

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

Committee Members:	Jay Dee Downs, Michael Moffitt, Jason Nicholl, Dr. Russell Bradley, Jeri Johnson, Marc Sanderson, Mark Adams, Laconna Davis and Dr. Robert Grow
Excused:	
Guests:	
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)	<p>R426-2 Quick response units and dispatch.</p> <ul style="list-style-type: none"> • Changed terminology from “certified personnel” to “licensed Personnel”. <p>R426-2-400 Medical service dispatch centers</p> <ul style="list-style-type: none"> • 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. <p>R426-3 –</p> <ul style="list-style-type: none"> • Changes to “certified” to “licensed” terminology in this the section also. <p>R426-300 and R426-4</p> <ul style="list-style-type: none"> • We were directed by our executive director’s office to add language to clarify what a 911-only licensed type is. 	<p>Jason Nicholl motions to approve R426-2 as written, Mike Moffitt seconds the motion. None opposed, none abstained. Motion carries.</p> <p>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.</p> <p>This committee will provide consensus by the January meeting.</p>

	<p>R426-3-900 – Automatic mutual aid.</p> <ul style="list-style-type: none"> • Our legal determined that the language we had in here previously conflicted with our statute. 	<p>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.</p> <p>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.</p> <p>Mike Mathieu motioned to approve R464 with the exception of R4-500. Jason Nicholl seconded the motion. None opposed, none abstained. Motion carries.</p>
<p>NEMSIS Data Elements Approval</p>	<p>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.</p> <p>Guy Dansie just went to the NASEMSO meeting and there was a 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.</p>	<p>Jeri Johnson motioned to accept the current data set and Jason Nicholl seconded the motion. None opposed, none abstained. Motion carries.</p>
<p>Subcommittee Reports and Action Items</p>		
<p>Professional Development Update:</p> <p>Operations Update:</p>	<p>Guy Dansie reported for this committee as Chris Stratford was not in attendance.</p> <ul style="list-style-type: none"> • 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. • Jim Hansen, who is the liaison, is retiring at the end of the year. • We are looking to have more feedback or input from the providers to add value to the current training program. <p>Guy Dansie gave updates as Andy Smith was not in attendance.</p> <ul style="list-style-type: none"> • 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 	

<p>EMS Accreditation Study:</p>	<p>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 states are struggling too. Gay Brogdon who is with our bureau is working with a group to look at how we train people.</p> <ul style="list-style-type: none"> • Janell Turner discussed their CPM team’s research. <ul style="list-style-type: none"> ○ 2016 Utah had a 58 percent passing rate compared to surrounding states which are 69 up to 89 percent. ○ They are researching coming up with a standardized instruction manual or a curriculum for having better quality EMS providers and professionals out there. <p>Guy Dansie suggests bringing them back for the January EMS Committee meeting with their completed research.</p>	
	<p>Adjourn</p>	
	<p>Jay Dee Downs adjourned the meeting.</p>	
	<p>Next Meeting</p>	
	<p>Next Meeting: January 10, 2018 at 1:00 pm Highland Office Auditorium</p>	