

State EMS Committee Meeting
3760 South Highland Drive, 2nd Floor Auditorium
January 9, 2019 - 1:00 pm

Committee Members:	Jay Downs, Mark Adams, Jeremy Hoggard, Russell Bradley, Ty Rundle, David Sutherland, Christi Johnson, Marc Sanderson, Domenic Dodge and Nathan Curtis
Excused:	Mike Moffitt, Mike Mathieu, Hallie Keller and Scott Youngquist
By Phone:	
Guests:	David Mortensen, Paul Quant, Cory Oaks, Geth Todd, Austin Palsen, Justin Lamarr, Dave Marsella, Tim Nev, Tammy Barton, Russ Malone, Coy Barnson, Kevin Ward, Paul Sullivan, Britt Clark, Steve Holmes, Mark Owensby, Hollie Burke, Tim Robinson
Staff:	Guy Dansie, Janine Whaley, Brett Cross, Gay Brogdon, Tami Goodin, Dan Camp, Brittany Huff, Dean Penovich, Dennis Bang, Stephanie Saperstein and Carl Avery
Presiding:	Jay Downs/Mark Adams

Agenda Topic	Discussion Items	Action
Welcome	Jay Downs welcomes everyone and introductions around the table.	
	Action Items	
Approval of minutes	The minutes for October 10, 2018 were presented for approval.	David Sutherland motioned to approve, seconded by Russell Bradley. None opposed, none abstained. Motion carries.
Election of New EMS Committee Chair and Co-Chair	Vote for new chair and co-chair.	Christi Johnson motions to accept Mark Adams as Chair, seconded by Russell Bradley. None opposed, None abstained. Motion carries. Russell Bradley Nominates Jay Downs as co-chair, seconded Jeremy Hoggard None opposed, none abstained. Motion carries.
Closed session for Legal Update on R426-1, R426-2	Mark Adams requests closed session to discuss pending litigation.	3 opposed (Ty Rundle, Domenic Dodge and Marc Sanderson) and 7 approve. Excused to closed session.

<p>Committee returns from closed session</p>	<p>Mark Adams stated that due to public comment and the timeline to address this we need to move the next meeting up. The deadline to address this is January 13, 2019.</p>	<p>After discussion it is decided that the next meeting will be January 11, 2019 from 1:00 pm – 3:00 pm. Janine Whaley will send email to committee with time and place and post public notice.</p>
<p>Approval of New Subcommittee Applicants and Policy/Application Form Updates</p>	<p>Jeremy Hoggard and Christi Johnson have reviewed the applications and Jeremy states they have two applications for the Operations Subcommittee and five for the Professional Development Subcommittee. Their recommendation is:</p> <ul style="list-style-type: none"> • Rachel Kersiek for Professional Development • Sam Yates for Professional Development • Bill Robertson for Professional Development • Micah Sperry for Professional Development • Cory Oaks for Professional Development • Kevin Holt for Operations Subcommittee • Ashley Lewis for Operations Subcommittee <p>There are still vacancies on both subcommittees, keep the applications coming.</p> <p>Christi Johnson discusses the subcommittee application form changes they would like to see. They want to put the preferred subcommittee or task force their interest would be and add more description of why they would benefit to the subcommittee.</p>	<p>Domenic Dodge motions to approve these recommendations, Russell Bradley seconds the motion. None opposed, none abstained. Motion carries.</p> <p>Christi Johnson motions to remove the physician and add an EMS committee member in place of that physician to have the committee remain at 16 members, and approve the proposed policy for subcommittee for both professional development and operations and grants, and accept the application form as proposed, seconded by Domenic Dodge. None opposed, None abstained. Motion carries.</p>
<p>Rule Amendments to R426-8 (rates, FRG deadline changed)_</p>	<p>Guy Dansie discussed the clean-up language changes in the rule which is the recommendation that the fiscal reporting guides of the deadline be six months instead of three months. We’ve moved that deadline back to six months in the rule and then we are proposing a</p>	<p>Nathan Curtis motions to adopt rule R426-8 as presented by Guy Dansie with the changes, seconded by Christi</p>

<p>Pilot Project for IGel Airways for Cardiac Arrest Patients</p>	<p>new rate increase of 3 percent based on the data we have received at this point. Angela Gunderson discussed the data collected and the result which is the 3 percent rate increase.</p> <p>Justin Lamarr discussed the pilot project for the IGgel insertion by EMTs in Salt Lake City limits who are responding on adult cardiac arrest scenarios. Guy Dansie explained that the pilot project is designed to do something new and evaluate that and then possibly</p>	<p>Johnson. None opposed, none abstained. Motion carries.</p> <p>Domenic Dodge motions to approve the proposed pilot project but would like the time frame changed to return with an update 6 months and approve a waiver of that 426 rule to allow the EMTs to participate in the pilot project, seconded by Marc Sanderson, None opposed, None abstained. Motion carries.</p>
<p>Subcommittee Reports and Action Items</p>		
<p>Professional Development Subcommittee Updates, and Rule Amendment to R426-5 (endorsements, Critical Care Paramedics, TB Testing)</p> <p>Operations Subcommittee Updates and Rule amendment R426-4 (Fatigue policy requirement)</p>	<p>Brett Cross is reporting for the Subcommittee chair-</p> <ul style="list-style-type: none"> • Few rule amendments, clean up language on certifications to modify language to be endorsements instead of certification recognizing National Registry certifications. • Elimination of TB Testing requirements– we feel it should be up to the agency to have a workforce in plan. • Critical care endorsement is an endorsement not an additional license, we want to recognize them for their training. <p>Andy Smith is reporting as the chair –</p> <ul style="list-style-type: none"> • Proposing language on weather delays/fatigue policies, Any delay should be communicated to the hospital, change language on excessive fatigue, eliminate items that create the delay. <p>Tami Goodin discusses the policy on self-inspection that Dan Camp and Guy Dansie worked on. This self-inspection that all agencies can opt in but mostly this is for the bigger agencies. If you have five or more you can do a self-inspection. We want to bring this up to the EMS Committee as an FYI, just an informational item.</p> <p>Domenic Dodge volunteered to be the EMS Committee representative on the Professional Development subcommittee and</p>	<p>Marc Sanderson motions to remove TB testing requirement, change certification to endorse or endorsement, and endorse Critical Care, seconded by Nathan Curtis, None opposed, None abstained. Motion carries.</p> <p>Jay Downs motions to approve as written with addition of Fatigue, seconded by Russell Bradley. None opposed, none abstained. Motion carries.</p>

	Jay Downs volunteered to be the EMS Committee representative on the Operations subcommittee.	
	Roundtable Discussion	
EMS Subcommittee/Rules Task Force Assignments	<p>Operations Subcommittee assignments:</p> <ul style="list-style-type: none"> • Review the self-inspection policy. • Review and bring back recommendations about membership and structure for the Operations Committee. <p>Operations Subcommittee and the Professional Development subcommittee:</p> <ul style="list-style-type: none"> • Vote on a chair and bring that recommendation to the EMS Committee at their next meeting. <p>Christi Johnson as part of the rural EMS directors of Utah stated that they are hosting their first annual conference. It will be held on February 21, 2019. The business meeting will be held the evening of February 22nd and all day Saturday, February 23, 2019. It is hosted at Ruby’s Inn and have great speakers lined up. We are pursuing vendors to be there too. We are encouraging anyone going into leadership or targeting those already in leadership in the rural EMS.</p>	<p>Operations Committee shall complete these assignments and bring back the membership and structure for the Operations committee to the next EMS Committee meeting.</p> <p>Operations and Professional Development subcommittees shall vote on a chair and bring those recommendations back to the EMS Committee at their next meeting.</p> <p>Nathan Curtis motioned to adjourn, seconded by Dominic Dodge. None opposed, none abstained. Motion carries.</p>
	Next Meeting	
	<p>Jan. 11, 2019 1:00 pm – 3:00 pm Highland Auditorium, 2nd Floor</p>	