

EMS Physician Commission Agenda

LOCATION: CHINDEN CAMPUS – BULD 8 11331 W CHINDEN BLVD BOISE, ID 83714

DATE: Sept. 13, 2024 **TIME:** 9:00am-4:15pm MT

Commissioners:			
Curtis Sandy, M.D., Chairman	Malie Kopplin M.D.	Ann Lima, M.D.	Joe Krakker, D.O.
Idaho State Board of Medicine	Idaho Fire Chiefs Association	Idaho Bureau of EMS&P	Idaho Hospital Association
Mark Urban, M.D., Vice Chairman American Academy of Pediatrics	James Karambay, 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
VACANT, AA1	Tim Rienstra, Field Coordinator		Gail Zarr, Program Specialist
Guests:			
Natalie Bodine, Health Program Manager, DOPP	Alyssa Romero, Program Specialist, DOPP	Jon Perry, Idaho Falls Fire Department	Dan Umland, Bonner County EMS
Paul Cleaveland, Garden Valley Fire District	Travis Taddicken, Micron	Kelly Terashima, Micron	Dr. Stewart Curtis
Austin Fields, Garden Valley Fire District			

Time Allotted in MST	Agenda Item - Discussion (Key Points, Decisions, etc.) Join from the meeting link: https://idhw.webex.com/idhw/j.php?MTID=m83caa862605ad0cc7832ba315c324b8b To Join via phone please call: +1-415-527-5035 United States Toll Meeting number (access code): 2824 732 5406	Responsible Person
	Meeting password: 68NUqwUQhH5 (68687987 when dialing from a phone or video system)	
9:00-9:45	 Establish Quorum Motion to move into Closed Session - Idaho Code §74-206(1)(b) (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 Consider any actions discussed in Closed Session - (Action Item) Adjournment/Begin Public Meeting 	Dr. Sandy
9:45-9:50	Approval of September Agenda and May Minutes – (Action Item)	Dr. Sandy
9:50-10:00	Welcome & Introductions	Dr. Sandy
10:00-10:45	Bureau Reports: Systems of Care EMS/Licensing TSE/EMSC	Jathan Nalls Derek Coleman/Nic Montoya Melissa Ball/Stacy Connolly
10:45-11:00	BREAK	
11:00-11:45	Other Reports: • EMSAC • Drug Overdose Prevention Program	Mark Babson Natalie Bodine/Alyssa Romero
11:45-12:00	Micron – New Medical Director Introduction	Travis Taddicken, Kelly Terashima & Dr. Stewart Curtis
12:00-1:00	LUNCH	



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1:00-2:30	Old Business: • May Meeting Follow-up • Data Summit • November meeting date and type • Additional Standards for Optional Modules (Action Item)	Dr. Sandy
	 Pilot Project Updates Garden Valley Nitrous Oxide report out (Sept. 2022) Idaho Falls Pressure Mode Ventilator report out (Feb. & May 2023) Bonner County POCUS report out (Sept. 2023) 	Paul Cleaveland/Austin Fields Jon Perry Dan Umland
	 2025 Presentations Victory EMS Ultrasound for IV Catheter presented May 2023 Payette County Ultrasound presented Feb. 2024 Canyon County Ultrasound/Tac Med scope exemption granted May 2024 East Boise County Nitrous Oxide presented May 2024 	
2:30-3:15	New Business: OM Education Requirements and Testing (Action Item) Part-Time ALS Waiver Review Process (Action Item) IV Pump OM at BLS Level (Action Item)	Dr. Sandy
3:15-3:30	Subcommittee Report Outs Statewide Protocols Quality Medical Direction Education	Dr. Sandy Dr. Lima TBD
3:30-4:00	Subcommittee Work Session	Dr. Sandy
4:00-4:15	Upcoming Meetings, Adjournment • EMSAC: TBD • EMSPC: TBD	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.

