

March 18, 2010

IEMSA Board of Directors Meeting

West Des Moines Public Safety Building

1:02 pm - Meeting called to order by President John Hill

1:03 roll call: Proxies – Dave Johnson has Dave Mallenger's

No February minutes were available for approval

Treasurer's Report: Brandon Smith provided the treasurers report but there was no checking account report provided from the IEMSA office. He gave a report on profit and loss statement and stated that the overall budget seems to be on track compared to last year. General administrative expenses are slightly under budget however payroll expenses are slightly over budget. John reported office manager; Trisha Miller is no longer employed with IEMSA. Jerry Ewers suggested a snapshot of last couple of months, including checking and savings. Linda Fredrickson suggested external audit since Trisha has left. Motion to approve the treasurer report by Fredrickson/Brockway. Motion passed

No medical director report. Dr. Forsland has been working with EMSAC to reformat protocols.

Office administration report: Trisha is gone as of today. We will be advertising for the position. Need an EMS provider in it.

There were some problems in the office that should have been alerted to John. Angie is willing to help a little with answering emails and phone calls and paying bills and getting memberships out.

Billing conference: waiting for hotel to let us know when the cut off date is for discounted rate.

Membership notices were not getting sent if they don't have email.

Office position will be kept at 24 hours.

Conference certificates were not sent if the participant did not put their cert number on their registration. Any member needing verification of their hours for past conferences can contact Cheryl.

Kirk Schmitt had a staff meeting and cannot attend our meeting today.

Executive report - As above.

SF 2311. Report on IEMSA's stand.

Conference report – no report Jeff Dummermuth is absent.

Jerry Ewers - Billing conference will be at Grant Harbor Resort and Water Park. April 14 8am-5pm in Dubuque. Doug's Wolfberg's transportation has been taken care of.

Teleconference board meeting April 13th originating from Dubuque. 7:00 pm

Legislative Report: Bill Fish reported there was not a lot of accomplished this week legislatively, though it was busy. Legislators are trying to get out early.

1. Tax credits for EMS – no addressed this year
2. Changes in EMS SF 2311 will pass with amendments
 - a. In with Group of several bills
3. Township levy – died
4. EMS plates – service director signage. Promise from Iowa DOT they would rewrite administrative rules so service director can sign rather than bureau signing.
5. SF 2354 will be addressed by DHS after studying EMS cost component to Iowa Cares.
6. Advisory council bill requesting to add volunteer positions bipartisan
7. Fine up to \$1000 limit will now be up to \$500, grace period will be increased from 30 days to 120 days. Fine for expired license up to \$100 dollars or \$25 per month of grace period
Senator Johnson wants 2 more volunteers added to EMS advisory committee.
8. Texting restriction/cell phone restrictions while driving still being debate.

Corporate Membership Report: Jerry Ewers – no report

Fusion Center Advisory Committee Report: Katy Hill gave a report on the structure of the Fusion Center: It involves the private and public sector. They are preparing to set up suspicious activity reporting system. The center is using FY 2010 dollars. They will be hiring 6 analysts including a fire analyst (with EMS background). It is a new committee. They are still setting up function of the committee going over their by-law draft.

Old business

Level II instructor course by NAEMSE offer course

NAAEMSE – instructor level II request for sponsorship contacted by Rosemary Adams /Linda Fredrickson

2:10 PM Motion to adjourn Hill/Summit