

EMS Operations Subcommittee
3760 South Highland Office
Meeting Minutes
Wednesday, February 14, 2018 at 1:00 p.m.

Committee Members:	Brent Mabey, Lyndsie Hauck, Britt Clark, Chris Delamare, Tim Norris
Phone:	Jack Meersman
Guests:	Kevin Holt, Stuart Willoughby, Bryan Larsen, Chris Stratford, Chandler Evans, Mark Ownsby, and Shawn Kane
Staff:	Guy Dansie, Tami Goodin, Dan Camp, Felicia Alvarez and Janine Whaley
Excused:	Dennis Wyman and Eric Bauman
Presiding:	Andy Smith

Agenda Topic:	Discussion:	Action:
	Welcome:	
Welcome:	Andy Smith welcomed everyone.	
	Action Items:	
Approval of minutes:	The minutes of November 8, 2018 were presented for approval.	Chris Delamare motioned to approve the minutes with the corrections of the spelling of Brent Mabey's name in the minutes. Britt Clark seconded the motion. None opposed, none abstained. Motion carries.
	Old Business:	
Mass Gathering Permits:	The EMS Committee asked Tami Goodin, to thank this committee for their hard work on the Mass Gathering Permit guideline.	
	New Business:	
EMS Designation of entities and plan /policy/proposed rule for the un-affiliated EMTs:	Guy Dansie discussed companies and event centers wanting to have EMS designations. At this point, they can treat their own people but not treat other people. Change this or put into rule?	Brent Mabey motioned to add a rule that EMTs and Paramedics are required to operate within the scope of the law as presently defined, which means they are obligated to operate under the license of a medical doctor. When they are acting independent from a medical doctor, their professional designation is only authorized to the level of a first aid technician. Seconded

		<p>by Chris Delamare. None opposed, none abstained. Motion carries.</p> <p>Guy Dansie and Tami Goodin will draft language, email it to this committee and take to the EMS Committee to review.</p>
Guest in attendance for EMS Designation/un-affiliated EMTs:	Chandler Evans and Shawn Kane guests at this meeting would like to have corporations designated or their corporation area designated to treat patients at an event as EMTs, such as Twilight concerts.	
	Informational:	
Data Information:	Felicia Alvarez gave an update on the new system and the data.	Andy Smith thanked Felicia for her help with the data.
	Tami Goodin stated that Gene Miner is leaving St. Mark's Hospital and going into the private sector.	It will go to the EMS Committee for a replacement.
Adjourn		Lyndsie Hauck motions to adjourn and seconded by Chris Delamare. None opposed, none abstained. Motion carries.