

**State EMS Committee Meeting Minutes**  
**January 10, 2024, 12:00 P.M. – 3:00 P.M.**  
**Google Meeting**  
**Utah Dept. of Health**  
**288 North 1460 West, #125**  
**Salt Lake City, Utah 84116**

<b>Committee Members:</b>	Brett Cross, Clair Provost, Clint Smith, David Sutherland, GJ Willden, Hilary Hewes, Jeremy Hoggard, Kevin Nunn, Kevin Rose, Kris Shields, Kristofer Mitchell, Lauara Lisk, Mark Adams, Mike Moffit, Nathan Curtis, Scott Youngquist, Stacey Shelley
<b>Excused:</b>	GJ Willden, Hilary Hewes, Kristofer Mitchell
<b>Staff:</b>	Linda Simmons, Tami Goodin, Felicia Alvarez, Gay Brogdon, Dan Camp, Mark Herrera, Dean Penovich
<b>Presiding:</b>	Clint Smith

<b>Introduction of Committee members</b>	Roll was called. It was determined that a quorum was present of at least 9 committee members.	
<b>Action Items</b>		
<b>Approval of Meeting Minutes</b>	Clint Smith asked for a motion to accept the minutes from the previous October 11, 2023, meeting.	<b>Mike Moffitt motioned to approve the minutes.</b>  <b>Clair Provost seconded</b>  <b>Committee voted unanimously to approve the minutes from the October 11, 2023, meeting</b>
<b>Chair and Vice-Chair Elections</b>	Clint Smith	<b>Mike Moffitt nominated Clint Smith to remain as Chair and Mark Adams to remain as vice-chair.</b>  <b>Sheriff Curtis seconded.</b>  <b>Committee voted unanimously in favor of Clint Smith and Mark Adams remaining in their current Chair and Vice-Chair positions.</b>
<b>New Members on EMS Grant Committee</b>	Gay Brogdon presented Darin Hanson as an applicant to the grant subcommittee.	<b>Mike Moffitt motioned to appoint Darin Hanson to the Grant Subcommittee</b>  <b>Lauara Lisk Seconded.</b>

		<b>Committee voted unanimously to appoint Darin Hanson to the Grant Subcommittee.</b>
<b>New Members for the EMS Operations Subcommittee</b>	Tami Goodin presented applicants for the Operations Subcommittee. Dr. Wagstaff – EMS Medical Director Rod Thomkins – Rural At Large Janene Wood - EMD	<b>Clair Provost motioned to accept all 3 as new members of the</b>  <b>Scott Youngquist seconded.</b>  <b>Committee unanimously accepted the applicants to the Operations Subcommittee.</b>
<b>EMS Committee Terms Expiring</b>	Dean Penovich explained those positions that are expiring at the end of June 2024 will be opened for application. Those who are interested in keeping their current position do not have to re-apply but need to let Dean Penovich or Jessica Schaugaard know. Others who are interested can apply on the boards.utah.gov website.	<b>No vote needed.</b>
<b>CCP Program Standards</b>	Peter Taillac and Cory Oaks presented the standards they would like to adopt.	<b>Mike Moffitt motioned to send it back to the committee clarify it to make it a guideline.</b>  <b>No second.</b>  <b>Motion Failed.</b>  <b>Brett Cross motioned to approve as presented.</b>  <b>Lauara Lisk seconded.</b>  <b>Motion carried with 11 Yes and 2 no.</b>
<b>Community Paramedicine Requirements For Approval: Training Requirements, Data Reporting Requirements, Operation Plan Requirements</b>	Mark Herrera presented the Community Paramedicine Program Guidelines document and asked for approval.	<b>Scott Youngquist motioned to approve as presented.</b>  <b>Mike Moffitt seconded.</b>  <b>Committee unanimously approved. Motion passed.</b>

<b>Community Bridge Pilot Project for Opioid Use Disorder</b>	Peter Taillac explained the pilot program and asked for approval.	<b>Clair Provost motioned to approve the pilot program.</b>  <b>Brett Cross seconded.</b>  <b>Committee unanimously approved. Motion passed.</b>
<b>Rules for Approval: R426-10, R426-7</b>	Dean Penovich commented that these rules were presented before, but some changes were made. Dean presented the changes and asked for approval.	<b>Lauara Lisk motioned to approve both rules.</b>  <b>Clair Provost seconded.</b>  <b>Committee unanimously approved. Motion passed.</b>
<b>QRU Variance Request</b>	Dean Penovich introduced the variance request rules. QuikMedic introduced their company and explained why they are seeking the variance.  Contact for QuikMedic: Jason Schnetzler, MD Medical Director <a href="mailto:JSchnetzler@quikmedic.com">JSchnetzler@quikmedic.com</a> (614) 813-0850	<b>Lauara Lisk motioned to deny QRU variance request but to have QuikMedic to explore a pilot for mobile integrated health and bring the information back to the committee.</b>  <b>Brett Cross seconded.</b>  <b>Committee unanimously approved. Motion passed.</b>
<b>EMR Variance Report</b>	Cedar Mountain Fire presented their information on why they are seeking a variance and asked for approval.	<b>Lauara Lisk motioned to approve.</b>  <b>Clair Provost seconded.</b>  <b>Committee unanimously approved. Motion passed.</b>
<b>AEMT Ambulance List: 12 lead monitors requirement</b>	Mike Moffitt	<b>Mike Moffitt moved to delay the equipment requests to the next meeting.</b>  <b>None apposed.</b>
<b>Add As Optional to the Equipment Lists: Gurney cover for lifting and moving patients</b>		<b>Mike Moffitt moved to delay the equipment request to the next meeting.</b>  <b>None apposed.</b>

<b>Professional Development Subcommittee Report</b>	Jamon Smith reported they met in November and discussed the recommendation of changing the minimum required course hours for AEMT from 120 to 200 hours with 80% being in person and 20% online or asynchronous.	
<b>Operations Subcommittee Report</b>	Chris DeLaMare reported the subcommittee discussed the CCP.	
<b>Grants Subcommittee Report</b>	Gay Brogdon shared they are meeting on January 31 to discuss the guidelines for the rural competitive grant for this coming year. Right now they are accepting applications for the Per Capita Grant. FRG submissions must be received for the funds to be released to grant recipients.	
	<b>Informational Items</b>	
<b>FRG Submission</b>	<p>Tami Goodin</p> <ul style="list-style-type: none"> <li>• Agencies with Fiscal Year ending 12/31, please return completed by 06/30.</li> <li>• Agencies with Fiscal Year ending 06/30, please return completed by 12/31.</li> </ul>	
<b>Discussion</b>		
	<b>Adjourn</b>	
	Meeting adjourned	Brett Cross moved to adjourn.
	<b>Next Meeting</b>	
	April 10, 2024, 12:00 PM at the Utah Dept. of Health Cannon Health Building 288 North 1460 West, #125 Salt Lake City, Utah 84116	