

**State EMS Committee Meeting**  
**3760 S. Highland Drive, Auditorium**  
**Wednesday, January 10, 2018, at 1:00 p.m.**

<b>Committee Members:</b>	Jay Dee Downs, Mike Mathieu, Mike Moffitt, Kris, Jeri Johnson, Laonna Davis, Jason Nicholl, Mark Adams, and Dr. Hallie Keller
<b>Excused:</b>	Jeremy Hoggard, Dr. Russell Bradley, Dr. Robert Grow, Marc Sanderson, Dr. Kris Mitchell, Casey Jackson and Nathan Curtis
<b>Guests:</b>	Paul Sullivan, Bryan Larsen, Michael Richards, Steve Holmes, Eric Gunderson, Chris Stratford, Kevin Holt, Clint Petersen, Tammy Barton, Mack Watkins, and Joe Spicer.
<b>Staff:</b>	Guy Dansie, Dean Penovich, Jolene Whitney, Tami Goodin, John Housekeeper, Scott Munson, Robert Jex, Dan Camp, Tia Dickson, Allan Liu, Jim Hansen, Felicia Alvarez and Janine Whaley
<b>Presiding:</b>	Dr. Kris Kemp

<b>Agenda Topic</b>	<b>Discussion Items</b>	<b>Action</b>
	<b>Welcome</b>	
<b>Introduction of Committee Members and Bureau Staff</b>	Dr. Kemp gave reminder of “Open meetings act” and reminder of the executive committee meeting prior to this meeting. Guy Dansie announced the retirement of James Hansen and announced his replacement – Brett Cross. Introductions of all committee members.	<b>Will try to have Brett Cross at the next meeting.</b>
	<b>Action Items</b>	
<b>Approval of minutes.</b>	Dr. Kemp presented the minutes of October 18, 2017 with the change of adding “Dr.” Robert Grow.	<b>Mike Mathieu motioned to approve the minutes of October 18, 201 (as amended), Mike Moffitt seconded the motion. None opposed, none abstained. Motion carries.</b>
<b>Rule Amendments (R426-1, R426-2)</b>	<p>Guy Dansie discussed Rule R426-1-200-29 regarding “Interfacility transfers”.</p> <ul style="list-style-type: none"> <li>• Legal felt we could modify the definition, we feel now that we should leave the facility wording in the definition.</li> <li>• Mike Moffitt suggests to strike out the words “arranged by a transferring physician for a particular patient” and replace with : <ul style="list-style-type: none"> <li>○ “Inter-facility transfer” means an ambulance transfer of a patient who does not have an emergency condition as defined as in UCA 26-8A-1026A and the ambulance transfer of the patient is from a hospital, nursing facility, patient receiving facility, mental health facility or other licensed medical facility.</li> </ul> </li> <li>• Guy Dansie discusses R426-2-400 and recommendation by the Rules Task Force Committee. <ul style="list-style-type: none"> <li>○ Add language: “regardless of access method used” at the end of the sentence.</li> </ul> </li> </ul>	<p><b>Mike Moffitt motioned to approve this change and Laonna Davis seconded the motion. None opposed. None abstained. Motion carries.</b></p> <p><b>Mike Moffitt motions to approve the addition of new language in R426-200-400 C as stated, Jeri Johnson seconds the motion.</b></p>

<p><b>EMS Proposed Rates Amendments (R426-8)</b></p> <p><b>Trauma Rule Amendments (R426-9)</b></p>	<ul style="list-style-type: none"> <li>• Rule proposal R426-3-500 D add language: <ul style="list-style-type: none"> <li>○ “In areas that are served by more than one transport provider, both providers shall have an agreement addressing first response and transport responsibilities for all types of facilities listed in R426-1-200-29” in effect by June 1, 2018 and shall provide copies to the department and to all affected piece apps or dispatch centers. The department may act as a mediator, if needed, to reach agreement.</li> </ul> </li> </ul> <p>Guy Dansie introduced John Housekeeper to discuss the rate amendments in rule R426-8-2:</p> <ul style="list-style-type: none"> <li>• R426-8-2 #3 Base rates for ground transport of a patient to a hospital or patient receiving facility are as follows: <ul style="list-style-type: none"> <li>○ a) Group ambulance from \$746.00 to \$772.00 per transport;</li> <li>○ b) Advanced EMT Ground Ambulance from \$984.00 to \$1,018.00 per transport;</li> <li>○ c) Advanced EMT Ground Ambulance who was prior to June 30, 2016 licensed as an EMT-IA provider from \$1,212.00 to \$1,254.00 per transport;</li> <li>○ d) Paramedic Ground Ambulance from \$1,440.00 to \$1,490.00 per transport;</li> <li>○ e) Ground Ambulance with Paramedic on-board from \$1,440.00 to \$1,490.00 per transport.</li> </ul> </li> </ul> <p>Robert Jex discusses the Trauma Rule Amendments – R426-9-600 F that requires a letter from the hospital administrator committing to the Trauma Program and that notifies the state of changes to the ownership, the Medical Director or Trauma Program Manager, and within 60 days a new letter of commitment be sent to the department and a visit be made by the department to the new Trauma Medical Director or Trauma Program Manager.</p>	<p><b>Jason Nicholl motions to modify the language in R426-2-400 C – to include “patient transfer is needed period regardless of access point to dispatching or piece apps center”. None opposed, None abstained. Motion carries.</b></p> <p><b>Mike Moffitt motions to approve the rate amendments as stated, Jay Dee Downs seconded the motion. None opposed, None abstained. Motion carries.</b></p> <p><b>Mike Moffitt suggests the department review the fiscal reporting guide over the next six months to see if there is anything that needs to be tweaked.</b></p> <p><b>Jason Nicholl motions to accept the language as presented in R426-9-600 F and with the addition of Medical between Trauma and Director. Mark Adams seconds the motion. None opposed. None abstained. Motion carries.</b></p>
<b>Subcommittee Reports and Action Items</b>		
<p><b>Professional Development Update:</b></p>	<p>Chris Stratford reviews the psycho motor testing and the proposal to change the 4 year licensure to the 2 year licensure. Guy Dansie discussed the effect to the fees and the fact that it needs to go through the legislature. No recommendation at this time, just in the exploration phase.</p>	<p><b>Chris Stratford will continue with the exploration phase and return to the April meeting to discuss.</b></p>

<p><b>Operations Update:</b></p>	<p>Tami Goodin is presenting for Andy Smith as he could not attend today. Mass gathering guidelines were discussed.</p>	<p><b>They will add “physician should be of appropriate certification which may include but not limited to emergency room physician, orthopedic surgeon, sports medicine physician, etc. Will disseminate once this amendment has been completed.</b></p>
<p><b>Informational Items</b></p>		
<p><b>Air Ambulance Committee Update:</b></p> <p><b>Rules for Unaffiliated Licensed Individuals at events:</b></p> <p><b>EMS Training (CPM Capstone Project)</b></p> <p><b>EMS Training Staff Assignments</b></p> <p><b>REPLICA update</b></p> <p><b>Data System Update</b></p>	<p>Guy Dansie gave updates for Air Ambulance committee. They will pursue the adoption of the National Association EMS state official rules. Some minor amendments based on Colorado’s rules.</p> <p>Guy Dansie discussed the unaffiliated licensed individuals and the need for a policy, rule or guideline.</p> <p>Gay Brogdon gave an overview and discussed what the team came up with. They came up with an application based off of the Massachusetts application.</p> <p>Guy Dansie gave update on REPLICA meetings, etc. He will be attending another meeting in February.</p> <p>Felicia Alvarez gave updates on the data system.</p>	<p><b>Gay will present this to the Professional Development committee.</b></p>
<p><b>Roundtable Discussion</b></p>		
<p>None</p>		
<p><b>Adjourn</b></p>		
<p>Dr. Kemp thanked everyone.</p>		<p><b>Jason Nicholl motioned to adjourn, seconded by Laonna Davis. None Opposed. None abstained. Motion carries.</b></p>
<p><b>Next Meeting</b></p>		
<p>April 11, 2018 at 1:00 pm Highland Office Auditorium</p>		