

**Board Meeting Minutes
February 8, 2013**

**Board Approved
April 5, 2013**

Board Members Present

Dr. Dennis Allin
JR Behan
Deb Kaufman
Dr. David Kingfisher
Comm. Keith Olsen
Joe Megredy
Dr. Deb Smith
John Ralston
Shane Pearson
Sen. Oletha Faust-Goudeau

Guests

Kathy Dooley
Brad Sisk
Wendy Gronau
Jason White
Dalene Deck
Jon Friesen
Mark Willis
Colin Fitzgerald
Brian Smith
Derek Sobelman
David Stithem
Chris Way
Grant Helferich
Curt
Shreckengast
Gary Winter
Jason Bolt
Frank Williams
Mick McCallum
Brandon Beck

Chy Miller
Chad Pore
Sabina Braithwaite
Jason White
Zach Bieghler
Marguerite
Underhill

Representing

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

Region I EMS
CCC- Baxter Springs EMS
Life Team
KanAAMS- Life star
Emporia Fire/EMS-
Region V
HCC EMS
Kiowa County EMS
Sedgwick Co.
MARC
Kingman EMS
Washburn Tech

Staff

Steve Sutton
Joseph House
Jean Claude
Kandagaye
Nicole Wells
Chrystine Hannon
Dave Cromwell
Jerry Cunningham
Carman Allen
Rashelle Fowler
Christy Weiler

Attorney General Staff

Sarah Fertig

Board Members Absent

Rep. Broderick Henderson
Sen. Jay Emler
Rep. Vern Swanson
Dr. Joel Hornung

CALL TO ORDER

Chairman Allin called the Board Meeting to order on Friday February 8 2013 at 9:01 a.m.

APPROVAL OF MINUTES

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

Board Member Megredy moved to approve the December 5 2012 Board Meeting minutes; Vice Chair Behan seconded the motion. The motion carried.

COMMITTEE REPORTS AND POSSIBLE ACTIONS

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 Darlene Whitlock had provided an update on the protocol development that she is currently working on.

Ms. Kaufman reported that the committee heard a report from Joe Moreland regarding KEMSIS and the San Diego Beacon project.

Ms. Kaufman reported that the committee had discussion on KAR109-2-5 and the opening of this regulation for changes; public comment was received and only had one comment from Trego County EMS director. Following the discussion the committee agreed it would be appropriate to leave the language as is and move the regulation to the full board.

Board Member Kaufman moved to move forward with regulation KAR109-2-5; seconded by Commissioner Olsen. All in favor, motion passed

Ms. Kaufman reported discussion was held regarding the long term vehicle maintenance program that was presented by Grant Helferich. It was agreed by the Board to allow Board staff Dave Cromwell to work on language for KAR109-2-2 and open this regulation for a 30 day public comment.

Board Member Kaufman moved to work on language for regulation KAR109-2-2 and open for public comment; seconded by Board member Megredy. All in favor, motion passed

Ms. Kaufman reported to the Board the committee inadvertently missed discussion on the KRAF grant contracts and managers' report and these items will be discussed at the next meeting.

Ms. Kaufman reported to the Board the committee had heard a report on KAR109-2-7; this issue has been tabled pending input from the MAC and Executive committee.

Ms. Kaufman reported to the Board discussion was held regarding the allied health forms that are sent out in the ambulance renewal packets; concerns were raised with the paragraph that was added regarding the wording. Board staff was requested to put together an educational piece of wording to incorporate information from other agencies. The committee discussed leaving the current form as is for this renewal cycle and look at refining and changing the form for next year's renewal packets.

Board Member Kaufman moved to insert a letter into the ambulance renewal packets providing an explanation of the Allied Health form. Dr. Kingfisher seconded, all in favor, motion passed.

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 multiple items of action to act on this meeting regarding regulations.

Mr. Behan reported that the Board had heard the usual updates and discussed KAR109-15-2 recognition of non-Kansas credentials. The committee agreed to bring this item back to the April meeting for more discussion.

Mr. Behan reported to the Board the EDTF is currently working on 5-10 trauma scenarios.

Mr. Behan reported to the Board discussion was held regarding making Kansas an open state for examinations at the advanced level. (AEMT's and Paramedic levels)

Vice Chair Behan moved to allow Kansas to become an open state for examination at the Advanced Level; Director Kaufman seconded the motion. MOTION PASSED.

Mr. Behan reported the committee had discussed comments about the exam sheets and no action was needed because this had already been discussed and approved at the April 6 2012 meeting.

REGULATION ROLL CALL VOTES:

Vice Chair Behan moved to approve KAR109-5-3; seconded by Director Kaufman, MOTION PASSED.

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to formally adopt KAR109-5-5, seconded by Director Ralston, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to adopt KAR109-1-1; seconded by Dr. Smith, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES

OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to adopt KAR109-15-1, seconded by Mr. Megredy, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to revoke KAR109-1-1A, seconded by Commissioner Olsen, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to revoke KAR109-11-1, seconded by Director Ralston, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU -	YES

HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to revoke KAR109-11-3, seconded by Director Kaufman, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to revoke KAR109-11-4, seconded by Director Ralston, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to revoke KAR109-11-5, seconded by Director Ralston, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

Vice Chair Behan moved to revoke KAR109-11-6, seconded by Director Kaufman, MOTION PASSED

ALLIN-	YES
BEHAN-	YES
EMLER-	ABSENT
FAUST-GOUDEAU-	YES
HENDERSON-	ABSENT
HORNUNG-	ABSENT
KAUFMAN-	YES
KINGFISHER-	YES
MEGREDY-	YES
OLSEN-	YES
PEARSON-	YES
RALSTON-	YES
SMITH-	YES
SWANSON-	ABSENT

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 18 cases.

- In 4 cases the respondent will be issued a letter of reprimand advising of the regulatory requirements. A future regulatory violation may result in further action by the Board which may include revocation of certificate.

- In 4 cases the respondent did not renew their certificate and therefore the Board has no jurisdiction. The committee closed all cases with the recommendation the Respondent may only regain certification upon approval by the Investigations Committee.
- 4 cases were closed without action. The Committee found no evidence a statutory or regulatory violation occurred.
- 2 cases that were self-reported. The Committee moved to accept the local imposed the service and closed both cases without action.
- 2 cases were applications for certification with a felony conviction. The Committee moved to approve both applications for certification.
- 2 cases were referred to the Attorney General's Office for filing a Summary Proceeding Order. One order is to suspend the respondent's certificate until further order by the Board. Another order is to revoke respondent certificate for failure to pay recertification fees.

The committee reviewed and approved the graduated sanctions and directed Board Staff to move forward with regulatory approval.

Executive Committee

Chairman Allin gave the Executive committee update; he reported the committee had discussed not having a legislative packet for this legislative session.

Chairman Allin reported there had been an update from Dr. Braithwaite regarding the MAC:

- Dr. Braithwaite reported the MAC had discussed becoming more proactive and putting together policy statements.
- Discussion was held regarding CPAP being included at the BLS level

Chairman Allin reported the committee had discussed EMS medical protocol development and the model protocols.

Office Update

Chairman Allin called upon Executive Director Sutton to give the office report; Mr. Sutton reported the Board's budget had been approved by the House at this time.

Mr. Sutton reported that Board staff had been asked to give a brief overview of the Board at the House Committee on Transportation and Public Safety budget hearing.

Mr. Sutton reported the final hearing was to be February 11, 2013 for the House and upcoming for the Senate on February 25, 2013 and March 11, 2013.

Mr. Sutton reported the Board is currently short one member; Mr. John Miller is no longer an active Board member due to not running for commissioner. There will also be three renewals for current Board members coming up in May this year and 4 renewals for the following year.

KEMSA will hold their annual Last blast of summer in Wichita around August 8-11 2013

ELECTION OF OFFICERS

Chair: JR Behan was nominated for the Chairman position of the board; nominated by Dr. Kingfisher and Board Member Ralston

Dr. Allin was nominated for the Chair position of the board- nominated by Board Member Kaufman and Board Member Megredy: a vote was taken JR Behan is the new Chairman of the Board.

Vice Chair: Dr. Allin was nominated for the Vice Chair position of the Board; nominated by Board Member Kaufman and Board Member Megredy.

Dr. Kingfisher was nominated as Vice Chair of the Board by JR Behan and Board Member Pearson: a vote was taken; Dr. Allin is now the Vice Chair of the Board.

PUBLIC COMMENT

Dave Johnston, KEMSA, spoke regarding legislative activity and their current involvement in HB2183 and SB152; KEMSA will be attending the EMS on the Hill in Washington DC.

Chad Pore, Kiowa County EMS, spoke regarding staffing issues and how he felt that the focus should be on EMS definitions in staffing and for staffing to become a priority.

Chairman Behan asked for discussion and any new business from the Board Members; hearing none a motion to adjourn was called for:

The meeting was adjourned at 10:57 a.m.

The next meetings are scheduled for April 4 & 5, 2013