

Board Meeting Minutes

December 3, 2021

Approved
2/4/2022

Board Members Present

Rep. John Eplee
Sen. Faust-Goudeau-virtual
Dr. Joel Hornung
Comm. Ricky James
Director Deb Kaufman
Chief Shane Pearson
Director John Ralston
Dr. Martin Sellberg-virtual
Comm. Bob Saueressig
Director Jeri Smith

Guests

Charles Foat
Mickey Huber

Representing

JCCC
AMR

Staff Present

Joseph House, Exec. Director
James Reed
Chad Pore
Suzette Smith
Terry Lower
James Kennedy
Curt Shreckengaust, Dep Dir

Board Members Absent

Dr. Gregory Faimon
Rep. Broderick Henderson

Attorney

Sam Feather-virtual

Call to Order

Chairman Hornung called the Board Meeting to order on Friday, December 3, 2021 at 9:00 a.m.

Chairman Hornung called for a motion to approve the minutes.

Director Kaufman made a motion to approve the October 1, 2021 minutes. Director Smith seconded the motion. No discussion. No opposition noted. The motion carried.

Old Business

There were no decisions requiring affirmation regarding COVID-19.

Executive Committee

Did not meet.

Planning and Operations Committee

Did not meet.

Medical Advisory Council (MAC)

Did not meet.

Education, Examination, Training and Certification Committee

Chairman Hornung called upon Director Kaufman to provide the EETC report. Director Kaufman gave the following report.

- There were no variance requests.
- Ms. Allen reported there were 40 BLS psychomotor examination sites with 952 candidates examined. There are 8-12 exam sites scheduled in December.
- Dr. Foat reported on a survey the EDTF committee had sent to its members. With six of nineteen members responding, four were in favor of retaining Instructor Coordinator certification, while two were in favor of doing away with it.
- The regulation package is ready for Board `approval.

Director Kaufman reported the Education, Examination, Training and Certification Committee will bring forward the motion to move the regulations for approval. Director Smith seconded the motion.

Roll call vote to adopt K.A.R. 109-1-1 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-1-1 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R 109-2-1 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-2-1 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to revoke K.A.R. 109-3-1:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revocation of K.A.R. 109-3-1 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-5-1 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-5-1 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-5-3 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-5-3 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-5-6 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-5-6 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-6-2 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-6-2 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-6-4:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

K.A.R. 109-6-4 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-7-1 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-7-1 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to revoke K.A.R. 109-10-3:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revocation of K.A.R. 109-10-3 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to revoke K.A.R. 109-10-6:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
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<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revocation of K.A.R. 109-10-6 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to revoke K.A.R. 109-10-7:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revocation of K.A.R. 109-10-7 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-11-1a as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-11-1a is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-11-3a as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
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<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-11-3a is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-11-4a as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-11-4a is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-11-6a as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-11-6a is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-11-7 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
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<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-11-7 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-11-8 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-11-8 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to revoke K.A.R. 109-11-9:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revocation of K.A.R. 109-11-9 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-15-1 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>

<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-15-1 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-15-2 as amended:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

Revision of K.A.R. 109-15-2 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-15-3:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

K.A.R. 109-15-3 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-17-1:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>

<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

K.A.R. 109-17-1 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-17-2:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

K.A.R. 109-17-2 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-17-3:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>
<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

K.A.R. 109-17-3 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Roll call vote to adopt K.A.R. 109-17-4:

<i>Rep. Eplee</i>	<i>Aye</i>	<i>Chief Pearson</i>	<i>Aye</i>
<i>Senator Faust-Goudeau</i>	<i>Aye</i>	<i>Director Ralston</i>	<i>Aye</i>

<i>Chairman Hornung</i>	<i>Aye</i>	<i>Comm. Saueressig</i>	<i>Aye</i>
<i>Comm. James</i>	<i>Aye</i>	<i>Dr. Sellberg</i>	<i>Aye</i>
<i>Director Kaufman</i>	<i>Aye</i>	<i>Director Smith</i>	<i>Aye</i>

K.A.R. 109-17-4 is adopted by the Board on a 10-0 vote (10 Yes; 0 No; 2 Absent).

Chairman Hornung thanked Director House and board staff for this work getting the regulation changes accomplished.

- Ms. Allen provided a history of the IC and certification requirements. They concluded there were three options regarding IC status: retain, table to see what the new regulations bring, or accept staff recommendation to eliminate the certification. The committee moved to bring it to the full Board for discussion. Chairman Hornung wants pros and cons. Director Ralston perceives with the new education regulations the responsibility for ensuring qualifications of instructors fall upon the Sponsoring Organization. That change was because there was trouble getting IC's to teach. The con is education requirements to become certified as an IC provided preparedness that will now fall on the Sponsoring Organization. Commissioner James wanted clarification on why the 90% attendance requirement was dropped. Director House said that when the 90% requirement was dropped, they added subject matter experts. Director Kaufman thought that the conversation from yesterday was confusing to people and wanted to clarify that they are in the process of discussing going through the regulatory process to change that certification. Director House said we can't justify a need for this certification.

Chief Pearson made the motion to proceed with the process to remove the Instructor Coordinator certification. Director Smith seconded the motion. Director House explained a statutory change will be required within the next legislative session and then regulation changes. Chief Pearson said there would be time for input and discussion. Senator Faust-Goudeau asked for clarification on the statutory change and Director House explained that the change to the statute would eliminate the language in the statute that giving us the authority to issue that occupational license. No opposition noted. The motion carried.

- They received a sample document regarding QI reporting and it will be provided at the next meeting as a finalized version.
- National Registry information was provided and 2023 is when the AEMT testing changes will go live. This will involve changes to the AEMT testing process, as it may be moved to an accreditation process.
- Only 1500 renewals have been received thus far out of a possible 5000.
- Staff have completed educational audits and gave technical assistance to two program providers.
- They have been auditing four educational institutions based upon complaints they received. Two have gone to Investigations and one is awaiting documents.

That concluded the EETC report.

Investigations Committee

Chairman Hornung called upon Director Smith to provide the Investigation Committee report. Director Smith reported the following.

- A case from last year was discuss. They entered into a consent agreement with the individual.
- An agency failed to make required Board reports. The committee noted a violation occurred and gave the service director a list of responsibilities. The case was closed.
- There was an educational entity that failed to submit reports because the service director forgot to click enrolled on the service roster. A violation was noted and the case closed on the service. On the instructor they noted a violation occurred and accepted local action.
- Three individuals who failed to follow protocols and AHA guidelines on a cardiac call were investigated. The medical director felt their actions may have contributed to the patient's negative outcome. Two providers were noted that a violation occurred. The committee agreed to accept local action and closed the case. No violation was found for the third provider.
- An individual failed to provide a requested statement after multiple requests regarding a narcotic investigation. The evidence supported the violation, so the committee moved for revocation of the certification.
- Two individuals gave the sedation dose of ketamine instead of an analgesic dose. The committee found a violation had occurred and accepted local action.
- Multiple providers were involved in a cardiac case where multiple errors occurred. Two providers received a fine of \$225 and one year probation. It was decided that for three of the individuals a violation occurred, and local action was accepted.
- An individual who had not yet received his credential was allowed to go on a call and provide care. A violation had occurred, and the committee accepted local action.
- There was a case of failure to safeguard a patient involving inappropriate touching. The provider was offered a consent agreement but decided to surrender their certification.
- A Non-Kansas Legal Recognition applicant had two misdemeanor convictions, but the committee decided to allow the application to proceed.
- More morphine was given than intended to a patient. A violation was found to have occurred and local action was accepted by the committee.

That concluded the Investigation Committee report.

Liaison Reports

911 Coordinating Council – The Board is seeking a new representative for this council. Please submit any names of interested parties to Director House.

State Interoperability Advisory Committee – Chief Pearson reported they are still moving forward with First Net.

Kansas Fire Training Rescue Institute – No report.

Advisory Committee on Trauma – No report.

Office Update

Chairman Hornung called upon Director House to provide the Office Update. Director House provided the following information.

- Chad Pore has been hired as a policy analyst to work on the data side in Elite which should improve data completeness. Some data gaps have been found. Director House is happy to have the position filled.
- The Centers for Medicare and Medicaid vaccine mandates have been suspended for now. Those services that are hospital owned were affected. There was confusion on contracts for services by hospitals, as they likely fell within that mandate as well. The Board stance regarding vaccines is that we encourage access and priority to vaccines for EMS providers. Employers will be able to make decisions on any mandates at their service.
- Service inspections of all ambulance services have been completed for the year. Ambulance inspections are complete as well. Mr. Reed and Ms. Skinner have done an excellent job getting inspections done this year.
- Orders on educational audits will be going out to about 100 individuals. Educational audits were completed on about 450 individuals with 123 failing those audits.
- NEMSIS is transitioning to version 3.5, which is not as big of a change as what occurred when going from Version 2 to Version 3. The implementation timeline is within the next year.
- The state EMS for Children Program recently had a grant for neo-nate equipment to “safely” transport newborns that are 7-14 lbs. There were eight agencies that submitted applications for a total of 21 devices. They only had funding for 16 devices. That left them five devices short. Director House asked the Board if KRAF funding could be used to purchase up to 10 devices using a quote for \$3100 each.

Director Ralston moved to authorize the purchase of up to ten neo-nate devices using KRAF Grant funds. Director Smith seconded the motion. Heather Scruton from Children’s Mercy has offered to provide training for their usage. No opposition noted. The motion carried.

- Director House has been nominated by 4 of the 5 regions to be the President-Elect for NASEMSO which is a six year obligation. On November 18, 2021 he was voted in and now serves as President-Elect. He was also nominated to serve as the representative for Ground Ambulance Patient Billing Advisory Committee (GAPBAC). Congratulations were offered to Director House.

That concluded the Office Update.

New Business

- Mr. Pore reported that KEMSIS 3.5 is out. One significant change is that Disposition was split apart from one option to five or six new elements which will require the rewrite of 70-80 validation rules and run reports will have to be adjusted. The timeline is to build new run forms in Quarter 1; work with some agencies to test in Quarter 2; make any needed corrections and do training in Quarter 3; and Quarter 4 is implementation. Full implementation is expected by January 1, 2023.
- He is looking at NEMSQA measures that are available and how Kansas is performing compared to the nation. Agencies will be able to compare their service with other services in their region, state and nationally.
- He analyzed data on hypoglycemia reports and show they are only treating it 48% of the time. He found that we have things that get missed. There are two impressions with diabetic symptoms which included hypoglycemia and hyperglycemia in one. Now the service can break it out to separate the two. The requirements for reporting hypoglycemia should be changed to blood levels less than 60. The treatment options should include the provision of food.
- He said there are some ways to stop the run report until questions are completed and before the run report can be submitted.
- Dr. Hornung inquired about epileptic status vs non-status. Mr. Pore replied that it would be one of the measures they would look into. He indicated that they would use recommendations from the American Epilepsy Society and National EMS Clinical guidelines to create a new measure.
- Stroke measures will be looked at and will include the documentation of blood glucose level, time last known well, and what stroke scale was used.
- Board members should expect to see information at each Board meeting regarding a measure they are working on.

Chairman Hornung said the Board needs a new Vice-Chairman and opened the floor for nominations.

Director Ralston nominated Chief Pearson. Commissioner Saueressig seconded the motion. No other nominations were made. The motion carried.

With no public comment and no further business before the Board, Chairman Hornung adjourned the meeting at 10:25 a.m.