



IDAHO EMSPC MEETING MINUTES

DRAFT

Minutes

Location: The Roosevelt Inn Bed and Breakfast
 105 E. Wallace Ave., Coeur d'Alene, ID 83814

Date: Friday, May 13, 2016

Time: 0830-1600

COMMISSSIONER'S

Curtis Sandy, Chair Idaho State Board of Medicine	Eric Chun, M.D. Idaho Fire Chiefs	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services & Preparedness	Kari Peterson, M.D. Idaho Association of Counties
James Alter Citizen Representative	James J. Karambay, M.D. American College of Emergency Surgeons, 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 L. Lemon, D.O. American College of Surgeons, Committee on Trauma	Terry O'Connor, M.D. Idaho Hospital Association	
Bureau Attendees:			
Wayne Denny	Marc Essary	Debby Surjan	Janet Brown

Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
8:30 - 8:35	<u>Introductions & Approval of Minutes</u> <ul style="list-style-type: none"> Welcome new members Chairman Sandy called the meeting to order at 8:30 a.m. 		Chairman Sandy
8:35 – 8:40	<u>Opening Comments</u> <ul style="list-style-type: none"> Motion to move into Closed Session – Idaho Code §6 7-2345(1) (b) Commissioner Mark Urban moved and Commissioner Ian Butler-Hall seconded the motion to move into closed executive session		Chairman Sandy



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	to review confidential material involving EMS personnel in accordance with Idaho Code § 67-2345(1)(b&f). Motion passed unanimously.		
8:40 – 9:10	<u>Closed to Public</u> Commissioner Ian Butler-Hall moved to come out of executive session. Commissioner Terry O'Connor seconded the motion. Motion passed unanimously.		Chairman Sandy
9:10 – 9:20	<u>Licensure Action Report</u> PEER REVIEW 7- cases currently open, 106 - average elapsed days, 3.5 - average elapsed months, 13 - new cases since February 5, 2016, 17 - cases currently being closed, 1 - CY 2015 complaint still open, 18 - total new complaints opened in CY2016. The above numbers are all as of May 11, 2016. Not all cases are investigations. There have been a total of 18 cases open for calendar year 2016. 13 of which are new since February 2016. Commissioner Ian Butler-Hall moved to accept peer review recommendations. James Karambay seconded the motion. Motion passed unanimously.		Marc Essary, EMSP
9:20 – 9:30	<u>Approval of Minutes</u> Approval of Minutes from 2-5-16. Commissioner Terry O'Connor moved and Commissioner Butler-Hall seconded the motion to accept the draft minutes as submitted. Motion passed unanimously.		Chairman Sandy
9:30 – 10:30	<u>Medical Director Education Subcommittee</u> <ul style="list-style-type: none">Discussions regarding updating Medical Director welcome packet for new Medical Directors.Discussed availability for on-line course, Medical Director List Serve.It was agreed to have the 2017- Medical Director Roundtable, Thursday, May 11th and EMSPC meeting Friday, May 12, 2017 in McCall, ID.	Update welcome letter, introduction packet and add protocol's for new Medical Directors. Dr. Urban, James Alter to augment and review. Dr. Urban will research CME credit for the on-line medical director course. Also List-serv for medical directors and other social media options.	Commissioner Alter



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10:30 – 11:30	<p><u>Interfacility Transport</u> New OM Rules in effect after July 1, 2016. Commissioner Ann Lima moved to define ATV for non-intubated patient is an electric or gas powered ventilator with at least one default mode preferably in volume control. Should have a pressure release valve to limit peak pressure, and provider adjustment limited to tidal volume, rate, and adult/pediatric inspiratory time. Motion failed due to lack of second.</p>		Chairman Sandy
11:30 – 12:00	<p><u>Pediatric airway and airway standards</u> Commissioner O'Connor moved for all intubations including RSI must be reviewed by the Medical Director. Commissioner Urban seconded the motion Motion passed unanimously Commissioner Mark Urban moved that we must use quantitative or wave form for continuous end tidal CO2 for intubation. (Effective July 2017) Commissioner Terry O'Connor seconded the motion. Motion passed unanimously.</p>	<ul style="list-style-type: none"> ○ Add to the Airway Standards that all intubations including RSI must be reviewed by the Medical Director ○ Listed under: Requirements End Tidal CO2-Continuous "tube placement", add - we must use quantitative or wave form for continuous end tidal CO2 for intubation ○ Listed under: Laryngoscope Blades: (Under available options): add Video Laryngoscopes; Other options permissible (on bottom line) ○ John Cramer to report on all adult intubations 	Chairman Sandy
12:00 – 1:00	Working Lunch – Small group discussions of action items from morning session and prepare for afternoon session.		
1:00 – 1:30	<p><u>CPAP/BiPap with programmable vent/ATV Definition</u> Commissioner James Karambay moved to approve nebulized albuterol as an OM for the EMT 2011 for formulary and SOP #411. Commissioner Terry O'Connor seconded the motion. Motion passed unanimously.</p>	<ul style="list-style-type: none"> ○ Add nebulized albuterol as an OM for the EMT 2011 for formulary and SOP #411 ○ Line #88 of the SOP – Aerosolized (MDI) will be updated to "X" for the EMT 2011 (July 2017) ○ Line #104 of the SOP – Nebulized (SVN) will be updated to "X" for the EMT 2011 (July 2017) ○ Line #138 of the SOP – Inhaled Beta Agonist (MDI) will be updated to X**,2,OM (July 2017) ○ Line #139 of the SOP – Inhaled Beta Agonist (SVN) will be updated to X**,2,OM for EMT 	Ian Butler-Hall



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		2011 (July 2017)	
1:30 – 2:00	<p><u>CFRN credential for dual-licensed personnel for CC</u> Commissioner Eric Chun moved that CFRN duly licensed paramedics who continuously held the CFRN credential would meet the requirement for FP-C or CCP. Commissioner Mark Urban seconded the motion. Motion passed unanimously.</p>	<p>Commissioner Eric Chun to research the CCRN content and its equivalent to CCP.</p>	<p>Chairman Sandy</p>
2:00 – 2:10	<p>Commissioner Urban moved to approve the Proposed Administrative Rules Form (PARF) to initiate opening the standards manual edition to 2017-1 for editing and proposed rulemaking. Commissioner Jamie Karambay seconded the motion. Motion passed unanimously.</p>		<p>Chairman Sandy</p>
2:10 – 2:20	<p><u>Protocol and Procedures Approval</u></p> <ul style="list-style-type: none"> • No changes to protocol's • Approved - send to print 	<p>Send protocol's to print – Xenya Poole</p>	<p>Chairman Sandy</p>
2:20 – 2:35	<p><u>Break</u></p>		
2:35 – 3:00	<p><u>EMS Compass and Statewide quality assurance measures</u></p>	<p>Chairman Sandy and Commissioner Terry O'Conner to work with John Cramer to run reports for primary impression of the skill 12 Lead.</p>	<p>Chairman Sandy</p>
3:00 – 3:15	<p><u>Wildland Fire Subcommittee Report</u></p> <ul style="list-style-type: none"> • Carol Salo from BLM and Wendy Walters from IDL were in attendance for discussion regarding medical direction of Wildland fire medical units. 	<p>Follow up is to provide Carol Salo and Wendy Walters with medical director requirements for these units and need for contract.</p>	<p>Chairman Sandy</p>
3:15 – 3:30	<p><u>TSE Update –</u></p>		<p>Chris Way</p>



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	<ul style="list-style-type: none">TSE is the first state to develop a TSE Program. TSE just pushed out Trauma priorities statewide.		
3:30 – 3:45	<u>Legislative Update –</u> <ul style="list-style-type: none">REPLICA Interstate Compact update.		Wayne Denny
3:45 – 4:00	<u>Review Action Item Assignment & august Agenda items</u> List Serve for Medical Directors Social Media Options Look at Ada Counties’ on line content Follow up with the welcome letter and intro pack as well as delivering the new Protocols and Policies Pull highlights and send to all medical directors! Per Dr. Sandy Research CCRN content to be researched by Dr. Chun and its equivalent to CCP May 2017 in McCall with Roundtable Thursday and Friday Meetings. Check the Holiday Inn/Hunt Lodge Commission approved meeting date change from November 11, 2016 to November 4, 2016, due to Veterans Day on November 11, 2016.		
4:00 p.m.	Adjournment Commissioner Mark Urban moved to adjourn the meeting and Ian Butler Hall seconded the motion. Motion passed unanimously.		Chairman Sandy