



State EMS Committee

Meeting Minutes

4/14/26 | 12:00 pm - 2:00 pm
Location: DPS Calvin Rampton Building
4501 S 2700 W, Taylorsville, UT 84129
3rd Floor Southeast Conference Room



Committee Members Present:	Deidre Flanagan, David Sutherland, Scott Youngquist, Lauara Lisk, Ben Armstrong, Clint Smith, Clair Provost, Nathan Strait
Absent:	Hillary Hewes, Kris Shields, Brett Cross
Bureau Staff:	Erik Bornemeier, Mark Jerrera, Kate Carlson, Peter Taillac, Gay Brogdon, Anna Miech, Hollie Hatch, Andrea Baxter, Carl Avery, Dan Camp, Tia Dickson, Felicia Alvarez, Jared Wright, Marcy Willits, Linda Simmons, Jan Miltenberger, Amy Melton, Janene Perry, Lindsay Vernon, Rachel Stewart, Jared Wright
Other Attendees:	Jamon Smith, Chris DeLaMare, Jeremy Hoggard, Robert Ayres, Scott Saunders
Presiding:	Clint Smith
Quorum necessary:	At least 6 committee members present

<u>Welcome</u>		
Agenda Topic	Discussion	Action

<u>Welcome</u>		
Roll Call	It was determined that a quorum was present of at least 6 committee members.	No action needed
Welcome	Notice of expiring Committee Members	No action needed
EMS Committee Member Updates	Three EMS Committee member board seats have 2 terms expiring on June 30, 2026. • Scott Youngquist (a) (iii) • Brett Cross (e) (iv) • David Sutherland (a) (ii)	EMS Committee Board Seat Applications currently open. How to Apply: Boards and Commissions Application

<u>Agenda Items</u>		
Agenda Topic	Discussion	Action
Approval of previous meeting minutes	Vote to approve minutes from 01/13/2026 State EMS Committee Meeting Minutes.	Clint Smith motioned to approve the 01/13/2026 State EMS Committee Meeting Minutes with one minor amendment regarding end of meeting being corrected to Adjourn. Seconded: Claire Provost The Committee voted Unanimously to approve the 01/13/26 State EMS Committee Meeting Minutes.
Approval Subcommittee Applications - Professional Development Subcommittee	1. AEMT (1) Marco Albrecht, Loyd Johnston, Elizabeth Robinson, Connie Holder 2. Hospital Representative (1) Kade Crandall, Ben Hekker, Terri Lynn Cridge, Clinton Miner	Ben Armstrong motions to approve Elizabeth Robinson for the AEMT position, Terri Lynn Cridge for Hospital Representative, Ryan

<u>Agenda Items</u>		
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	3. Training Officer Rural (1) Ryan Moore, Loyd Johnston 4. REMSDAU Representative (1) Von Johnson 5. Positions remaining open: EMS Medical Director ➤ Conversation piece mentioned from the Subcommittee meeting, Brittney Bastian Non Fire EMS Representative and history of RN, mentioned she's willing to move to the RN vacancy, which would open up an additional position to maybe incorporate another applicant. Discussion for consideration.	Moore for the Training officer Rural, Von Johnson for the REMSDAU Representative, Kade Crandall for the Behavioral Health Representative Seconded: Scott Youngquist The Committee voted unanimously to pass the Professional Development Subcommittee positions as stated.
Approval Subcommittee Applications - Operations Subcommittee	Rural Agency Administration (1): Reagan Skeem, Ryan Moore	Claire Provost motioned to approve Reagan Skeem for the Rural agency Administration position. Seconded: Ben Armstrong The Committee voted unanimously to pass the representative as stated on the Operations Subcommittee.
Approval of Professional Development Subcommittee Updates	1. Course Coordinator Update Jamon Smith, no current major updates. ➤ Discussion on follow-up questions regarding the EMS Instructor endorsement course that may qualify for reciprocity. If they take the National EMS Instructor course do they have reciprocity to skip through the Utah EMS Instructor Course?	Place on hold until next steps: form a statewide platform.

<u>Agenda Items</u>		
Agenda Topic	Discussion	Action
	➤ Evaluating which of those programs meet the qualifications. ➤ Comment on the challenges of inability to get into State courses. ➤ Asynchronous course that anybody doing that reciprocity pathway would have to complete to check off the Utah Requirements. ➤ Mark, long-term goal through RHTP, to utilize the statewide platform to resolve this problem, where people would essentially have access to it, take an online EMS instructor course and also create a module for Utah State EMS specific to get through a self attestation course. Goal: trying to streamline the process where someone can take an instructor course as they need instead of having to schedule. We do know there's some courses that are completely relevant that mimic the course we offer like the NAEMSE Level 1 course ➤ Jamon, next path is to continue gathering the list of courses and present them to the Committee. ➤ Clint Smith, clarity inquiry on his intake on what that process looks like. Separating instructor qualifications into two categories. One is through Adult Education methods and principles and the other is the Administrative part of being an instructor, course coordinating that is specific to Utah and looking at ways to satisfy the Adult Education component of it. Is that accurate? ➤ Mark Herrera, replied yes. There definitely have to be Module created for the State specific that will benefit the instructors. Long-term goal is to	

<u>Agenda Items</u>		
Agenda Topic	Discussion	Action
	get a statewide platform, but we're not quite to the point yet. So we could recommend putting it on hold until we form a statewide platform.	
Approval of Air Ambulance Subcommittee EMS Committee, Sub-committees, Task Forces and Peer Review Board - Erik Bornemeier	Erik Bornemeier, discussed the need to resurrect this Vital Subcommittee. To help save lives faster and smoother. Proposing upon your consideration, he recommends one member from every Air Agency that is doing scene calls, and to include the National Guard. Lakota Platforms, Black Op's, DPS so we have all air assets, Medical assets and functional assets and data reporting which all play into the Ecosystem. Would also like to extend invitations to Doctors as subject matter experts on the Physician side, and Juvare for technology tracking. There's air ambulance meetings at the county level where that data remains within that meeting. What he's proposing is to reach out to the Counties and get permission to capture that data and bring that data to the Committee so we can truly see the medicine that's happening and give them the resources that they need. Capture these timelines and issues at the state level of what's happening where we can truly maximize. Maintaining and educating on State Law and managing confusion. Composition recommendations from EMS Committee: PRN based, not applicable to two years, identifying who the participants are and their requirements and subcommittee guidelines, Member from every air agency, Juvare	Motions to approve the Bureau to continue developing the air ambulance subcommittee as presented with a composition, meeting requirements and reporting requirements, subcommittee seats not subject to term limits with representation stipulation voting as 1 per agency determined with meeting frequency as needed quarterly or annually. Seconded: Scott Youngquist The Committee Voted unanimously to pass

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	technology representative, Doctors, (Suggestion on both Medical Directors and agency Administrative Directors be invited,), Dispatch representative Subcommittee to meet quarterly and report results back to EMS Committee following their meeting.	

<u>Informational Items</u>		
Quarterly Update for Emergency Physician Project - Scott Youngquist	Dr. Scott Youngquist, nothing new to report. Ongoing project, they have not begun responding to emergency calls yet, in the planning phase, had further discussions with West Valley City Region about potentially deploying, to be continued.	No action necessary

<u>Informational Items</u>		
TSAC update -Carl Avery	Carl Avery, on Friday April 17 they will be visiting Severe Valley Hospital in Richfield. They are going to be the inaugural pilot center for the Pediatric Recognition program, which includes EMSC which is Peds readiness, and the Pediatric Trauma Network and Pediatric designation levels for hospitals across the state. The next visit will be with Lone Peak Hospital which will help pilot this program and identify improvements, Excited for EMSC and Pediatric Readiness folks to join us on these surveys as well as Utah Pediatric Trauma Network and their survey teams. BEMS conducts Rural Trauma development courses throughout the state. The next Rural Trauma Team Development Course (RTTDC) will be held in Tremonton, May 07, free of charge. Bear River Valley host site for course. Spread word, open spots available RTTDC Course Details	No action necessary
Bureau updates - Erik Bornemeier, Mark Herrera, Kate Carlson	- Hollie Hatch new Records Manager - Anna Miech-NASEMSO EMS Highway Safety Liaison, help to improve post crash initiative and represent Utah post crash care on National Level	No action necessary
Operations Subcommittee Report	a. R911-2-300 (9) R911-2 (Provide a letter of support from the licensed ambulance providers in the geographical service area.) - Tasked EMS Operations Subcommittee to be the governing body to discuss barriers and how to navigate. b. Just Culture SOP c. EMS Data Rule - Robert Ayers, EM Trak software bundle resource, significant challenges utilizing software	No action necessary No action needed No action needed

<u>Informational Items</u>		
	d. Air Ambulance Operations- communication & dispatch	
Grants Subcommittee Report	a. Current Grants - Jeremy Hoggard, per capita formula 2,000 per agency and use Gay's formula based on personnel. Competitive grant we are proposing Set maximum request at 75,000, placed language to RHTP grant for bigger requests. Still continue to use the same Matrix in past to keep them as competitive Grant. <u>Q&A</u> ➤ Marcy Willits inquired rural competitive grant deadline, and when opened on state website ➤ Jeremy replied applications will be posted fairly soon. ➤ Gay clarified deadline 05/30/26 b. FRG Data c. RHTP - Process and Timeline (spoke on above)	No action necessary
Professional Development Subcommittee Report	Jamon Smith noted already discussed prior	No action necessary
Peer Review Board	Kate discussed the disciplinary guidelines developed from transition from DHHS to DPS. Tasked with providing very clear guidelines on what happens when there's a criminal hit on background check through initial application. Created disciplinary guidelines. Split into three classes. Encourages everyone to take a look and help guide. Disciplinary guidelines can be found on website https://ems.utah.gov/10916-2/ Chief Robert Ayers expressed all to review into explicit detail, matrix heavy sided Erik, suggested share concerns with Erik, EMS Director	Encourages everyone to read disciplinary guidelines

<u>Informational Items</u>		
	Text received that someone couldn't access the Google meet broadcast.	Hollie followed up with Chief Chris Dawson, confirmed he was kept in the waiting room and not accepted in. I updated the google meet link waiting room to bring in automatically to avoid future occurrence

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

<u>Adjourn</u>		
End of Meeting		Ben Armstrong motions to adjourn Committee votes unanimously.

Minutes submitted by: Hollie Hatch