



State EMS Committee

Meeting Minutes



10/14/2025 | 12:00 PM - 2:00 PM

Location: DPS Calvin Rampton Building
4501 S 2700 W, Taylorsville, UT 84129
3rd Floor Southeast Conference Room

Minutes

| | |
|-----------------------------------|--|
| Committee Members Present: | Clint Smith, Deidre Flanagan, David Sutherland, Scott Youngquist, Ben Armstrong, Clair Provost, Nathan Strait, Kris Shields |
| Absent: | Hilary Hewes, Lauara Lisk, Brett Cross |
| Bureau Staff: | Erik Bornemeier, Kate Carlson, Mark Herrera, Anna Miech, Peter Taillac, Rachael Stewart, Charlotte Rogers, Felicia Alvarez, Robert Stirling, Linda Simmons, Gay Brogdon, Dan Camp, Roger Edwards, Marcy Willits, Lindsay Vernon, Rich Jorgenson |
| Other Attendees: | Jason R. Pickett MD, Ryan Moore, Chris DeLaMare, Karley Anglen, Jamon Smith, Hayden Brimhall, Rob Aryes, Von Johnson, Matthew Davy, Liz Jeff, Macayla Tolman, Richard Clayton, Scott Adams, Stoney J, Tim Robinson, Boyd Russell, Brooke Russell, Cory Cox, Drue Botherson, Jeremy Hunt, Joey Stocking, Kara Owens, Brooke Burton, Morgan County Fire and EMS Representative, Jeremy Hoggard, Kevin Holt, Neil Johnson, Kyle Lavender, J M, Jennifer McIlnay, Lindsay Mitchell, Ben Nielson, Cory Oaks, Kristina Reid, Chris Ryba, Jennifer Stefanoff, Scott Thorell, Holden Wagstaff, Jeanne Wood, Graham Brant-Zawadzki, Jason McIsaac, Hannah Murphy, |
| Presiding: | Clint Smith - virtually |
| Quorum necessary: | At least 6 committee members present |

| <u>Welcome</u> | | |
|----------------|--|------------------|
| Agenda Topic | Discussion | Action |
| Roll Call | It was determined that a quorum was present of at least 6 committee members. | No action needed |
| Welcome | Erik Bornemeier as the new Bureau of EMS Director. | No action needed |

| <u>Welcome</u> | | |
|-----------------------|---|--|
| | Andrea Baxter as new Licensing Coordinator. | |

| <u>Action Items</u> | | |
|---|--|--|
| Approval of previous meeting minutes | Voted to approve minutes from 07/08/2025 State EMS Committee Meeting Minutes. | Ben Armstrong motioned to approve the 07/08/2025 State EMS Committee Meeting Minutes. Clair Provost seconded. The Committee voted unanimously to approve the 7/08/2025 State EMS Committee Meeting Minutes. |
| Subcommittee Discussion | Kate Carlson discussed standardization across subcommittees. Kate acknowledged that the Operations Subcommittee has not had a project in about 3 years. Asking for discussion, proposing guidelines or for each subcommittee to have bylaws. Board Members discussed. Ben Armstrong suggested a scope statement for each subcommittee. Specifically Operations evaluating pilot projects, looking at equipment. Peter Talliac discussed yearly updates. | The EMS Committee Board moved to wait for the Bureau of EMS to look at and propose new guidelines at future meeting. |
| Subcommittee Applications - Professional Development Subcommittee | University or College Representative – Christie O’Neil Non-Fire EMS Rep – Brittney Bastian | Clair Provost motioned to accept Christie O’Neil and Brittney Bastian to the appropriate positions for the Professional Development Subcommittee. Nathan Strait seconded. The Committee voted unanimously to accept Christie O’Neil as the |

| <u>Action Items</u> | | |
|---|--|---|
| | | University of College Representative and Brittney Bastian as the Non-Fire EMS Representative for the Professional Development Subcommittee. |
| Subcommittee Applications - Grants Subcommittee | EMD Representative – Kathy Quarnberg – currently retiring at the end of this year, so her replacement will apply in the future. Rural Public Provider Representative – Jeremy Hoggard Potential future remaining positions will be discussed at the next future meeting. | Scott Youngquist motioned to accept Jeremy Hoggard to the Rural Public Provider Representative for the Grants Subcommittee. Clair Provost seconded. The Committee voted unanimously to approve Jeremy Hoggard to the Grants Subcommittee position of Rural Public Provider Representative. |
| Subcommittee Applications - Operations Subcommittee | At Large Urban (2) – Michael Poulos, Chris Montgomery, Nate Newman At Large Rural (1) - Tylene Wight Urban Agency Administrator (1) - Rob Ayres Industrial/Private EMS (1) - Hayden Brimhall | Nathan Strait motioned to accept Chris Montgomery and Nate Newman for the At Large Urban position, Tylene Wight for the At Large Rural, Rob Ayres for the Urban Agency Administrator position and Hayden Brimhall for the Industrial Private EMS position on the Operations Subcommittee. Clair Provost seconded. The Committee voted unanimously to accept these applicants into the appropriate positions that they applied for on the Operations Subcommittee. |

| <u>Action Items</u> | | |
|---|--|--|
| Professional Development Subcommittee Draft Resolution | <p>Jamon Smith as the Professional Development Subcommittee Chair, presented the Course Medical Oversight Requirements and Responsibilities Draft Resolution. Peter Talliac discussed potential future Rule change to allow for mid-level providers to act as medical directors. Rob Aryes also discussed the dollar amount in the use of physicians for training. Mark Herrera brought up tabling the discussion of mid-level providers and bringing up options at future meetings.</p> | <p>Scott Youngquist motioned to approve with the edits stated in the discussion.</p> <p>Ben Armstrong seconded.</p> <p>The Committee voted unanimously to approve the the Course Medical Oversight Requirements and Responsibilities Draft Resolution with the edits as stated in the discussion.</p> |
| Approval of Guidelines for Bureau of EMS, EMS Committee, Sub-committees, Task Forces and Peer Review Board | Addressed earlier in the meeting. | No action at this time. |
| Paramedic when Available - Garland City | Unable to discuss at this time. Will revisit in the future. | No action at this time. |
| Pilot Project Proposal for Emergency Physician Project - Dr Pickett | <p>Dr. Jason R Pickett as the EMS Fellowship Director for the University of Utah Health presented the Pilot Project proposal for the Emergency Physician Response Vehicle.</p> <p>The purpose of this pilot proposal is to recognize EMS physicians as Emergency responders in the state of Utah. Recognize University of Utah Health as non-transporting quick response service (QRS) that has exemption from certain equipment requirements for QRVs with the EMS MD to supplement the the existing EMS service. And to include the EMS Physician Response Vehicle as a recognized publicly or privately owned emergency vehicle within the state of Utah.</p> | <p>Ben Armstrong motioned to approve the Emergency Physician Project Pilot proposal as brought forth by Dr Pickett for a one year period with the requirement of quarterly updates with the first update including an equipment list.</p> <p>Clair Provost seconded.</p> <p>The Committee voted unanimously to approve this Emergency Physician Pilot Project proposal with the stated requirements for a reassessment after a</p> |

| <u>Action Items</u> | | |
|----------------------------|--|--------------|
| | <p>Peter Talliac added to this discussion. This is not a request for licensure but a designation for the allowance of agreement between this program and local agencies.</p> <p>The suggestion from the Bureau is to allow this pilot project for one year and then reassess.</p> <p>Request for a basic equipment list at next January meeting.</p> | year's time. |

| <u>Informational Items</u> | | |
|--|---|------------------|
| EMTrack - Karley Anglen | <p>Karley Anglen unable to update at this time.</p> <p>Will join at the next meeting in January.</p> | No action needed |
| TSAC Update - Carl Avery | <p>Carl Avery unavailable to provide updates from TSAC.</p> <p>Peter Talliac updated that they're working with the pediatric network around the state to work on guidelines to minimize unnecessary transport of patients to Primary's..</p> | No action needed |
| Bureau of EMS Update - 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. She had attempted to find adjustments to previous discussion of Rules and that has been denied.</p> <p>Kate also discussed NREMT and state applications and background checks changing. With the Board's questions and discussions brought up it was decided that more discussion will be to come in future meetings.</p> | No action needed |

| <u>Informational Items</u> | | |
|--|--|------------------|
| Operations Subcommittee Report - Chris DeLaMare | Operations Has open positions: <ul style="list-style-type: none"> • EMT (1) • Law Enforcement/Search & Rescue (1) • Paramedic (1) • Rural Agency Administration (1) | No action needed |
| Grants Subcommittee Report - Jeremy Hoggard | In the distribution phase. Washington county was made 3rd class. | No action needed |
| Professional Development Subcommittee Report - Jamon Smith | Nothing to report as main points were addressed in Action items. | No action needed |
| Peer Review Board Open Positions - Kate Carlson | Open Positions: <ul style="list-style-type: none"> • EMS Administrative Officer (I/II Class)–Open Dec 2025 • EMS Medical Director/Physician –Open Dec 2025 • Non Supervisory AEMT –Open Dec 2025 • EMT - Non supervisory position–Open now | No action needed |
| EMS Protocol Guidelines Update - Mark Herrera | The updated Protocols have been posted on the Bureau's website. | No action needed |

| <u>Event Calendar</u> | | |
|------------------------------|--------------------------------------|------------------|
| Future Meeting | January 13, 2026, 12:00 PM - 2:00 PM | No Action Needed |

| <u>Adjourn</u> | | |
|-----------------------|--|-----------------------|
| End of Meeting | | Clair Provost makes a |

| <u>Adjorn</u> | | |
|---------------|--|--|
| | | <p>motion to close the meeting.</p> <p>Clint Smith accepts the motion.</p> <p>Motion passed unanimously and the meeting adjourned at 2:25pm.</p> |

Minutes submitted by: Anna Miech, Intern BEMS