



**January 21, 2016 - 1:00 pm – 3:00 pm**  
**Board of Directors**  
**WDM Station #19, West Des Moines, Iowa**  
Conference Calling: 857-216-6700, Conference Code 223239

**Call To Order** – Linda Frederiksen – 1:01pm

**Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest**—L. Arndt we have a quorum. *(See chart at the end of these minutes, for detail attendance sheet)*

**Approval of Agenda** - Brandon Smith 1st, Mary Briones 2<sup>nd</sup>, motion carries

**Medical Director Report**—Dr. Joshua Stilley—Narcan should have a lot more discussion. Dr. Stilley got a letter from NAEMSP, with a concern that the DEA would cut off EMS access to controlled substances. Do we want to send that out to be sure our members to contact their legislators know we need to continue to have access. Linda Frederiksen—we need to have access —so yes we need to get the word out to the membership. We understand there are concerns of regulation, training.

**HR4365 Reads:**

**H.R. 4365, the Protecting Patient Access to Emergency Medications Act of 2016**

**Background**

The triage, treatment, and transport emergency medical service practitioners provide can often be the difference between life and death for patients with a medical emergency. The unique nature of emergency medical services is unlike other health care services governed by the Controlled Substances Act. There is a routinely encountered clinical need for controlled substance medications in the practice of EMS medicine, ranging from the administration of pain narcotics to anti-seizure medications. Emergency Medical Technicians and Paramedics need to administer these lifesaving drugs as quickly as they are able to reach and assess the patient, and any delay wastes valuable time in the provision of care. Established practice allows emergency medical service practitioners to administer and deliver these controlled substances under the oversight of physicians, primarily through directional guidelines written by physicians, commonly known as standing orders.

Despite this longstanding practice, the Drug Enforcement Administration has determined that it will not allow emergency medical service personnel to deliver or administer controlled substances through standing orders as the Controlled Substances Act is currently written. This means that emergency medical service practitioners will not be able to administer or deliver patients lifesaving medications in emergency situations, endangering patients' lives.

**Solution**

To remedy this dilemma, Congressman Hudson has authored H.R. 4365, the Protecting Patient Access to Emergency Medications Act. This legislation will clarify that the current practice of physician Medical Directors overseeing care provided by paramedics and other emergency medical service practitioners via “standing orders” is statutorily allowed and protected. The use of “standing orders” is necessary so that physician Medical Directors can establish these pre-set protocols which emergency medical service practitioners follow in delivering emergency medical care. In the absence of standing orders, patients would not have access to the time-sensitive and potentially life-saving interventions they so desperately need.

**H.R. 4365 ensures patients will continue to receive these vital medications by:**

- Modifying the practice of standing orders by a physician Medical Director for the administration and delivery of controlled substances, maintaining physician oversight of medical decisions, while,
- Making the EMS Agency liable for the receiving, storing, and tracking of controlled substances, similar to current procedure at hospitals.

**This Legislation is Endorsed by:** The American Ambulance Association, American College of Emergency Physicians, Association of Air Medical Services, Association of Critical Care Transport, International Association of Fire Chiefs, International Association of Fire Fighters, National Association of EMS Physicians, National Association of Emergency Medical Technicians, and National Association of State EMS Officials

**Approval of Minutes** – Tom Summitt 1<sup>st</sup>, B. Rechkemmer 2<sup>nd</sup>, – motion carries



- December 17th, 2015 Board of Directors Teleconference Meeting

### Lobbyist Report

Michael Triplett- Introduced Eric Goranson who was present at the meeting. Karla McHenry couldn't make it. Lynzey Kenworthy resigned. This will be Michael Triplett's 12<sup>th</sup> Legislative Session representing Iowa EMS (IEMSA).

#### **Contact info for new Lobbyist:**

**Eric Goranson**  
Goranson Consulting  
515-729-2939  
eric@goranson-consulting.com

**Karla Fultz McHenry**  
Fultz McHenry Consulting LLC  
515-480-6455  
kfmchenry@mchsi.com

- **Opioid Antagonist** –allows EMT's other providers to administer this drug. We moved our position from neutral to support. Linda Frederiksen—asked Rebecca Curtiss to speak to this. This needs to be a rule change. Expanding it to Firefighters a training issue. Significant issues with the drugs that need to be addressed. Bureau Department policy is neutral. Have worked to educate about the risk and are continuing to work through the issues. Rebecca is going some research on the outcomes from administration, and the research has dealt with administration by (used by 35 states)lay-people, rather than trained professionals. She is also concerned about the resources to manage this at the Bureau. TSAC-the medical group opposes it—AS WRITTEN. So, again it needs to be re-written. EMSAC voted to oppose—as written. Linda Frederiksen added, it's become a national issue. Law Enforcement Officers have the ability to administer—she would prefer it be EMS providers from EMR and on up. If so, we wouldn't need Law Enforcement. If we did, it would add 6,000 EMS Providers. Dr. Stilley agrees if we can train them, it makes the most sense to have EMS providers to administer. Mark McCulloch expressed concern about change the scope of practice down to EMR level**Certificate of Need Letter**—Drafted to support the addition of an inpatient behavioral health facility in Bettendorf, Iowa. A bill has been drafted that would eliminate the certificate of need requirement in Iowa; if an organization wants to invest its capital, who is to say it can't. Meeting about this is coming up in February.
- **Talking Points 2016 & Legislative Issues –**  
Jerry Ewers wants to be sure we have these issues on our radar as well:
  - Fireworks
  - Medicaid Reimbursement Increase – still the lowest in the Midwest by a whole lot.
  - MCO's—whether you sign the contract or not. Lost additional mileage –just over \$5/mile. Do the rough math and we just lost a whole lot of funds.
  - Nella Sievert—called a supervisor and everything they sent out says it will pay the same. It will except for the Medicaid.
- **EMS Bill of Rights**—Kaufman and Danielson are huge champions for us. We're positioned well with the right people. Foster has told Danielson he'd like to talk about some ideas. What are some things we could do to keep our trained providers in the state of the Iowa and volunteer here-not outside of Iowa. Kaufman and Danielson have the same idea. This will be a big agenda item.
- **EMS-Day-On-The-Hill** : February 25<sup>th</sup>. Business as usual- breakfast from 7-9 legislators Iowa Primary Care Association—but they will not get there until Lunch. So we can provide our own food. It will be different—in that we won't have anyone driving legislators—down to the rotunda. The board needs to contact their legislators—and be sure they are in the rotunda. Mark Sachen – asked Board Members, to make it priority to get the word out to be in the rotunda with us. Legislators love hearing from their constituents. Linda Frederiksen—will send out to the board members their region representatives. Send a picture of yourself, and our talking points. Be sure to have the date and time and it will populate the Legislators calendar—all they need to do is accept—and it will remind them when we're there.
  - Brian Rechkemmer is distributing talking points to the educators.
  - It should be noted in the updating of the Resource Handbook that Sauderburg resigned, Rep. Drake died.

### Treasurer's Report –Brandon Smith – motioned by Lee Ridge-1<sup>st</sup>, Brian Rechkemmer 2<sup>nd</sup> – motion approved

**December 2015 Financials**—We see the wrap-up of conference expenses and income and some new revenue from Ped's Conference. Total Net Income was negative, but a lot of money going out for the Annual Conference. Can't compare 2014—timing of bills and processing.

**Year-End 2015 Financials**—everything is in order.

**Budget 2016**—Budget shows a \$5,772.36 profit



**Balance Sheet** shows checking Account at – \$387,962.06

**Checking Account Statement** –498,660.41

**Accounts Receivable—**

Two Vendors did not pay that came in at the last minute—we need to change our exhibit contract to reflect no subletting

**Membership Affiliates are way down**—we will focus on this under Jerry Ewers as Membership Chair at the Strategy Meeting in February.

**Actual 2015 Year-End Expenses vs. 2014:**

**Administrative Expenses** --under our previous budget by \$7000

**Conference Expenses** --under budget by \$22,000

**Approval of 2016 Budget** – Brian Rechkemmer 1<sup>st</sup> Mary 2<sup>nd</sup> – Motion to approve with change of \$4900 and allow exec board to make adjustment to depreciation once we get final numbers from Pittman. Motion carries.

Brandon Smith reviewed the increases and decreases in the budget. Depreciation might be larger with recent addition of the new granite added to the Memorial.

Lee Ridge noted we've been much better the last couple years in budgeting correctly. E-board did a great job.

Linda Frederiksen offered the idea that we need to look at ways to disperse the checking account assets by doing a balance sheet reduction to provide a scholarship fund. Need to have more discussion on this on how to manage the scholarship and set up detailed rules and processes.

**ISICSB Board Report** – L. Frederiksen/R. Dehnert—Training and Outreach chaired by Tom Boeckman he's close to retirement. He does a great job on that committee. We now have a deputy director—she's helping Craig Allen now.

**Office Administration** – L. Arndt

- **Code One Conference** – Curtis Hopper usually handles—who will do it this year? Yes. March 11-12, 2016-Matt Fults will do Saturday, Lee Ridge will do Friday.
- **EMS Day on the Hill –and Strategy Meeting**
  - **Registrations, Shirts and Agenda**
  - **Hotel Rooms**—Embassy & Hampton
  - **EMS Leadership Conference** – 27 attendees
    - (10 Board Members have not signed up for Conference yet
      - Briones, Buck, Crilly, Fults, Hill, Jorgensen, McCulloch, Morgan, Ridge, Vand Lune
    - (5) have not rsvp'd for a ROOM or registered for the conference--Ridge, Morgan, Jorgensen, Crilly, Buck
- **Ped's Conference** – 22 Attendees --\$1860 Revenue—Brad will give more details in his report. \$4,900 reallocated funds from the bureau again this year
- **Iowa Association on Aging**: I talked at length with Mr. Jim Cushing from Iowa Assoc. on Aging --last Saturday morning about possibly sponsoring/partnering with IEMSA. If I'm correct—and you would know better than I—they would be similar to our relationship with Mission Lifeline.
  - Iowa Association on Aging, --<http://www.i4a.org/>--Jim Cushing--515-491-7822
  - They are interested in getting the word out about their Falls Prevention Program—which I believe I've seen emails flying around about. I suggested they sponsor the "Service Directors/EMS Lobby Event" the night before the day on the hill. Mercy normally sponsors—but they have not indicated they will this year. They essentially pay for our pizza and beer - \$400. We would let them have a quick – 5-10 minute intro/time to speak at the event—have a hand out available and a table outside the hall on Thursday. They had a paid booth at the Annual Conference. I also suggested they become Silver Sponsors and advertise in our Conference Brochure—but I'm wondering your thoughts on them doing a VOICE article each issue—like Mission Lifeline does? Seems this would be great info for our membership.
- **Billing Conference** -- LifeQuest has committed to being the exclusive sponsor again this year - \$5000. Same package as last year. \$1000 will be allocated to the corporate dues. PCC has agreed to sponsor the hospitality suite again this year as well for \$1000- we will put PCC in the flyer and make napkins for use at the hospitality suite—and they will be able to hand out a brochure or promo item to hospitality suite guest.

**Bureau of Emergency & Trauma Services Report** – IDPH Rebecca Curtiss, Bureau Chief BETS—

- **ImageTrend** --Most emails from Rebecca today—are ImageTrend so that she can avoid. All data submitted before January 1, 2016 – NEMSSIS 3 compatible is also available. They will be doing lots and lots of training. Encourage service directors get to those trainings. If they use a third-party vendor—you don't have to go. Trainings will be posted on the website soon. They are posted on the IEMSA website.



- **EMSAC** – Lee Ridge will be a member to help with training. Limit to less than 20 on the evaluation committee.
- **EMS Field Coordinator** is Jeff Eastman joining the Bureau
- **Administrative Assistant Position** – not heard back.
- **Helmsley Grant**—in Dept of Admin Services—two positions. We got the grant! \$6.3 million dollars. One device per ambulance service, excluding those that already have one. 474 services, 394 devices will be paid for. 81 Hospitals that don't have a cath lab and don't already have one. We'll post an application on the grants.gov site. There are limits on what you can apply for. Applications will be done by region.
  - Intent is to get these devices to where they are needed. Once it's posted to website—we'll get the link and info—we can distribute to our members.
- **Trauma System Advisory** – There was a ton of work that needed to be done. One of the things that the advisory council brought up for a vote, we a significant changes to the level of hospitals. There are two Level 2 Hospitals decide ACEP or State Certified. Only four hospitals have Level 2. IENA and American College of Surgeons both voted no. Lots of ramifications from this change. Putting a document that looks at all the pros and cons, before it's taken to the rules committee. Bureau wants to meet with the leadership of IEMSA to discuss before a decision is made—because Rosemary Adam abstained because University of Iowa Hospital is a Level 2 Hospital. So they want IEMSA input before they decide. E-Board will have a meeting then get a date together to conference on this with the Bureau.
- **NITSA** –Need to get some sub-committees to get some information Air Medical and Re-Certification – need IEMSA representatives. Get them in place before the next EMSAC meeting in April. Tracy Fultz would be interested in the Air Medical Sub-Committee. Brian Rechkemmer wants to be on the Re-Certification Sub-Committee.
- **New System Registry** – Working very hard to make it easier for the user. Making big progress. Only concern—doesn't look like it will be completed until June 2016. So think we'll need to come out and do some new training. All of the services will be in it. Everything goes into the system – rather than a lot of emails, calls, letter communication.
- **Need the Certification Spreadsheet updated**—it's dated. She will be sure it's done by the first of the week.

## 2016 Committee Assignments – Linda Frederiksen

### Committee Reports –

**Executive** – Linda Frederiksen—Strategy Meeting—Membership is our goal. We will have 45 Minute Breakout sessions. Welcome new board members—we have a full board, less one now that Jeff Eastman has resigned to take a position with the Bureau. First 45 minutes to an hour will be Membership and then Break-out session from there. Legislative Handbook will be available. Be sure to contact your legislators and rally people to the hill. Kudos to Linda Frederiksen from Mark McCulloch, he has seen a lot of lobby books—and this one is by far the best. We've been working on Budgeting. Please look at the committee list.

**Billing and Management Conference**-April 14, 2016-Linda Frederiksen—no report

**Pediatric Conference** –February 13, 2016 - Matt Fults—no report

**EMS-Day-On-the Hill/Leadership Conference**—February 25<sup>th</sup>, 2016—Mark Sachen—no report

**Annual Conference** November 10-12, 2016– K. Hill—no report

**Speakers** – B. Smith—no report

**Awards** – T. Summitt—no report

**Entertainment** – L. Ridge—no report

**Exhibit Hall** – J. Jorgensen—no report

**Honoring Our Own** – T. Summitt—no report

**Registration/CE** – M. Briones—no report

**Legislative/ByLaws** – M. Sachen—Talking Points—no report

**EMSAC** – L. Frederiksen—no report

**Membership** – Chair : J. Ewers—no report (Strategy Meeting Next Month for in-depth discussion)

**Individual Membership** – Vice Chairs for each Region : Foltz, Sachen, Ridge, Solt, VandeLune, Fults

**Membership – Affiliate** – Vice Chairs for each Region : Jorgensen, Merrill, Morgan, Marsh, Buck, McCulloch

**Membership – Corporate** – Chair J. Ewers, Vice-Chairs : E-Board

**Membership—Training Programs** –M. Briones : Vice Chair B. Rechkemmer

**Marketing/Web** – R. Marsh

**EMS Week/Memorial** – May 14, 2016 -B. VandeLune

**Leadership Academy** –Next one will be held in Sept 2017 –Chair, J. Jorgensen

**Voice** – M. Briones—no report

**eNews** – R. Marsh—no report

**Scholarships** – B. Rechkemmer—no report

**2017 Group Purchasing Agreement** – R. Morgan—no report

### Allied Entities:

**911 Telecommunications** – Rob Dehnert/Paul Andorf—no report

**Advisory Council** – Frederiksen/J. Messerole/T. Fleschner—no report

**ISICSB**-Linda Frederiksen—no report



**IEMSA**  
Iowa Emergency Medical Services Association

**Iowa Stroke Task Force** – Brian Helland—no report  
**NAEMT** – James Sargent—no report  
**State Fire Serv./Emer. Response. Council.**– Reylon Meeks —no report  
**State Med. Exam. Adv. Council** - Tom Summitt—no report  
**TSAC** – Rosemary Adam—no report  
**Training Programs** – Cheryl Blazek—no report  
**System Standards** - Brad Buck—no report  
**IPOST Task Force** - Jerry Ewers—no report  
**DMAT Advisory Group** – Rod Robinson—no report  
**Community Paramedicine Mobile Integrated Healthcare**—Linda Frederiksen—no report

**Old Business**

- Military Membership Discount and Conference Discount—further discussion to be done at the committee level at the strategy meeting next month.

**New Business**

- **Approval of Meeting Dates for 2016** -- Jerry Ewers 1<sup>st</sup>, Lee Ridge 2<sup>nd</sup> – Motion Carries

**Meeting Adjourned:** 3:15pm-- Mark McCulloch 1<sup>st</sup>, Jerry Ewers 2<sup>nd</sup> --Motion Carries

Member's Name	Area of Responsibility	Initials/Proxy
Jeff Eastman	North Central Region	Proxy – Mark Sachen
Merrill, Gary	North Central Region	Present
Sachen, Mark	North Central Region	Present
Gehrke, Amy	Northeast Region	Present -Call-in
Morgan, Rick	Northeast Region	Present
Ridge, Lee	Northeast Region	Present
Jorgensen, John	Northwest Region	Present -Call-in
Crilly, LaDonna	Northwest Region	Present <b>by Proxy J. Jorgensen</b>
Foltz, Tracy	Northwest Region	Present
Van DeLune, Brad	South Central Region	Present
Hill, Katy	South Central Region	Present <b>by Proxy M.Briones</b>
McCulloch, Mark	South Central Region	Present
Frederiksen, Linda	Southeast Region	Present
Fults, Matthew	Southeast Region	Present
Summitt, Tom	Southeast Region	Present
Solt, Sarah	Southwest Region	Present
Marsh, Rob	Southwest Region	Present
Seivert, Nella	Southwest Region	Present
Buck, Brad	At Large	Present -Call-in
Ewers, Jerry	At-Large	Present
Smith, Brandon	At-Large	Present
Briones, Mary	Education	Present
Rechkemmer, Brian	Education	Present
Stilley, Josh	Medical Director	Present
<b>Guest(s):</b> Rebecca Curtiss-IDPH, Michael Triplett -IEMSA Lobbyist, E. Groanson-IEMSA Lobbyist		
Arndt, Lisa	Office Manager	Present