.</p> <p>Motion passed unanimously.</p>		
12:30 – 1:00	<p><b>WORKING LUNCH</b> – <i>Small group discussions of action items from morning session and prepare for afternoon session.</i></p>		
1:00 – 1:20	<p><b><u>Idaho Simulation Network</u></b>            Dieter Zimmer discussed and reported on the activities of the Idaho Simulation Network.</p>		Dieter Zimmer
1:20 – 1:35	<p><b><u>Time Sensitive Emergencies (TSE) - Update</u></b>            14 Total Applications since January 2016 with 2 additional in process. 9 have been designated.</p>	<ul style="list-style-type: none"> <li>The Rural Trauma Team Development Course is scheduled for August 30, 2016, in Cascade. It is an American College of Surgeons Credit Course, and is registered through ACS.</li> </ul>	Christian Surjan
1:35 – 1:45	<p><b><u>Idaho Emergency Communications Commission (ECC)</u></b>            Presentation regarding Dispatch Certification Support Letters.</p>	<ul style="list-style-type: none"> <li>EMSPC to prepare letter of recommendation in support of Dispatch Certification.</li> </ul>	Michele Carreras
1:45 – 2:10	<p><b><u>Idaho Gateway for EMS (IGEMS)</u></b>            Overview of IGEMS Public Portal and Medical Director Tools for medical supervision and requirements.</p>	<ul style="list-style-type: none"> <li>Include this presentation to the Medical Director Roundtable agenda in May of 2017.</li> </ul>	Derek Coleman
2:10 – 2:30	<p><b><u>Rules Update</u></b>            Updates on Hospital and Seasonal to licensing declaration, Air Medical 1 &amp; 2, and REPLICA.</p>		Bruce Cheeseman
2:30 – 3:00	<p><b><u>“Stop The Bleed”</u></b>            Presentation and discussion.</p>		Michael Daniels/ Andrew Coussens
3:00 – 3:30	<p><b><u>Review Action Item Assignments &amp; November Agenda Items</u></b></p>	<ul style="list-style-type: none"> <li>Bruce Cheeseman to send out ACCT pages to workgroup</li> </ul>	Chairman Sandy



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	<ul style="list-style-type: none"><li>• Review protocols in Summer or Fall of 2017.</li><li>• Discuss leaving off procedures in future protocols.</li><li>• CME for Listserv letter</li><li>• Facebook</li><li>• Critical Care discussion on September 6, 2016, from 10:00 – 4:00, and 8:30-2:30pm, on September 7, 2016. The workgroup will consist of: Chairman Sandy, Commissioner Mitchell-Jones, Brenda Gully, Commissioner Urban, Commissioner Butler-Hall, with no more than 8 to this workgroup per Chairman Sandy. We need representation from Elmore and Canyon Counties. (One rep from each). Also inform Chris Childs, Fire Chief from Madison County. Chris Way to contact Lewiston and Dave Reynolds from Moscow to gather their concerns.</li></ul> <p><b><u>Upcoming meetings:</u></b></p> <p>November 4, 2016- EMSPC meeting Hyatt Place – Boise Towne Square 925 North Milwaukee Street Boise, ID 83704 208.375.1200</p> <p>February 09, 2017- EMS Advisory Committee – Meeting at Best Western Vista Inn at the Airport</p> <p>February 10, 2017- EMSPC meeting Best Western Vista Inn at the Airport - 2645 Airport Way Boise, ID 83705 208.336.8100</p> <p>May 11, 2017 – Medical Director Roundtable May 12, 2017 – EMSPC meeting The Holiday Inn Express McCall – The Hunt Lodge</p>	<p>Chairman Sandy, Commissioner Urban, and Commissioner Butler-Hall will administer the Facebook page and write the listserv letter.</p>	



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	210 North Third Street McCall, ID 83638 208.634.4700		
<b>3:30 p.m.</b>	Adjournment		Chairman Sandy