## EMS Advisory Committee AGENDA



**Location:** Virtual Attendance Option Only (Webex) **Date:** November 14<sup>th</sup>, 2024

Time: 09:00AM - 1:30PM MST

Committee Members:			
Mark Babson - Chair Career Provider CHEMS	John Haugh Emergency Medical Technician Administrative	Emergency Department Physician Vacant	Greg Vickers Idaho Hospital Association
Debby Carscallen - Vice Chair Pre-hospital Agency Administration Volunteer EMS Education, CHEMS	Robert Kohler Emergency Manager EMS Education	Zachary Peterson Volunteer EMS Provider Administrative	Idaho Fire Chiefs Association Shawn Rayne
Ricky Bowman Public Health Districts - South Representative	Mike McGrane State Board of Nursing	Mark Phillips Private EMS Agency Administration	Michael Weimer Air Medical Administrative,
Jon Perry Pre-hospital Agency Administration Career	Lara McLean EMS Education Instructor EMS Education/Mental Health - Chair	Dr. Curtis Sandy EMS Medical Director Administrative	Kirstin Weldin Idaho Transportation Department
Trauma Surgeon <b>Vacant</b>	Troy Nelson Public Health Districts – North Representative	Dr. Mark Urban Pediatric Emergency Medicine Physician	Thomas Wright Third Service Non-Transport 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	Kaycee Alvarado Administrative Assistant, II	Renee Houston Field Coordinator
Gail Zarr Program Specialist	Maegan Kautz Program Specialist, TSE	Marta Tanikuni Program Manager	



Time Allotted: Times listed are Mountain Standard Time	Join from the meeting link https://idhw.webex.com/idhw/j.php?MTID=m7b385f4a838a7dafda358d3c2386dcbe Join by meeting number Meeting number (access code): 2823 477 3180 Meeting password: xN3VJDfWN67 (96385339 when dialing from a phone or video system) Join by phone +1-415-527-5035 United States Toll	Responsible Person
09:00 - 09:05	Welcome, Introductions & Approval of Minutes (Action Items)  Review/Approval of May Minutes & Changes to the Agenda	Mark Babson/Debby Carscallen
09:05 - 09:15	Bureau and EMS Update	Jathan Nalls/Derek Coleman
09:15 - 09:25	TSE	Melissa Ball
09:25 - 09:30	EMS Physician Commission Update	Dr. Curtis Sandy
09:30 - 09:45	EMSAC Chair/Vice Chair Nomination Discussion	Mark Babson/Debby Carscallen
09:45 - 10:00	Draft EMSAC Policy Discussion	Marta Tanikuni
10:00 - 11:30	EMSAV Grant Discussion	Marta Tanikuni
11:30 - 12:00	EMS Legislation/EMS Sustainability Task Force Update	Wayne Denny
12:00 - 12:15	BREAK	BREAK
12:15 - 12:30	EMS Leadership Academy Overview (WORKING LUNCH)	Zach Peterson
12:30 - 1:00	Idaho Behavioral Health Program Overview/Update	IBHP and Magellan Healthcare Team Members
1:00 - 1:20	Subcommittee Report Outs (Action Items)  Administrative – Peterson  EMS Education and Support – McLean  Workgroup Report Out (Action Items)  EMS Mental Health – McLean  CHEMS - Babson	Subcommittee/Workgroup Chairs
1:20 - 1:30	Upcoming Meetings:  • EMSAC and EMSPC: TBD  • Final Questions/Discussion	EMS Bureau Staff/ Debby Carscallen/Mark Babson

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.