

EMS Operations Subcommittee
3760 South Highland Office, 4th Floor Conference Room 425
Meeting Minutes
Wednesday, November 18, 2015 at 1:00 p.m.

Committee Members:	Eric Bauman, Chris DeLaMare, Jeremiah Jones, Lyndsie Hauck, Jason Nicholl, Dr. Brent Mabey, Jack Meersman, and Jay Ziolkowski
Phone:	Susan Poulsen, Andy Smith, Laurilee Tarbet and Dr. Dennis Wyman,
Guests:	Von Johnson and Pam Gord
Staff:	Dennis Bang, Dan Camp, Raul Garcia and Tami Goodin
Excused:	Mark Bair
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 August 12, 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.	Jack Meersman motioned to approve the August 12, 2015 minutes as written. Dr. Brent Mabey seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.
	<u>Informational Items:</u>	
Mobile Integrated Health System	<p>Eric Bauman explained the EMS Committee tasked us to look at the Mobile Integrated Health System. We have focused on three different systems in the State; Dixie Regional Medical Center, Jeremy Schultz presented at the last meeting, and the two systems in the valley West Jordan Fire Department and Salt Lake City Fire that are working well.</p> <p>Jason Nicholl presented on a comprehensive Mobile Integrated Health System program in the valley that would encompass all of Salt Lake County. This will include Salt Lake City's program and West Jordan Fire Department car program. The three-stage plan includes: collecting data to identify low equity calls to address through Mobile Integrated Health System, reviewing customers seen on a regular bases be familiar with their health issues to provide more preventable care, and working with hospitals on their release patients for home healthcare follow up visit with wellness checks to help maintain their health. They are still in the data collection process.</p>	Eric Bauman made a recommendation having the Mobile Integrated Health System as a continual agenda item.

<p>Template for Guidance of Cost, Quality, and Access for Licensure Process</p>	<p>The EMS Committee tasked the Operations Committee to develop a template for Guidance of Cost, Quality, and Access for licensure process. A more concise template that is easy to follow for agencies to use so there is more consistency. Dan Camp explained that the Rules Committee added in R426-3-600, cost, quality, and access goals should be reviewed by the local government and licensed ground ambulance provider.</p> <p>Jason Nicholl had concerns with R426-3-600, (5) Cost and revenues for goals may include the following, and (b) all forecasted revenues involved in the provision of ambulance services in the geographical service area.</p> <p>Dan Camp recommended having the EMS Committee clarify the rule and template.</p>	<p>Jason Nicholl requested to have the Template for Guidance of Cost, Quality, and Access for Licensure Process put on the EMS Committee agenda for further clarification.</p>
<p>EMS Earthquake Work Group</p>	<p>Chris DeLaMare provided a brief overview of the EMS Earthquake Work Group. A meeting was held with the County Emergency Management discussed Casualty Collection Points (CCPS) received some good information out of the meeting. The administrative group met discussed the four access points in the Salt Lake Valley I-80 West, I-80 East, I-15 North and I-15 South. The EMS Earthquake Work Group will meet again in January 19 to discuss the transportation piece moving patients.</p>	
<p>KKK Standards</p>	<p>Pamela Gord, Rocky Mountain Account Manager, Stryker EMS Equipment presented on the KKK Standards.</p> <p>There are three standards published to choose from:</p> <ol style="list-style-type: none"> 1. NFPA 2. CASS 3. KKK Standards <p>In all these standards, are part of the SAE J3027 that addresses Patient Retention System includes the ambulance cot, cot fastener system, and restraint package are dynamically crash tested to comply with the new crash standards that came out July 1, 2015. All new ambulances purchased have to comply with the new crash standards.</p>	
<p>End of Meeting</p>	<p>The next meeting scheduled on Wednesday, February 10, 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>Chris DeLaMare 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>