

EMS Operations Subcommittee
3760 South Highland Office, 4th Floor Conference Room 425
Meeting Minutes
Wednesday, February 10, 2016 at 1:00 p.m.

Committee Members:	Eric Bauman, Chris DeLaMare, Jeremiah Jones, Lyndsie Hauck, Jason Nicholl, and Jack Meersman
Phone:	Susan Poulsen, Andy Smith, Laurilee Tarbet, and Dr. Dennis Wyman
Guests:	Von Johnson
Staff:	Dan Camp, Tami Goodin, Jim Hansen, and Jenny Allred
Excused:	Dr. Brent Mabey
Presiding:	Eric Bauman

Agenda Topic:	Discussion:	Action:
	<u>Welcome:</u>	
Introduction of Subcommittee Members and Bureau Staff	Eric Bauman, Operations Subcommittee Chair welcomed the committee members and everyone to the meeting. All present subcommittee members introduced themselves as well as all present Bureau of EMS and Preparedness staff.	
	<u>Action Items:</u>	
Approval of Minutes	The Operations Subcommittee members reviewed the November 18, 2015 meeting minutes. A motion made to approve the minutes. The motion passed with all present committee members agreeing to accept the February minutes as written.	Chris DeLaMare motioned to approve the November 18, 2015 minutes as written. Susan Poulsen seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.
Medical Director Position Replacement	Dan Camp announced that Dr. Mark Bair has resigned from the EMS Operations Subcommittee. The Subcommittee decided not to replace Dr. Bair we have two other Medical Directors on the subcommittee.	
EMS Earthquake Work Group	<p>Chris DeLaMare provided an update on the EMS Earthquake Work Group. The workgroup compiled all the information for the writing of the Catastrophic Utah Earthquake Plan. Andria Baxter, Intern with the Bureau of Emergency Medical Services & Preparedness will be writing the plan. All ESF 8 local and state partners will review the plan before submitting to the Federal Emergency Management Agency (FEMA).</p> <p>Eric Bauman acknowledged Chris DeLaMare for all the hard work that has gone into this project.</p>	

<p>Review and Update Criteria for Ventilators for 911 Response and Interfacility</p>	<p>Dan Camp explained the EMS Committee tasked us with Criteria for Ventilators for 911 Response and Interfacility. Jason Nicholl clarified: a) identification of who is using ventilators, b) the primary use of those ventilators in the past, and c) identify what machines are being used.</p> <p>The Subcommittee discussed providing the following information to Dr. Kris Kemp, Eric Bauman’s extensive research on transport ventilators, identify the agencies using ventilators from the Optional Equipment List and the 2006 Specialty Care and Transport Curriculum on ventilators.</p>	<p>The Subcommittee agreed to provide the following information to Dr. Kris Kemp, research done on transport ventilators, identify the agencies using ventilators from the Optional Equipment List and the 2006 Specialty Care and Transport Curriculum on ventilators.</p>
	<p><u>Informational Items:</u></p>	
<p>Mobile Integrated Health System</p>	<p>Dan Camp recommended having someone from Salt Lake City Fire present on Mobile Integrated Health System at the next meeting.</p>	
<p>Template for Guidance of Cost, Quality, and Access for Licensure Process</p>	<p>Eric Bauman explained the template for Guidance of Cost, Quality, and Access for licensure process given back to the EMS Committee.</p> <p>Jason Nicholl explained the EMS Rules Taskforce modified the language with more of a goal base oriented towards the governing body not the agency.</p>	
<p>End of Meeting</p>	<p>The next meeting scheduled on Wednesday, May 11, 2016 at 1:00 p.m. at the Highland Building, 4th Floor, Conference Room 425 at 3760 S. Highland Drive, Salt Lake City, UT</p>	<p>Andy Smith made the motion for the meeting to adjourn. Jack Meersman seconded. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.</p>