

EMS Advisory Committee – February Meeting Agenda



Location: Chinden Campus – Bldg 8
11331 W. Chinden Blvd Boise, ID 83714 & Webex

Date: February 13th, 2024
Time: 09:00AM – 3:30PM MST

Committee Members:			
Mark Babson - Chair Career Provider CHEMS	John Haugh Emergency Medical Technician Administrative	Emergency Department Physician Vacant	Greg Vickers Idaho Hospital Association
Debby Carscallen - Vice Chair Pre-hospital Agency Administration Volunteer EMS Education, CHEMS	Robert Kohler Emergency Manager EMS Education	Zachary Peterson Volunteer EMS Provider Administrative	Shawn Rayne Idaho Fire Chiefs Association
Ricky Bowman Public Health Districts – South Representative	Mike McGrane State Board of Nursing	Mark Phillips Private EMS Agency Administration	Michael Weimer Air Medical Administrative,
Jon Perry Pre-hospital Agency Administration Career	Lara McLean EMS Education Instructor EMS Education/Mental Health - Chair	Dr. Curtis Sandy EMS Medical Director Administrative	Kirstin Weldin Idaho Transportation Department
Trauma Surgeon Sarah Hirsch	Troy Nelson Public Health Districts – North Representative	Dr. Mark Urban Pediatric Emergency Medicine Physician	Thomas Wright Third Service Non-Transport EMS Education
Bureau Staff			
Wayne Denny Bureau Chief	Jathan Nalls Program Manager	Melissa Ball TSE Supervisor	Derek Coleman EMS Supervisor
Stacy Connolly Program Specialist	Nic Montoya Compliance Supervisor	Kaycee Alvarado Administrative Assistant, II	Renee Houston Field Coordinator
Gail Zarr Program Specialist	Maegan Kautz Program Specialist, TSE	Tim Rienstra Field Coordinator	Marta Tanikuni Program Manager
Kristi Matthews Administrative Assistant I			

Time Allotted: Times listed are Mountain Standard Time	Discussion (Key Points, Decisions, etc.) Meeting Link: https://idhw.webex.com/idhw/j.php?MTID=m642749f957b0f76e4f21b3114b8001cd Join by meeting number Meeting number (access code): 2831 333 6942 Meeting password: YMmbynF38A3 (96629633 when dialing from a phone or video system) Join by phone +1-415-527-5035 United States Toll	Responsible Person
09:00 – 09:10	Welcome, Introductions & Approval of Minutes (Action Items) Review/Approval of May Minutes & Changes to the Agenda	Mark Babson/Debby Carscallen
09:10 – 09:25	Bureau Update (Standing Item)	Jathan Nalls/Derek Coleman
09:25 – 09:40	EMS Update (Standing Item)	Jathan Nalls/Derek Coleman
09:40 – 10:00	TSE (Standing Item)	Melissa Ball
10:00 – 10:15	EMS Physician Commission Update (Standing Item)	Dr. Curtis Sandy
10:15 – 10:45	Statewide F2 Radio/State Comm Update	Renee Houston/Tim Rienstra/Jeremy Elliott
10:45 – 11:00	EMS Sustainability Update	Wayne Denny
11:00 – 11:15	EMSAC Chair & Vice Chair Overview/Nominations (Action Item)	Mark Babson/Debby Carscallen
11:15 – 11:45	DRAFT EMSAC Policy Review/Discussion (Action Item)	Marta Tanikuni
11:45 – 12:00	Statewide Naloxone Distribution Program Update (Standing Item)	Ken Bookamer
12:00 – 12:30	WORKING LUNCH	WORKING LUNCH
12:30 – 1:00	Findhelpidaho Review/Updates – United Way of Treasure Valley	Anne Wolverton
1:00 – 1:15	EMSAVE Grants – DAG Review Update	Wayne Denny/Jathan Nalls
1:15 – 1:45	General EMSAVE Grants Discussion (Standing Item)	Marta Tanikuni
1:45 – 2:15	Statewide EMS Strategic Plan Development	Marta Tanikuni
2:15 – 2:30	BREAK	BREAK

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2:30 – 3:20	Subcommittee Report Outs (Action Items) • Administrative – Peterson • EMS Education – McLean • Transportation - Weldin Workgroup Report Out (Action Items) • EMS Mental Health – McLean	Subcommittee/Workgroup Chairs
3:20 – 3:30	Upcoming Meetings: • EMSAC: TBD • EMSPC: TBD • Final Questions/Discussion	EMS Bureau Staff/ Debby Carscallen/Mark Babson

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Committee. Time frames designated on this agenda are approximate only. The Committee will continue its business if an agenda item is resolved in less than the allotted time.