



EMS Physician Commission Executive Session

Minutes

Location: The Bureau of Emergency Medical Services and Preparedness
 2224 East Old Penitentiary Road
 Boise, ID 83712
 (208) 334-4000

Date: March 18, 2019

Time: 09:00 – 09:20

COMMISSIONER'S

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	Veronica Mitchell-Jones Citizen Representative	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. Idaho Association of Counties
Ian Butler-Hall, M.D. Idaho Medical Association	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Terry O'Connor, M.D. Idaho Hospital Association	Mark Urban, M.D. American Academy of Pediatrics, Idaho Chapter
Gordon Luther Idaho Fire Chiefs Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma		
Bureau Attendees:			
Jathan Nalls	Brenda Gully	April Nezirevic	Xenya Poole

Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
09:00-09:05	<u>Establish Quorum</u> Commissioner Kari Peterson called the meeting to order and established a quorum at 09:00 am	Kari Peterson
09:05-09:10	<u>Motion to move into Closed Session</u> Commissioner Ian Butler-Hall moved and Commissioner Terry O'Connor seconded the motion to move into closed executive session to review confidential material involving EMS personnel in accordance with Idaho Code §74-206(1)(b). Motion passed unanimously.	Kari Peterson
09:10-09:20	<u>Closed to Public</u> Commissioner Ian Butler-Hall moved and Commissioner Veronica Mitchell-Jones seconded the motion to come out of executive session. Motion passed unanimously. Commissioner Terry O'Connor moved and Commissioner Ian Butler-Hall seconded the motion to accept the peer review recommendations. Motion passed unanimously.	Kari Peterson
09:20	<u>Adjournment</u> Commissioner Kari Peterson moved to adjourn the meeting at 09:20 am. Commissioner Terry O'Connor seconded the motion. Motion passed unanimously.	Kari Peterson