EMS Operations Subcommittee Meeting Minutes 3760 South Highland Office, 3rd Floor Conference Room 342 Wednesday, August 9, 2017 at 1:00 p.m.

Committee	Brent Mabey, MD, Jack Meersman, Chris DeLaMare, Jason Nicholl, Eric Baumann, and Gene
Members:	Miner, Lyndsie Hauck
Phone:	
Guests:	Stuart Willoughby
Staff:	Guy Dansie, Tami Goodin, Dan Camp, Dennis Bang and Janine Whaley
Excused:	Britt Clark, Dennis Wyman MD, Andy Smith, and Laurilee Tarbet
Presiding:	Lyndsie Hauck- Vice Chair

	Discussion:	Action:
	Welcome:	
Introduction of Subcommittee Members and Bureau Staff	Introduction of committee members around the table.	
	Action Items:	
Approval of Minutes	Approval of minutes for February 8, 2017 and May 10, 2017.	Minutes approved for February 8, 2017. Not a quorum for May 10, 2017 meeting.
Mass Gathering	Tami Goodin discussed the Mass Gathering permits. Dr. Bradley from Tooele wants guidelines on how to help EMS agencies with Mass Gathering permits. Eric states that Mass Gathering is very vague and a guideline would be helpful. Guy Dansie mentioned that he could meet with the Local Health Departments to discuss the issue. Then create a guidance or guideline.	Work with state rules and establish a policy. Andy Smith and Jack Meersman will look at the Boston Bombing and the EMS 1 for research. Guy Dansie will take to Health Officers and present the concerns and issues.
Single Use Item Billing	Guy Dansie stated that there are issues with single use/disposable items and that they can bill "reasonable and customary" for items. It is probably best to educate rather than set rates.	
	Informational Items	
Falls Data	Guy Dansie discussed running data on response to falls and falls prevention as a state senator has asked for this information. Other states have a medical information form that would refer them to resources that could help prevent falls. Guy mentioned that there is an opportunity to educate.	

Round Table	What determines appropriate hospital to take patients to in the eyes of EMS. Guy Dansie said that it is the protocols that determines where the patient is taken and also the hospital and the care it provides.	
	Jason Nicholl stated that the EMS Committee is extremely happy with the subcommittees work and thank you very much.	
End of Meeting		Jason Nicholl motioned to adjourn, and Jack Meersman seconded the motion. None opposed. None abstained.

