### **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** 

Tami Goodin

### 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
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New Members for the EMS Operations Subcommittee

- 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 Pr	CCP Program Standards Peter Taillac, Cory O	
,	Community Paamedicine requirements for approval		Mark Herrera
	0	Training Requirements	
	0	Data Reporting Requirements	
	0	Operation Plan Requirements	
	Commu	unity Bridge Pilot Project for Opioid Use Disorder	Peter Taillac
,	Rules for Approval		
	0	R426-10	
	0	R426-7	
	QRU V	ariance Request	QuikMedic
,	EMR V	ariance Report	Cedar Mountain Fire

- **AEMT** Ambulance List
  - o 12 lead monitors requirement

edar Mountain F Mike Moffitt

- Subcommittee Reports
  - Professional Development Subcommittee
  - Operations Subcommittee
  - Grants Subcommittee

# **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

## <u>Adjourn</u>

# Next Meeting:

April 10, 2024 at 12:00 pm Cannon Health Building/Virtual Hybrid Meeting

## Tami Goodin