



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 (CONFERENCE CALL)

May 5, 2006

Board Members Present

Guests

Staff

J. R. Behan
Joe Megreedy
Dale Wasson
Comm. Duane Mathes
Sen. Chris Steinger
Rep. Kasha Kelley
Comm. Bob Boaldin
Michael Ryan

None

Robert Waller
Steve Sutton
Joe Moreland

Board Members Absent

Jim McClain
Sen. Jay Emler
Dr. Brian Holmes
Rep. Margaret Long
Dr. Dennis Allin

CALL TO ORDER

Vice Chairman Behan called the meeting to order on Friday, May 5, 2006, and recognized Board Member Megredy to chair the meeting

COMMITTEE REPORTS AND POSSIBLE ACTION

Board Member Megredy began by discussing the Planning and Coordination meeting that took place to discuss the creation of a Budget Model Workshop. He explained that Joe Moreland, Project Officer for the Kansas Board of EMS (KBEMS), provided the Committee with information on the project. Mr. Moreland had explained that \$40,000 was available through grant funding from the Kansas Department of Health and Environment (KDHE) to finance the workshops for service directors. He explained that during the April Board meetings, members of the Kansas Emergency Medical Services Association (KEMSA) expressed some reservation in distributing the funding in this manner and providing this type of training due to similar training being offered by the organization during their conference. Therefore, the Board directed Board Member Megredy to convene meetings on the subject to resolve those issues. Board Member Megredy noted that during a conference call on Wednesday, May 3, 2006, the Planning and Coordinating Committee (along with KEMSA and the Kansas Emergency Medical Technicians Association (KEMTA)) came to consensus on the creation and delivery of the Budget Model Workshops. He explained that the workshop would be provided to each of the six Regions, and offered to both KEMSA and KEMTA, with the costs of the workshop being financed by the Board.

Representative Kelly asked whether this was an area of need identified by services. Board Member Megredy stated that a research project conducted by the Critical Illness and Trauma Foundation (CIT) recognized from the survey that budget training for service directors was an area identified as needing additional education.

Representative Kelly asked how the money would be distributed. Mr. Moreland explained that CIT would provide the training to the six Regional locations and one each to KEMSA and KEMTA, with the Board funding the workshops with Rural Health Options monies.

Senator Steinger asked about the timeline in conducting the workshops. Mr. Moreland remarked that the workshops would be held in June and July of 2006.


Motion: Conduct and finance 6 Regionally based CIT Budget Model Workshops, and offer one workshop each to KEMTA and KEMSA during their 2006/2007 conferences. Moved by Board Member Mathes, seconded by Board Member Boaldin. Motion passed.

Vice Chairman Behan then recognized Chief Administrator Robert Waller to discuss the passage of the 2006 SB 546 (the Data Collection Bill). Mr. Waller explained that with the passage of the bill, the Data Collection Steering Committee would need to be created through consensus by the Board

Motion: Create a Data Collection Steering Committee to manage and create a data collection system for EMS in the State of Kansas. Moved by Board Member Ryan, seconded by Board Member Megredy. Motion passed

Vice Chairman Behan thanked the Board members for their participation in the tele-conference meeting.

Motion: Adjourn the May 5, 2006 tele-conference Board Meeting. Moved by Vice Chairman Behan, second by Board Member Megredy. Motion passed.



August 4, 2006

Approved