

March 19th, 2015 - 1:00 pm – 3:00 pm Teleconference

Conference Calling: 857-216-6700, Conference Code 223239

Call To Order – Linda Frederiksen – 1:04pm

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—L. Arndt – Quorum Met. No Conflicts

Approval of Agenda – Mary Briones' 1st, Jerry Ewers 2nd

Medical Director Report –Dr. Joshua Stillely –

Auto Transport Ventilator Policy – he will provide a report on that next week. It's being reviewed now. Will provide the report to Lisa—and she will distribute.

Spinal Immobilization State Protocol – Working with QASP and EMSAC to write a Practice Statement. If you're getting push back on the new rules—contact Dr. Stillely—because we have buy in from the State Level with Trauma Surgery Board buy in. Some are having a hard time getting local buy in. So let him know if your paramedics are getting push back on this. Mark Sachen—several places transporting out of state—are other states on board with this policy as well? Dr. Stillely responded – not sure what other states are doing—but there is a general trend towards this. Tell them this is what your state protocol states. He thinks it's just a matter of educating them about this new protocol. Jeff Dumermuth—remember, this protocol falls with your local medical director. Dr. Stillely agrees.

Minutes of January 28th, 2015 Meeting – 1st Mark Sachen, 2nd Mark McCulloch, motion carried

Treasurer's Report –Brandon Smith, Treasurer– 1st Mark McCulloch, Mark Sachen 2nd – motion to approve the Treasurer's Report carried.

--January & February 2015 Financials--

- January quiet month, getting ready conferences—Leadership Conference/EMS Day on the Hill Event.
- Balance Sheet--\$308,515 in good shape. Account Receivable—needs to be cleaned up—coming in.
- February – P&L – 2015 – Income—EMS Leadership, SE and Peds Conference—we made a slight profit for the Pediatric Conference, the Pediatric Grant monies are not in there yet. This conference is one we want to continue—as it is a specialized education, not available and providers really need more of. Like the Leadership Conference and EMS Day on the Hill—it's an important part of our work at IEMSA. And we were able to keep our expenses under control..
- Administrative Side—Board Meeting in January, and EMS Day on the Hill is in there. National State EMS Association—Jerry attended that meeting. Got a lot of good feedback. Well worth the investment of monies there.
- Month ending \$3,900 net.

Office Administration—

- Purchase Adobe Creative Suite –Cloud Version –Membership
Cost \$49.99/mo. –This program is used to build the VOICE and all collateral materials for IEMSA. Lisa Arndt has been using her personal equipment and software to create collateral for IEMSA since April 2013 using this software—her system has crashed. We need to consider purchasing a membership to this software that she can use to create our collateral needs—without using personal resources. There is little training needed to get this up and running—it is accessible from the laptop at any location—so office manager can make changes from any place—to increase productivity. Motion to purchase software membership to Adobe Creative Suite Cloud for \$49.99/month—and an amendment to the current 2015 budget --Mark McCulloch 1st, Mary Briones 2nd – motion carried.
- New Board Shirts :
 - After attending the meeting in Oregon—Jerry Ewers brought to our attention the current black shirt is more casual for more professional meetings and has limited options for coordinating with suits and other pieces. Jerry purchased one shirt to wear test one—to see if they will hold up for our board members. The color several board members preferred is French blue.
 - Linda—suggested we send the options our promotional vendor sent to us—to all board members for feedback and review. At the next meeting Jerry will report on how they wear tested. Exec Board or BOD will make decision on how these shirts will be purchased/distributed.

Bureau of Emergency & Trauma Services

- Image Trend

Phase I

- Face to Face training completed in Alta, Cedar Rapids and Mason City-154 attendees
- 2 final trainings in Ottumwa and Red Oak this week
- Webinar will be recorded and posted to website for those unable to attend face-face training

Phase II

- Data submission requirement delayed for non-transport services
- Encouraged non-transport services to participate in training
- Work group being established to determine best mechanism to move forward with non-transport data submission

Phase III

- NEMSIS 3 updates to software-forthcoming-changes are not extremely significant
- Next EMSAC Meeting April 8, 2015
- NHTSA Assessment April 28-29, 2015, invitations will be sent out next week
- Please remind constituency to update e-mail addresses following any change in the EMS System Registry http://www.idph.state.ia.us/ems/system_registry.asp
- Several interviews completed for the vacant EMS Field Coordinator position
- No changes as of yet to IDPH budget submitted to legislature

Committee Reports

- Executive – Linda Frederiksen—
 - Thank everyone that attended the Board Strategy meeting. Helpful for board members to hook into their committees and get some plans set for the year. This meeting is something we should do yearly, or bi-yearly. Nella Seivert thought it was a great meeting.
 - Jerry gave a summary from the State Association Meeting
 - We sent out an E-News about meetings on Medicaid Modernization. Comments are due by 3/20/2016. Medicare reimbursement bill is out. Highly suggest the Board Members go to the link—and be aware.
 - Conference Call several weeks ago—Statewide Interoperability Board --Radio systems—had a meeting with several IEMSA board members and the members of the subcommittees—that we now have as listed here.
 - ISICSB IEMSA Committee-- Add Rob Dehnert to the report and invite him each month:
 - Finance – Jerry Ewers
 - Governance—Curtis Hopper, Cedar Rapids Fire
 - Operations-Paul Andorf – MEDIC EMS
 - Outreach—Walker Wilson, Cerro Gordo Co. Sheriff's
 - Technology—Rob Dehnert
 - Training and Exercise—Mike Hartman, Muscatine Fire
 - Paramedicine Mobile Integrated Healthcare—J.Dumermuth
 - State of Arkansas approved community paramedicine for next year. We're starting to work with our committee members. Have more to come at future meetings.
- Conference – K. Hill—no report
- Speakers – J. Dumermuth—Discussed possibly a fire track at the annual conference. Mark McCulloch talked to the Fire Training School—they said we will do anything you want to do. Just wants to share contacts back and forth—so they can increase their EMS involvement.
- Awards – T. Summitt—no report
- Entertainment – B. Buck—Band is official for Friday night—booked. Working on a couple sponsors. An EMT from SW Iowa to do the DJ and karaoke on Thursday night.
- Exhibit Hall – J. Jorgensen—no report on 2015 Exhibit Hall. Great conference in Sioux City, and he volunteer to on lifeline task force.
- Honoring Our Own – T. Summitt – no report
- Legislative/ByLaws – Mark Sachen –
 - Lynzey updated us on the Bill Watch (see attached Bill Watch)—lots going on—with the funnel happening.
 - Transportation bill—chemical transportation—surprised on the support that one got on the house floor.
 - Narcan lots of emails about that—nets out as an organization we're undecided. Parts of the state where they'll want to pursue and some it's a non-issue. Mark McCulloch—main concern from EMS is the occasionally difficult to obtain and the cost is very high. Doubled in cost in the last year. If it becomes regularly available—in injection form—it will increase our cost and limited supply. Nella indicated that the demand in Texas is up and therefore they increased the cost. Linda—it's an emotional issue for many. Her concern is law enforcement is overtasked—it's an intramuscular injection with an unresponsive patient who

commonly transitions rapidly to a violent state., making it a two agency task. commonly needing both EMS and Law Enforcement to deliver. Dr. Stillely—indicated that many times it's not a need—once they have airway control. Linda--feels If it's made legal—would the users use it—and abuse it—which puts EMS at greater risk.

- EMSAC – L. Frederiksen—no report
- Membership – Individual – J. Eastman—revamp the brochure was a decision we made. Will have something more to report next meeting.
- Membership – Affiliate – C. Hopper—no report
- Membership – Corporate – J. Jorgensen—No report
- Membership—Training Programs – M. Briones—Next Training Center meeting on 3/10
- Marketing/Web – R. Marsh—a lot of activity on merchandise website. We have our items here—and they can offer IEMSA merchandise and offer us a cut. Less burden on board—and we'd have less inventory. Jeff—would they sell stuff other than ours? Need to be sure they only sell our stuff out of respect for our other promo vendors.
- EMS Week – T. Summitt—Rebecca is going to speak and Bobby Kaufman will speak. Ceremony is May 16th.
- Leadership Academy – B. Buck—Details are confirmed for the Isle in Davenport on Sept 26th & 27th.
- Voice – M. Briones—January/March publication went out—Apr/June Deadline is May 10th. Billing Conference, EMS Week and EMS Memorial. Pediatric Conference – possibly February 13. Also Valentines weekend.
- eNews – T. Summitt—Medicaid Modernization email went out. As well as another update.
- Scholarships – B. Rechkemmer—Brian R. not attending. L. Arndt updated the board that we have 6 Scholarship Apps in. Deadline is June 1. Promoted it in the VOICE, on E-news and moved the link and Scholarship info up on the home and awards pages on the website for higher visibility.
- Group Purchasing Agreement – R. Morgan – Rick Morgan not in attendance-- Curtis Hopper had no report from Rick.

Pending Committee Reports:

Allied Entities:

- **911 Telecommunications** – Rob Dehnert – no report—Linda asked that we move this committee to a standing monthly report and invite Rob Dehnert to each board meeting.
- Advisory Council – Frederiksen/J. Messerole/T. Fleschner-no report
- First Responder Advisory Comm. (FRAC) – J. Ewers--no report
- 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
- SQIMS-Brad Buck, Linda Frederiksen, John Jorgensen., Robert Marsh, Brian Rechkemmer --no report
- System Standards - Brad Buck-- no report
- IPOST Task Force - Jerry Ewers-- no report
- DMAT Advisory Group – Rod Robinson-- no report

- Old Business—
- New Business --
 - “Medicaid Modernization”-- I was told that the public comment ends 3/20/15 and it will be in effect by 1/1/16. Seems like they are running this one under the radar. (See Document Enclosed)
 - **This is the website :** <http://dhs.iowa.gov/ime/about/initiatives/MedicaidModernization>
 - **FAQs:** https://dhs.iowa.gov/sites/default/files/MedicaidModernization_FAQ.pdf
 - **Final Dates for Public meetings :**
 - **New Public Meetings Announced:** A series of statewide public meetings are being held related to the RFP. Three new meeting locations have been announced. Access the list of public meetings to find details on the meeting locations. Remaining public meetings include:
 - Council Bluffs: Monday, March 16, 2015, 12:30 p.m. - 2:00 p.m.
 - Mason City: Wednesday, March 18, 2015, 10:00 a.m. - 11:30 a.m
 - Sioux City: Thursday, March 26, 2015, 12:00 p.m. - 1:30 p.m.

Adjournment: 1st Tom Summitt , 2nd Mary Briones – Meeting adjourned at 2:50pm
Motion to go to Executive Session to discuss Office Manager Evaluation Due April 1, 2015 and tie up a few loose ends from January 28th Executive Session -- 1st Mark McCulloch, 2nd Tom Summitt - -motion passes.

Roll Call for 3/19/2015 Meeting:

Member's Name	Area of Responsibility	Initials/Proxy
Eastman, Jeff	North Central Region	Present

Member's Name	Area of Responsibility	Initials/Proxy
Johnson, Dave	North Central Region	Present
Sachen, Mark	North Central Region	Present
Hopper, Curtis	Northeast Region	Present
Morgan, Rick	Northeast Region	Present
Ridge, Lee	Northeast Region	Absent
Jorgensen, John	Northwest Region	Present
Crilly, LaDonna	Northwest Region	Absent
OPEN SEAT	Northwest Region	
Dumermuth, Jeff	South Central Region	Present
Hill, Katy	South Central Region	Absent
McCulloch, Mark	South Central Region	Present
Frederiksen, Linda	Southeast Region	Present
Libby, Bob	Southeast Region	Absent
Summitt, Tom	Southeast Region	Present ½ - MS-Proxy 1/2
Fuehing, Cherri	Southwest Region	Absent
Marsh, Rob	Southwest Region	Present
Seivert, Nella	Southwest Region	Present
Buck, Brad	At Large	Present
Ewers, Jerry	At-Large	Present
Smith, Brandon	At-Large	Present
Briones, Mary	Education	Present
Rechkemmer, Brian	Education	Absent
Stilley, Josh	Medical Director	Present
Guest(s): Rebecca Curtiss-IDPH-2pm, Lynzey Kenworthy-IEMSA Lobbyist		
Arndt, Lisa	Office Manager	Present

BILL	BILL SPONSOR	PREDECESSOR / SUCCESSOR	CMTE	SUBCMTE ASSIGNED	LAST ACTION	SUMMARY	CURRENT POSITION
HF 55	Rep. Salmon (R)		Ways & Means		Introduced, referred to Ways & Means	A bill for an act permitting a tax refund for fuel used to provide emergency medical services by certain privately owned entities.	FOR
HF 50	Rep. Salmon (R)		Ways & Means		Introduced, referred to Ways & Means	A bill for an act exempting from the sales tax certain required equipment and supplies purchased by a volunteer fire fighter, emergency medical services personnel, or a reserve police officer.	FOR
HF 158	Committee Bill	Companion to SSB 100; Successor to HSB 30	Judiciary		Introduced, placed on the calendar	A study bill for enhancing the criminal penalty for an assault on an operator of a motor vehicle providing transit services as part of a public transit system, and providing penalties.	UNDECIDED
HF 447	Committee Bill	Successor to HF 54	Judiciary	Subcommittee: Sodders, Bisignano, and Whitver	3-11-15 Passed House, ayes 93, nays 2. 3-8-15 Messaged to Senate Judiciary.	A bill for an act requiring wireless communications service providers to provide call locations in circumstances of emergency, making penalties applicable, and including effective date provisions.	FOR
HF 448	Committee Bill	Successor to HF 231	Human Resources	Subcommittee, Wilhelm, Allen, and Johnson	3-12-15 Referred to Senate Human Resources 3-8-15 Senate Subcommittee	A bill for an act relating to confidential communications between an emergency medical care provider and a patient.	FOR
HF 501	Committee Bill	Successor to HF 137	Public Safety		3-4-15 Placed on Calendar	A bill for an act relating to the operation of a rescue vehicle when responding to an emergency.	FOR
HF 510	Committee Bill	Successor to HF 251	Human Resources		3-7-15 Passed House, ayes 95, nays 1. 3-7-15 Referred to Senate Human Resources	A bill for an act relating to the transportation of persons with a substance-related disorder or a mental illness.	FOR
HF 528	Committee Bill	Formerly HSB 15	Local Government		3-5-15 Placed on Calendar 3-7-15 Amendment filed	A bill for an act relating to responsibilities for expenses for the safekeeping and maintenance of prisoners by counties and cities.	UNDECIDED
HF 560	Committee Bill	Related to SF 403. Successor to HF 199	Appropriations	Subcommittee, Worthan, Soderberg, and T. Taylor.	3-9-15 Referred to Appropriations 3-11-15 House Subcommittee assigned	A bill for an act relating to expenditures of moneys from the E911 emergency communications fund.	UNDECIDED
HF 578	Committee Bill	Successor to HSB 105; Related to SSB 196	Commerce	Subcommittee, Cowie, Byrnes, Jacoby, Pritchard, and Sands.	3-9-15 Referred to Ways & Means 3-11-15 Subcommittee assigned	A bill for an act relating to and providing for the coordination and facilitation of broadband access in targeted areas of the state, including property tax incentives for broadband infrastructure installation, a broadband grant program and fund, and including applicability provisions. (Adds IEM SA to Statewide Interoperable Communications System Board)	FOR
HSB 161	Committee Bill	Companion to SSB 165	Ways & Means	Windschitl, Baltimore, Jacoby	2-26-15 Passed Subcommittee	A study bill for an act relating to the possession, sale, transfer, purchase, and use of fireworks and providing penalties.	AGAINST
SF 75	Committee Bill	Formerly SSB 1040	Transportation	Maxwell, Mommsen, and Stutsman	3-2-15 Passed Senate, ayes 43, nays 5. 3-7-15 House Subcommittee assigned	A bill for an act relating to the use of blue and white lighting devices and reflectors during snow and ice treatment and removal, making penalties applicable, and including sunset date provisions.	FOR
SF 226	Committee Bill	Successor to SSB 105	Ways & Means	Dotler, Bolcom, and Feenstra	2-7-15 Referred to Ways & Means; 3-9-15 Subcommittee assigned	A study bill for an act relating to the possession, sale, transfer, purchase, and use of fireworks and providing penalties.	AGAINST
SF 291	Sen. Sodders (D)	Successor to SF 49	Transportation	Brase, Bowman, Smith	2-24-15 Committee report approving bill	A bill for an act relating to size, weight, and load limit applicability to authorized emergency vehicles.	FOR
SF 403	Committee Bill	Successor to SSB 161; Related to HF 560	Appropriations	Dvorsky, Chapman, and Courtney	3-5-15 Placed on Calendar 3-11-15 Referred to Senate Appropriations 3-12-15 Subcommittee assigned	A bill for an act relating to expenditures of moneys from the E911 emergency communications fund.	UNDECIDED
SF 444	Committee Bill	Successor to SSB 1257	State Government		3-9-15 Placed on Calendar	An Act relating to emergency services by conducting a study concerning modernization, reform, and regionalization of financing, education and training of providers, reporting requirements, tax credits for personnel, governance reform, and governing boards and commissions.	FOR
SF 461	Committee Bill	Successor to SF 60	Ways & Means	Petersen, Dotler, and Feenstra	3-9-15 Placed on Calendar 3-11-15 Referred to Senate Ways & Means 3-12-15 Subcommittee assigned	A bill for an act relating to the coordination of, access to, and availability of broadband via fiberoptic network infrastructure throughout the state, including a broadband grant program and fund, the use of tax incentives and statewide school infrastructure funding, and including applicability provisions.	FOR
SSB 196	Committee Bill	Companion to HSB 104	Governor's Bill / Economic Growth	Sodders Chair, Breitbach, Chelgren, Hart, and Mathis	2-26-15 Second Subcommittee	A study bill relating to and providing for the facilitation of broadband access in targeted areas of the state, including property tax incentives for broadband infrastructure installation, a broadband grant program and fund, making appropriations, and including applicability provisions. (Adds IEM SA to Statewide Interoperable Communications System Board)	FOR
SSB 1202	Justice Systems Appropriations Bill		Justice Systems Appropriations Budget Sub	Dvorsky, Courtney, Ganett	Budget subs are ongoing	A study bill for an act relating to appropriations to the justice system. (E911 Surcharge Funds / SSCS)	UNDECIDED
HF 54	Rep. Heartsill (R)	Predecessor to HF 447	Public Safety	Worthan, Brown, Powers, and Moore	3-2-15 Passed Subcommittee	A bill for an act relating to the operation of a rescue vehicle when responding to an emergency.	FOR
HF 537	Reps. Hagenow, Landon, Watts, Taylor (R)	Predecessor to HF 501	Public Safety		Introduced, referred to Public Safety	A bill for an act relating to the operation of a rescue vehicle when responding to an emergency.	FOR
HF 231	Durth, Wolfe, Koester, Bauder, Lykan, Bery, Miller, H., Stead, Kressig, Hanson, Jones, Wills, Klein, Byrnes, Grassley, Frikkenauer, Heartsill, Mommsen, Brown-Powers, Gaines, Maxwell, Bennett, Carlson, Hunter, Abdul-Samad, Pritchard, Heddens, Steckman, Running-Marquardt, Forbes, Gustafson, Hall, Dawson, Cochoon, Smith, Dunkel, Kearns, Bearinger, Ruff, Gaskill and Stutsman	Predecessor to HF 448	Human Resources	Fry, McConkey, and Salmon	2-26-15 Passed Subcommittee	A bill for an act relating to confidential communications between an emergency medical care provider and a patient.	FOR
HF 251	Reps. Pritchard, Heddens, Heaton		Human Resources	Gustafson, Best, and McConkey	2-8-15 Passed Subcommittee	A bill for an act relating to the transportation of persons with a substance-related disorder or a mental illness.	FOR
HSB 30	Committee Bill	Companion to SSB 100; Predecessor to HF 58	Judiciary	Gustafson, Nunn, and Olson	12-8-15 Passed Judiciary	A study bill for enhancing the criminal penalty for an assault on an operator of a motor vehicle providing transit services as part of a public transit system, and providing penalties.	UNDECIDED
HSB 104	Committee Bill	Companion to SSB 196; Predecessor to HF 578	Governor's Bill / Commerce	Cowie Chair, Hall, Oldson, Sands, and Soderberg	2-8-15 Second Subcommittee; Renumbered (HF 578)	A bill for an act relating to and providing for the coordination and facilitation of broadband access in targeted areas of the state, including property tax incentives for broadband infrastructure installation, a broadband grant program and fund, making appropriations, and including applicability provisions.	FOR
HSB 115	Committee Bill	Predecessor to HF 528	Local Government	Sheets, Kooker, and Mascher	2-24-15 Voted - Local Government	A study bill relating to responsibilities for expenses for the safekeeping and maintenance of prisoners by counties and cities.	UNDECIDED
SF 49	Sen. Sodders (D)	Predecessor to SF 291	Transportation	Brase, Bowman, and Smith	2-8-15 Passed Subcommittee	A bill for an act relating to size, weight, and load limit applicability to authorized emergency vehicles.	FOR
SF 60	Sen. Sodders (D)	Predecessor to SF 461	Economic Growth	Sodders, Breitbach, Chelgren, Hart, and Mathis	2-26-15 Subcommittee recommends amendment and passage	A bill for an act relating to the coordination of, access to, and availability of broadband via fiberoptic network infrastructure throughout the state. (Adds E911 SA to Statewide Interoperable Communications System Board)	FOR
		Predecessor to SF 403; Related to		Bowman, Schoenjahr,	3-4-15 Voted - State Government;	A bill for an act relating to expenditures of moneys from the E911 emergency	

Bill Watch Update –as of 3/19/2015
from Lynzey Kenworthy—IEMSA
Lobbyist
Legend:
Green= Active Bills
White=Not Active Bills
Gray= ? – Lynzey to advise