



## State EMS Committee Meeting Minutes

7/8/2025 | 12:00 PM - 2:00 PM



DPS Calvin Rampton Building

4501 S 2700 W,

Taylorsville, UT 84129

3rd Floor Southeast Conference Room

### Minutes

<b>Committee Members:</b>	David Sutherland, Lauara Lisk, Ben Armstrong, Clint Smith, Kris Shields, Brett Cross, Clair Provost
<b>Absent:</b>	Deidre Flanagan, Scott Youngquist, Hilary Hewes, Nathan Strait
<b>Staff:</b>	Kate Carlson, Anna Miech, Mark Herrera, Peter Taillac, Rachael Stewart, Charlotte Rogers, Felicia Alvarez, Robert Stirling, Linda Simmons, Gay Brogdon, Carl Avery, Dan Camp, Roger Edwards, Marcy Willits, Lindsay Vernon, Rich Jorgenson
<b>Other Attendees:</b>	Scott Adams, Erik Andersen, Melissa Billings, Richard Clayton, Chris Dawson, Jeremy Hoggard, Eric Holmes, Krista Horting, Jeremy Hunt, Stoney J, Neil Johnson, Von Johnson, April Larsen-Oaks, J M, Mike Moffitt, Brenden Moody, Ron Morris, Otis Oldman, Casey Olsen, Kara Owens, J Poppleton, Kathy Quarnberg, Kristina Reid, Tim Robinson, Boyd Russell, Reagan Skeem, Mike Slater, Clint Smith, Jamon Smith, Brandon Storey, Scott Thorell, Macayla Tolman, Erica White, Mike Willits, Joe Carnell, Malinda Richards, Marco Albrecht, Michael Richards
<b>Presiding:</b>	Clint Smith
<b>Quorum necessary:</b>	At least 6 committee members present

### Welcome

Agenda Topic	Discussion	Action
Roll Call	It was determined that a quorum was present of at least 6 committee members.	No action needed

### Action Items

<b>Approval of minutes</b>	Voted to approve minutes from	Claire Provost motioned to
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<p style="text-align: center;"><b><u>Action Items</u></b></p>		
	04/23/2035 State EMS Committee Meeting.	approve the 04/23/2025 State EMS Committee Meeting Minutes.  Ben Armstrong seconded.  The Committee voted unanimously to approve the 4/23/3035 State EMS Committee Meeting Minutes.
<b>DRAFT Rule R911-XX (HB0391) Fines</b>	Mark Herrera reviewed this legislation allowing the Bureau to levy fines of agencies as there was nothing previous.  The next step is to get it cleaned up to present.  Clarified that the Critical Needs Fund & Critical Needs Fines are separate and their structure. With there being discussion on the potential to create guidelines for the fines.	Ben Armstrong moved to continue this item until follow-up by the Bureau is made.  Clair Provost seconded.  The Committee votes unanimously to pass, and continue this agenda item until follow up by the Bureau of EMS is made.
<b>DRAFT Rule R911-3</b>	Kate Carlson reviewed that as a result of senate bill 215 the Bureau is in the process of creating a new <i>simplified</i> version that's purpose is to clarify the ground ambulance and interfacility transport licensure application process.	Ben Armstrong moved to continue this agenda item until further updates from the Bureau.  Lauara Lisk seconded.  The Committee votes unanimously to pass and continue this agenda item pending further advice from the Bureau of EMS.
<b>Open Meeting Training</b> -Rich Jorgenson	Reviewed the policy and requirements of holding a position on a public committee as well as holding an open committee meeting in general.	No action needed

<u>Informational Items</u>		
<b>TSAC Update</b> - Carl Avery	<p>Carl Avery provided updates from TSAC.</p> <p>Dr. Taillac informed about overall trauma and mortality rates.</p>	No action needed
<b>Bureau of EMS Update</b> - Kate Carlson and Mark Herrera	<p>Mark discussed the current director and commissioner situation.</p> <p>Kate discussed potential future rules writing and clarification for future meetings.</p> <p>Bureau's response to House Bill 14 which involves special events and providers without agencies and non 911 providers.</p> <p>Mark provided information on the Bureau's updated liaison map.</p>	No action needed
<b>Grants Subcommittee Report</b> - Ron Morris	<ul style="list-style-type: none"> <li>● Per Capita Award FY2026</li> <li>○ Awarded grants as per previous years.</li> <li>● Competitive Guideline Approval FR 2026</li> <li>○ Legislative funding limited and provided the formula for how financial compensation was awarded most appropriately.</li> <li>● Future subcommittee positions potentially open</li> </ul>	No action needed
<b>Operations Subcommittee Report</b> - Mike Slater	Operations did not meet so nothing to report.	No action needed
<b>Professional Development Subcommittee Report</b> - Jamon Smith	<p>In the process of updating, reviewing, analyzing information and collecting feedback from medical directors. To hopefully bring more info up at the future meeting.</p> <p>Future subcommittee task assigned to look at education.</p>	No action needed

<u>Informational Items</u>		
<b>Ambulance Permitting &amp; Inspections</b> - Roger Edwards	Roger Edwards not available. Kate Carlson discussed the current process.	No action needed
<b>Peer Review Board Open Positions</b> - Kate Carlson	Reported that there's an EMT - Non supervisory position still available.	No action needed
<b>EMS Protocol Guidelines Update</b> - Mark Herrera	Updated that Protocols group is currently working on fine tuning and the final guidelines are projected to be out by the end of this month.	No action needed

<u>Event Calendar</u>		
<b>Future Meeting</b>	October 14, 2025, 12:00 PM - 2:00 PM	No Action Needed

<u>Adjourn</u>		
<b>End of Meeting</b>		Ben Armstrong makes a motion to close the meeting.  Clair Provost seconds.  Motion passes unanimously and meeting adjourned at 1:58pm.

Minutes submitted by: Anna Miech