

**State EMS Committee Meeting**  
**3760 South Highland Drive, 2<sup>nd</sup> Floor Auditorium**  
**August 29, 2018 - 1:00 pm**

<b>Committee Members:</b>	Scott Youngquist, Mark Adams, Jeremy Hoggard, Ty Rundle, David Sutherland, Christi Johnson, Marc Sanderson, Hallie Keller, Mike Mathieu, Mike Moffitt, Nick Dodge, Kris Mitchell and Nathan Curtis
<b>Excused:</b>	Bradley Russell and Casey Jackson
<b>By Phone:</b>	
<b>Guests:</b>	David Mortenson, Maria Windham, Alton Giles, Goy Barnson, Russ Malone, UnaRae Taylor, Kenny Johnson, Aaron Byington, Tim Morrow, Chris Dawson, Kevin Ward, Andy Butler, Clint Petersen, Steve Holmes, Darin Montgomery, Jack Meersman, Darren Parish, Kevin Holt, Ian Nelsen, Melinda Segler, David Spatofore, Clint Smith, Kristi Kimball, Beth Todd, Brad Hannfor, and John Inchmorgan
<b>Staff:</b>	Dean Penovich, Curtis Burk, Tami Goodin, Roger Edwards, Annalyn Beers, Scott Munson, Kate Davis, Dan Camp, Brittany Huff, Guy Dansie and Janine Whaley
<b>Presiding:</b>	Jay Downs

<b>Agenda Topic</b>	<b>Discussion Items</b>	<b>Action</b>
<b>Welcome</b>	Jay Downs welcomes everyone and introductions around the table and new members.	
	<b>Action Items</b>	
<b>Approval of minutes</b>	Will wait until all members have copies of the minutes to review.	
<b>EMS Committee Chair Elections</b>	Jay Downs asks for motions for new committee chair.	<b>Mike Moffitt motions to postpone electing new chair until January 2019 to be in compliance with bi-laws and seconded by Nick Dodge. None opposed, none abstained.</b>
<b>EMS Subcommittee/Rules Task Force Assignments</b>	Mike Moffitt and Jeremy Hoggard volunteer to be the members from this committee to recruit and receive applications for subcommittee members.	<b>Christi Johnson motions to approve these volunteers and seconded by Mike Mathieu. None opposed, none abstained.</b>
<b>Mapleton EMS Paramedic Ground Ambulance</b>	Nichi Hunt, Director at Mapleton requests to be approved for "Paramedic when available" staffing waiver. <ul style="list-style-type: none"> <li>• Mike Moffitt asks what their proposed staffing model looks like. They will have a paramedic on 6 out of 7 days and volunteers will cover on the other day if needed.</li> <li>• Mike Moffitt asks what their long term plan is. Nichi Hunt says they are joining the Fire/EMS together and interviewing now for the Fire Chief.</li> </ul>	<b>Mike Moffitt motions to approve this request for a year, then next year have the new Fire Chief give a report on how it is working, seconded by Nick Dodge. None Opposed, none abstained.</b>

**Open to public comment on Rule amendments.**

Guy Dansie opens public comment on the proposed rule amendments.

- Guy states they want to strike the language for air ambulance out of the rules and place it in R426-10.
  - No public comment on this item.
- Non-emergency Secure Transport, questions on authority of statutory committee. The other part of this is the venue designation, employed staff licensed by us.
- Public comment on R426-2-200 Part D/Language R426-2-900-Venue Designation:
  - Maria Windam concerned that the committee does not have the statutory authority to designate a venue.
- Public comment on Non-emergency Secure Transport - R426-4-500 part 6:
  - Maria Windam- It doesn't appear that the board has statutory authority to regulate vehicles that are not ambulance vehicles, it would be putting the cart before the horse to enact a rule when you may not have authority to do so.
  - Kristi Kimball- Setting aside the statutory authority it appears that Rules Taskforce has asked to strike this statute, and that this committee is changing the language in the rule, making it illegal. R426-2-200 some of the language on C has been struck and then look over at R426-4-100 subpart 2 it says all transports shall be performed by licensed ambulance provider and it would be illegal for my company or any other company to do business because they wouldn't have a license.
  - Alton Giles wanted to clarify that this is not a requirement.
- Search and Rescue interfacing with the ambulance providers –propose to add language that the Nathan Curtis and Guy Dansie are proposing language to require them to have language to deal with this.
  - Kenny Jonson wanted to know why the Rules Taskforce opposed this.

**Nick Dodge, Mike Mathieu and Mike Moffitt recuse themselves from the vote.**

Public comment closed.

Vote on Amendments:

Air Ambulance Rules -R426-3 and R426-4

Venue designation (Nest or SIP) R426-4-500 part 6

Licensing rule – R426-3, R426-4 and part 5 the operational rule

**Kris Mitchell motions to close public comment, Mike Moffit seconds the motion. None opposed, none abstained. Motion carries.**

**Nathan Curtis motions to strike the language for air ambulance language in R426-3 and R426-4 and to approve R426-10 seconded by Nick Dodge, None opposed, none abstained. Motion carries.**

**Mike Moffitt motions to delete all references to “nonemergency secured transportation”, change that to “secured inter-facility transportation”, have staff go back and compile all the rules, all of the vehicle requirements, and all of the training requirements into one or two sheets, so that the committee can look at that without skipping through 17 different pages and understand what it is we vote on at the next meeting, seconded by Kris Mitchell, None opposed, none abstained. Motion carries.**

**(Nathan Curtis recuses himself)  
David Sutherland motions to approve 426-3-500 section G, where to license a provider they**

	<p>Designation requirements 426-1, 426-2</p> <p>Grants Approval</p> <p>Guy Dansie discussed the Wasatch staffing waiver and fiscal report</p> <ul style="list-style-type: none"><li>The waiver was granted in 2011 to do a paramedic when available and they will finally process the license.</li></ul>	<p><b>will have to state how they will interface with the search and rescue operations, but not approve our R426-4-500 section 5 where we say operational and how that's to be done, we send that back to the task force. Mike Moffitt seconds the motion, two opposed (Marc Sanderson and Hallie Keller), the rest are ayes. Motion carries.</b></p> <p><b>(Nick Dodge, Mike Mathieu and Mike Moffitt recuse themselves)</b></p> <p><b>Mark Adams motions that we go back to the previous definition of inter-facility, dispatch and the licensed rule, omit the language that was part of the lawsuit previously so we can replace the temporary law with the permanent one (pre-January language), seconded by Kris Mitchell. None opposed, none abstained. Motion carries.</b></p> <p><b>(Nathan Curtis returns)</b></p> <p><b>Jeremy Hoggard motions to approve the grants, seconded by Scott Youngquist. None opposed, none abstained. Motion carries.</b></p>
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	<ul style="list-style-type: none"> <li>Trying to get a handle on the fiscal reporting guidance and we're modifying it slightly to make it more clear. A link to the video training will be available as we are developing that. We did 3 correspondence course visits to talk about fiscal reporting guidance.</li> </ul>	
	Adjourn	<b>Nick Dodge motions to adjourn, seconded by Mike Moffitt, none opposed, none abstained. Motion carries.</b>
	<b>Next Meeting</b>	
	October 10 <sup>th</sup> 3760 S. Highland Drive 2 <sup>nd</sup> Floor Auditorium 1:00 pm	