

**Board Approved
Oct. 7, 2011**

Board Meeting Minutes

June 3, 2011

Board Members Present

JR Behan
Deb Kaufman
Comm. John Miller
Rep. Vern Swanson
BC Rick Rook
Comm. Bob Boaldin
Dr. Joel Hornung
John Ralston

Guests

Dalene Deck
John Hultgren
Jon Friesen
Colin Fitzgerald
Derek Sobelman
Brandon Beck
Dan Hudson
David Stithem
Kathy Dooley
Kerry McCue
Chy Miller
Terry David
Sarah House
Jerry Jo Deckert

Staff

Steve Sutton
Joe Moreland
Patti Artzer
Carman Allen
Chrystine Hannon
Jerry Cunningham
Nicole Wells
Camille Nohe

Joe Megredy- Via
teleconference

Board Members Absent

Sen. Emler
Sen. Faust Goudeau
Rep. Henderson
Dr. Dennis Allin

CALL TO ORDER

Mr. Behan called the Board Meeting to order on Friday June 3, 2011 at 9:10am.

APPROVAL OF MINUTES

The first order of business was to approve meeting minutes from the April 1, 2011 Board meeting and May 9, 2011 teleconference.

Motion: To approve April 1, 2011 Board Meeting minutes and the May 9, 2011 Teleconference minutes. Moved by Board Member Kaufman, seconded by BC Rick Rook. Motion passed.

COMMITTEE REPORTS AND POSSIBLE ACTION

Planning and Operations Committee

Vice Chair Behan called upon BC Rick Rook to give the Planning and Operations Committee update. Mr. Rook reported to the committee that Board Staff Jim Reed had given an update on inspections and that about half are completed at this time. There was some discussion of issues that he is finding and what things can be put in place to try and head off some major problems with some services found through the inspection process. Mr. Rook reported that the committee had discussion about the Medical Director Survey and there had been some questions and concerns on a few of the questions in the survey. Mr. Rook reported that Board Staff Dave Cromwell would be making those corrections and changes to the survey and have it done and out to the committee by Tuesday June 7, 2011. It will then be sent out statewide the following week.

HB2182 was discussed. There was an amendment when the bill was brought forward. We lost our ability to specify staffing on helicopters for medical use. Fixed wing was not brought into that. It's the recommendation of the committee to move to the Board to direct the staff to go ahead and not deal with the staffing issue on fixed wing, to direct staff to move on that next year for the legislative packet to try and get back control of our staffing for the helicopters. So I guess we do need to take some action on that from the board. It is the recommendation of the committee that we not take any further action this year, and to let it go as is, as it came out on 2182 and next year try and amend the staffing levels for rotorwing.

Motion: To take no further action on HB2182 at this time; amending levels for fixed wing next year. Moved by Commissioner Boaldin, seconded by Dr. Hornung. Motion passed.

Mr. Rook reported to the Board that the committee had discussed operational regulations. Regulation 109-2-13 has had changes made to it and is now at the Attorney General's office for review. There will be more changes that will need to be made to it. Regulation 109-2-11 has had language added to it that eliminates the Board of EMS' authority to regulate who can ride on helicopters. Staff recommended pulling the rotor wing language out and working on fixed wing only at this time.

Education, Examination, Training and Certification Committee

Vice Chair Behan gave the Education, Examination, Training and Certification Committee update.

Vice Chair Behan reported that the EDTF will be meeting June 16, 2011. About 500 transition courses have been approved as of about yesterday and about 6-10 those are new coming in every day so it looks like that's getting done.

The Committee had discussed the Education Audit policy. The old policy was tied to the Investigations Policy; there were various issues that could become problematic if not separated from the Investigations Policy. Board staff has worked with Legal Counsel to clean up the

Education Audit Policy and separate it from the Investigations policy. Two (2) things are needed to be decided. The first is who and how many people we want as hearing officers. Either Board Members or a committee or the office of administrative hearings and we decided that 2 or more Board Members would be appointed to do education audit hearings. The other thing was when we were going to do them and we decided that a specific time and place and that way it doesn't tie us to a board meeting and if there were more on an off month we could schedule those and not hold up a committee or a decision for people requesting a hearing. They also discussed if there is going to be hearings who will be designated to hold them. The committee recommended that two (2) or more Board Members hold the hearings at a separate time of the board meetings.

Motion: To adopt the Education Audit Policy. Moved by Vice Chair Behan, seconded by Director Kaufman. Motion passed.

Vice Chair Behan also reported that the committee had discussion on the check sheets for the new levels. The committee recommended discussing and reviewing the issues before moving on.

Motion: To discuss the check sheets at the August Board Meeting and take no action at this time. Moved by Vice Chair Behan, seconded by Director Kaufman. Motion passed.

Vice Chair Behan reported the committee discussed regulation KAR109-8-2 and the committee recommended to conceptually approve and move forward with KAR109-8-2.

Motion: To conceptually approve KAR109-8-2 and move forward. Moved by Vice Chair Behan, seconded by Representative Swanson. Motion passed.

Board Staff Carman Allen discussed the Memorandum that had been handed out to the Board Members.

Motion: To approve to move forward with Regulations;

KAR109-5-1c

KAR109-5-1e

KAR109-5-1f

KAR109-5-3

KAR109-7-1

KAR109-10-1c

KAR109-10-2

KAR109-11-4a

KAR109-13-1

Moved by Vice Chair Behan, seconded by Director Kaufman. Motion passed.

Vice Chair Behan reported the Committee had received a request from Steve Sutton for reinstatement of his Instructor Coordinator certificate.

Motion: To allow Steve Sutton to gain hours for Instructor Coordinator by attending a course and/or teaching a course for hours. Moved by Director Kaufman, seconded by BC Rook. Motion passed.

The committee discussed the Advanced EMT transition course and they recommended approving the AEMT transition course version 2-1, dated May 29, 2011

Motion: To approve AEMT transition course, version 2-1, dated May 29, 2011. Moved by Director Kaufman, seconded by Dr. Hornung. Motion passed.

Investigations Committee

Vice Chair Behan called upon Dr. Hornung to give the Investigations Committee update.

Dr. Hornung reported that the committee heard 5 cases. In two cases the attendants surrendered their certificates.

The committee heard a presentation from Sara Hanson, Kansas Association of Addiction Professionals.

Dr. Hornung reported the committee had two hearings after the board meeting today.

Executive Committee

Vice Chair Behan called upon Commissioner Boaldin to give the Executive Committee update.

Commissioner Boaldin reported that the committee discussed the EMS Scope of practice bill. SB 216 had been entered into HB 2182 which became a medical mega-bill. This bill passed the House and Senate and has been signed by the Governor.

Commissioner Boaldin reported the committee had discussed the budget and updated as follows. The legislature approved the \$125,000.00 appropriations for FY2011.

Commissioner Boaldin reported the committee had discussed projects and priorities that have been brought up. One major project at this time is the issue of protocol approval as well as the idea of regionalization.

Discussion was held in regards to the online Medical Director's course.

Commissioner Boaldin reported there was no report from the Medical Advisory Council; they have not met since the last board Meeting.

Budget/Office Update

Vice Chair Behan called upon Director Sutton to give the Budget and Office update.

Mr. Sutton reported to the Board that Board Staff, Joe Moreland, had won two (2) plaques from NEMSIS on the data collection.

Mr. Sutton reported that this upcoming legislative session he would like to have a packet of items ready well in advance to provide to the Board before the session begins.

Mr. Sutton reported that the Board office is now short a staff member, Marcus Herrera, left the board office at the end of May. The position will be ready to post within the next week or so. Mr. Sutton also reported the Deputy Director's position has received many applications and will have a formal review next week.

Mr. Sutton introduced Dorothy Hughes; KBEMS new Legislative Research Analyst.

Vice Chair Behan presented Camille Nohe, Assistant Attorney General, a roll call certificate for her services to the Board as legal counsel. Ms. Nohe is retiring and will be greatly missed by both the Board Members and Staff.

Public Comment

There was no public comment this Board Meeting

Executive Session

There was no executive session this Board Meeting.

Motion: To adjourn the board Meeting at 10:11am. Moved by Vice Chair Behan seconded by Representative Swanson. Motion passed.