



State EMS Committee Meeting Minutes  
 Wednesday October 9th · 12:00 pm- 2:00 pm  
 DPS Calvin Rampton Building  
 4501 S 2700 W,  
 Taylorsville, UT 84129,  
 UHP Conference Room

<b>Committee Members:</b>	Hillary Hewes, Laura Snyder, Ben Armstrong, Clint Smith, Kris Shields, Brett Cross, Clair Provost, Nathan Strait, Kris Mitchell, Scott Youngquist
<b>Excused:</b>	David Sutherland
<b>Staff:</b>	Kate Carlson, Lindsay Vernon, Jared Wright, Darin Bushman, Gay Brogdon, Peter Taillac, Mark Herrera, Robert Stirling
<b>Presiding:</b>	Clint Smith
<b>Introduction of Committee Members:</b>	It was determined that a quorum was present of at least 6 committee members.

	<b>Action Items</b>	
<b>Approval of minutes</b>	Clint Smith asked for a motion to accept the minutes from the previous July 7, 2024 meeting.	Clair Provost motioned to approve the minutes.  Ben Armstrong seconded.  Committee voted unanimously to approve the minutes.
<b>Approval of subcommittee application</b>	Two applicants for the professional development subcommittee, with two openings available. Applicants are Richard Clayton, and Jamie Rossborough.  Laura Snyder reviewed applicants and	Clair Provost motioned to approve two applicants to serve on the professional development subcommittee.  Brett Cross seconded.

	<p>asked that applicants be notified that they were accepted to the subcommittee.</p>	<p>Committee voted unanimously to approve applicants.</p>
<p><b>Trauma, Cardia, Stroke, subcommittee proposal</b></p>	<p>Darin Bushman recommends that the Trauma Subcommittee is created under the EMS committee.</p> <p>The Trauma Subcommittee being treated differently from other subcommittees was a concern, and it was clarified that this subcommittee would need to be treated consistently with other subcommittees.</p>	<p>Brett Cross motioned to create the Trauma System Subcommittee that functions the same as other subcommittees.</p> <p>Laura Snyder would like to add that their membership is currently constituted to the motion.</p> <p>Brett Cross amended his motion to include Laura Snyder's additions.</p> <p>Nathan Strait seconded.</p> <p>Committee voted unanimously to create a Trauma System Subcommittee.</p>
<p><b>Licensure/ Certification Expiration Date Alignment</b></p>	<p>Mark Herrera reported the process of aligning Licensure/Certification Expiration and Registration dates is under planning. Any repercussions are being recognized.</p> <p>It was discussed that fees may be affected as expiration dates may vary in length.</p> <p>The process will take 2-4 years.</p> <p>Committee members were notified that personnel will need to do their part in recertification and licensure</p>	<p>No vote needed.</p>
<p><b>EMS Committee makeup</b></p>	<p>H.B. 532 State Boards and Commissions modifications</p> <p>Darin Bushman discussed the EMS Committee decreasing from 19 to 11 members.</p>	<p>No vote needed.</p>

	<p>Gerald Willden, Mike Moffat, Kevin Nunn, Nathan Curtis, Mark Adams, and Kevin Rose have been removed from the committee.</p> <p>Mark Herrera clarified that the committee is currently full. The next position will open on June 30th, and the following opening will be in 2026.</p> <p>Peter Taillac discussed the benefits of having a trauma surgeon join the EMS Committee.</p> <p>Brett Cross will take liaison responsibilities for the professional development subcommittee. Ben Armstrong will take liaison responsibilities for the operations subcommittee. Clair Provost will take liaison responsibilities for the grants subcommittee.</p>	
<p><b>Subcommittee Reports</b></p>		
	<p>Operations - Open positions</p> <p>Tamara Goodin reports that there will be 4 positions open.</p>	<p>No vote needed.</p>
	<p>Professional Development</p> <ul style="list-style-type: none"> <li>- Subcommittee list review</li> <li>- AEMT_SMC manual</li> <li>- Updated definitions for Course Coordinator and co-coordinator</li> <li>- Affective domain assessment</li> </ul> <p>AEMT Student Minimum Competency proposed. It is noted that various committee members did not receive a copy of this manual to review before this meeting.</p> <p>Affective domain assessment will provide further guidance for program directors, and help give students feedback.</p>	<p>Scott Youngquist motioned to approve the AEMT Student Minimum Competency.</p> <p>Ben Armstrong seconds.</p> <p>Nathan Strait abstains due to not being able to review the document.</p> <p>Committee voted unanimously to approve the AEMT Student Minimum Competency.</p>

	<p>Notification of new definitions for Course Coordinators were added to include Adjunct Coordinator, Apprentice Coordinator, Lead Instructor, Instructor, and Lead Agency.</p> <p>Robert Stirling recommended that the Emergency Medical Dispatcher subcommittee member be replaced with a Fire Department Representative-Urban, as well as adding a Fire Department Representative-Rural. Also recommends a Behavioral Health or Wellness Specialist be added. Clarifies that this has not yet been discussed in their subcommittee.</p>	<p>Clair Provost motioned to accept Affective domain assessment as presented.</p> <p>Kris Shields seconded/</p> <p>Committee voted unanimously to accept the Affected domain assessment as presented.</p> <p>Scott Youngquist motioned to approve changes to the subcommittee members.</p> <p>Nathan Strait seconded</p> <p>Committee voted unanimously to approve changes to the subcommittee members.</p>
	<p>Grants</p> <p>Gay Brogdon discussed plans for awarding per capita grants for FY26 using the same methodology as previous years.</p> <p>Notification that the rural grants for the rural competitive grant in 2025 have been funded.</p>	<p>No vote needed.</p>

*Informational Items*

<p><b>Emergency Rate Increase Conversation</b></p>	<p>Darin Bushman received feedback relative to emergency rate increase, and was notified of an audit by OLAG. Outcomes of the audit are unknown at this point. He would not recommend any action on this until the audit is received.</p>	<p>No vote needed.</p>
<p><b>Paramedic when available staffing waiver policy</b></p>	<p>Tamara Gpodin discussed that the administration believed the EMS Committee should review the staffing waiver policy, and include this as an action item in the next meeting.</p>	<p>No vote needed.</p>

	<p>Scott Youngquist requested that this policy be sent to committee members to review.</p> <p>Committee members agreed to make this an Action Item for the next meeting on January 8, 2025.</p>	
<b>Legislation</b>	<p>Darin Bushman discussed legislation he was aware of in regards to reverting no surprise billing. There may be legislation regarding issues between insurance companies and agencies relative to supplies. Discussed action being taken on a bill regarding EMS providers working outside of a "911 scene". Work has been started on clean-up items from the movement from DHHS to DPS.</p> <p>Discussed the possibility of a request for appropriation on medicaid assessment match.</p>	<p>Clair Provost motioned to adjourn.</p> <p>Ben Armstrong seconded.</p> <p>Committee voted unanimously to adjourn.</p>

*Adjourn*

<b>Next Meeting</b>	January 8th, 2025 at 12:00 pm	
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