



EMS Physician Commission

DRAFT Minutes

Location: Teleconference

Date: May 15, 2020

Time: 9:00 AM – 12:00 PM

PARTICIPANTS			
Curtis Sandy, M.D., Chairman Idaho State Board of Medicine	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	Ian Butler-Hall, M.D. Idaho Medical Association	Wayne Denny, Bureau Chief Bureau of EMS & Preparedness	Jathan Nalls, Program Manager Bureau of EMS & Preparedness
Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Terry O'Connor, M.D. Idaho Hospital Association	Derek Coleman, EMS Supervisor Bureau of EMS & Preparedness	Chris Acosta, Field Coordinator Bureau of EMS & Preparedness
Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. Idaho Association of Counties	Roberta Hoop, Records Supervisor Bureau of EMS & Preparedness	Matea Tipuric, Technical Records Bureau of EMS & Preparedness
ABSENT			
James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter			



Agenda Item – Discussion (Key Points, Decisions, etc.)	Motions or Action Items	Responsible Person
Welcome and Introductions		Chairman Sandy
Rulemaking Process and Rule Review (Action Item)	Explained for new five-year rotation for rule reviews. Rules will open for review every five years, eliminating annual review.	Chairman Sandy
Subcommittee Report: Statewide Protocols (Action Item)	Reminded Commission to review final draft of Statewide Protocols prior to publishing on July 1, 2020. Subcommittee will meet to discuss revising Ebola protocol and establishing a protocol or guideline regarding “emerging disease”.	Chairman Sandy
Crisis Standards of Care (Action Item)	Provided project update.	Chairman Sandy Jathan Nalls
COVID-19 Activity Review & Open Discussion (Action Item)	Commission members provided updates for their areas.	Chairman Sandy
Subcommittee Report: Medical Director Education (Action Item)	<ul style="list-style-type: none">• Medical Directors mandatory education requirements• Online training education, onboarding, roundtables	Chairman Sandy
Review Action Items		Chairman Sandy
<ul style="list-style-type: none">• Adjournment		Chairman Sandy