



## EMS Physician Commission

### DRAFT Minutes

**Location:** Hyatt Downtown Boise  
1024 W Bannock S  
Boise, ID 83702

**Date:** February 7<sup>th</sup>, 2020

**Time:** 8:30 AM – 4:00 PM

<b>PARTICIPANTS</b>			
Curtis Sandy, M.D., Chairman Idaho State Board of Medicine	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Gordon Hannigan-Luther, M.D. Idaho Fire Chiefs Association	Veronica Mitchell-Jones Citizen Representative
Mark Urban, M.D., Vice Chairman American Academy of Pediatrics, Idaho Chapter	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. Idaho Association of Counties	Terry O'Connor, M.D. Idaho Hospital Association
Wayne Denny, Bureau Chief Bureau of EMS & Preparedness	Jathan Nalls, Program Manager Bureau of EMS & Preparedness	Derek Coleman, EMS Supervisor Bureau of EMS & Preparedness	Melissa Ball, TSE Supervisor Bureau of EMS & Preparedness
John Cramer, Automation Manager Bureau of EMS & Preparedness	Roberta Hoop, Admin. Asst. Bureau of EMS & Preparedness	Matea Tipuric, Admin. Asst. Bureau of EMS & Preparedness	
<b>ABSENT</b>			
Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Ian Butler-Hall, M.D. Idaho Medical Association		



Agenda Item – Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
Welcome and Introductions		Chairman Sandy
<u>Opening Comments</u> Motion to move into Closed Session – Idaho Code §6 7-2345(1) (b)	Mark Urban made the motion close session. Kari Peterson seconded the motion. <b><i>Motion passed.</i></b>	Chairman Sandy
Closed to Public		Chairman Sandy
Open to Public	Gordon Hannigan-Luther motioned to open session. Kari Peterson seconded the motion. <b><i>Motion passed.</i></b>	Chairman Sandy
Approval of November Minutes ( <b>Action Item</b> )	Ann Lima motioned to approve minutes. Veronica Mitchell-Jones seconded the motion. <b><i>Motion passed.</i></b>	Chairman Sandy
Licensure Action Report	Provided update.	Jathan Nalls
Budget Report ( <b>Action Item</b> )	Provided update.	Jathan Nalls
Time Sensitive Emergencies Update	Provided update.	Melissa Ball
EMSAC Update	Provided update from EMS Advisory Committee meeting. <ul style="list-style-type: none"> <li>• EMS provider tenure recognition program</li> <li>• EMS Leadership Academy is in development stages</li> <li>• Suicide Prevention program at IDHW</li> <li>• Grants application process open until 4/1/20</li> </ul>	Chris Way
<b><i>BREAK</i></b>		
Canyon County Presentation ( <b>Action Item</b> )	Canyon County paramedics requested consideration for Critical Care Scope for Tactical Medical (TacMed) calls only. Requested one-year waiver to perform skills and gather reporting data for further consideration. Skills requested for waiver: <ul style="list-style-type: none"> <li>• Finger thoracostomy</li> <li>• Pericardiocentesis</li> <li>• Joint reduction</li> <li>• Staples as part of wound packing</li> <li>• Antibiotics for open wounds</li> </ul>	Dr. Peterson & Canyon County Paramedics – Roy Miller and Nik Ziegler



Agenda Item – Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
	<p>Ann Lima made the motion to allow one-year waiver to Canyon County to perform Critical Care skills during TacMed calls only. Terry O’Connor seconded the motion. <b>Motion passed.</b></p> <p><b>Action Items:</b></p> <ul style="list-style-type: none"><li>• Canyon County must gather data on TacMed events and patient outcomes. They will present data and findings to EMSPC in February 2021.</li><li>• EMSPC will develop tactical medicine Scope of Practice (SOP) for providers performing services during TacMed events.</li><li>• SOP must include education requirements.</li><li>• SOP include K-9 emergency medicine.</li></ul>	
K-9 Medicine ( <b>Action Item</b> )	<p>Discussed K-9 medicine as part of TacMed.</p> <p><b>Action Item:</b> Wayne Denny will contact the ID Board of Veterinary Medicine regarding their rules and code relating to K-9 emergency medicine.</p>	Chairman Sandy
Legislative Updates	Provided update.	Chairman Sandy
<b>WORKING LUNCH</b>		
New Scope of Practice ( <b>Action Item</b> )	Education content for CPAP	Chairman Sandy
Statewide Protocols Subcommittee Report ( <b>Action Item</b> )	Protocols document edits reviewed.	Chairman Sandy
QA Subcommittee Report ( <b>Action Item</b> )	Provided presentation including sample reporting and dashboard.	Dr. Lima & John Cramer



<b>Agenda Item – Discussion (Key Points, Decisions, etc.)</b>	<b>Motions or Action Items</b>	<b>Responsible Person</b>
MD Education Subcommittee ( <b>Action Item</b> )	Commission discussed the Medical Director mandatory education. <ul style="list-style-type: none"><li>• Awaiting list from Teri, Inc. for list of MDs who did not complete required education by deadline of May 2019.</li><li>• Outstanding MDs will be contacted.</li></ul> Discussed the Medical Director Roundtable event. <ul style="list-style-type: none"><li>• Cancelled due to COVID-19 pandemic.</li></ul>	Chairman Sandy
NASEMSO Update	Provided update.	Chairman Sandy
REPLICA Update	Provided update.	Wayne Denny
Review Action Items		Chairman Sandy
<ul style="list-style-type: none"><li>• Adjournment</li></ul>		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.*