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  
JohnRalston  
Comm. John Miller  
Shane Pearson

**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

**Attorney General Staff**

Sarah Fertig

**Staff**

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

**Board Members Absent**

Rep. Broderick Henderson  
Sen. Oletha Faust-Goudeau

APPROVED  
Feb. 8, 2013
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