



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: December 20, 2018

Time: 12:30-01:00

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:

Wayne Denny	Brenda Gully	April Nezirevic	
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Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
12:30-12:35 p.m.	<u>Establish Quorum</u> Chairman Sandy called the meeting to order and established a quorum at 12:30pm.	Chairman Sandy
12:35-12:40 p.m.	<u>Motion to move into Closed Session</u> Commissioner Mark Urban moved and Commissioner Ian Butler-Hall 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
12:40-01:00 p.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 Ian Butler-Hall seconded the motion to accept the peer review recommendations. Motion passed unanimously.	Chairman Sandy
01:00pm	<u>Adjournment</u> Chairman Sandy moved to adjourn the meeting at 12:45 p.m. Commissioner Mark Urban seconded the motion. Motion passed unanimously.	Chairman Sandy