IDAHO EMSPC MEETING MINUTES

November 14, 2014

A meeting of the Idaho Emergency Medical Services Physician Commission was held on this date at Ada County Paramedics, 370 Benjamin Lane, Boise, Idaho.

Members Present:
- Mark Urban, M.D.
- James Alter
- Paul Johns, M.D.
- Keith Sivertson, M.D.
- Ian Butler-Hall, M.D.
- Curtis Sandy, M.D.

Member’s Position:
- American Academy of Pediatrics, Idaho Chapter
- Citizen Representative
- Idaho Bureau of Emergency Medical Services & Preparedness
- Idaho Hospital Association
- Idaho Medical Association
- Idaho State Board of Medicine

Members Absent:
- Brian O’Byrne, M.D.
- Veronica Mitchell-Jones
- Eric Chun, M.D.

Member’s Position:
- American College of Surgeons Committee on Trauma
- Citizen Representative
- Idaho Fire Chiefs Association

Vacant Seats:
- American College of Emergency Physicians, Idaho Chapter
- Idaho Association of Counties

Others Present:
- Bill Aresenault
- Chris Stoker
- Dave Reynolds
- David Jackson
- Dean Neufeld
- Diana Hone
- Hans Ohme
- Jan Peterson
- Jill Hiller
- Kelland Wolf
- Kevin Bollar
- Kody Dribnak
- Les Eaves
- Mark Zandhuisen
- Melonie Skiftun
- Mikel Walker
- Randy Sutton
- Season Woods
- Wayne Denny

Other’s Position:
- Wildland Fire / U.S. Forest Service
- Idaho Bureau of EMS & Preparedness - EMS Section Manager
- Moscow Fire Department
- Nampa Fire Department
- Idaho Bureau of EMS & Preparedness - Licensing Supervisor
- Idaho Bureau of EMS & Preparedness - Records Lead
- McCall Smokejumpers
- Idaho Bureau of Land Management
- Cascade Rural Fire & EMS
- Wood River Fire & Rescue
- INL
- Idaho Bureau of EMS & Preparedness - EMS Field Coordinator
- Clearwater County Ambulance
- Bonner County EMS
- Donnelly Ambulance
- Madison Fire Department
- West End Fire & Rescue
- Idaho Bureau of EMS & Preparedness - EMS Field Coordinator
Chairman Sandy called the meeting to order at 8:30 a.m.

Commissioner, American College of Surgeons Committee on Trauma, moved and Commissioner Alter, Citizen Representative, 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.

Commissioner Chun, Idaho Fire Chiefs Association, moved to come out of executive session. Commissioner O’Byrne, American College of Surgeons Committee on Trauma, seconded the motion.
Motion passed unanimously.

License Action Report
Commissioner Alter, Citizen Representative, moved to accept actions taken in closed session. Commissioner Chun, Idaho Fire Chiefs Association, seconded the motion.
Motion passed unanimously.

Approval of Minutes from 8-8-14
Commissioner, , moved and Commissioner, , seconded the motion to accept the draft minutes as submitted.
Motion passed unanimously.
Approve PARF for 2016 changes. (Feb or May)
Commissioner Sturkie, American College of Emergency Physicians, Idaho Chapter, moved to approve the Proposed Administrative Rules Form (PARF) to initiate rulemaking to change the standards manual edition to 2016-1 to be effective July 1, 2016. Commissioner Masar, Idaho Association of Counties, seconded.
Motion passed unanimously.

Approve Proposed Rule Docket (May or Aug)
Motion passed unanimously.

Approve Pending Rule Docket for 2016 changes. (Nov)
Commissioner Sivertson, Idaho Hospital Association, moved to approve Pending Rule Docket 16-0202-1301 for 2016. Commissioner Alter, Citizen Representative, seconded.
Motion passed unanimously.

Commissioner , , moved to adjourn. Commissioner , , seconded.
Motion passed unanimously.

Adjournment 5:01 pm

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Curtis Sandy, Chairman
Idaho Emergency Medical Services Physician Commission