

## **EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE**

Best Western Vista Inn, 2645 Airport Way, *Boise, ID*

*June 13, 2002*

### **COMMITTEE MEMBER ATTENDEES:**

Stephen E Bastian, *Franklin County EMS*, Advanced EMT Member  
David Christensen, Idaho Chapter of the American Academy of Pediatricians  
Merrill Cornelius, *Oneida Ambulance*, EMT-Basic Member  
Dean Ellis, Acting Idaho Fire Chiefs Association Member  
Hal Gamett, *Jefferson Central Fire District*, Fire Department Based Non-Transport Member  
Gary L Gilliam, *Culdesac QRU*, Volunteer Third Service Member  
Karen Kellie, Idaho Hospital Association Member  
Mary Ellen Kelly, State Board of Nursing Member  
David Kim, Idaho Chapter of ACEP Member  
James Kozak, EMT-Paramedic Member  
Robert D Larsen, *Community Ambulance Service, Inc*, Private Agency Member  
Krista Merrill, County EMS Administrator Seat  
Robert W Monteith, *Rose Lake QRU*, Third Service Non-Transport Member  
Murry Sturkie, DO, Idaho Medical Association Member

### **COMMITTEE MEMBERS ABSENT:**

Randy Cordle, Emergency Pediatric Medicine  
Robert Korn, MD, PhD, ID Chapter of ACS Member, Committee on Trauma  
Hal Iverson, *St Alphonsus Life Flight*, Air Medical Member  
Nancy Kerr, State Board of Medicine Member  
Greg Owen, *Canyon County Ambulance*, Career Third Service Member  
Dennis Patterson, *College of Southern Idaho Hlth Sci & Human Svcs*, EMS Instructor Member  
Ethel Peck, *EMT*, Idaho Association of Counties Member  
William Pyron, Consumer Member

### **VACANT MEMBER SEATS:**

None

### **EMS STAFF ATTENDEES:**

Jim Alter, EMS Regional Operations Coordinator  
Shana Barnes, State Communications Center  
Gary Brookshire, EMS Regional Consultant, CDA  
Boni Carrell, EMS for Children  
Douglas Carrell, EMS Regional Consultant, BOI  
Kay Chicoine, Management Analyst

Andrew Edgar, Certification & Licensure Coordinator  
Barbara Freeman, EMS Senior Secretary  
Dia Gainor, EMS Bureau Chief  
Scott Gruwell, EMS Regional Consultant, IDF  
Dean Neufeld, EMS Regional Consultant, LEW  
Tawni Newton, Provider Resources Coordinator

### **Other Attendees:**

Troy Hagen, Ada County EMS  
Steven Harris, NW Medstar  
Dennis Johnson, Boise Fire  
Warren Larsen, Life Run Ambulance

Sue Parrigin, Air Idaho Rescue  
Stan Rose, Life Flight  
Greg Vickers, Bannock Life Flight

<b>Key Discussion Points:</b>	<b>Discussion</b>	<b>Outcomes: Decisions, Action Items</b>
<b>WELCOME AND INTRODUCTIONS</b>	Members, EMS Bureau staff and guests were introduced.	
<b>MINUTES OF PREVIOUS MEETING</b>		Approved.
<b>2003 MEETING DATES</b>		The meeting dates for the first half of 2003 will be:  March 12 and 13, 2003 June 25 and 26, 2003.
<b>EMS ASSOCIATION</b>	Reported that bylaws and minutes are available.	
<b>CRITICAL ACCESS HOSPITAL ASSESSMENT RESULTS (02-11)</b>	Mary Sheridan presented the CAH Assessment process and experience.	
<b>EMSC SUBCOMMITTEE REPORT</b>	Boni Carrell gave the sub-committee report. The Pediatric Protocols (02-13) are still in rough draft and were not distributed at the meeting.	Motion to accept the report and recommendations as presented by the committee chair was seconded and carried.
<b>LICENSURE SUB-COMMITTEE REPORT</b>		
<b>CLEARWATER QRU – EMT BASIC NON-TRANSPORT, INITIAL [02-14]</b>		A motion to issue licensure upon completion of the Bureau conditions (acquire equipment, radios, protocol revision, inspection) was seconded and carried.
<b>HARRISON AMBULANCE INC – ILS, INITIAL [02-15]</b>		A motion to issue provisional licensure until July 31, 2002 with conversion to full licensure upon successful completion of an inspection by the Bureau was seconded and carried.
<b>FORT HALL AMBULANCE – BASIC TO ILS-A [02-16]</b>		A motion to issue licensure as requested on the application was seconded and carried.

<b>MEDICAL DIRECTION SUB-COMMITTEE REPORT</b>		
<ul style="list-style-type: none"> <li>❑ <b>MEDICAL DIRECTOR COURSE</b></li> <li>❑ <b>PROPOSED SURVEY OF EMS AGENCIES</b></li> <li>❑ <b>EDUCATION PRESENTATION TO IHA</b></li> <li>❑ <b>PROCESS &amp; TIMELINE FOR PURSUING LEGAL PROTECTION FROM DISCOVERABILITY</b></li> </ul>		<p>A motion to accept the report and recommendations as presented by the committee chair was seconded and carried.</p> <p>A motion to support the Bureau effort to establish legislation via the DHW regarding QI discoverability was seconded and carried.</p>
<b>AIR MEDICAL SUB-COMMITTEE REPORT</b>		
<p><b>AIR MEDICAL DISPATCH PROTOCOL MODEL (David Kim)</b></p>	<p>Shana Barnes reported on aeronautical tracking and a draft policy for an unspecified air medical request. State Comm has a draft policy for an unspecified air medical request, but needs input from the flight services on response/flight times in order to refine the policy.</p> <p>Recommended that State Comm, upon receiving a generic or non-specific request for air ambulance service, will use a methodology of dispatching air ambulances that have overlapping coverage areas in a 150 mile radius <u>on a rotating basis</u>. This rotation would occur on calls occurring only in the overlap area.</p>	<p>The Air Medical Work Group will continue to pursue this topic for future recommendations.</p> <p>A motion to accept the report and recommendations as presented by the committee chair was seconded and carried.</p> <p>State Comm is to gather data and bring air medical dispatch and bring back to the sub-committee.</p>

<b>GRANT SUB-COMMITTEE REPORT</b>		
<b>FY03 DEDICATED GRANTS</b>	<p>There were 68 applications for FY03 dedicated grants, but only 5 were completed correctly.</p> <p>Motions that were seconded and carried from the sub-committee:</p> <ol style="list-style-type: none"> <li>1. FY03 Dedicated Grant Applications missing any of the 12 rule requirements shall not be considered for an award as of June 12, 2002.</li> <li>2. Beginning with FY04, the required elements as stated in rule must be complete by the application due date or the grant will not be considered.</li> <li>3. If the State receives an Office of Rural Health Policy Rural Access to Emergency Devices Grant, EMS agencies who have qualified under the Dedicated Grant program for awards for AEDs will receive funding through the HRSA grant thus allowing grant program funds to be used towards the next priority request Voice vote: passed with one opposed.</li> </ol>	<p>A motion to accept the report and recommendations as presented by the committee chair was seconded and carried.</p>
<b>EDUCATION SUB-COMMITTEE REPORT</b>		
<ul style="list-style-type: none"> <li><input type="checkbox"/> <b>PROTOCOLS REVISION PROJECT</b></li> <li><input type="checkbox"/> <b>FIRST RESPONDER BRIDGE COURSE</b></li> </ul>	<p>Sub-Committee motion</p> <ol style="list-style-type: none"> <li>1. To request approval of the First Responder to EMT-Basic Bridge Curriculum by the State Health Officer. Final results of three pilot courses will be made within the next year but no later than the June 2003 EMSAC meeting.</li> </ol>	<p>A motion to accept the report and recommendations as presented by the committee chair was seconded and carried.</p>

<b>OTHER BUSINESS</b>		
<b>What is the status of the grant request for the Western Transportation Institute (Montana) for GPS for air transport units?</b>	The grant is still in the works.	
<b>The EMSAC Chair asked about the status of the Membership Work Group?</b>	The group met once with no resolution to composition. The Chair asked whether the composition of EMSAC needs to be re-visited.	<p>A motion to create a workgroup to evaluate the current membership representation of EMSAC was seconded and carried.</p> <p>Work Group Members:            Merrill Cornelius (Chair)            Ethel Peck            David Kim            Dea Ellis            Hal Gamett            Robert Larsen</p>
<b>LICENSING OF THE EMS BUREAU AS A NON-TRANSPORT AGENCY</b>	Robert Larsen made a motion that EMSAC recommends that the EMS bureau license itself as a non-transport agency to allow bureau staff to maintain state certification.	A motion to table the motion until the September 2002 meeting was seconded and carried.
<b>AGENDA ITEMS</b>	Krista Merrill requests to be placed on the agenda for the September meeting.	