## EMS Committee Meeting 3760 S. Highland Drive, Auditorium Wednesday, October 18, 2017, at 1:00 p.m.

Committee	Jay Dee Downs, Michael Moffitt, Jason Nicholl, Dr. Russell Bradley, Jeri Johnson, Marc Sanderson,
<b>Members:</b>	Mark Adams, Laconna Davis and Dr. Robert Grow
Excused:	
<b>Guests:</b>	
Staff:	Guy Dansie, Dean Penovich, Jolene Whitney, Tami Goodin and Janine Whaley
Presiding:	Jay Dee Downs

Agenda Topic	Discussion Items	Action
	Welcome	
Introduction of Committee Members and Bureau Staff	Jay Dee Downs welcomed everyone.	
	Action Items	
Approval of minutes.	The minutes of July 11, 2017, were presented for approval.	Jeri Johnson motioned to approve the minutes, Mark Adams seconded the motion. None opposed, none abstained. Motion carries.
Rule Amendments (R426-2, R426-3, R426-4 and R426-6)	<ul> <li>R426-2 Quick response units and dispatch.</li> <li>Changed terminology from "certified personnel" to "licensed Personnel".</li> <li>R426-2-400 Medical service dispatch centers</li> <li>Met with dispatch centers to discuss moving away from homegrown training, in-house training, to doing training by the vendor of their dispatch system. It was agreed by the dispatchers present that we have a state-wide initiative to have everybody certified by their vendor, then the state would issue a license to practice.</li> </ul>	Jason Nicholl motions to approve R426-2 as written, Mike Moffitt seconds the motion. None opposed, none abstained. Motion carries.
	<ul> <li>R426-3 –</li> <li>Changes to "certified" to "licensed" terminology in this the section also.</li> <li>R426-300 and R426-4</li> <li>We were directed by our executive director's office to add language to clarify what a 911-only licensed type is.</li> </ul>	Mike Mathieu motioned to create an ad hoc committee made up of Jason Nicholl, Mike Moffitt, and Mike Mathieu to look at this more in depth. Seconded by Dr. Russell Bradley. None opposed, none abstained. Motion carries.  This committee will provide consensus by the January meeting.

	R426-3-900 – Automatic mutual aid.  • Our legal determined that the language we had in here previously conflicted with our statute.	Mike Moffitt motioned to submit Mike Mathieu's language as he read into the record for development and presentation at our January meeting. Mike Mathieu seconded the motion. None opposed, none abstained. Motion carries.  Jason Nicholl motioned to
		accept 426-100 with the exclusion of 426-3-300 and 426-3-900 with the exception of 426-6-2B. Seconded by Jeri Johnson. None opposed, none abstained. Motion carries.
		Mike Mathieu motioned to approve R464 with the exception of R4-500. Jason Nicholl seconded the motion. None opposed, none abstained. Motion carries.
NEMSIS Data Elements Approval	Jason Nicholl mentioned that the Nemsis group, which includes Felicia Alvarez, Guy Dansie, Dr. Taillac and himself have reviewed the Nemsis codes line by line. The group feels they are dialed in as tight as possible and recommend to accept these Nemsis data points.  Guy Dansie just went to the NASEMSO meeting and there was a	Jeri Johnson motioned to accept the current data set and Jason Nicholl seconded the motion. None opposed, none abstained. Motion carries.
	discussion on the speed at which we change our data sets on the national level. There's been a push to slow that process down on a	
	national level.  Subcommittee Reports and Action Items	
Professional	Guy Dansie reported for this committee as Chris Stratford was not in	
Development Update:	<ul> <li>attendance.</li> <li>The NCCP is in development and it's beyond the point where we need to get something done and I propose that we bring that to the table in January.</li> </ul>	
	<ul> <li>Jim Hansen, who is the liaison, is retiring at the end of the year.</li> <li>We are looking to have more feedback or input from the providers to add value to the current training program.</li> </ul>	
Operations Update:	Guy Dansie gave updates as Andy Smith was not in attendance.  • They are looking for special events, standby, etc. Need to have a standardized approach for our EMS piece for Mass Gatherings. The goal is to standardize the process and have some criteria so that when there is a large event that's beyond the scope of the local provider, there's a way to cope with that. In the permitting process of the large events, EMS	

	<ul> <li>is at the table to have well-thought-out input before that permit is issued.</li> <li>They are trying to come up with a standardized format and a template for blood-borne pathogens and infectious disease.</li> </ul> Informational Items	
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Air Ambulance Committee Update and Billing Report:	<ul> <li>Guy Dansie gave updates for this committee.</li> <li>This committee has been charged with developing recommendations for the legislative committee.</li> <li>They are also charged with gathering all the payer database information on air ambulance costs that are billed to the patient. The statutory requirement is that I share this with this committee and sent to the 911 dispatch centers.</li> <li>The committee is working on proposing the model rules that were developed by NASEMSO, and they were adopted by Colorado. They've looked closely at Colorado's rules and have adopted most of their amendments.</li> <li>This committee will make a recommendation to the legislative committee, the Senate Committee on Health and Human Services at the end of November.</li> </ul>	
Replica Update:	Utah was number seven in the REPLICA state, which is an interstate compact for EMS, for personnel only. This allows them to proceed state lines, and still be recognized by	
	<ul> <li>them to cross state lines and still b recognized by participating states. We have 12 REPLICA states now and needed 10 to form the commission.</li> <li>The commission is charged with developing the rule, and implementing a database which will allow states to share information confidentially about individuals.</li> <li>The first meeting was in October and Guy Dansie represented Utah at the commission. The commission is up and things are progressing.</li> </ul>	
Change in Personnel Licensing Cycle:	<ul> <li>One of the charges we had from our committee meeting in July was that we looked at National Registry, the training requirements for continuing education. National Registry is a two-year cycle and ours is currently a four-year cycle.</li> <li>One of the department's powers is to decide on licensing things, however, we want to make sure we are all on the same page.</li> <li>We are looking at reducing our fee so they are not paying out more but making it a two-year cycle so the training elements and requirements mirror the National Registry. This will help us in REPLICA so that we are on the same page as National Registry.</li> <li>We are talking with National Registry about having them maintain our training records.</li> </ul>	

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EMS Appreditation	Guy Dansie explained that as they look at National Registry on the testing, we see that there is a dismal failure rate in our state. Other	
Accreditation Study:	states are struggling too. Gay Brogdon who is with our bureau is	
Study.	working with a group to look at how we train people.	
	<ul> <li>Janell Turner discussed their CPM team's research.</li> <li>2016 Utah had a 58 percent passing rate compared to surrounding states which are 69 up to 89 percent.</li> <li>They are researching coming up with a standardized instruction manual or a curriculum for having better quality EMS providers and professionals out there.</li> <li>Guy Dansie suggests bringing them back for the January EMS</li> </ul>	
	Committee meeting with their completed research.	
	Adjourn	
	Jay Dee Downs adjourned the meeting.	
	Next Meeting	
	Next Meeting:	
	January 10, 2018 at 1:00 pm	
	Highland Office Auditorium	