



BOARD APPROVED
August 6, 2010

KANSAS

DENNIS ALLIN, M.D., CHAIR
STEVEN SUTTON, INTERIM EXEC. DIRECTOR

MARK PARKINSON, GOVERNOR

BOARD OF EMERGENCY MEDICAL SERVICES

BOARD MEETING MINUTES

June 4, 2010

Board Members Present

Dr. Dennis Allin
JR Behan
Comm. Bob Boaldin
Dr. Joel Hornung
Dir. Deb Kaufman
Ken Keller
Joe Megredy
Comm. John Miller
Rep. Cindy Neighbor
BC Rick Rook

Guests

Dalene Deck
Rocky Cramer
Jon Friesen
Justin Waite
John Hultgren
Pam Kemp
Jason White
Mark Willis
Jason Jenkins
Chy Miller
Chad Pore
Patrick Hultman
Brad Cusick
Wendy Gronau
Ben Grimsley
Cliff Moore
Dean Dexter
Kerry McCue
Derek Sobelmon
Kathy Dooley
John Ralston
Terry David
Chris Way
Gary Winter
Bob Prewitt
Rosa Spainhour
Steve Isaacson
Colin Fitzgerald
Ralph Classen
Randy Easter

Staff

Steve Sutton
Nicole Bradley
Carman Allen
Patti Artzer
Marcus Herrera
Jerry Cunningham
Joe Moreland

Board Members Absent

Sen. Jay Emler
Sen. Oletha Faust- Goudeau
Rep. Vern Swanson

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CALL TO ORDER

Chairman Allin called the meeting to order on Friday June 4, 2010 at 9:00 am.

APPROVAL OF MINUTES

The first order of business was to approve meeting minutes from the April 2, 2010 Board Meeting. A correction to the minutes was made by acknowledging Rep. Neighbor's presence at the April 2 Board Meeting.

Motion: To approve April 2, 2010 meeting minutes, as amended. Moved by Representative Neighbor, seconded by Board Member Kaufman. Motion passed.

COMMITTEE REPORTS AND POSSIBLE ACTION

Planning and Operations Committee

Chairman Allin called upon Board Member Rook to give the Planning and Operations Committee update.

Board Member Rook reported that there was no KEMIS update from Joe Moreland this meeting and that the Committee heard updates from the Regions as well as the other Advisory Councils. Board Member Rook reported that Kerry McCue reported on statewide communication. Mr. McCue reported to the committee that they currently have several projects going on and continue to work on them at this time.

Board Member Rook reported that Sarah House, EMSC, reported to the committee that they are currently working on a 1-800 number online and it is moving well. She also reported that their protocols are set and ready to be sent to the review panel and that Board Members should have them within the next two (2) weeks. EMSC surveys being developed to be sent out, there will be a pre-notice that will go out via email within the next week. She also reported that the Pediatrics Symposium was a success.

Board Member Rook reported that Jane Faubian, ACT, reported to the committee. She reported that they were awarded a CDC grant and Dr. Allin was a participant.

Board Member Rook reported that there was no update from the Office of Local and Rural Health this meeting.

Board Member Rook reported that KEMSA has their annual conference coming up and that Chris Way and Terry David went to Washington DC in May for EMS. The issue that was brought up was finding a permanent home in Washington for EMS.

Board Member Rook reported that KEMTA held their annual conference in April and are already planning ahead for next year's annual conference.

Region I reported to the committee that their next meeting was to be held June 16, 2010 and have their annual elections.

Region II reported that their annual meeting was to be held on June 16, 2010 also. They are currently continuing to finalize testing issues and working with board staff.

Region III reported to the committee that their next meeting was to be held July 9th, 2010 and have their annual elections.

Region IV reported to the committee that the Educator Workshop held in Salina was very successful. They also reported that there would be a webinar to be held sometime in June on the physician signature rule. They are currently updating their website it is bare but nice and running.

Region VI reported to the committee that their annual meeting was to be held July 15th, 2010 and will be having their annual elections. They are currently concentrating on trauma triage guidelines and the Friesen group will be coming to train in Region VI.

Board Member Rook spoke on the meeting format and duration. He reported that the new business should be reported at the beginning of the meeting as opposed to the end of the meeting. He also said that it should be reviewed to put a time limit on other reports.

Board Member Rook reported to the committee that Kerry McCue spoke and gave a handout to the Board Members present on EMS Service Directors Task Force Members.

Education, Examination, Training and Certification Committee

Vice Chair Behan reported that Chad Pore gave an update on the EDTF. Mr. Pore reported that they met by webinar on April 19th, 2010. They have been meeting by webinar mostly.

Vice Chair Behan reported that there will be a new employee starting in the Board office that is taking Suzanne's position.

Vice Chair Behan reported that the Friesen Group continues to work and be on track. Also they are receiving a good amount of input.

Vice Chair Behan reported the regulations that were approved at the April meeting were scheduled for public hearing but were not published in time so the hearing was moved to August 4th, 2010.

Vice Chair Behan reported the Exam MOA will be starting July 1st, 2010 and the contract was awarded to Region II.

Vice Chair Behan reported that Jon Friesen gave handouts of drafts of his materials for Transition Courses. Comments are preferred to go directly to Jon Friesen. They are just drafts and not final materials.

Vice Chair Behan reported that the committee spoke on the duration and format of the Committee meeting. There were no issues regarding this decision but was noted that possibly have agendas as early as two weeks prior to the meeting and move Executive Committee into conference call and Investigations to follow the full Board Meeting.

Vice Chair Behan reported that there had been discussion on the subcommittee of the EDTF and the groups recommended moving the Educator Proposal forward through the Regulatory process. A proposal was made to move the proposal forward; four (4) were opposed and two (2) were supportive of the proposal.

Motion: To approve Committee's recommendation; to not allow the Subcommittee of the EDTF to move forward as a concept. Moved by Vice Chair Behan, seconded by Board Member Megredy. Motion passed.

Investigations Committee

Chairman Allin called upon Board Member Megredy to give the Investigations Committee update. Board Member Megredy reported that the committee heard six (6) cases. One case was given a consent agreement, one case was reinstated, two cases were closed and two cases with felonies were approved for certification. There was a request to reopen a case for a third time no action was taken at this time.

Executive Committee

Chairman Allin called upon Commissioner Boaldin to give the Executive Committee update. Commissioner Boaldin reported that there was a review of the KRAF Grant funding. ARC will be meeting soon via teleconference to discuss this years process issues and discuss modifications to enhance the process of selection.

Commissioner Boaldin reported that SB262 passed but all others did not.

Commissioner Boaldin reported that the Medical Advisory Council does not have a physician representing the flight services but they are working at designating a representative to sit on the Council.

Commissioner Boaldin reported that Dr. Hornung gave recommendations for the Medical Advisory Committee.

Motion: To accept the list of names and appoint list of Physicians provided by Dr. Hornung. Moved by Board Member Kaufman, seconded by Representative Neighbor. Motion passed.

Commissioner Boaldin reported that the Executive Director position closed on June 3, 2010. There were fourteen (14) completed applications and interviews should be scheduled soon. The applications will be sent out to all Board Members for review. There should be a teleconference held to choose who will be interviewed and no more than six Board Members to do the interviews. Following the interview the Board Members can then bring their recommendations to the full board.

Budget/Office Update

Chairman Allin reported that there had been a KEMS presentation and update by Board Staff Joe Moreland. The project name has now changed to KEMSIS. There were fifty eight services using software from Image Trend. There will be a meeting on July 13, 2010 at the Landon State Office Building, Topeka, in Room 106. Webinar software has been purchased; you also may attend by webinar or physically. Hospitals want to know what Ambulance Services are using as far as software and Hospital Bridge as well as Ambulance Services wanting to know what Hospitals are using. The hospital bridge is up and running. Thirteen (13) computers will be purchased if funding is available.

Chairman Allin called upon Joe Megredy to present an award to Colonel Dale Wasson's family. The Colonel's wife and daughter were presented a plaque and roll call certificate for Colonel Wasson's service. Colonel Wasson became an EMT in 1977 and an MICT in 1978. He was appointed to the Board by Governor Kathleen Sebelius in 2005 and served on the Board until his death.

Public Comment

Chairman Allin called upon Terry David. Mr. David spoke on KEMSA's workshop and Dr. Allin and Dr. Hornung participated. Thirty eight educators signed up as well as eighteen administrators. Mr. David and Chris Way went to Washington DC and reported that the IRS rewrote regulation regarding Emergency Vehicles. Emergency vehicles are now exempt as is Law enforcement vehicles, etc.

Chairman Allin called upon Chris Way. Mr. Way spoke on selection process of Committee for interview for Executive Director. Mr. Way also spoke on KEMSA. The KEMSA Board wanted to share positive and important things while looking for an Executive Director. They would like to give a list of qualities that are felt required by this position that would fill this position. They would like to see the progress continue.

Chairman Allin called upon Chy Miller. Mr. Miller spoke about a decision that was made at the last Board Meeting in regards to out of state attendants and how to get hours, etc.

Motion: To adjourn the board Meeting at 10:43am. Moved by Commissioner Boaldin, seconded by Representative Neighbor. Motion passed.