



EMS Physician Commission Agenda

LOCATION: Hells Canyon Grand Hotel
621 21st St, Lewiston, ID 83501

DATE: May 12, 2023
TIME: 8:30AM – 2:30PM

Commissioners:			
Curtis Sandy, M.D., Chairman Idaho State Board of Medicine	Gordon Hannigan-Luther, M.D. Idaho Fire Chiefs Association	Ann Lima, M.D. Idaho Bureau of EMS&P	Vacant 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	
Ian Butler-Hall, M.D. Idaho Medical Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Veronica Mitchell-Jones Citizen Representative	
Bureau Attendees:			
Wayne Denny, Bureau Chief	Jathan Nalls, Program Manager	Derek Coleman, EMS Supervisor	Melissa Ball, TSE Supervisor
Gail Zarr, AA2	Mayra Vazquez, Compliance Supervisor	Renee Houston, Field Coordinator	Stacy Connolly, EMSC Specialist
Kaycee Alvarado, AA1	Nic Montoya, Technical Record Specialist 2	Rexford Wilkosz, Field Coordinator	
Kara Wells, Business Ops			
Guests:			
Travis Spencer, Victory EMS			

Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.) To Join via phone please call: 1-415-527-5035 access code: 2763 865 3604 password: H36uyEnjjT9 (43689365 from phones and video systems)	Responsible Person
9:00–9:15 (MT) 8:00-8:15 (PT)	Welcome & Introductions (Action Item) <ul style="list-style-type: none"> Approval of February 2023 Minutes 	Dr. Sandy
9:15-10:30 (MT) 8:15-10:30 (PT)	Rule Review	Dr. Sandy
10:30-10:40 (MT) 9:30-9:40 (PT)	Bureau Update	Jathan Nalls
10:40-10:50 (MT) 9:40-9:45 (PT)	EMS Update	Derek Coleman
10:50-11:00 (MT) 9:50-10:00 (PT)	Time Sensitive Emergencies Update	Melissa Ball
11:00-11:10 (MT) 10:00-10:10 (PT)	EMS Sustainability Task Force Update	Wayne Denny
11:10-11:20 (MT) 10:10-10:20 (PT)	EMSAC Update	Mark Babson
11:20-12:00 (MT) 10:20-11:00 (PT)	February Meeting Follow Up <ul style="list-style-type: none"> Idaho Falls Pilot Program (Pressure Mode Ventilator) – Action Item Tac Med – Action Item K9 - Action Item OM Testing – Action Item 	Dr. Sandy/Dr. Peterson
12:00-12:20 (MT) 11:00-11:20 (PT)	Ultrasound for IV Catheter Placement	Travis Spencer/Victory EMS
12:20-12:40 (MT) 11:20-11:40 (PT)	Blood Administration in EMS	Pete Holley & Kevin Lawlor/Kootenai Fire
12:40-1:00 (MT) 11:40-12:00 (PT)	Subcommittee Reports (Action Items): <ul style="list-style-type: none"> Statewide Protocols Quality Medical Direction Education 	Dr. Sandy Dr. Lima Dr. Butler-Hall
1:00-1:30 (MT) 12:00-12:30 (PT)	Review of Meeting Action Items	Dr. Sandy
1:30-2:00 (MT) 12:30-1:00 (PT)	Upcoming Meeting, Adjournment & Break <ul style="list-style-type: none"> Thursday, September 7th; EMS Advisory Committee Meeting; Bldg 8 @ Chinden Friday, September 8th; EMS Physician Commission Meeting; Bldg 8 @ Chinden 	Dr. Sandy



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.) To Join via phone please call: 1-415-527-5035 access code: 2763 865 3604 password: H36uyEnjjT9 (43689365 from phones and video systems)	Responsible Person
	<ul style="list-style-type: none">Friday, September 15th; EMS Sustainability Task Force; Bldg 8 @ Chinden	
2:00-3:00 (MT) 1:00-2:00 (PT)	Open Rulemaking (Action Item) https://idhw.webex.com/idhw/j.php?MTID=m0c93c11ad0daf6749e90596a77b558cd Call In: +1-415-527-5035 Meeting number (access code): 2761 399 0844 Meeting password: He3hJwWPH55 (43345997 from phones and video systems)	Dr. Sandy.
3:00-3:30 (MT) 2:00-2:30 (PT)	Rulemaking Debrief	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.

