

## State EMS Committee Meeting Agenda

Wednesday, January 10, 2024 · 12:00 – 2:00pm

Google Meet joining info

Video call link: <https://meet.google.com/fao-thgo-gmr>

Or dial: (US) +1 402-543-0092 PIN: 700 709 365#

More phone numbers: <https://tel.meet/fao-thgo-gmr?pin=4470635646153>

Cannon Health Building 288 N 1460 W, Room 125, SLC, UT 84116

### Welcome

Introductions

Clint Smith

### Action Items

- Approval of Minutes from October 11, 2023 Meeting Clint Smith
- Chair and Vice-Chair elections Clint Smith

### Action Items

- New Members on EMS Grant Committee Gay Brogdon
- New Members for the EMS Operations Subcommittee Tami Goodin
- EMS Committee Terms Expiring
  - **Kristofer Mitchell (Term 2)** (a) (i) one surgeon who actively provides trauma care at a hospital
  - **Gerald Willden (Term1)** (a) (iii) one of two physicians who practice in the emergency department of a general acute hospital
  - **Michael Moffitt (Term 4)** (b) one of two representatives from private ambulance providers
  - **Lauara Snyder (Term 1)** (b) one of two representatives from private ambulance providers
  - **Jeremy Hoggard (Term 2)** (c) one representative from an ambulance provider that is neither privately owned nor operated by a fire department
  - **Clint Smith (Term 1)** (d) one of two chief officers from fire agencies operated by the following classes of licensed or designated emergency medical services providers: municipality, county, fire district
  - **Nathan Curtis (Term 3)** (e) one director of a law enforcement agency that provides emergency medical services
  - **Mark Adams (Term 3)** (f) one hospital administrator
- CCP Program Standards Peter Taillac, Cory Oaks
- Community Paamedicine requirements for approval Mark Herrera
  - Training Requirements
  - Data Reporting Requirements
  - Operation Plan Requirements
- Community Bridge Pilot Project for Opioid Use Disorder Peter Taillac
- Rules for Approval
  - R426-10
  - R426-7
  - R426-4
- QRU Variance Request QuikMedic
- EMR Variance Report Cedar Mountain Fire
- AEMT Ambulance List Mike Moffitt
  - 12 lead monitors requirement

### **Informational Items**

- FRG Submission
  - Agencies with Fiscal Year ending 12/31, please return completed by 6/30
  - Agencies with Fiscal Year ending 6/30, please return completed by 12/31
- Subcommittee Reports
  - Professional Development Subcommittee
  - Operations Subcommittee
  - Grants Subcommittee

Tami Goodin

### **Adjourn**

#### **Next Meeting:**

April 10, 2024 at 12:00 pm

Cannon Health Building/Virtual Hybrid Meeting