



EMS Physician Commission

Agenda

LOCATION: STATE OF IDAHO CHINDEN CAMPUS BLDG. 8 & WEBEX
11331 W. CHINDEN BLVD, BOISE, ID 83714

DATE: Feb. 14, 2025
TIME: 9:00am–4:30pm MT

Commissioners:			
Curtis Sandy, M.D., Chairman 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
Mark Urban, M.D., Vice Chairman 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: https://idhw.webex.com/idhw/j.php?MTID=m93e6b5458bc48b941f55996be4cd0f79 To Join via phone please call: +1-415-527-5035 United States Toll Meeting number (access code): 2823 362 9049 Meeting password: x73ZvFJUdc9 (97398358 when dialing from a phone or video system)	Responsible Person
9:00-9:10	Welcome & Introductions	Dr. Sandy
9:10-9:15	Approval of February Agenda and November Minutes – (Action Item)	Dr. Sandy
9:15-9:30	Bureau Update	Wayne Denny
9:30-9:45	EMSPC Budget Report	Derek Coleman
9:45-10:00	EMSPC Appointment Updates	Kaycee Alvarado
10:00-10:15	EMS Update	Derek Coleman/Nic Montoya
10:15-10:30	Time Sensitive Emergencies and EMS for Children Update	Melissa Ball/Stacy Connolly
10:30-10:45	BREAK	
10:45-11:00	DAG Response Personnel Waiver	Wayne Denny
11:00-11:15	Ebola/Marburg Discussion (Action Item)	Wayne Denny
11:15-11:30	EMSAC Update	Mark Babson
11:30-12:00	Payette County Ultrasound Pilot Project Update	Justin Rose
12:00-1:00	WORKING LUNCH	
1:30-2:30	Minimum Scope Requirement and Level of Care & Clarification on Medical Director Authority (Action Item)	Dr. Sandy
2:30-3:00	NHTSA Assessment Review – EMS Strategic Plan (Action Item)	Dr. Sandy
3:00-3:30	Tracking Mechanism for: (Action Item) <ul style="list-style-type: none"> • Advisory Recommendations • Pilot Projects • Clinical and Operational Metrics 	Dr. Sandy
3:30-4:00	Appropriate Transport of Pediatric Patients (Action Item)	Dr. Sandy
4:00-4:15	Subcommittee Report Outs <ul style="list-style-type: none"> • Statewide Protocols • Quality • Medical Direction Education 	Dr. Sandy Dr. Lima TBD



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4:15-4:30	Join from the meeting link: https://idhw.webex.com/idhw/j.php?MTID=m93e6b5458bc48b941f55996be4cd0f79 To Join via phone please call: +1-415-527-5035 United States Toll Meeting number (access code): 2823 362 9049 Meeting password: x73ZvFJUdc9 (97398358 when dialing from a phone or video system)	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.