



## EMS Advisory Committee

### Agenda

**Location:** Best Western Vista Inn at the Airport  
 2645 Airport Way  
 Boise, Idaho  
 208.336.8100

**Date:** June 30, 2016

**Time:** 0830-1600

#### Committee Members

|  |  |   |   |
|--|--|---|---|
| <b>Les Eaves, Chairman</b>                 | Robert Hansen, Volunteer Third Service                             | Travis Myklebust, Idaho Fire Chiefs Association                       | John Tomlinson, Idaho Transportation Department |
| Mary Adcox, Consumer                       | Dr. Britani Hill, Committee on Trauma of the ID Chapter of the ACS | John "Chet" Pugmire, Advanced EMT                                     | Mark Urban, Pediatric Emergency Medicine        |
| Bill Arsenault, EMS Instructor             | Bill Holstein, Private EMS Ambulance Service                       | Ed Schauster, Paramedic   | Christopher Way, Career Third Service           |
| Jeff Cappe, Public Health Districts        | Randy Howell, Fire Department Based Non-Transport                  | Steve Silcock, Third Service Non-Transport                            | Mike Weimer, Air Medical                        |
| Denise Gill, Idaho Association of Counties | Jamie Karambay, Idaho Chapter of ACEP                              | Kathy Stevens, Idaho Chapter of the American Academy of Pediatricians |   |
| Shirley Halsey, EMT                        | Casey Meza, Idaho Hospital Association                             | Murry Sturkie, Idaho Medical Association                              |   |
| <b>Bureau Attendees:</b>                   |  |   |   |
| Wayne Denny                                | Derek Coleman  | Xenya Poole   | Debby Surjan                                    |
| Janet Brown                                | John Cramer  | Christopher Rogers  |   |
| Michele Carreras                           | Charles Cutler   | Marta Slickers  |   |
| Bruce Cheeseman                            | Diana Hone   | Christian Surjan  |   |

| Time Allotted & Agenda Item | Discussion (Key Points, Decisions, etc.)  | Responsible Person |
|-----------------------------|---|--------------------|
| <b>0830-0900</b>            | Introductions & Approval of Minutes <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Recognize Termed Committee Members</li> </ul> | Les Eaves          |
| <b>0900-0930</b>            | EMSAC Composition Task Force  | Bill Arsenault     |



| <b>Time Allotted &amp; Agenda Item</b> | <b>Discussion (Key Points, Decisions, etc.)</b>   | <b>Responsible Person</b>  |
|--|---|----------------------------|
| <b>0930-1000</b>                       | EMS instruction/companies providing material  | Bill Arsenault             |
| <b>1000-1015</b>                       | <i>A.M. Break</i>   |                            |
| <b>1015-1100</b>                       | Grant review – Workgroup updates  | Chris Way                  |
| <b>1100-1200</b>                       | Grant scoring discussion and items requiring EMSAC review   | John Cramer                |
| <b>1200-1230</b>                       | <i>Working Lunch – Small group discussions of action items from morning session and prepare for afternoon session</i>   |                            |
| <b>1230-1300</b>                       | Grant subcommittee – discussion regarding do we want or need a subcommittee   | Les Eaves                  |
| <b>1300-1330</b>                       | Data Rules  | John Cramer/Marta Slickers |
| <b>1330-1400</b>                       | Idaho Gateway for EMS (IGEMS)   | Derek Coleman              |
| <b>1400-1415</b>                       | <i>P.M. BREAK</i>   |                            |
| <b>1415-1430</b>                       | Educator Conference – planning  | Bruce Cheeseman            |
| <b>1430-1445</b>                       | Time Sensitive Emergencies Update   | Christian Surjan           |
| <b>1445–1500</b>                       | Rules update  | Bruce Cheeseman            |
| <b>1500-1530</b>                       | CHEMS   | Xenya Poole/Mark Babson    |
| <b>1530-1600</b>                       | New Business (Items must be presented to the Chair prior to the meeting)  | Les Eaves                  |
|  | Committee Administrative Items <ul style="list-style-type: none"> <li>• Upcoming meetings               <ul style="list-style-type: none"> <li>○ October 13, 2016 - Hilton Garden Inn, 7699 W. Spectrum Street, Boise, ID 83709</li> <li>○ February 4, 2017-TBA</li> <li>○ June 30, 2017-TBA</li> </ul> </li> </ul> |                            |
| <b>1600</b>                            | Adjournment   | Les Eaves                  |

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.*