

State EMS Committee Meeting
3760 South Highland Drive, 2nd Floor Auditorium
January 11, 2019 - 1:00 pm

Committee Members:	Russell Bradley, Marc Sanderson, Mark Adams, Hallie Keller, Mike Moffitt, Mike Mathieu, Ty Rundle and Domenic Dodge
Excused:	Jeremy Hoggard
By Phone:	Christi Johnson, Jay Downs and David Sutherland
Guests:	Jack Meersman, Tim Davis, Skyler Stratford, Beth Todd, Scott Adams, Chris Dawson, Paul Sjukepeer, Jason Coon, Nathanael Budge, Kevin Holt, Holly Burke, Dave Quealy, Maria Windham, Dan Petersen, Jeff Bassett, Derek Mayfield, Clint Smith, Darren Paez, Layne Hilton and Jason Nicholl
Staff:	Guy Dansie, Janine Whaley, Brittany Huff, Stephanie Saperstein, Curtis Burk, Dean Penovich, Dennis Bang, Gay Brogdon, and Brett Cross
Presiding:	Mark Adams

Agenda Topic	Discussion Items	Action
Welcome	Mark Adams welcomed everyone and introductions around the table and on the phone.	11 members present –we have a quorum.
Action Items		
<p>Conflict of interest discussion.</p> <p>Discuss comments to the proposed amendments of R426-1 and R426-2 that were published in the State Bulletin on September 15, 2018 and whether the proposed amendments should be made effective.</p>	<p>Mark Adams asks if there are any discussion or comments on the conflict of interest.</p> <p>Mark Adams discussed the public comments and rule from early 2018. This committee after research and work by Rules Task Force committee made 3 rules effective,</p> <ul style="list-style-type: none"> • R426-1 – Inter-facility transfer- changed the definition, new rule put into effect which replaced the wording “transferred by a physician”. • R426-2-400 – Dispatch center will meet dispatch facility requirements as defined by R426-1. • August 2018 this committee met and made recommendation to go back to the previous R426-1 and R426-2, we as a committee didn’t realize that we were making a new rule not just going back to the previous rule. Public comment from Gold Cross and Ogden City expressing concerns about new rule, West Jordan in support, and Guardian had concerns about inter-facility transfer and what that means, which prompted this committee to revert to the previous rule. <p>Mark Adams opens this for public comment.</p> <ul style="list-style-type: none"> • Christi Johnson asks about the public comment and Guy Dansie explains that Kristi Kimball is legal representation for Guardian. 	<p>No one self -declared, all committee members included in discussion.</p>

- Domenic Dodge asks why we are doing this. Mark Adams explained – when we made the recommendation in August, we were making a new rule and that’s why it has to go out for public comment.
- Mike Moffitt explains that there was a tremendous amount of work and research that went into this. But also feels that this was rushed due to the threat of lawsuit and that we should start over. He asks Brittany Huff about the rule making authority of this committee. Brittany Huff and Stephanie Saperstein explain that because this is a statutory committee, it will go through the Executive Director of the Department of Health.
- Marc Sanderson says that he didn’t realized that we were making a new rule in August, it wasn’t articulated.

Mark Adams opens this discussion to the public:

- David Mortenson, attorney for West Valley City clarifies what he feels happened.
- Paul Sjukeeper, attorney for Gold Cross-The cities motivation is that they way to take the inter-facility work. Let the court/judge decided as they are in the best position to make this decision. I think it was a knee jerk reaction to revoke that rule and return to the previous rule.
- Stan Peterson, Fire Chief, UFA-He is concerned that we lose sight of time sensitive issue. I just need to make sure that we are not breaking the law by responding to these.
- Mike Mathieu, Committee member- responds to Stan Peterson and agrees with him. Marc Sanderson agrees with Mike Mathieu’s comments.
- Curtis Burk, Representing Utah Department of Health- UDOH is standing behind the rules in place at this time.
- Maria Wyndham, West Jordan Lawyer discusses the reasons why they got their license for inter-facility transfer. We object to Mike Moffitt being on this board as they are profiting from this and everyone can see that he dominates the conversation.
- Clint Smith, Fire Chief, Draper City-the issue at hand is the rule, enact the rule out of public comment or keep the rule that was enacted in April. We provided comment on the rules. There’s been enough points made today to say there is issues with the rule in effect, enact the proposed rule and send it back to the drawing board. It’s not accurate and not effective. We all want what is best.
- Holly Burke, Mountain Star Hospital- our biggest thing is that we feel the physician should make the decision. What we are losing sight of is the patient. It’s important to make the best decision for the patient and we feel this rule needs to go back to the drawing board and would like the hospitals to be more involved.

	<ul style="list-style-type: none"> Marc Sutherland would like to revisit the rules separately. <p>Mark Adams states we need to make a recommendation on the rule, Is there a motion from the committee?</p>	<p>Domenic Dodge recuses himself.</p> <p>Marc Sanderson motions to maintain the decision made in August and continue to revert back to the old rule, seconded by Ty Rundle. None opposed, none abstained. Motion carries.</p>
	Meeting adjourned.	
	Next Meeting	
	<p>April 10, 2019 3760 S. Highland Drive 2nd Floor Auditorium 1:00 pm</p>	