

Board Meeting Minutes

August 2, 2018

August 3, 2018

Approved
10/12/2018

Board Members Present

Dr. Joel Hornung
Comm. Ricky James
Director Deb Kaufman
Director Chad Pore
Director John Ralston
Comm. Bob Saueressig
Dr. Martin Sellberg
Director Jeri Smith
Rep. Susie Swanson
Sen. Faust-Goudeau

Attorney General Staff

Sarah Fertig

Board Members Absent

Rep. Henderson
Dr. Gregory Faimon
Chief Shane Pearson
Sen. Vicki Schmidt
Dennis Shelby

Guests

Brandon Beck
Jason White
Galen Anderson
Jon Antrim
Dan Hudson
Cindy Casey
Terry David
Ron Marshal
Kevin Joles
Tracy Cleary
David Adams
Kerry McCue
John Hultgren
Darlene Whitlock
Kent Vosburg
Lori Rohling
Angie Cunningham

Craig Isom
Mark Holcomb
Jeanette Hornung
Jason White
Danielle Sass
Richard Sigle

Representing

KEMSA/Region V
MARCER
AMR KCKS
AMR
KU Health
Franklin Co EMS
Reno Co EMS
KHA
KDCFM
KDHE- EMSC
Riley County EMS
Ellis Co/Reg I
Dickenson Co EMS
KDHE
Junction City Fire
Zoll
Children's Mercy
Transport
Eagle Med
Eagle Med
Life Star of KS
MARCER
KDHE-Trauma
Topeka Fire

Staff Present

Joseph House-Exec Dir
Curt Shreckengaust-Dep Dir
Carmen Allen
Jim Reed
James Kennedy
Terry Lower
Suzette Smith
Emilee Turkin
Amanda Walton
Chrystine Hannon

Call to Order

Chairman Hornung called the Board Meeting to order on Thursday, August 2nd at 1:05 p.m.

Discussion

Executive Director House led the Board through a facilitated discussion to identify goals and objectives of the Board. During the discussion, key words and topics were identified along with multiple possible goals and objectives for the Board. The discussion identified strengths, weaknesses, threats, and opportunities for the Board.

Recess

The Board recessed until 9:00 am, Friday, August 3, 2018.

Day 2

Chairman Hornung called for a motion to approve the June 1, 2018 minutes.

Dr. Sellberg made a motion to approve the June 1, 2018 minutes. Rep. Swanson seconded the motion. No discussion. No opposition. Motion carried.

Four education regulations that were previously approved were identified as needing some language changes: 109-5-1, 109-8-1, 109-8-2 and 109-11-6a.

Director Ralston made a motion to move the four regulations forward as presented. Director Pore seconded the motion. No discussion. No opposition. Motion carried.

Executive Director House reviewed the previous day's planning session. There was agreement on critical assumptions and one critical assumption became evident throughout discussion that the Board continue to collaborate with stakeholders.

Executive Director House then led a discussion on operations of the Board. This included ideas to move forward, what the Board is doing well, and areas where improvement could be made.

Chairman Hornung adjourned the meeting at 12:09 p.m.