

February 5, 2010



BOARD APPROVED
April 2, 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

BOARD MEETING MINUTES

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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

Guests

Pam Kemp
Bob Prewitt
Celia Simmons
Wendy Gronau
John Ralston
Jeff Smith
Kerry McCue
Dave Beam
Kathy Dooley
Derek Sobelman
Sarah House
Jon Friesen
Randy Easter
JJ Deckert

Dalene Deck
Chy Miller
Mike Simmons
David Stithem
Chris Way
Russell Waters
Colin Fitzgerald
Dan Leong
Deb Brown
Rod Face
Grant Helferich
Clint Patty
Tracy Relph
Rosa Spanhour

Staff

Robert Waller
Steve Sutton
Joe Moreland
Nicole Bradley
Carman Allen

Board Members Absent

Sen. Jay Emler
Sen. Oletha Faust- Goudeau
Rep. Cindy Neighbor
Col. Dale Wasson

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CALL TO ORDER

Chairman Allin called the meeting to order on Friday, February 5, 2010 at 9:12 am.

APPROVAL OF MINUTES

The first order of business was to approve meeting minutes from the December 4, 2009 Board meeting.

Motion: To approve December 4, 2009 meeting minutes. Moved by Representative Swanson, seconded by Vice Chair Behan. 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 the committee discussed Fleetwood Ambulance Service in regards to their application for permit. The Board had denied the permit request at the December Board Meeting, for inadequate communication equipment. Since that time Fleetwood Ambulance had requested for a hearing with the Board. The Committee recommends that Fleetwood Ambulance Service withdraw their request for hearing and in return the Board will rescind the permit denial as long as the service purchases the correct communication devices and the Board will allow the application to continue under “pending”.

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Motion: To approve agreement between Board of EMS and Fleetwood Ambulance Service. Moved by Board Member Megredy, seconded by Representative Swanson. Motion passed.

Mr. Megredy also reported that there was a presentation by Kathryn Brown, Traffic Safety Specialist from Kansas Traffic Safety Resource Office. Ms. Brown's presentation was on a new program for highway safety. It is targeted for children ages nine to twelve (9-12) and is a five day curriculum with class sessions of fifteen minutes each day. She handed out tool kits to the Board Members and audience members that can be checked out and taken out into their communities.

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 stated their next meeting is not until April but he is trying to get an earlier time scheduled. Vice Chair Behan reported that Jon Friesen spoke on the Friesen Group's progress and they are currently on track.

Vice Chair Behan reported there was discussion on transition training as well as gaining certification with non Kansas credentials. There is currently an applicant that is one hundred (100) hours short and the question arose of what can be used to make those hours up. Board Staff, Carman Allen will be working with others on a solution.

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Vice Chair Behan reported that there was a request made to Board Staff from Garden City Community College to conduct a Hybrid combined Training Officer I/II/Instructor/Coordinator course.

Motion: To approve class for Garden City Community College. Moved by Dr. Hornung, seconded by Board Member Megredy. Motion passed

Vice Chair Behan also reported there had been a variance request made by a training officer wishing to attain instructor-coordinator status without completing an IC course.

Motion: To deny variance request. Moved by Vice Chair Behan, seconded by Director Kaufman. Motion passed.

Vice Chair Behan reported that there were four (4) bids submitted to the Division of Purchasing and [interviews](#) will be scheduled before the April Board Meeting.

[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 were approved for Certification should they successfully complete their exams. One case was to approve a consent agreement, and the final case was to reopen a case that had been previously closed. The Board reviewed some information that they had previously not considered and the case was reclosed.

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Steve Cotter, the Chief of Sedgwick County, spoke on the testimony that was presented on an investigations case in relations to theft and credit card issues. The applicant spoke that Sedgwick County was supportive and this in fact is not true. Sedgwick County is not in this instance supportive of that type of application.

Executive Committee

Chairman Allin called upon Commissioner Boaldin to give a report on the Executive Committee. Commissioner Boaldin reported that there are some concerns about Bills that are in the current Legislative packet.

The Committee agreed that the current Legislative packet needs to be amended as follows:

SB-221: Withdraw and cancel hearing.

SB224: Change language

SB262: Currently being revised but needs clear language before moving forward.

Motion: To amend Legislative packet. Moved by Vice Chair Behan, seconded by Representative Swanson. Motion passed.

Budget/Office Update

Chairman Allin called upon Executive Director Waller to give an update on the budget/office. Mr. Waller, Steve Sutton and Patti Artzer, Board Staff along with Dr. Allin and JR Behan awarded Suzanne Cornelius, Board Staff, with a plaque for her years of service with the

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Board of EMS Office. Ms. Cornelius is retiring in March after 30 years with the State of Kansas, nine (9) of those years with EMS.

Public Comment

Chairman Allin called upon Sarah House, Emergency Medical Services for Children (EMSC). She ~~passed out~~ circulated some new items called “Shadow Buddies”. There was also a pamphlet on the Shadow Buddies that was ~~passed distributed~~ out.

Chairman Allin called upon Clint Patty, Attorney for Ray Irwin, Owner of Heartland Park Topeka race track. Mr. Patty and Mr. Irwin questioned what they need to do regarding in-house, as employees, EMT’s and Paramedics, etc. to better the services at the race track. The question was do they need to become a licensed Ambulance Service or not?

Chairman Allin stated it was time again for elections for Chairman of the Board and Vice Chair of the Board. The current Board Chairs are Dr. Dennis Allin, Chair and JR Behan, Vice Chair.

Motion: To maintain Dr. Dennis Allin as Chair and Mr. JR Behan as Vice Chair. Moved by Dr. Hornung, seconded by Representative Swanson. Motion passed.

Executive Session

An executive session was called to begin at 10:35 a.m. for ten (10) minutes for Attorney-Client privilege.

Motion: To hold an executive session. Moved by Vice Chair Behan, seconded by Commissioner Miller. Motion passed.

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Executive session called from 10:35a.m. to 10:45a.m.

Motion: To extend Executive Session for 45 (forty five) minutes. Moved by Commissioner Boaldin, seconded by BC Rook. Motion passed.

Executive session called from 10:45a.m. to 11:30a.m.

Motion: To extend Executive Session for fifteen (15) minutes after a five (5) minute break. Moved by Director Kaufman, seconded by Dr. Hornung. Motion passed.

Executive Session called from 11:35a.m. to 11:50a.m.

Motion: To extend Executive Session for ten (10) minutes to discuss non-elected personnel with the Executive Director also present. Moved by Director Kaufman, seconded by BC Rook. Motion passed.

Executive Session called from 11:50a.m to 12:00p.m.

Full Board in open session at 12:00p.m.

Motion: To accept the resignation of Robert Waller as Executive Director ~~effective~~effective immediately. Moved by Representative Swanson, seconded by Vice Chair Behan.

Motion: To adjourn Board Meeting at 12:05p.m. Moved by Director Kaufman, seconded by Dr. Hornung. Motion passed.