



## EMS Physician Commission Agenda

**LOCATION:** COURTYARD MARRIOTT DOWNTOWN  
222 S BROADWAY AVE. BOISE, ID 83702

**DATE:** April 25, 2025  
**TIME:** 9:00am–2:30pm MT

Commissioners:			
<b>Curtis Sandy, M.D., Chairman</b> Idaho State Board of Medicine	Malie Kopplin M.D. Idaho Fire Chiefs Association	Ann Lima, M.D. Idaho Bureau of EMS&P	Joe Krakker, D.O. Idaho Hospital Association
<b>Mark Urban, M.D., Vice Chairman</b> American Academy of Pediatrics	Stephen Godfrey, M.D. American College of Emergency Physicians, Idaho Chapter	Kari Peterson, M.D. Idaho Association of Counties	Ryan Fisher M.D. Idaho Medical Association
Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Veronica Mitchell-Jones Citizen Representative	VACANT Citizen Representative	
Bureau Attendees:			
Wayne Denny, Bureau Chief	Jathan Nalls, Program Manager	Derek Coleman, EMS Supervisor	Melissa Ball, TSE Supervisor
Kaycee Alvarado, Administrative Assistant 2	Nic Montoya, Office Services Supervisor II	Renee Houston, Field Coordinator	Stacy Connolly, EMSC Specialist
Kristi Matthews, Administrative Assistant 1	Tim Rienstra, Field Coordinator	Gail Zarr, Program Specialist	

Time Allotted in MST	Agenda Item - Discussion (Key Points, Decisions, etc.) Join from the meeting link: <a href="https://idhw.webex.com/idhw/j.php?MTID=mfaf6d83d5df73220ba4de97a0fc19235">https://idhw.webex.com/idhw/j.php?MTID=mfaf6d83d5df73220ba4de97a0fc19235</a> To Join via phone please call: +1-415-527-5035 United States Toll Meeting number (access code): 2819 553 8021 Meeting password: TRpRRNTS237 (87777687 when dialing from a phone or video system)	Responsible Person
9:00-10:00	Executive Session ( <b>Action Item</b> ) <ul style="list-style-type: none"> <li>➤ 9:00-9:10 – Establish Quorum</li> <li>➤ 9:10-9:50 – Motion to move into Closed Session – Idaho Code §74-206(1)(b) <i>(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student</i></li> <li>➤ 9:50-10:00 – Consider any actions discussed in Closed Session</li> <li>➤ 10:00 Adjournment</li> </ul>	Dr. Sandy
10:00-10:10	Welcome & Introductions	Dr. Sandy
10:10-10:15	Approval of April Agenda and February Minutes – ( <b>Action Item</b> )	Dr. Sandy
10:15-10:45	EMSPC Budget Report ( <b>Action Item</b> ) <ul style="list-style-type: none"> <li>• Discussion on remaining funds</li> </ul>	Jathan Nalls
10:45-11:00	BREAK	
11:00-11:15	Bureau Update	Jathan Nalls
11:15-11:30	EMS Update	Derek Coleman/Nic Montoya
11:30-11:45	Time Sensitive Emergencies and EMS for Children Update	Melissa Ball/Stacy Connolly
11:45-12:30	WORKING LUNCH	
12:30-2:00	EMS Physician Commission Sunsetting and Next Steps	Dr. Sandy/Wayne Denny
2:00-2:15	Subcommittee Report Outs <ul style="list-style-type: none"> <li>• Statewide Protocols</li> <li>• Quality</li> <li>• Medical Direction Education</li> </ul>	Dr. Sandy Dr. Lima TBD
2:15-2:30	Upcoming Meetings, Closing Remarks & Adjournment <ul style="list-style-type: none"> <li>• EMSAC: Thursday, May 8th</li> </ul>	Dr. Sandy

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 Commission. Time frames designated on this agenda are approximate only. The Commission will continue its business in the event an agenda item is resolved in less than the allotted time.

