



**BOARD APPROVED
APRIL 2, 2010**

KANSAS

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

MARK PARKINSON, GOVERNOR

BOARD OF EMERGENCY MEDICAL SERVICES

BOARD MEETING – EXECUTIVE COMMITTEE (TELECONFERENCE) MINUTES

March 9, 2010

Board Members Present

Dir. Deb Kaufman
Dr. Joel Hornung
Comm. John Miller

Board Members Absent

Joe Megredy
Sen. Oletha Faust- Goudeau
Rep. Cindy Neighbor
Dr. Dennis Allin
JR Behan
BC Rick Rook
Rep. Vern Swanson
Comm. Bob Boaldin
Sen. Jay Emler
Col. Dale Wasson

Guests

Marvin
VanBlaricon
Gabe Schultz
Lindsey Shaw
Wendy Gronau
James
Longabaugh,
MD
Terry David

Chris Alexander
David Stithem
John Hultgren
Brandon Russell
Paul Christner
Ted McFarlane
Chy Miller
Jon Friesen

Staff

Steve Sutton
Dave Cromwell
Ann Stevenson
Camille Nohe

CALL TO ORDER

Steven Sutton, Interim Executive Director, called the Executive Committee teleconference to order on Tuesday, March 9, 2010 at 10:12 am. Individuals on the teleconference were asked to identify themselves for record purposes. The purpose of the meeting was to discuss the current situation regarding medial protocol approval, and what, if any modification of review by staff was desired by the Board.

ISSUE(S) AND POSSIBLE ACTION

The purpose of the teleconference was to brief the Executive committee on past practices, the current situation, and solicit guidance in the processing of this year's ambulance service renewal, specific to protocol and equipment list approval.

1. Results of the Staff Analysis of the Protocol Approval Process were discussed to determine what, if any, changes to the process. Counsel recommended a memo be sent to applicants identified as not meeting the statutory requirements, but based on the situation, that approval be granted pending a solution to the approval process.
2. The latest KS Medical Society's definition of a "county medical society" as mandating an affiliation with the KMS was discussed. Guidance provided to Staff was to work to eliminate the definition in subsequent revision.
3. A comment from the EMS Community addressed a concern with "contract" verbiage on a new Medical Director's form included in the Service renewal packet. Based on the use of the form, staff will change the word "contract" to "agreement". The teleconference was concluded at 11:12.