

EMS Committee Meeting
Loveland Living Planet Aquarium
12033 Lone Peak Pkwy, Draper, UT 84020
Meeting Minutes
Wednesday, July 12, 2017 at 1:00 p.m.

Committee Members:	Kris Kemp M.D, Jay Dee Downs, Mike Moffitt, Mark Adams, Lynn Yeates, Hallie Keller, Laonna Davis, Jeremy Hoggard, Mike Mathieu, Jason Nicholl, Casey Jackson, and Nathan Curtis
Excused:	
Guests:	Tami Goodin, Gay Brogdon, Yukiko Yoneoka, Felicia Alvarez, Dennis Bang and Jan Miltenberger Allan Liu
Staff:	Guy Dansie, Dean Penovich, Bob Jex, Peter Taillac, Brittany Huff and Janine Whaley
Presiding:	Kris Kemp M.D.

Agenda Topic	Discussion	Action
	Welcome	
Introduction of Committee Members and Bureau Staff	<p>Dr. Kristian Kemp welcomed everyone. He noted that the EMS Awards Ceremony was held earlier and the Executive Committee had met earlier and the purpose was to make this meeting run more efficient.</p> <p>Guy Dansie introduced Janine Whaley as the new secretarial support.</p> <p>Brittany Huff reviewed the “Open Meetings” Act.</p>	Legislative changes only affect the posting of minutes on the public website.
	Action Items:	
Approval of minutes.	<p>The minutes of April 12, 2017 were presented.</p> <p>Guy Dansie noted corrections on these minutes.</p> <ul style="list-style-type: none"> • Time from 11:30 pm to correct time of 1:00 pm • Mark Adams should have been on excused list. • Brittany Huff noted informational items (second bullet point) should read 26-8a not 26-8A and (third bullet point) should read Airline Deregulation Act or ADA, not Dealer Regulation Act. 	Michael Moffitt motioned to adopt the minutes with the changes noted, Michael Mathieu seconded the motion. Motion carried. None opposed, none abstained.
Rules Amendments (R426-1, R426-5)	<p>Amendment R426-1 - Guy Dansie noted:</p> <ul style="list-style-type: none"> • Change in the terminology of “certified” to “license” or “licensure” due to legislative changes. • Eliminated “transition period” definition as no longer necessary. <p>Amendment R426-5 – Guy Dansie noted changes:</p> <ul style="list-style-type: none"> • Terminology “license, licensed or licensure” replacing certified or certification. • Eliminated test development as department no longer does this. • Updated CME requirements to fall in line with the national registry. • Tried to make EMD language easier to read and locate. 	<p>Jason Nicholl motioned to adopt the minutes as amended, Mike Mathieu seconded the motion. Motion carried. None opposed, none abstained.</p> <p>Jay Dee Down motioned to accept these changes, Mike Moffitt seconded the motion. Motion carried. None opposed and none abstained.</p>

	<ul style="list-style-type: none"> • Instructor certification new addition. • Course coordinator requirements updated. • 426-5 Background screening changes –disciplinary action – naming the person at the bureau who would have the responsibility of disciplinary action. • License renewal for EMD changed to vendor certification. • 426-5-700 Change in instructor “certification” to “license”. • Changes to background screening terminology, disciplinary actions changed to name the specific person in the role. • New language on blood draw permits. • EMS Rules Taskforce added one position. 	
NEMSIS Data Implementation	<p>Jason Nicholl noted NEMSIS 3 Data changes:</p> <ul style="list-style-type: none"> • New changes to come through committee. • Backlog on data input implementation to input schedule and the previously approved to be allowed to go into the system. • There has to be a lead time before updates come from NEMSIS and go live, and that lead time needs to be determined. 	<p>Jason Nicholl motioned that the last approved list of data, any call approved that is compliant with that needs to be allowed into the system to update the backlog. Nathan Curtis seconded the motion. None opposed and none abstained.</p> <p>Mike Mathieu motioned to direct bureau staff to develop the NEMSIS data implementation or software upgrading process that follows the law, allows for EMS committee and provider review, input, and provides adequate time for provider implementation. Jason Nicholl seconded the motion, motion carried. None opposed. None abstained.</p>
Subcommittee Reports and Action Items		
Professional Development Committee Update	<p>Russ Malone presented for Chris Stratford.</p> <ul style="list-style-type: none"> • Final rules were sent out on proper handling of the psychomotor testing. • Automatic transport ventilators, continuing issues on that. NCCP Recertification requirements be a part of the state portion of the requirements. • Still having problems with NRCT courses, made recommendations and trying to bring in outside vendors to help bring test rates up. • Any input for the newsletter, send to Guy, Dennis or Jim. <p>Kemp commented that better education on bagging is necessary and that it should be limited to a 15 minute or less process if at all and ventilators should be something that is managed in your agency.</p>	<p>Russ Malone will relay this back to Chris Stratford and work on getting this out at instructor seminars. It may need to go to the Operations Subcommittee as the agencies should work together on this.</p>
Operations Update	<p>Andy Smith presented on the last Operations meeting May 10, 2017 and discussion.</p>	

	<ul style="list-style-type: none"> • Push needed for EMS involvement in mass gathering permits and guidelines. • Discussed guidance for single item billing; medications, etc. Can we tabulate a general idea of what is billed in the state and get this out to those that don't bill for these. • Guy Dansie stated that they are hesitant to post actual costs as they don't want these to become the standard and would rather do a methodology on how you get the costs. • Update from John Housekeeper on rates. • Allan Liu discussed EMSC Program survey. • EDO requirement that every agency have EDO once and now the requirement is every two years. 	
Grants Update	<p>Mike Mathieu presented for Ron Morris:</p> <ul style="list-style-type: none"> • Grants committee discussed that the reimbursements that were not requested were for competitive grants as some agencies did not have the funding to cover the required match. The committee decided to have all funding put in Per Capita so it was easier to spend. Then to make it fair they allotted each agency \$1,850.00 as CME funding across the board but apply it to per capita. • 911 Center that is physically located in Arizona but provides the service in Utah, then they are eligible for grants. • Brittany stated that she does not think the committee has the authority to penalize grantees and she requests that the committee verify this. 	<p>Mike Mathieu motioned for approval of the grants subcommittee actions as presented barring the review of authority. Seconded by Jeremy Hoggard. Motion carried. None opposed, none abstained.</p> <p>Mike Moffit would like to explore creating a small ad-hoc committee to review, update and make recommendations for the processes by which grant funds are distributed. Seconded by Mike Mathieu. Motion carried. None opposed, none abstained.</p>
	Informational Items	
SAR Operations and EMS Coordination	<p>Sheriff Curtis discussed the conflicts between EMS and Sheriff's office on who has authority.</p> <ul style="list-style-type: none"> • Who has authority between the agencies at the scene. • Is there a state rule or regulation. • Definition of what search and rescue is? Is it 5 miles off the road, etc. 	
Air Ambulance Committee Update	<p>Peter Taillac noted that the legislature mandated that the Air Ambulance Committee was to develop and give recommendations to the Legislature on:</p> <ul style="list-style-type: none"> • Assemble and publish air ambulance rates by providers and provide this information to the public. • Assemble a group of experts to help review and revise the Air Ambulance rule and make recommendations to the legislature. • The first meeting of this committee is 7/20/17. 	

EMSC Performance Measures, Statewide Assessment	Allan Liu stated that the Federal EMSC Program has three new performance measures and the state ESMC completed a statewide assessment on these measures.	
	Roundtable Discussion	
	Guy met with the senator, who last year proposed legislation on falls with the elderly, primarily elderly falling and falling prevention. They are looking for EMS to help support them in either preventing, being aware or making the patients or the patient's families aware of resources.	
	Adjourn	
		Nathan Curtis motioned to adjourn. The motion was seconded by Casey Jackson. Motion Carried. None opposed, none abstained.
Next Meeting	October 18, 2017 at 1:00 pm Highland Office - Auditorium	