**State EMS Committee Meeting Agenda**

April 13, 2016 at 1:00pm

 3760 S. Highland Drive

 Salt Lake City, UT 84106

3rd Floor Auditorium

**Executive Session 11:30 – 12:30 (5th Floor Boardroom)**

Review Agenda and Materials Kris Kemp

Questions

Adjourn to 3rd Floor Auditorium

**Welcome 1:00 pm**

Introduction of Committee Members and Guests Kris Kemp

**Open Meetings Act**

Open Meetings Act Training Brittany Huff

 **Action Items**

Approval of Minutes Kris Kemp Sevier County Ems Paramedic Staffing Waiver Mike Willits R426-5 Amendments and Criteria for Patient Observation Guy Dansie Cost Quality and Access Goals Guy Dansie R426-9 Trauma Rule Shari Hunsaker Proposed EMS Rates R426-8 Alisa Hardin-Lapp

**Subcommittee Reports and Action Items** Operations Update on Ventilator Guidelines Eric Bauman Professional Development Update on Critical Care Transport Certification Guidelines Review Von Johnson Disease Testing of Individuals Exposed to Blood Borne Pathogens Von Johnson

**Informational Items**

New Ambulance Standards Guy Dansie

Image Trend Update Scott Munson/Felicia Alvarez

**Roundtable Discussion** Kris Kemp

Notary Available for Disclosure Statements (Marc Sanderson, Hallie Keller, Nathan Curtis)

**Adjourn**

**Next Meeting**:

July 13, 2016 at 1:00 pm

Held at: 3760 South Highland Drive 3rd Floor Auditorium

**2016 Meeting Schedule**

January 13, 2016

April 13, 2016

July 13, 2016

October 12, 2016