

**State EMS Committee Meeting
 July 10, 2019 11:30 am
 Loveland Living Planet Aquarium
 12033 Lone Peak Parkway, Draper, UT 84020**

Committee Members:	Jay Downs, Nick Dodge, Hilary Hewes, Jeremy Hoggard, Christi Johnson, Mike Mathieu, Mike Moffitt, Ty Rundle, Marc Sanderson and Stacey Shelley	
Excused:	Hallie Keller and David Sutherland	
By Phone:		
Guests:	Alton Giles, Coy Barnsen, Jack Meersman, Andy Smith, Russell Malone, Mike Willits and James Bach	
Staff:	Dean Penovich, Janine Whaley, Guy Dansie, Gay Brogdon	
Presiding:	Mark Adams	

Welcome:	<p>Mark Adams welcomed everyone and reminded everyone to speak loud and clear. Introductions were completed around the table.</p> <p>Mark Adams welcomed newest member Hilary Hewes who is replacing Hallie Keller and thanked Hallie for her service on this committee.</p>	
Action Items		
Approval of minutes	Mark Adams asks for motion on minutes from April 10, 2019.	Mike Mathieu motioned to approve, seconded by Nick Dodge. None opposed, none abstained. Motion carries.
Approval of New Subcommittee Applicants	Mark Adams asks if there are any new subcommittee applications for review and approval.	None per Mike Moffitt.
Approval of an EMS rep to the UCA Advisory Committee for radios	Mark Adams asks for discussion on EMS rep to the UCA Advisory committee for radios. Guy Dansie explained the request for an EMS rep to the UCA Advisory Committee for radios. The recommendation for representative is Andy Smith.	Mike Moffitt motions to approve Andy Smith as EMS rep to the UCA Advisory Committee for radios, seconded by Christi Johnson. None opposed, none abstained. Motion carries.

<p>Rule Amendments R426-5 (BCI, Peer Review, Investigations)</p>	<p>Mark Adams asks for discussion on R426-5. Guy Dansie explains the language of this rule and changes. R426-5-3100 – Authorized to permitted for Blood draw, change certify or recertified to license or licensed, background screening –clarify our process, Some of the cross references were updated R426-5-3200 Background screening- added part 2 clarify our process, term changes, some of the cross references were updated R426-5-3300 Reorganized CCEU and no longer have that title, changed Complaint Compliance Enforcement Unit to Department and is done at a division level. R426-5-3300a added the Department shall investigate and take action if, R426-5-3300 Part 5f -the department shall submit recommended background clearance actions for licensed EMS individuals to the Peer Review Board, Marc Sanderson asks if there is language to exonerate if there is no finding in a complaint. Guy Dansie said we dismiss those if there is no finding. Complaints are confidential and not divulged unless there is action taken. Mike Mathieu says the sentence doesn't read well. Mark Adams proposes the department shall investigate and take action if the department determines that any of the following applies to a licensed EMS individual R426-5-3400 Peer Review Board – Put personnel in title, certified, licensed, endorsements cleaned up, Complaint or background screening complaint is a trigger, terms for Bureau Director and Department- tried to be consistent. R426-5-3500 EMS Rules Task Force- added endorsed, designated to trauma center, designated patient receiving facility representative, Part N - designated nonemergency secured behavioral patient transport representative-wanted to give them a chair position on the Rules Task Force. Mike Mathieu asks if statewide term should be replaced. Suggested change by Mike Mathieu to Rural EMS Director. Mike Moffitt asks about paramedics that have taken course that now says education. Brett Cross explained that we did not want to regulate at the bureau.</p> <p>Mark Adams asks for any other comments.</p>	<p>Nick Dodge motions to approve with changes, seconded by Mike Moffitt. None opposed, none abstained. Motion carries.</p>
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Rule Amendment to R426-1 (Definition)	Guy Dansie explains the changes to the term endorsed and certified, eliminated CCEU, dispatch centers, endorsement, level of license, updated the definitions of these in this rule. Mark Adams asks for any comments or questions?	Mike Mathieu motions to approve, seconded by Jay Downs. None opposed, none abstained. Motion carries.
Subcommittee Reports and Action Items		
Grants Subcommittee Recommendations	Jeremy Hoggard reviews the Grants subcommittee recommendations – Ron Morris recently retired from the Grants committee. The members would like to keep him on the committee due to his extreme knowledge. The Grants committee all agreed to keep him on in the same position. Jeremy Hoggard discusses that agencies are penalized and would like to give that money to the other agencies who are not penalized. There were 19 agencies penalized. Mark Adams asks if there are any questions. Jeremy Hoggard states that this subcommittee has two open positions.	Mike Mathieu motions to approve, seconded by Nick Dodge. Mike Moffitt recuses himself from the vote. None opposed, 1 abstained. Motion carries. Jay Downs motions to approve, seconded by Christi Johnson. None opposed, none abstained. Motion carries.
Professional Development Subcommittee Updates	Russ Malone explains that the pass rates need to be improved on cognitive tests and a work group is looking at revising that. The work group looked at paramedics having a minimum of an associates degree down the road. Looking at getting courses up to a higher quality and would like the bureau to inspect each year, but understands that it is not in budget. We are looking at making these recommendations. Jeremy Hoggard asks what the cognitive pass rates for EMS is? Brett Cross states that it is 65% first time for EMT, 67% for AEMT and 88% for Paramedics. Mark Adams thanks Russ and we look forward to recommendations in the future.	
Operations Subcommittee Updates	Andy Smith said that there was confusion on the Nurse on Board, overall the recommendation is they support but feels this needs more review and understanding. Any recommendations he can take back to the subcommittee.	Andy Smith said the Operations Subcommittee will continue to work on the research on the nursing issues and will

	<p>Guy Dansie states that he worries about the liabilities. We don't address this right now. The insurance is another issue.</p> <p>Andy Smith we did do research and there are many states that allow this</p> <p>Andy Smith feels we should look at the real problem which is staffing but will do whatever this committee decides. Andy Smith brings up the self-inspection. Guy Dansie explains this and said they are just about ready to go.</p>	bring their recommendations to the next EMS Committee meeting.
Informational Items		
North Tooele County EMS Task Force Update	<p>Dean Penovich provided updates and working on putting that together. We would like an ok to send recommendations out to the parties involved.</p> <p>Mark Adams asks for feedback on the EMS Executive committee meeting before this EMS committee and whether it is a good use of everyone's time. Does it hinder your understanding of the issues? Clair Provost feels this is the case and that others feel the decision is already made</p> <p>Andy Smith feels that sometimes the decision is already made before the EMS committee meeting. Mark Adams states that is an unintended issue and many of us feel that we should revisit this. One is to not have the executive committee and just have the first ½ hour as a review of agenda issues so everyone feels we are transparent.</p>	<p>EMS Committee agrees with letting this Taskforce send out their recommendations to the parties involved.</p> <p>It is agreed to try having the EMS Committee meeting at 12:00 pm and by 2:00 pm we will decide if we need to continue or not. The Executive Committee items will be discussed the first half hour of the EMS Committee meeting.</p>
Roundtable Discussion		
EMS Subcommittee Rules Task Force Assignments	<p>Mark Adams asks for subcommittee Rules Taskforce assignments and volunteers for the taskforce on ambulance issues.</p> <p>Joseph Bach asks the committee if the state is trying to promote this industry to bring people into this profession. We are having issues recruiting new employees. It would be helpful to have some State support for this. Guy Dansie asks if we should send this to the Operations Committee. Andy Smith feels this is a problem and we need better education and keep watering down the issue.</p>	

	Mark Adams asks if there are any issues sending this to the Professional Development subcommittee for them to work on.	
Adjourn	Mark Adams asks for a motion to adjourn.	Mike Moffitt motions to adjourn, seconded by Mike Mathieu. None opposed, none abstained. Motion carries.
Next Meeting	October 9, 2019 at 12:00 pm 2 nd Floor Auditorium Highland Building 3760 S. Highland Dr. Salt Lake City, UT 84106	