

**State EMS Committee Meeting**  
**3760 South Highland Drive, 2<sup>nd</sup> Floor Auditorium**  
**April 10, 2019 - 1:00 pm**

Final Minutes

<b>Committee Members:</b>	Jay Downs, Jeremy Hoggard, Russell Bradley, David Sutherland, Christi Johnson, Marc Sanderson, Mike Moffitt, Nick Dodge, and Stacey Shelley
<b>Excused:</b>	Scott Youngquist and Nathan Curtis
<b>By Phone:</b>	Mike Mathieu
<b>Guests:</b>	Coy Barnsen, Russell Malone, Kevin Burton, Ryan Lessner, Brad Hannig, Josh Woodward, Chad Pasch, Charles Evans, Clair Provost, Ashley Lewis, Jack Meersman, Tanny Barton and Holly Burke
<b>Staff:</b>	Tami Goodin, Dennis Bang, Dean Penovich, Guy Dansie, Janine Whaley, Brett Cross, Felicia Alvarez and Peter Taillac
<b>Presiding:</b>	Mark Adams

Agenda Topic		Action
<b>Welcome</b>		
	Mark Adams welcomed everyone and new EMS Committee member Stacey Shelley. Introductions were completed around the table.	
	<b>Action Items</b>	
<b>Approval of minutes</b>	Mark Adams asks for approval of minutes from 1/9/19 Executive Committee meeting, 1/9/19 EMS Committee meeting and 1/11/19 EMS Committee meeting.	<b>Mike Moffitt motioned to approve the three sets of minutes, seconded by David Sutherland, None opposed, none abstained. Motion carries.</b>
<b>Approval of new subcommittee applicants</b>	<p>Mike Moffitt explains that Sara Morgan and Brad Hannig have applied to be appointed to the Operations Subcommittee.</p> <p>Mike Moffitt suggested that now that we have both subcommittee membership filled, we want to make sure that the subcommittee members have 75% attendance (as there is a lot of interest to join these subcommittees) and the attendance is reviewed yearly. Guy Dansie explained that regarding R426-2-I failed to notify South Jordan and we can address any issues they may have or delay this. I recycled the language from last year from “non-emergency secure transport” to” non-emergency secure behavioral health transport”.</p>	<b>Mike Moffitt motions to appoint Sara Morgan and Brad Hannig to the Operations Subcommittee. Seconded by Christi Johnson. None opposed, none abstained. Motion carries.</b>

<p><b>Rule Amendments to R426-2 (Behavioral Health Transporters, Peer Support)</b></p>	<p>R426-4-200 added #7 regarding staffing – changed “while responding to a call” to “during transport”, language clarity problems under section R426-2-500 under scene – “licensed provider to contact transferring hospital and transferring hospital relay to receiving hospital”. Fatigue policy and severe weather policy - both should be shared with hospital that during bad weather no one should be transporting. It is the EMS providers responsibility to provide that information.</p> <p>Public Comment: David Spatafore said that R426-2-900 the words “behavioral health” should be added to make it consistent.</p>	<p><b>Mike Moffitt motions to approve R426-2 with changes, 2-500 #2 remove “department when responding to a call” and replace with “committee when responding to a call” and during transport, R426-2-900 2b change word “secure” to “secured” and add words “behavioral health” to make it concurrent. R426-2 -1300 #7 take out grammatical errors “to the department of” Seconded by Bradley Russell, none opposed, none abstained. Motion carries.</b></p>
<p><b>Rule Amendment to R426-4 (Behavioral Health Transporters Delays)</b></p>	<p>Guy Dansie reviewed the proposed changes to R426-4 designation rule. The suggestions were from the Rules Taskforce. Mike Mathieu clarifies that #2 wording should be taken out “when responding to a call” and replace with “during transport” in this rule. Guy Dansie suggests taking out “department” and replace with “committee” as that is EMS committee authority in statute.</p> <p>Peer Support -Utah Code Part 9 Peer Counseling, HB 13- Guy Dansie said this was put through by CISM members who wanted to make sure that the information discussed by coworkers was protected from legal issues. This bill gave authority to the Department of Health to approve training that would be acting in that role. We looked at what the fire services and post are doing and found 1 group that is certified to do this training in Utah, it is expensive about \$1,500 per person to go through a 2 day course and not in Utah. We have developed a training module and allow those five groups to provide training. A list of those trained through those approved trainers will be maintained. They have to be part of the official training program and doing it in an official capacity. There is a huge problem with law enforcement, fire and EMS regarding suicide and we want to prevent this.</p>	<p><b>Mike Moffitt motions to approve R426-4 -200 with changes to #7 remove “while responding to a call” and replace with “during transport”. Seconded by Nick Dodge, none opposed, none abstained. Motion carries.</b></p>

<p><b>Taskforce to Assess EMS Response Proposal</b></p>	<p>Dean Penovich would like to have the EMS Committee establish a EMS Taskforce to assess the EMS response in North Tooele County and suggests a taskforce which would consist of Dennis Bang, Brett Cross and Dean Penovich from the EMS bureau and 3 others from the EMS Committee for a final report at the October 9, 2019 at the EMS Committee meeting. We were approached because of issues they are having on continuity of care. Guy Dansie said there was litigation but that has since been withdrawn. Dean Penovich said the Committee would provide requirements. (Mike Mathieu, Mike Moffitt, Mark Sanderson, Nick Dodge and Christi Johnson offer to help on Taskforce).</p>	<p><b>David Sutherland motioned to proceed with taskforce spearheaded by Dean Penovich and follow-up at EMS committee meeting on October 9, 2019, seconded by Marc Sanderson. None opposed, none abstained. Motion carries.</b></p> <p><b>Dean will spearhead this and send email to group.</b></p>
<p><b>Subcommittee Reports and Action Items</b></p>		
<p><b>Professional Development Subcommittee Updates</b></p> <p><b>Operations Subcommittee Updates</b></p>	<p>Russell Malone gave updates for Professional Development Subcommittee – they have had lack of participation.. Russ Malone is now the Chair and Rachel Kersiek is the Vice Chair. Looking at helping Brett Cross and the bureau update the student handbook, would like to push for degree requirements (Associates Degree) for paramedics, would like to have quality control in tests and is asking for your support on these.</p> <p>Jack Meersman gave the Operations Subcommittee updates – Mileage reimbursement rate, proposed change, found that we might be charging too much, we won't recommend any changes. Complaint on Nurse on Board transports, didn't have a recommendation, seems to be a rural based issue. He will look at this and get Professional Development to look at this too.</p>	
<p><b>Informational Items</b></p>		
<p><b>EMS Awards Nominations</b></p> <p><b>National Association of State EMS Officials</b></p>	<p>Tamara Goodin reminded everyone that the EMS Awards Ceremony is July 10<sup>th</sup> and at this time we have received zero nominations. The nomination forms are on our website or she will email them to you.</p> <p>The next National Association of State EMS Officials conference is in Salt Lake on May 13 – 16, 2019. Guy Dansie states that this is a big deal for Utah to host this year's conference and invites everyone to attend.</p>	
<p><b>Roundtable Discussion</b></p>		
<p><b>EMS Subcommittee/Rules Task Force assignments</b></p>	<p>Mike Moffitt asks that the Operations Subcommittee come back with options for Nurse on board.</p>	

<b>Adjourn</b>	Mark Adams adjourns the meeting.	
	<b>Next Meeting</b>	
	July 10, 2019 Loveland Living Aquarium	