



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: April 21, 2017

Time: 0900-1000

COMMISSIONER'S

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	Eric Chun, M.D. Idaho Fire Chiefs Association	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. Idaho Association of Counties
James Alter Citizen Representative	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Veronica Mitchell-Jones Citizen Representative	Mark Urban, M.D. American Academy of Pediatrics, Idaho Chapter
Ian Butler Hall, M.D. Idaho Medical Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Terry O'Connor, M.D. Idaho Hospital Association	

Bureau Attendees:

Wayne Denny	Bruce Cheeseman	Chuck Cutler	Chris Rogers
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Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
9:00 – 9:05 a.m.	<u>Establish Quorum</u> Chairman Sandy called the meeting to order and established a quorum at 9:00 a.m.	Chairman Sandy
9:05 – 9:10 a.m.	<u>Motion to move into Closed Session</u> Commissioner Mark Urban moved and Commissioner Kari Peterson 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.	Chairman Sandy
9:10 – 10:00 a.m.	<u>Closed to Public</u> Commissioner Mark Urban moved and Commissioner Kari Peterson seconded the motion to come out of executive session. Motion passed unanimously. Commissioner Mark Urban moved and Commissioner Ann Lima seconded the motion to accept the peer review recommendations with an expanded condition. Motion passed unanimously.	Chairman Sandy
10:00 a.m.	<u>Adjournment</u> Chairman Sandy moved to adjourn the meeting 10:00 a.m. Commissioner Mark Urban seconded the motion. Motion passed unanimously.	Chairman Sandy