



KANSAS

DENNIS ALLIN, M.D., CHAIR
ROBERT WALLER, EXECUTIVE DIRECTOR

KATHLEEN SEBELIUS, GOVERNOR

BOARD OF EMERGENCY MEDICAL SERVICES

MINUTES

EMERGENCY MEDICAL SERVICES

BOARD MEETING

September 8, 2008

Board Members Present

By Teleconference

Dr. Dennis Allin
J.R. Behan
Deb Kaufman
Chief Michael Ryan
Joe Megredy
Sen. Jay Emler
Comm. Bob Boaldin
Rep. Cindy Neighbor

Guests

By Teleconference

Elmer Stewart
Alan Boeh
Margaret Sullivan
Matt McKittrick
Wendy Groneau
David Stithem
Terry David

Staff

Robert Waller
Steve Sutton
Patti Artzer
Dave Cromwell
Jerry Cunningham

Marty Snyder, Asst. AG

Board Members Absent

Rep. Kasha Kelley
Colonel Dale Wasson
Dr. Joel Hornung
Comm. Duane Mathes
Sen. Chris Steineger

CALL TO ORDER

Chairman Allin called the teleconference meeting to order on Monday, September 8, 2008 at 9:09 a.m.

BOARD ACTION

Investigations

The Board reviewed a letter, dated August 20, 2008, from the City Attorney of Troy, Alan Boeh, regarding Troy Ambulance Service on Case No. 07-43. This letter was in response to the letter provided to the service Marty Snyder, Assistant Attorney General, dated August 4, 2008. Jerry Cunningham, Kansas Board of Emergency Medical Services (KBEMS) Investigator provided Board a review of the case. Mr. Cunningham explained that Mr. McKittrick, Service Director of Troy Ambulance Service, had submitted a roster (call schedule) for August 17-August 30 which indicated sufficient staffing for all shifts. He also noted that Troy Ambulance Service has hired a full time Service Director, Matt McKittrick, and City Clerk, Elmer Stewart (who are attendants) will be on call Monday through Friday on the day shift. Mr. McKittrick will fill any shifts uncovered. Ms. Snyder thanked Mr. Boeh and the City for their cooperation. Dr. Allin congratulated the City and also thanked them for their assistance in getting this resolved.

Dr. Allin directed Marty Snyder to draft a consent agreement, requesting that Matt McKittrick furnish an ongoing compliance monitoring agreement for the next six (6) months. They should be sent electronically weekly to Jerry Cunningham. Mr. Megredy requested that a call log also be provided.

Motion: To direct Marty Snyder, Assistant Attorney General, to draft a consent agreement with the Troy Ambulance Service requiring they furnish a call log and compliance monitoring for the next six months. These will be submitted electronically every week. The draft will be sent to the Investigations Committee for review and approval. Moved by Chairman Allin seconded by Board Member Megredy.

EIG Program

Robert Waller, Executive Director, proposed amendments to the Education Incentive Grant (EIG) Program to the Board. The proposal would allow access to the program for frontier and rural EMS services exclusively for the first 3 months of a cycle. All applications would be accepted, but only frontier and rural EMS services (those with populations between 0.0 to 6.0 and 6.1 to 19.9 citizens per square mile respectively) would be approved/funded for the first 3 months. After that date, it would open to those with the densely populated rural areas (20.0 to 39.9 citizens per square mile). He noted, under this change, Jackson County (who requested the Board re-review EIG policies) would be eligible October 1. Additionally, the following **cities** would be eligible (Burrton/Cherryvale (rural), Halstead, Mt. Hope, Sedgwick, Buhler, Haven, and Pretty Prairie (densely populated rural). Although the cities are located in urban or semi urban **counties**, the population density of the **cities** listed above are rural, or densely populated rural. Board Member Kaufman objected to the proposal, and requested that at least four (4) months be dedicated to the first group. Board Member Megredy also objected to the proposal.

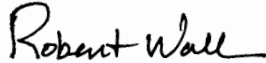
Motion: To continue with the current procedure for reviewing and approving EIG applications. Moved by Commissioner Boaldin, seconded by Board Member Kaufman. There were no members opposed.

FY 2009/2010 Budget

The Board reviewed the FY2009/FY2010 KBEMS Budget. Mr. Waller advised the Board that the FY2009 Budget was cut by 2 percent, and the FY2010 Budget would remain at that level. Mr. Waller further advised that the EIG, KBEMS Revolving and Assistance Fund (KRAF) grant program, Kansas Emergency Medical Information System (KEMIS), and regional funding cuts will be appealed to Division of Budget in late October. Board Member Megredy expressed concerns about the regional cuts.

Motion: To approve the FY2009/FY2010 Budget. Moved by Vice Chairman Behan, seconded by Board Member Kaufman. There were no members opposed.

Motion: To adjourn the Board Meeting at 10:10a.m... Moved by Board Member Megredy, seconded by Board Member Kaufman. Motion passed.



December 5, 2008

Approved