



EMS Physician Commission Executive Session Agenda

Location: The Bureau of Emergency Medical Services and Preparedness
2224 East Old Penitentiary Road
Boise, ID 83712
(208) 334-4000

Date: October 7, 2024

Time: 1:00pm-2:00pm

Join from the meeting link

<https://idhw.webex.com/idhw/j.php?MTID=mb573cbd7cfc66fc548942482e60dfdc3>

Meeting number (access code): 2831 461 4682

Meeting password: wiV8iW3FtM6 (94884933 when dialing from a phone or video system)

Join by phone: +1-415-527-5035 United States Toll

COMMISSIONER'S

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	Veronica Mitchell Jones Citizen Representative	Mark Urban, M.D. – American Academy of Pediatrics, Idaho Chapter	Joe Krakker, M.D. Idaho Hospital Association
Kari Peterson, M.D. – Idaho Association of Counties	Ann Lima, M.D. – Idaho Bureau of EMSP	Malie Kopplin, M.D. – Idaho Fire Chiefs Association	Michael Lemon, D.O. – American College of Surgeons Committee on Trauma
Bureau Attendees:			
Wayne Denny	Jathan Nalls	Renee Houston	Kaycee Alvarado
Derek Coleman	Tim Rienstra		

Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
1:00-1:10	Establish Quorum	Chairman Sandy
1:10-1:50	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>	Chairman Sandy
1:50-2:00	Consider any actions discussed in Closed Session – Action Item	Chairman Sandy
2:00	Adjournment	Chairman 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 that an agenda item is resolved in less than the allotted time.