



**BOARD APPROVED:  
OCTOBER 8, 2010**

# K A N S A S

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

MARK PARKINSON, GOVERNOR

BOARD OF EMERGENCY MEDICAL SERVICES

## MINUTES

### EMERGENCY MEDICAL SERVICES

#### BOARD MEETING

September 7, 2010

#### Board Members Present

##### By Teleconference

Dr. Dennis Allin  
J.R. Behan  
Comm. Bob Boaldin  
Deb Kaufman  
Comm. John Miller  
Rep. Cindy Neighbor  
John Ralston

#### Guests

#### Staff

Steve Sutton  
Carman Allen  
Camille Nohe, Asst AG  
Patti Artzer

#### Board Members Absent

Sen. Jay Emler  
Sen. Faust Goudeau  
Dr. Joel Hornung  
Joe Megredy  
Rick Rook  
Rep. Vern Swanson

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### CALL TO ORDER

The meeting was called to order on Tuesday, September 7, 2010 at 9:40 a.m.

### BOARD ACTION

#### FY 2011/2012 Budget

The Board reviewed the FY2011/FY2012 KBEMS Budget. Changes to the FY2011 budget include adding a grant from KDHE for \$75,000 to finance training and education in emergency preparedness; a decrease in Fire Insurance Receipts of \$40,000, due to passage of SB572, requiring the Board to cover administrative fees; and a supplemental request to increase operational expenditures by \$125,000.00 authorizing payment of EIG grant monies that were previously transferred out of the EIG fund.

For FY2012, full funding of the EIG Program of \$300,000 is being requested; KEMSIS funding of \$91,200 is being requested to cover hosting costs; and KRAF funding of \$536,961 is requested. The

KRAF monies received in previous years have not been as high as projected when the program began. While estimates show a possible increase in revenues to the KRAF fund due to HB2226 passing increasing fines assessed on traffic infractions, these would counterbalance the actuals received being lower, and would bring the total funding back to the original projected amount.

***Motion: To approve the FY2011/FY2012 Budget. Moved by Commissioner Boaldin, seconded by Representative Neighbor. There were no members opposed.***

The meeting was adjourned at 10:00 a.m..