

EMS Operations Subcommittee
3760 South Highland Office, 5th Floor Boardroom
Meeting Minutes
Wednesday, May 6, 2015 at 1:00 p.m.

Committee Members:	Chris DeLaMare, Eric Bauman, Lyndsie Hauck, Jeremiah Jones, Dr. Brent Mabey, Jason Nicholl, and Jay Ziolkowski
Phone:	Laurilee Tarbet, Susan Poulsen, Dr. Dennis Wyman
Excused:	Jack Meersman, Andy Smith
Staff:	Guy Dansie, Dan Camp, Raul Garcia, Tami Goodin, and Mindy Colling
Presiding:	Chris DeLaMare

Agenda Topic:	Discussion:	Action:
	<u>Welcome:</u>	
Introduction of Subcommittee Members and Bureau Staff	Chris DeLaMare, Operations Subcommittee Chair welcomed the new 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 February 11, 2015 meeting minutes. A motion was made to approve the minutes. The motion passed with all present committee members agreeing to accept the February minutes as written.	Jason Nicholl motioned to approve the February 11, 2015 minutes. Eric Bauman seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.
	<u>Informational Items:</u>	
Change in Chair/Co-chair	<p>Chris DeLaMare stated that his tenure as Chair is up on the subcommittee. At the last meeting, we discussed that the Vice-chair would move into the Chair position for a one-year term. Eric Bauman will move into the Chair position so we will need to nominate a Vice-chair. Chris DeLaMare made a motion to nomination Andy Smith for Vice-chair position.</p> <p>Jason Nicholl explained the new process for applying for a position on the committees. The applications will be sent directly to the EMS Committee for Jeri Johnson and Jason Nicholl to review. The EMS Committee will accept those applications and make assignments to the committee.</p> <p>The new members are:</p> <ul style="list-style-type: none"> • Jeremiah Jones, AEMT EMT-IA representative • Lyndsie Hauck, At Large Urban representative • Jay Ziolkowski, At Large Urban representative • Laurilee Tarbet, EMD representative • Jack Meersman, Paramedic representative <p>The three open positions available on the subcommittee are an At Large Rural representative, EMT representative and RN with EMS experience representative.</p>	<p>Chris DeLaMare made a motioned to approve Eric Bauman as Chair for a one-year term and Andy Smith as Vice-chair. Jason Nicholl seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.</p> <p>Jason Nicholl made the motion to close nominations for Vice-chair. Dr. Dennis Wayman seconded the motion.</p>

	Eric Bauman will refer Chad Tucker and Brian Maynerd to the website for an application.	
Rules Update	Guy Dansie provided a brief update on the rules. The Bureau of EMS and Preparedness and Rules Taskforce has been working on updating the R426-1 General Definitions, R426-2 Designation, R426-3 Licensure, and R425-4 Operations rules for the last year and half. We are currently working on new language for R426-5 Training and Certification Standards rule which is almost ready for internal approval to go out for public comment. The Rates rule is out for public comment now. The R426-3 Licensure rule is in its final review before it goes out for public comment. The R425-4 Operations should be out for public comment by June 1. We will send out a notification when these rules are out for public comment.	
KKK Certification	Eric Bauman was given the assignment to follow up on the KKK Certification. He stated that he could not find any solid information that one state is adopting any certification. He found that everyone is moving away from KKK Certification. The Commission on Accreditation of Ambulance Services (CAAS) is back in the mix. Guy Dansie attended the National Association for State EMS Officials meeting. They actually have a committee on vehicle standards. They are still working on putting together a national guidance. There is a link at NASEMSO.org for vehicle standards. Guy recommended that we stay up to date on what is happening at the national level.	
Research other States for Guidelines for Box Camera	Chris DeLaMare said that Andy Smith was tasked to gather information on the box cameras in the back of ambulance to be used. This was a discussed two meetings ago with officer shootings. The question was raised do we see a need EMTs or paramedics to do this. Andy Smith will report at the next meeting. Susan Poulsen stated that there are concerns with HIPAA using body cameras. Jason Nicholl recommended doing research on body camera not just box camera.	
Integrated Health System	Dan Camp stated that EMS Committee tasked us to look into the Integrated Health System. Dan stated that Salt Lake City Fire has been on a pilot program for the last year. Dan will invite Clair Baldwin to provide a presentation at the next meeting. Chris DeLaMare recommended that we invite West Jordan Fire Department to present as well.	
EMS Earthquake Work Group	Mindy Colling presented on the Utah Catastrophic Earthquake Planning. The Mission is to develop a comprehensive, stakeholder reviewed public health and medical (ESF 8) emergency operations plan for a catastrophic earthquake along the Wasatch Fault. This plan will be part of a larger, more comprehensive Wasatch Range Catastrophic Earthquake Response Plan, and guide development of plans for other emergency support functions. The Workgroup Charge is to assist in the development of an	

	<p>operational ESF 8 plan to ensure support of the delivery of health and medical services to Utah residents following a catastrophic earthquake. Define how support will be provided to: 1) emergency medical services operations, 2) casualty collection point operations, and 3) local, intra-state and inter-state patient movement and evacuation operations. Describe current capabilities, catastrophic earthquake impacts and operations, capabilities and assets need from Federal partners, and draft time-phase response action for the operations plan.</p> <p>The ESF 8 Core Planning team will hold quarterly updates with Workgroup Chairs from all Workgroups. A mid-term planning meeting will be held in Fall 2015 with all Workgroups, and Workgroups are anticipated to be finished with plan contributions by Spring 2016. The ESF 8 Catastrophic Earthquake plan Draft is hoped to be completed, with input from all Workgroups, by December 2016.</p> <p>Dr. Brent Mabey made a recommendation to define the following pieces: 1) what is our part of pre-disaster plan to access resources and 2) post disaster response based on facility.</p> <p>Chris DeLaMare volunteered the Operations Subcommittee to be involved in developing the plan guidelines.</p> <p>Jason Nicholl made a recommendation to present this to Alliance Chiefs Meeting and the Operational Officers.</p> <p>Dr. Brent Mabey recommended that Mindy Colling and Chris DeLaMare meet to develop a list of topics. People can come prepared to discuss the topic.</p> <p>Set up a meeting for June 10, 2015 at 1:00 – 3:00 pm at the Bureau of EMS & Preparedness. Send out an invitation to Laurilee Talbet, Susan Poulsen, Chris DeLaMare, Eric Bauman, Andy Smith, Lyndsie Hauck, Jay Ziolkowski, Dan Camp and Jenny Allred.</p>	<p>Set up a meeting for June 10 at 1:00 p.m. at the Bureau of EMS & Preparedness</p>
Adjourn	Jay Ziolkowski made the motion for the meeting to adjourn.	Jay Ziolkowski made the motion for the meeting to adjourn. Eric Bauman seconded. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.
End of Meeting	The next meeting scheduled on Wednesday, August 12, 2015 at 1:00 p.m. at the Highland Building, 4 th Conference Room 425 at 3760 S. Highland Drive, Salt Lake City, UT	