



# K A N S A S

DENNIS ALLIN, M.D., CHAIR  
ROBERT WALLER, EXECUTIVE DIRECTOR

MARK PARKINSON, GOVERNOR

## BOARD OF EMERGENCY MEDICAL SERVICES

### MINUTES

### EMERGENCY MEDICAL SERVICES

### BOARD MEETING

August 7, 2009

#### Board Members Present

JR Behan  
Joe Megredy  
Rep. Vern Swanson  
Comm. Bob Boaldin  
BC Rick Rook  
Col. Dale Wasson  
Rep. Cindy Neighbor  
Deb Kaufman  
Comm. Duane Mathes  
Sen. Jay Emler

#### Guests

Pam Kemp  
Jon Friesen  
Bob Prewitt  
John Hultgren  
Steve Isaacson  
Kathy Dooley  
Jeff Smith  
Ben Grimsley  
Kerry McCue  
Mike Simmons  
Ralph Classen  
Terry Kise  
Darlene Deck  
Derek Sobelman  
Sarah House  
Frank Williams  
Brandon Beck  
Gary Winter  
David Stithem  
Grant Helferich  
Ken Keller  
Randy Easter  
Terry David  
Dan Long  
Randy Easter

#### Staff

Robert Waller  
Steve Sutton  
Patti Artzer  
Carman Allen  
Joe Moreland  
Nicole Bradley

#### Board Members Absent

Dr. Dennis Allin  
Sen. Oletha Faust-Goudeau  
Dr. Joel Hornung

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### CALL TO ORDER

Vice Chair Behan called the meeting to order on Friday August 7, 2009 at 9:06 am.

### APPROVAL OF MINUTES

The first order of business was to approve meeting minutes from the June 5, 2009 board meeting.

***Motion: To approve June 5 2009, meeting minutes. Moved by Representative Neighbor, seconded by Commissioner Boaldin. Motion passed.***

### COMMITTEE REPORTS AND POSSIBLE ACTION

#### Planning and Operations Committee

There was no update.

#### Education, Examination, Training and Certification Committee

Vice Chairman Behan gave an update on the Education, Examination, Training and Certification Committee.

Vice Chair Behan gave an update on the Educational Development Task Force (EDTF) Committee. Chairman Behan reported that the EDTF met on July 20 and 21, 2009 and continues to make progress on the educator restructuring process. He noted that feedback was received from the Regional Councils and those changes were incorporated into the document. Vice-Chair Behan information the Board that the EDTF will meet next in Salina at Station #3 on October 19 and 20, 2009 for a two day meeting.

Continuing, Vice Chair Behan reported that the regulation reviews conducted by the EDTF are at the Attorney General's office and should be back to Board staff by the week of August 10 and then be forwarded to the Department of Administration. Those regulations being reviewed are: KAR 109-5-1, KAR 109-5-4 (revoked), KAR 109-10-7, KAR 109-11-1, KAR 109-11-3, KAR 109-11-4 and KAR 109-11-6.

Vice Chair Behan also discussed the meeting held with Chris Howe, Director Department of Administration Division of Purchases (DofP) on the Memorandum of Agreement (MOA) for the practical exam. Vice Chair Behan information the Board that the current MOA expires June 2010, and due to an evaluation made by DofP, the memorandum cannot continue legally as written. Therefore, a request for proposal (RFP) would be developed to address the continuation of the practical exam.

Lastly, Vice Chair Behan reported on the review of the examination evaluation check sheets and correction to those documents would be needed.

### Executive Committee

Vice Chair Behan called upon Senator Emler to give an update on the Executive Committee.

Senator Emler reported on the presentation made by the KBEMS Executive Director and the request by Board staff to authorize the transfer of funds for cash flow purpose to regulate cash flow and remit funds to pay back the transfers in FY 2010.

***Motion: Authorize staff to transfer funds for cash flow purposes, and remit funds to pay back the transfers in FY 2010. Moved by Senator Emler, seconded by Commissioner Boaldin. Motion passed.***

Senator Emler also gave an update on the Education Incentive Grant (EIG) Subcommittee. Senator Emler explained that provisions of the grant program relating to eligibility were presented by Board staff. However, the Committee was not prepared to approve those changes and requested the EIG Subcommittee reconvene. Senator Emler added the Committee voted to allow American Medical Response (AMR) to apply for the EIG grant without any changes to the eligibility provisions.

***Motion: To allow AMR to apply for the Educational Incentive Grant program for Wabaunsee county classes if monies are available. Moved by Senator Emler, seconded by Col. Wasson. Motion passed***

***Motion opposed: Director Kaufman.***

### Investigations

Colonel Wasson was called upon to discuss the Investigation Committee. Colonel Wasson stated the Investigations Committee would be reconvening after the full board meeting and had suspended 1 EMT indefinitely.

### Budget/Office Update

Vice Chair Behan called upon Executive Director Waller to give an update on the budget/office.

Executive Director Waller reported that there were no items to be discussed and that there will be an upcoming meeting with Kansas Medical Society to discuss the Scope of Practice. Also, he informed the Board that the office has begun preparation of the FY 2010/FY 2011.

### Public Comment

There were no public comments this board meeting

### Executive Session

**An executive session was called at 9:25 a.m. for ten (10) minutes to discuss personnel.**

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***Motion: To hold an executive session. Moved by Senator Emler, seconded by Colonel Wasson. Motion passed.***

***Executive session held from 9:25am to 9:35am.***

***Motion: To adjourn the board Meeting at 9:36am. Moved by Vice Chair Behan, seconded by. Motion passed.***

The Investigations Committee meeting was reconvened following the full board meeting.