



# K A N S A S

DENNIS ALLIN, M.D., CHAIR  
ROBERT WALLER, CHIEF ADMINISTRATOR

KATHLEEN SEBELIUS, GOVERNOR

## BOARD OF EMERGENCY MEDICAL SERVICES

### MINUTES

### EMERGENCY MEDICAL SERVICES

### BOARD MEETING December 15, 2006

#### Board Members Present

J. R. Behan  
Deb Kaufman  
Dale Wasson  
Joe Megredy  
Comm. Duane Mathes  
Dr. Brian Holmes  
Dr. Dennis Allin

#### Guests

Mary Feighny  
Jerry Brenner  
Jeff Smith  
Jeff Robinson

#### Staff

Robert Waller  
Steve Sutton  
Dave Cromwell  
Carmen Allen

#### Board Members Absent

Rep. Margaret Long  
Sen. Steineger  
Sen. Jay Emler  
Rep. Kasha Kelley  
Michael Ryan  
Comm. Bob Boaldin

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### CALL TO ORDER

Chairman Allin called the meeting to order on Friday, December 15, 2006 at 9:08 a.m. Mr. Waller discussed the materials that were provided in the Board's packet. He explained that this was the temporary regulation approved during the November 30/December 1, 2006 Board meeting. However, due to additional information provided by the Attorney General's office, the Board would need a roll call vote to officially approve the final version of the regulation.

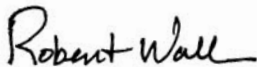
Vice-Chairman Behan re-iterated that the regulation in its current form was the same regulation passed during the November 30/December 1, 2006 Meeting.

**Motion:** To approved the temporary regulation re-write per 109-8-1. Moved by Dr. Holmes, second by Dr. Allin, motion was subject to a roll call vote. Chairman Allin called upon Mr. Waller to call role:

**Chairman Dennis Allin – Yes**  
**Vice Chair J.R. Behan – Yes**  
**Director Deb Kaufman – Yes**  
**Director Joe Megredy – Yes**  
**Dr. Brian Holmes – Yes**  
**Colonel Dale Wasson – Yes**  
**Commission Duane Mathes – Yes**  
**Commission Bob Boaldin – Not Present**  
**Senator Jay Scott Emler – Not Present**  
**Representative Kasha Kelly – Not Present**  
**Representative Margaret Long – Not Present**  
**Chief Mike Ryan – Not Present**  
**Senator Steinger – Not Present**

**Motion passed.**

**Motion:** To adjourn the December 15, 2006 Board meeting. . Moved by Dr. Holmes, second by Board Member Megredy. Motion passed.



February 2, 2007

Approved