

**DRAFT**

# IDAHO EMSPC MEETING MINUTES

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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  
Idaho Bureau of EMS & Preparedness - Bureau Chief

# **DRAFT**

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.**

# DRAFT

## **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)**

Commissioner Chun, Idaho Fire Chiefs Association, moved to approve Proposed Rule Docket **16-0202-1301** for the 2016 standards manual changes. Commissioner Masar, Idaho Association of Counties, seconded.

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