

**Health Quality Planning Commission Special Meeting  
Agenda  
January 17, 2024**

**Location:** Virtually via WebEx  
Physical Location:  
Department of Health & Welfare  
450 West State Street  
Boise Idaho 83702  
3<sup>rd</sup> Floor Conference Room

**Date:** January 17, 2024      **Time:** 9:30 a.m. to 11 a.m. MST

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| <b>Join by WebEx:</b><br><a href="https://idhw.webex.com/idhw/j.php?MTID=m49b250309145c719db97c7e34a10deea">https://idhw.webex.com/idhw/j.php?MTID=m49b250309145c719db97c7e34a10deea</a>                   |  |
| <b>Join by phone</b>   |  |
| +1-415-527-5035 United States Toll<br>+1-303-498-7536 United States Toll (Denver)<br>Meeting number (access code): 2762 345 7271<br>Meeting password: rqXe766k32Q (77937665 from phones and video systems) |  |

**Members:** Chair – Sara Hawkins (HCA Healthcare); Dr. Barton Hill (St. Luke’s Hospital System); Richard Armstrong; Steve Smith (Thrive Pediatrics); Ted Epperly (Family Medicine Residency of Idaho); Dr. Melissa Kizilos (Blue Cross of Idaho); Edward McEachern (Pacific Source); Dr. Karen Cabell (Kootenai Health); Dr. Patrice Burgess (Saint Alphonsus)

**Support Staff:** Elke Shaw-Tulloch (Public Health DHW); Traci Berreth (Public Health DHW); Jennifer Palagi (DHW) Elizabeth Rosenburger (scribe, Interacting Consulting); Niki Forbing-Orr (Public Health DHW); Salome Mwangi (Public Health DHW)

**Invited Guests:** Wayne Denny, EMS and Preparedness Bureau

| Time                          | Agenda Item  | Summary   | Action Item Or Decision   | Responsible Person(s) |
|-------------------------------|--|---|---|-----------------------|
| 9:30-9:45 a.m. (15 minutes)   | Welcome, Introductions & Roll Call<br>Confirmation of Quorum | Welcome members and guests<br>Roll Call – Chair<br>Confirmation of quorum by Chair                  | <b>Confirmation of quorum</b>                                       | Sara Hawkins          |
| 9:45-9:50 a.m. (5 minutes)    | Review and Approve Previous Meeting Minutes                  | Review and approve previous meeting’s minutes by motion, 2 <sup>nd</sup> , and vote                 | <b>Motion to approve<br/>Motion 2<sup>nd</sup><br/>Approve Vote</b> | Sara Hawkins          |
| 9:50-10:20 a.m. (30 minutes)  | Statewide EMS Sustainability                                 | Update on EMS Sustainability in Idaho   |   | Wayne Denny           |
| 10:20-10:45 a.m. (25 minutes) | Letter of Support for EMS Sustainability                     | Discuss and vote on support for EMS Sustainability in Idaho   | <b>Motion to approve<br/>Motion 2<sup>nd</sup><br/>Approve Vote</b> | Sara Hawkins          |
| 10:45-11 a.m. (15 minutes)    | Wrap-Up and Next Meeting Ideas                               | Discuss agenda items for the next meeting<br>5-minute summary and next steps<br>Review ACTION ITEMS |   | Sara Hawkins          |