

Board of Directors Meeting March 19, 2009

West Des Moines EMS

Board Members in Attendance: Blazek, Craighton, Dumermuth, Ewers, Fish, Frederiksen, Hill, Hopper, Johnson, Mallinger, Petersen, Ridge, Stecker, Wright

Staff: Moore,

Guests: Kirk Schmitt,

Proxies: Beach-Sickels, Brockway, Imming, Summitt

Absent: Beach-Sickels, Brockway, Glandon, Imming, Morgan, Robinson, Smith, Summitt

1. Call To Order – John called meeting to order at 1306.
2. Welcome /Roll Call/Determination of Quorum/Proxies/Call for Conflicts of Interest – A quorum was determined. Proxies were noted. No Conflicts of Interest were disclosed.
3. Minutes of January 28, 2009 – The minutes of the January 29, 2009 Board of Directors Meeting were approved as written. Approved as written Fish/Dumermuth/Unanimous
4. Treasurer's Report – Linda Frederiksen – Linda reviewed the financial statements, stating the financial statements now reflect a true accrual basis for reporting. Time was spent explaining the transition from cash to accrual. Motion to approve Johnson/Stecker/unanimous
5. Medical Director – John Hill – John reported that Dr Forsland is interested in becoming the Medical Director. Motion to appoint Dr Forsland as Medical Director approved. Craighton/Ridge/Unanimous
6. Office Administrator's Report – Angie Moore – Angie reported that the Leadership Academy will be March 27-28 in Coralville. Brochures were sent to Fire and EMS stations, Jeff D sent them out via email to dispatch centers. The Billing and Management conference will be April 29, 2009 at the West Des Moines Marriott. Brochures will have been sent to all EMS Departments. EMS Memorial is set for May 16, 2009 at 1030, the May meeting will be on May 15 at 1300. The Office will begin moving the Corporate and Affiliate Memberships to a common renewal time, May-July. The website has been updated with minutes from the past meetings. Membership fees have increased to \$30.00. A motion to honor the old brochures until July 1, 2009, after that the fees will increase to \$30.00 per year. Dumermuth/Ridge/Unanimous
7. Bureau of EMS Report – Kirk Schmitt – Kirk reported that March 31, 2009 is renewal time at the Bureau, in February the Bureau collected \$12,000 in fees in payments of \$20 - \$25 a piece. The Bureau is projecting \$60,000 in fees for March. In 2010 the grants for training process will be processed differently. Counties Part A and System Development Part B, they will each be on a three year cycle. Training Grant money for County Associations will be based on the money spent in previous years. A new grant will be created out of carry over money, the money will be offered in 10 \$10,000.00 "Competitive RFPs". All 19 Training programs will be eligible to submit an RFP. The purpose of this money is to provide improved education to the rural environment. In Mid-June or early July \$100,000 will put in place for individuals to apply for training assistance for primary education. Kirk also reported that he and Joe have been busy visiting services educating them on the Scope of Practice. The EMS Advisory met in March, there was no quorum so they met informally as an informational meeting only. QASP discussed changes to the STEMI protocol and the chest pain protocol. Air-Medical Transport met and will have proposed chapter of rules at the July meeting. The Status report is online as well as the Disciplinary Action report for 2008.

Committee Reports - Working Committees

- A. Executive – John Hill – John reported that the Executive Committee met and discussed the budget as well as job descriptions.
- B. Conference – Jeff Dumermuth – Annual conference November 12, 13, 15, 2010. Jeff reported that he is working on securing all the National and Regional Speakers.
- C. Legislative – Bill Fish – Bill reported that the Lottery game for Firefighters and EMS is not going anywhere this session. Bill also provided an update on all of the bills IEMSA was tracking. This information can be obtained from the webpage.
- D. Membership - Individual – Lori Reeves – No report

E. Membership – Affiliate – Jon Petersen – Jon reported that he and Angie met with BoundTree and expressed concerns regarding customer service to our Group Purchasing Affiliates. BoundTree assures us that they will make customer services a high priority. Tri-Anim will also be sending a check for \$669.95 for the last portion of the rebate money.

F. Membership – Corporate – Thomas Craighton – No report

G. Marketing – Cheryl Blazek – No report

8. Old Business

- System Standards Update – Kirk reported that the committee met for a 6 month retrospective look back. All four pilots are aggressively attacking the project. There have been numerous successes, for example, Des Moines county has 5 medical directors for 7 services, they are all meeting as a group. The pilots are all sitting down within their counties and having productive discussion.
- By-laws SIG – Bill reported that in his research most associations provide an additional set of by-laws for all Special Interest Groups.

9. New Business

- 2009 Strategic Plan was distributed. Please come to the April meeting prepared to approve or make any changes.
- E991 Report – see attached.

10. Adjournment

Iowa E-911 Council Meeting Notes held at Highway Patrol – Post 1 on March 18th, 2009

- The interstate ANI/ALI project between Iowa and Illinois is currently on hold until the 10 digit project is completed on wireless calls. Qwest will be upgrading ANI/ALI information to include 10 digit numbers on wireless calls in the near future. PSAPS will be notified when this is happening.
 - The council supported changes in the rules by adding compliance conditions to the county E911 service boards. In very basic terms, it requires each E911 service board to be compliant in submitting information to the State. If the E911 service board fails to be compliant, the wireless funds can be withheld until they are compliant. A draft copy is attached.
 - On March 12th KCRG did a report of 911 centers and the reliability of the centers in locating the caller using a cell phone. Their report demonstrated that the 911 center was unable to locate some of the callers; one example was in a shopping mall. A council member explained that not all wireless carriers are capable of send GPS information directly from the cell phone based on the technology they deploy. These carriers must use other means to locate the position of the caller. Furthermore, not all PSAPs in the State have the capabilities to receive wireless location information because of the technology they deploy.
 - Minutes of the meeting will be posted to the Iowa E-911 Council web page in a draft format; shortly after a Council meeting. Prior to this, minute were not posted because they were not approved by the Council. By posting a draft version of the minutes prior to the next meeting will alleviate concerns of delay in communicating to outside agencies.
 - The next meeting will be held May 20th & 21st in Sioux City with the 21st being a strategic meeting. Please provide agenda items by April 15th.
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