

BOARD APPROVED
June 1, 2012

Board Meeting Minutes

April 6, 2012

Board Members Present

Dr. Dennis Allin
Dr. David Kingfisher
Deb Kaufman
Dr. Deb Smith
Dr. Joel Hornung
Comm. John Miller
JR Behan
John Ralston
Sen. Oletha Faust- Goudeau
Sen. Jay Emler
Rep. Broderick Henderson
Rep. Vern Swanson
Comm. Bob Boaldin

Guests

Sarah House
Colin Fitzgerald
Steve Isaacson
Frank Williams
Grant Helferich
Ralph Classen
Dalene Deck
David Stithem
Gary Winter
Dave Beam
John Hultgren
Derek Sobelman
Jeri Smith
Chad Pore
George Elliott
Mark Willis
Kevin Leis
Kerry McCue
Randy Easter
Wendy Gronau
Chris Way
Terry David

Staff

Steve Sutton
Rashelle Fowler
Patti Artzer
Nicole Wells
Joe House
Jim Reed
Jerry Cunningham
Jean Claude
Kandagaye
Christine Hannon
Carman Allen

Board Members Absent

Shane Pearson
Joe Megredy

CALL TO ORDER

Dr. Allin called the Board Meeting to order on Friday April 6, 2012 at 12:58p.m.

APPROVAL OF MINUTES

The first order of business was to approve meeting minutes from the February 3, 2012 Board meeting.

Board Member Behan moved to approve the February 3, 2012 Board Meeting minutes; Board Member Ralston seconded the motion. The motion carried.

COMMITTEE REPORTS AND POSSIBLE ACTION

Planning and Operations Committee

Chairman Allin called upon Deb Kaufman to give the Planning and Operations Committee update. Ms. Kaufman reported to the Board that the committee had received a written update on KEMSIS from Board staff Joe Moreland.

Ms. Kaufman reported to the Board that there had been an update from Dr. Allin on the Trauma Committee. He presented a PowerPoint presentation on the Trauma Performance Improvement (PI) Plan and handed out materials for the members and audience to review.

Ms. Kaufman reported there had been a manager's report from Board Staff Dave Cromwell.

Ms. Kaufman reported that Dr. Kingfisher gave an update on the MAC at the Committee meeting; Dr. Kingfisher then provided an update for the Board.

- The MAC approved Zofran as well as antiarrhythmic for pulseless VTAC, also the approval of the generic class for benzodiazepine. Approval of protocols was addressed by the MAC and Dr. Richardson was quoted to say "MAC can serve as a surrogate for services where there are absent medical societies or local hospitals."

Ms. Kaufman reported that the committee asked staff to bring back a list of the changed/approved lists to the Planning and Operations Committee so that the committee could review the list and be prepared to approve the list and then provide to the Board.

Education, Examination, Training and Certification Committee

Chairman Allin called upon JR Behan to give the Education Examination Training and Certification committee report. Mr. Behan reported to the Board that the committee had

discussed final approval of regulation KAR109-5-7c. The committee recommended adopting the final approval of this regulation and bringing it forward at the full Board for adoption.

MOTION TO APPROVE KAR109-5-7c

Vice Chair Behan moved to adopt regulation KAR109-5-7C; Director Kaufman seconded the motion. The motion carried.

<i>Dr. Allin</i>	<i>Y</i>
<i>JR Behan</i>	<i>Y</i>
<i>Comm. Boaldin</i>	<i>Y</i>
<i>Sen. Emler</i>	<i>Y</i>
<i>Sen. Faust-Goudeau</i>	<i>Y</i>
<i>Rep. Henderson</i>	<i>Y</i>
<i>Dr. Hornung</i>	<i>Y</i>
<i>Director Kaufman</i>	<i>Y</i>
<i>Dr. Kingfisher</i>	<i>Y</i>
<i>Joe Megredy</i>	<i>Absent</i>
<i>Comm. Miller</i>	<i>Y</i>
<i>Director Ralston</i>	<i>Y</i>
<i>Shane Pearson</i>	<i>Absent</i>
<i>Dr. Smith</i>	<i>Y</i>
<i>Rep. Swanson</i>	<i>Y</i>

Vice Chair Behan reported the committee had heard discussed the adoption of the BLS skills stations; it was discussed and decided to change some that are current and to continue with the current exam process until June 2013.

Vice Chair Behan reported to the Board the committee had discussed the transition course audit policy. The committee recommended between this date and time until the next Board meeting, May31, 2012/June 1, 2012 to allow time given to those that are not compliant to fix issues and the committee would revisit the policy at the following Board meeting in May/June 2012. Vice Chair Behan asked for discussion and Dr. Kingfisher opened discussion;

- *Lengthy discussion was held by Dr. Kingfisher regarding Executive Director Steve Sutton's position and his authority to use his discretion to enforce the policy that was discussed.*

Vice Chair Behan moved to approve continuance of the examination process until June 2013; Director Kaufman seconded the motion. The motion carried.

Vice Chair Behan reported to the Board that as of July 1, 2013 the new exam vendor would be the start date for the new BLS skills stations patient assessments.

Vice Chair Behan moved to approve July 1, 2013 as the date of the new exam vendor work and start of new BLS skills stations assessments; Board Member Ralston seconded the motion. The motion carried.

Investigations Committee

The Investigations Committee will meet at a later date and time- TBD; No report at this time

Executive Committee

The Executive Committee was cancelled this meeting; No report at this time

Office Update

Chairman Allin called on Executive Director Sutton to give the office update. Mr. Sutton reported that in the Board packets there were handouts for the EIG and KRAF grant funding monies that would have to be approved.

Mr. Sutton reported that at the next Board meeting Bill Brown from the National Registry will be speaking. Also the next part of the strategic planning session is Tuesday April 17, 2012 at the Topeka Country Club from 9am to 5pm.

Vice Chair Behan moved to approve the amounts of the EIG grant funds. Board Member Ralston seconded the motion. The motion carried.

Board Member Ralston moved to approve the amounts of the KRAF grant funds. Dr. Hornung seconded the motion. The motion carried.

Public Comment

Terry David, Rice County, spoke regarding updates from KEMSA. He and a few others attended EMS on the Hill in Washington DC a few months ago and said it was nice to attend and participate.

Chad Pore, Kiowa County EMS, spoke regarding his observations from today's meetings as to what are local issues and what isn't. He felt that the Board may be overregulating the protocol issues.

Commissioner Boaldin moved to adjourn the Board Meeting at 2:24p.m. Board Member Ralston seconded the motion. The motion carried and the meeting adjourned at 2:24pm.

The meeting was adjourned at 2:24pm. The next meetings are scheduled to be May 31/June 1, 2012.

DRAFT