



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

September 8, 2009

Board Members Present

By Teleconference

Comm. John Miller
Deb Kaufman
Sen. Jay Emler
J.R. Behan
Joe Megredy

Guests

Staff

Robert Waller
Patti Artzer

Board Members Absent

Dr. Dennis Allin
Comm. Bob Boaldin
Sen. Faust Goudeau
Dr. Joel Hornung
Rep. Cindy Neighbor
BC Rick Rook
Rep. Vern Swanson
Colonel Dale Wasson

CALL TO ORDER

Vice-Chairman Behan called the teleconference meeting to order on Monday, September 8, 2009 at 9:30 a.m.

BOARD ACTION

FY 2010/2011 Budget

The Board reviewed the FY2010/FY2011 KBEMS Budget. Robert Waller, Executive Director, advised that full funding of \$300,000 was being requested for the EIG Program for FY2011, and that no cuts were being submitted for the regional funding, KEMIS or KRAF. Mr. Waller advised the Board that the ending balances for the EMS Operating Fund were incorrect on the Board's copy. These balances did not include the FY 2009 KSIP and FY 2009/FY 2010 transfers to the State General Fund (SGF). Corrections will be made and resent to Board Members. Mr. Waller further advised that the only reason that there was an ending balance in FY 2010 and FY 2011 was due to the Insurance Department increasing their revenue estimate.

Motion: To approve the FY2010/FY2011 Budget. Moved by Vice Chairman Behan, seconded by Senator Jay Emler. There were no members opposed.

The meeting was adjourned at 9:50 a.m.