



State EMS Committee

Meeting Minutes



1/13/2026 | 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:	David Sutherland, Scott Youngquist, Lauara Lisk, Ben Armstrong, Clint Smith, Brett Cross, Clair Provost, Nathan Strait, Deidre Flanagan, Hilary Hewes
Absent:	Kris Shields
Bureau Staff:	Erik Bornemeier, Kate Carlson, Mark Herrera, Anna Miech, Peter Taillac, Rachael Stewart, Robert Stirling, Linda Simmons, Gay Brogdon, Dan Camp, Marcy Willits, Lindsay Vernon, Rich Jorgenson, Andrea Baxter, Janna Miltenberger,
Other Attendees:	Holden Wagstaff, Chris DeLaMare, Karley Anglen, Jeremy Hoggard, Jamon Smith
Presiding:	Clint Smith
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		No action needed

<u>Action Items</u>		
Approval of previous meeting minutes	Voted to approve minutes from 10/14/2025 State EMS Committee Meeting Minutes.	Lauara Lisk motioned to approve the 10/14/2025 State EMS Committee Meeting Minutes.

<u>Action Items</u>		
		<p>Clair Provost seconded.</p> <p>The Committee voted unanimously to approve the 10/14/2025 State EMS Committee Meeting Minutes.</p>
Subcommittee Applications - Operations Subcommittee	EMT Representative (1) – Ryan Murri or Kathryn Severs At Large - Rural – Kaden Mattinson Law Enforcement/Search & Rescue – Frank Orlando Paramedic (1) – Cody Allen, Jordan Stephens, or Chris DeLaMare RN w/ EMS Experience (1) – Kathryn Severs or Jordan Stephens	<p>Ben Armstrong motions to appoint Kathryn Severs as EMT seat, Kaden Mattinson as At Large Rural seat, Frank Orlando as Law Enforcement/SAR seat, Chris DeLaMare as Paramedic seat, Jordan Stephens as RN with EMS Experience seat to the EMS Operations Subcommittee.</p> <p>Scott Youngquist seconded.</p> <p>The Committee voted unanimously to approve the stated to the EMS Operations Subcommittee.</p>
Subcommittee Applications - Professional Development Subcommittee	EMS Educator Urban – Isaac Ostler Training Officer Rural – McKay Vowles Fire EMS Representative – Wyatt Bendall	<p>Nathan Strait motions to appoint Isaac Ostler as EMS Educator Urban seat, McKay Vowles for Training Officer Rural seat and Wyatt Bendall for Fire EMS Representative seat to the EMS Professional Development Subcommittee.</p> <p>Scott Youngquist seconded.</p> <p>The Committee voted to approve the stated to the EMS Professional Development</p>

<u>Action Items</u>		
		Subcommittee.
Subcommittee Applications - Grants Subcommittee	EMT Representative – Trica Breitenbuecher Paramedic – Cameron Westenskow EMD – Alicia Gleave Training Officer (1) – Jennifer Mcilnay, Barbara Robinett, or Erica White Rural EMS Agency Admin (1) – Mika Sperry, Barbara Robinett or Erica White Urban EMS Agency Admin – Ron Morris Chief – Forrest Barnard Rural AEMT – Stuart Willoughby	<p>Clair Provost motions to appoint Trica Breitenbuecher for EMT Representative seat, Cameron Westenskow for Paramedic seat, Alicia Gleave for EMD seat, Jennifer Mcilnay for Training Officer seat, Barbara Robinett for Rural EMS Agency Administration seat, Ron Morris for Urban EMS Agency Admin seat, Forrest Barnard for Chief seat, and Stuart Willoughby for Rural AEMT seat for the EMS Grants Subcommittee.</p> <p>Ben Armstrong seconded.</p> <p>The Committee voted unanimously to approve the stated to the EMS Grants Subcommittee.</p>
Approval of Guidelines for Bureau of EMS EMS Committee, Sub-committees, Task Forces	An update to Guidelines for Bureau of EMS, EMS Committee, Sub-committees, and Task Forces provided to EMS Committee. Discussion regarding documents and feedback given.	<p>Ben Armstrong motioned to table this as the Bureau of EMS works to correct discussed aspects and reevaluate at a future meeting.</p> <p>Clair Provost seconded.</p> <p>The Committee voted unanimously to approve the Bureau to continue working on the Guidelines for Bureau of EMS, EMS Committee, Sub-committees, and Task Forces for future approval.</p>

<u>Action Items</u>		
Paramedic when Available - Ute Indian Tribe	Ute Indian Tribe Presented. Committee Discussion	Ben Armstrong moves to approve the Ute Indian Tribe Paramedic when available. Ben amends motion that they check back in every year until their license is up for recertification. Brett Cross seconds. Committee unanimously approves Paramedic when Available for Ute Indian Tribe.
Approval of Air Ambulance Subcommittee - BEMS	Mark Herrera, Erik Bornemeier and Peter Taillac presented information on bringing this subcommittee forward. Goal would be to re-create composition and structure and then bring it back to EMS Committee for final approval. 10 Air Ambulance agencies so 10 subcommittee positions, plus Committee Member, BEMS representative. Subcommittee Guidelines put on hold until this subcommittee presented.	Laura moves to create a subcommittee for Air Ambulance. Seconded by Brett Cross. The Committee unanimously approves of the creation of the Air Ambulance Subcommittee.

<u>Informational Items</u>		
EMTrack - Karley Anglen	Karley Anglen presented the program.	No action needed
Emergency Physician Project Quarterly Update - Dr. Youngquist	Dr. Scott Youngquist presented an information update. Basic equipment list was provided	No action needed
TSAC Update - Carl Avery	The subcommittee has not met since the last EMS Committee meeting. No update to provide.	No action needed

<u>Informational Items</u>		
Bureau of EMS Update - Kate Carlson and Mark Herrera	Erik Bornemeier discussed the Rural Health Transformation Program (RHTP). Erik brought up some legislative billing and compensation process updates. Kate discussed Rules from the Rules Committee.	No action needed
Operations Subcommittee Report - Chris DeLaMare	<ul style="list-style-type: none"> • Been working through the final approval processes of the Emergency Physicians Project • Rural Agency Administration position remains open at this time 	No action needed
Grants Subcommittee Report - Jeremy Hoggard	<ul style="list-style-type: none"> • Per Capita Grant Applications wrapping up at the end of this month. • EMS Law Enforcement position remains open at this time 	No action needed
Professional Development Subcommittee Report - Jamon Smith	<ul style="list-style-type: none"> • Working on the reciprocity for the instructors and advanced practice providers serving for medical directors for EMT and AEMT. • The following positions remain open at this time: <ul style="list-style-type: none"> ○ EMS Medical Director ○ AEMT ○ Hospital Representative ○ Behavioral Health Representative 	No action needed
Peer Review Board - Kate Carlson	Erik Bornemeier updated on the Peer Review Board disciplinary matrix.	No action needed
	Operations will touch base with Karley more about EMTrack.	No action needed

<u>Event Calendar</u>		
Future Meeting	April 14, 2026, 12:00 PM - 2:00 PM	No Action Needed

<u>Adjorn</u>		
End of Meeting		<p>Ben Armstrong makes a motion to close the meeting.</p> <p>Clint Smith accepts the motion.</p> <p>Motion passed unanimously and the meeting adjourned at 2:10 pm.</p>

Minutes submitted by: Anna Miech, Intern BEMS