



**BOARD APPROVED**  
**June 4, 2010**

# K A N S A S

DENNIS ALLIN, M.D., CHAIR  
STEVEN SUTTON, INTERIM EXEC. DIRECTOR

MARK PARKINSON, GOVERNOR

## BOARD OF EMERGENCY MEDICAL SERVICES

### MINUTES

### EMERGENCY MEDICAL SERVICES

### BOARD MEETING

**April 2, 2010**

#### **Board Members Present**

Dr. Dennis Allin  
JR Behan  
Comm. Bob Boaldin  
Dr. Joel Hornung  
Dir. Deb Kaufman  
  
Joe Megredy  
  
Comm. John Miller  
BC Rick Rook  
Rep. Vern Swanson  
Sen. Jay Emler

#### **Guests**

Pam Kemp  
  
Dalene Deck  
Bob Prewitt  
Sheldon  
Guenther  
Jason Jenkins  
  
Rosa Spannhour  
Frank Williams  
Sarah House  
Chris Way  
Ken Keller  
Grant Helferich  
John Hultgren  
  
Jon Friesen  
  
Gary Winter  
Jeff Smith  
Darrel Kohls  
  
Steve Isaacson  
  
Chad Pore  
David Stithem  
Tracy Relph  
Ben Grimsley  
Kerry McCue  
Randy Easter  
Jeb Burress

#### **Staff**

Steve Sutton  
Nicole Bradley  
Dave Cromwell  
Patti Artzer  
Carman Allen  
Christine Hannon  
Jean Claude  
Kandagaye  
Marcus Herrera  
Jerry Cunningham

#### **Board Members Absent**

Sen. Oletha Faust- Goudeau

## CALL TO ORDER

Chairman Allin called the meeting to order on Friday, April 2, 2010 at 9:04 am.

## APPROVAL OF MINUTES

The first order of business was to approve meeting minutes from the February 5, 2010 Board meeting, February 15, 2010 and March 9, 2010 Teleconference minutes.

*Motion: To approve February 4, 2010 Board Meeting, February 5, 2010 and March 9, 2010 Teleconference minutes. Moved by Commissioner Boaldin, seconded by Board Member Kaufman. Motion passed.*

## COMMITTEE REPORTS AND POSSIBLE ACTION

### Planning and Operations Committee

Chairman Allin called upon Mr. Joe Megredy to give the Planning and Operations Committee update. Mr. Megredy reported that Fleetwood Ambulance Service has not returned the consent agreement that was made with the Board at the February Board Meeting and once this agreement is returned Fleetwood Ambulance Service would be able to receive their Ambulance license. Also the matter that came before the Board in February about Heartland Park Racetrack is not an issue, the business is not running as an Ambulance Service therefore it does not need any further action at this time.

Mr. Megredy also reported that Ambulance renewals for this year only will be accepted regardless of who signs the medical protocols. Also Mr. Megredy reported that there was no KEMIS update this meeting. Mr. Megredy reported that Kerry McCue gave an update on Statewide Communications and that the North West section of Kansas is finishing up. Mr. McCue also reported to the Committee that there will be a mandatory Radio Communications upgrade effective January 2013.

Mr. Megredy reported Sarah House, EMSC, gave an update and she advised the Committee that they are continuing to work on pediatric protocols with most of them being done. There are currently eight (8) protocols left to develop. Mr. Megredy reported that Chris Way gave the update on Trauma. Mr. Way reported to the Committee that there will be an ACT meeting held on May 12<sup>th</sup>, 2010.

Mr. Megredy reported that Jane Faubion, Office of Local and Rural Health, reported to the Committee that there had been a trauma survey sent out and that 96% of EMS participated in this survey. The survey was only sent to Service Directors and found that funding is an issue.

### Education, Examination, Training and Certification Committee

Chairman Allin called upon Vice Chair Behan to give an update on the Education, Examination, Training and Certification Committee.

Vice Chair Behan reported that Chad Pore, Educational Development Task Force, gave an update and the group had a webinar on March 9<sup>th</sup>, 2010. The webinars work well for everyone that participates as far as financial and time concerns. Vice Chair Behan reported that Jon Friesen spoke on the Friesen Group's progress and they are currently on track.

Vice Chair Behan reported that there had been regulation reviews for KAR 109-5-1, 109-11-1, 109-11-3, 109-11-4, 109-11-6, 109-5-3 AND 109-15-2.

**KAR 109-5-1:** Continuing Education; approved by legal division of the Department of Administration and is at the Attorney General's office for review.

***Motion: To approve KAR 109-5-1 for Public Comment. Moved by Representative Neighbor, seconded by BC Rook. Motion passed.***

**KAR 109-11-1:** First responder Course approval; approved by Legal Division of the Department of Administration and is at the Attorney General's office for review.

***Motion: To approve KAR 109-5-1 for Public Comment. Moved by Vice Chair Behan, seconded by Director Kaufman. Motion passed.***

**KAR 109-11-3:** EMT Course approval; was awaiting approval of KAR 109-11-1, which has been approved and can now move forward for Public Comment.

***Motion: To approve KAR 109-11-3 for Public Comment. Moved by Vice Chair Behan, seconded by Representative Neighbor. Motion passed.***

**KAR 109-11-4:** EMT-I Course approval; was awaiting approval of KAR 109-11-1, which has been approved and can now move forward for Public Comment.

***Motion: To approve KAR 109-11-4 for Public Comment. Moved by Vice Chair Behan, seconded by Representative Neighbor. Motion passed.***

**KAR 109-11-6:** MICT Course approval; was awaiting approval of KAR 109-11-1, which has been approved and can now move forward for Public Comment.

***Motion: To approve KAR 109-11-4 for Public Comment. Moved by Vice Chair Behan, seconded by Representative Neighbor. Motion passed.***

**KAR 109-5-3:** Long Term Providers; approved by the Legal Division of the Department of Administration and is at the Attorney General's office for review.

***Motion: To approve KAR 109-5-3 for Public Comment. Moved by Director Kaufman, seconded by Representative Neighbor. Motion passed.***

**KAR 109-15-2:** Non Kansas Credentials; Initial language was drafted by Legal Counsel and Board Staff. This language was not agreeable to EDTF Members. New Language was drafted by EDTF.

***Motion: To adopt and allow moving forward to Department of Administration. Moved by Vice Chair Behan, seconded by Representative Neighbor. Motion passed.***

Director Deb Kaufman reported to the committee that there will be a meeting, Friesen Group, on April 7<sup>th</sup> by teleconference. There have been no representatives at these meetings from Regions III, V and VI.

Vice Chair Behan reported that interviews with all four (4) vendors were conducted on March 12, 2010 on the MOA. The Procurement Negotiating Committee (PNC) had a recommendation at this time of the meeting. The Procurement Negotiating Committee recommends offering the RFP to Region II to conduct testing. The contract will be for one (1) year beginning July 1, 2010 and ending June 1, 2011.

***Motion: To accept the Procurement Negotiating Committees recommendation to accept Region II to conduct testing for one (1) year. Moved by Representative Neighbor, seconded by Representative Swanson. Motion passed***

### **Investigations Committee**

Chairman Allin called upon Board Member Megredy for an update from the Investigations Committee. Board Member Megredy reported that the Committee heard five (5) cases. Three (3) cases were closed, one (1) consent agreement and one (1) allowed renewal. Mr. Megredy will become the Chair of Investigations and BC Rick Rook will become Vice Chair.

### **Executive Committee**

Chairman Allin called upon Senator Emler to give a report on the Executive Committee. Senator Emler reported that the Committee reviewed eight (8) bills. Senator Emler reported it is more than likely that four (4) of those bills will die in Committees in the legislative session. Senator Emler reported that SB222 has not been passed, but SB262 and SB497 have been passed by committee.

Senator Emler reported that there was a report on the Education Incentive Grant (EIG), 36 services submitted requests and \$83,607.00 has been committed to frontier/rural counties leaving around \$20,000.00 for densely populated counties. There was a review of the KRAF Funding, there was a handout given to the Committee Members that the total request was around \$1.2 million and the total committed was about \$580,000.00 if there is that much available. The matching money that was committed was around \$77,000.00.

***Motion: To ratify final KRAF Grant award recommendation. Moved by Senator Emler, seconded by Representative Neighbor.***

### **Budget/Office Update**

Chairman Allin called upon Interim Executive Director Steve Sutton to give an office update. Mr. Sutton reported that SB262 needs to have the language reviewed and put on hold as well as other operational regulations. Mr. Sutton reported that Board Staff Carman Allen is

currently working on Regulations and continues to monitor the RFP. He also reported that Audits will be starting soon for Continuing Education. Mr. Sutton reported to the Board that the Board Office is looking into making all Board mail out materials/information electronic for budget and confidentiality purposes. Also there will be no new attendant cards sent out until the Executive Director position is filled. Mr. Sutton reported that board staff, Patti Artzer, has changed the Executive Director's position description, based on Board members' review and suggestions.

### Public Comment

Chairman Allin called upon Chy Miller, Hutchinson Community College, to speak. Mr. Miller spoke on the Initial Education Committee to say that there should be other entities involved as well. He also spoke on some meetings he has recently attended and he learned that he appreciates the Boards processes and thanked the Board for their openness and their work.

Chairman Allin called upon Chad Pore, Kiowa County EMS, to speak. Mr. Pore thanked the Board as well for openness and work. Mr. Pore also informed the Board that Greensburg has reopened their hospital.

Chairman Allin called upon Terry David. Mr. David thanked the Board Members for the attendance this Board meeting and how nice it was to see that they were all involved in EMS. Mr. David reported to the Board Members that there will be a spring workshop for KEMSA, on May 8, 2010 at the Webster Center. He stated that legal and Medical Director issues will be discussed at this workshop. Chy Miller spoke on behalf of the Educational side of the Workshop and will also be attending the Workshop.

***Motion: To adjourn the Board Meeting at 10:47am. Moved by BC Rook, seconded by Director Kaufman. Motion passed***