



APPROVED
Feb. 8, 2013

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Dennis Allin, M.D., Chair
Steven Sutton, Executive Director

Sam Brownback, Governor

Board Meeting Minutes **December 7, 2012**

Board Members Present

Dr. Dennis Allin
JR Behan
Deb Kaufman
Rep. Vern Swanson
Dr. Joel Hornung
Dr. David Kingfisher
Comm. Keith Olsen
Sen. Jay Emler
Joe Megredy
Dr. Deb Smith
John Ralston
Comm. John Miller
Shane Pearson

Attorney General Staff

Sarah Fertig

Board Members Absent

Rep. Broderick Henderson
Sen. Oletha Faust-Goudeau

Guests

Kathy Dooley
Brad Sisk
Ed Debesis
Jo Ann Knak
Wendy Gronau
Jason White
Dalene Deck
Jon Friesen
Mark Willis
Con Olson
Colin Fitzgerald
Brian Smith
Derek Sobelman
Jeri Smith
David Stithem
Chris Way
Grant Helferich
Curt Shreckengaust
Gary Winter
John Hultgren
Duane Wright
Eric Albright
Darah Bolt
Jason Bolt
Frank Williams
Darrel Kohls
Mike Simmons
Stacy Croomes

Representing

SKEMS
SKEMS
Mitchell Co EMS
KEMTA
Lincoln Co EMS
MARC
Sedgwick Co EMS
SG CO EMS SYSTEM
Newton Fire EMS
Seneca EMS
Leawood FD
KCKFD
Olathe FD
Arkansas City Fire
Region I EMS
Labette Co EMS
Butler Co EMS
Lenexa fire

Region I EMS
Dickinson Co EMS
Northwest Kansas EMS
Northwest KS Ambulance
Baxter springs EMS
CCC- Baxter Springs EMS
Life Team
Butler Co EMS
Eagle Med
Eagle Med

Staff

Steve Sutton
Joseph House
Jean Claude
Kandagaye
Nicole Wells
Ann Stevenson
Georganne Lovelace
Chrystine Hannon
Dave Cromwell
Jerry Cunningham
Jim Reed

Guests

Ken Keller
Kerry McCue
Chrissy Bartel
Dan Hudson
Mick McCallum
Brandon Beck

Representing

AMR
Ellis Co EMS
Norwich EMS
KU Hospital
KanAAMS- Life star
Emporia Fire/EMS-
Region V

CALL TO ORDER

Vice Chair Behan called the Board Meeting to order on Friday December 7, 2012 at 9:05 a.m.

APPROVAL OF MINUTES

The first order of business was to approve meeting minutes from the October 5, 2012 Board meeting.

Board Member Kaufman moved to approve the October 5, 2012 Board Meeting minutes; Board Member Megredy seconded the motion. The motion carried.

COMMITTEE REPORTS AND POSSIBLE ACTIONS

Investigations Committee

Chairman Allin called upon Joe Megredy to give the Investigations committee report. Mr. Megredy reported to the board the committee had heard and discussed 10 cases.

- 2 cases were closed after accepting local action
- 1 case was tabled
- 1 case a letter was sent to the respondent to monitor all education offerings
- 1 case was approved of certification
- 2 cases were issued summary orders to suspend certification
- 2 cases were approved and closed without action
- 1 case was issued a consent agreement

EMS MEMORIAL DEDICATION BY LYNN JENKINS

Ms. Jenkins opened the meeting after approval of minutes was made. Ms. Jenkins thanked the EMS community on all their hard work they do in the state of Kansas and how it is not an easy job but it is greatly appreciated what EMS attendants in Kansas do. Dr. Allin gave a short speech regarding how EMS in Kansas is essential and thanked Ms. Jenkins for dedicating the EMS memorial and her attendance at the meeting.

A short recess took place for the meeting to be set up to continue on with the normal Board Meeting

Chairman Allin presented a roll call certificate and plaque to Commissioner Bob Boaldin for his service as a Board Member.

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 welcomed and introduced the newest board member; Commissioner Keith Olsen. The committee took a few minutes to introduce themselves and give a brief overview of themselves as well as the AdHoc members.

Ms. Kaufman reported the committee heard an update from Darlene Whitlock and spoke regarding the medical protocols. There was a brief update on KEMSIS; 75 of the 172 services are currently using KEMSIS.

Ms. Kaufman reported there had been two sample contracts for the KRAF grant provided at the committee meeting.

Ms. Kaufman reported that service inspections are almost completed for the year.

Ms. Kaufman reported that the ambulance service renewal packets are being reviewed and prepared to send out for the upcoming ambulance renewals.

The Medical Advisory Council reported they held a teleconference and the ambulance staffing issues were tabled at that time.

Ms. Kaufman reported that there are some inconsistencies in regulations and the committee recommended opening KAR109-2-5 for changes.

Board Member Kaufman moved to approve the committee's recommendation to open regulation KAR109-2-5 for changes; Representative Swanson seconded the motion. The motion carried.

Education, Examination, Training and Certification Committee

Chairman Allin called upon Vice Chair Behan to give the Education Examination Training and Certification committee report. Mr. Behan reported to the Board that the committee had two items of action to act on this meeting.

Mr. Behan reported that there was an estimated 4000 attendants that still needed to transition.

Vice Chair Behan moved to continue working on KAR109-15-2; Board Member Pearson seconded the motion. The motion carried.

Mr. Behan reported the RFP, request for proposal, was coming up for the examination vendor and there had been only one vendor that submitted a bid for this RFP.

Vice Chair Behan moved to accept the RFP by Southwest Kansas EMS; Board Member Kaufman seconded the motion. The motion carried.
Board members, John Ralston, Dr. Kingfisher and Joe Megredy abstained from the motion.

Executive Committee

Chairman Allin Called upon Senator Emler to give the Executive committee update; Senator Emler reported to the Board that the committee had discussed a legislative packet for 2013 and had discussed changes but will see a draft of this packet at the February meeting.

Senator Emler reported there had been an update from MAC:

- Dr. Braithwaite is now the Chair of the Medical Advisory Council as Dr. Richardson has stepped down and thanked the group for all their hard work and said he was grateful for being able to work with them all.
- Dr. Longabaugh is now the Vice Chair of the Medical Advisory Council
- Staffing issues were tabled and not discussed
- Clarification for “physicians only” for the composition of the Medical Advisory Council.

Office Update

Chairman Allin called upon Executive Director Sutton to give the office report; Mr. Sutton reported the Board’s budget had been approved and would be going to the financial committee for review.

Mr. Sutton reported that monies had been captured by collecting funds from people that had not met obligations. The contract with KDHE had been signed for funds to be given.

Mr. Sutton reported there had been three attendees from the board at the service director's workshop meeting that was held.

Mr. Sutton reported Board Staff Christy Weiler was currently attending grant writing training.

Public Comment

Grant Helferich, Butler County EMS, spoke regarding vehicle maintenance program and if this should be pursued or not.

Chad Pore, Kiowa County EMS, spoke regarding a child that was declared terminally ill and had made his last wish to get EMS cards and other like items before he passes.

Kerry McCue, Ellis County, spoke on radio communication monies and issues regarding this issue.

Executive Session

An executive session was called for non-elected personnel to begin at 11:10am and go until 11:30am

11:30am Representative Swanson moved to continue the Executive Session from 11:30am-11:45am; Dr. Hornung seconded the motion; All in favor.

At 11:45am the Board went back into the open meeting; no binding action was taken.

Dr. Allin asked for discussion and any new business from the Board Members; hearing none a motion to adjourn was called for: *Representative Swanson moved to adjourn the board Meeting at 11:45a.m. Senator Emler seconded the motion. The motion carried and the meeting adjourned at 11:45a.m.*

The meeting was adjourned at 11:45a.m.

The next meetings are scheduled for February 6 & 7, 2013