EMS Advisory Committee AGENDA



Location: Chinden Campus

Date: September 7th, 2023 Time: 9:00AM - 3:30PM MST Chinden Campus – Bldg 8

Committee Members:					
Mark Babson - Chair Career Provider	John Haugh Emergency Medical Technician EMS Agency Assessments, Grants	Emergency Department Physician Vacant	Greg Vickers Idaho Hospital Association EMS Agency Assessments		
Debby Carscallen - Vice Chair Pre-hospital Agency Administration Volunteer EMS Agency Assessments, EMS Education	Robert Kohler Emergency Manager Traffic Safety, EMS Education	Zachary Peterson Volunteer EMS Provider EMS Agency Assessments, Grants	Idaho Fire Chiefs Association Vacant		
Ricky Bowman Public Health Districts – South Representative	Mike McGrane State Board of Nursing	Mark Phillips Private EMS Agency Administration EMS Agency Assessments	Michael Weimer Air Medical Administrative, EMS Agency Assessments		
Jon Perry Pre-hospital Agency Administration Career EMS Agency Assessments	Lara McLean EMS Education Instructor EMS Education/Mental Health - Chair	Dr. Curtis Sandy EMS Medical Director EMS Agency Assessments – Chair, Administrative	Kirstin Weldin Idaho Transportation Department Traffic Safety - Chair, EMS Agency Assessments		
Dr. Parker Fillmore Trauma Surgeon	Troy Nelson Public Health Districts – North Representative	Dr. Mark Urban Pediatric Emergency Medicine Physician	Thomas Wright Third Service Non-Transport Traffic Safety, EMS Education		
Bureau Staff					
Wayne Denny Bureau Chief	Jathan Nalls Program Manager	Melissa Ball TSE Supervisor	Derek Coleman EMS Supervisor		
Stacy Connolly Program Specialist	Mayra Vazquez-Alvarez Compliance Supervisor	Rexford Wilkosz Field Coordinator	Renee Houston Field Coordinator		
Gail Zarr Program Specialist	Maegan Kautz Program Specialist, TSE	Kaycee Alvarado Administrative Assistant, II			



Time Allotted: Times listed are Mountain Standard Time	Discussion (Key Points, Decisions, etc.) Meeting Link: https://idhw.webex.com/idhw/j.php?MTID=m372c2a0bc6c863dade822d47b61908cb To Join via phone please call: +1-415-527-5035 Meeting number (access code): 2762 009 3324; Password: d5cHBMYd338 (35242693 from phones and video systems)	Responsible Person
9:00 - 9:10	Welcome, Introductions & Approval of Minutes (Action Items) Review/Approval of May Minutes Changes to the Agenda	Mark Babson/Debby Carscallen
9:10 - 9:25	Bureau/Leadership Academy Updates	Jathan Nalls/Derek Coleman
9:25 - 9:40	EMS Update	Jathan Nalls/Derek Coleman
9:40 - 9:50	TSE	Melissa Ball
9:50 - 10:00	EMS Physician Commission Update	Dr. Curtis Sandy
10:00 - 10:45	Alzheimer's Disease/Related Dementia Resources/Program - Idaho Department of Health & Welfare	Tiffany Robb
10:45 - 11:00	BREAK	BREAK
11:00 - 11:30	Idaho 988 Overview/Update	Lee Flinn/Samantha Joseph
11:30 - 12:00	EMS Sustainability Task Force/EMS Planners Update	Wayne Denny
12:00 - 1:00	WORKING LUNCH	WORKING LUNCH
1:00 - 1:15	EMSAC Member Terms and Reappointment Discussion (Action Items)	Debby Carscallen/Mark Babson
1:15 - 1:45	Idaho Department of Transportation-Resource Discussion/2024 Highway Safety Summit Information	Josephine Middleton/Kirstin Weldin
1:45 - 2:00	Drug Overdose Prevention Program Update	Sarah Buchanan
2:00 - 2:20	Continued Discussion - EMSAC Member Terms and Reappointment Discussion (Action Items)	Debby Carscallen/Mark Babson

Time Allotted: Times listed are Mountain Standard Time	Discussion (Key Points, Decisions, etc.) Meeting Link: https://idhw.webex.com/idhw/j.php?MTID=m372c2a0bc6c863dade822d47b61908cb To Join via phone please call: +1-415-527-5035 Meeting number (access code): 2762 009 3324; Password: d5cHBMYd338 (35242693 from phones and video systems)	Responsible Person
2:20 - 3:00	Subcommittee Report Outs (Action Items) EMS Agency Assessments – Sandy Administrative – VACANT Chair EMS Education and Support – McLean Traffic Incident Management – Weldin Workgroup Report Out (Action Items) EMS Mental Health – McLean CHEMS - Babson	Subcommittee/Workgroup Chairs
3:00 - 3:10 3:10 - 3:30	Upcoming Meetings: • EMSAC: November 2, 2023 • EMSPC: November 3, 2023 • EMSSTF: September 15, 2023 Final Questions/Discussion	EMS Bureau Staff Debby Carscallen/Mark
3:30 - 5:00	Workgroup/Subcommittee Meetings as Needed	Babson Chairs/EMS Bureau Staff

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