



March 17, 2016 - 1:00 pm – 3:00 pm

Board of Directors

Teleconference

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

Call To Order – Linda Frederiksen

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—K. Hill

Approval of Agenda— Mary Briones 1st , Jerry Ewers 2nd – motion carries.

Medical Director Report –Dr. Joshua Stilley-no report

Approval of Minutes

- January 21st, 2016 Board of Directors Meeting – Jerry Ewers 1st, Matt Fults 2nd, motion carries.

Lobbyist Report

- Eric Goranson reporting –

The Iowa Legislature moved quickly this week on a tax bill that could help them move toward a reasonable adjournment date. Late last week, details of a compromise on federal tax coupling and a manufacturing supply sales tax exemption emerged, which would help large and small businesses, farmers and teachers prepare their 2015 corporate and personal income taxes. The House moved first, passing HF 2433 by a vote of 79-18, with the Senate passing the bill unanimously less than five hours later. HF 2433 awaits Governor Branstad's signature.

The Revenue Estimating Conference met on Wednesday, and lowered their estimates of available revenue for legislators to use to guide their FY 2017 budgets. This will give House and Senate leaders an idea of how big the pie is, while the details of which slices get bigger, smaller or stay the same size will be negotiated over the remaining days of the session. The first item that both chambers acknowledge needs to be addressed is K-12 funding, and rumors are that there is an agreement on that number as well.

There are three significant bills remaining for IEMSA.

- **Fireworks.** The bill is in the Senate Ways and Means committee. The committee chairman, Joe Bolkcom, is a strong opponent of the fireworks bill; however, he can only do so much to stop it. We need to focus our attention on members of that committee and urge them to vote no on SF 2113. The committee list can be found at <https://www.legis.iowa.gov/committees/ommittee?ga=86&groupID=692>. Lisa will send out an email out to urge members to communicate with their legislators regarding this issue.
- **Opioid Antagonists.** There are now three bills on the House Debate calendar. Two of these bills have an amendment filed on them that creates a huge health care mandate on health insurers for coverage of certain types of opioid coverage. This language is being shopped around by a drug company and has been enacted nowhere in the country. The third bill (SF 2218) is clean so far. (Full disclosure - I represent a pharmacy benefits manager that is neutral on the antagonist bill but is strongly opposed to the mandate being pushed by Pfizer).
- **Benefited Public Safety Districts.** The bill that passed the Senate State Government committee (SF 2287) died in the second funnel. Since it is a tax bill (we are just waiting on the numbers that the Iowa Farm Bureau has promised to provide), it can be redrafted at any time and introduced in the Ways and Means committees in both chambers.

Treasurer's Report –Brandon Smith – Brad Buck 1st, Mark McCulloch 2nd – Motion carries

- Approve January & February 2016 Financials – written report submitted to Linda Frederiksen from Brandon Smith
 - Lisa, I found an error on the Jan 2016 P&L/Expenses/Leadership Academy which carried over to the Feb 2016 P&L/Expenses/Leadership Academy there is \$1671.46 that was misallocated to the wrong line. It should be in the EMS Leadership Conf/EMS Day on Hill. Upon researching this invoice—(follow up: in fact the monies were for the Academy and not for leadership conference. Emailed e-board original invoice.)
- **FINANCIAL REPORT:**
 - The focus on the last 2 months has been on getting things squared away with the PEDIATRIC CONFERENCE, STRATEGIC PLANNING, and EMS LEADERSHIP/DAY ON THE HILL.



- **The STRATEGIC PLANNING** expenses are not on the P&L for February but are \$4,477.64, which include (rooms, food, AV). Budgeted \$5,000, good job, nice venue and productive day! Let's keep moving forward with our plans/goals/initiatives.
- **EMS LEADERSHIP/DAY ON HILL** preliminary numbers (soft) look to be about \$2,200 over on expenses and \$250 income shortfall. Remember, this is one budget line that if we are to take a loss, we are willing to do so, because of what can be gained in return.
- **As for everything else**, we need to get the budget updated to reflect the increase in the OFFICE RENT so that will match up monthly. The PEDIATRIC CONFERENCE finished with a income shortfall of \$2,380.00 and an expense overage of \$167.33, fortunately the \$4900 grant from IDPH will offset the overall \$2,540.00 shortfall. Thank you Bureau of EMS!
- **There was a large expense of \$1975.00** to Pittman to get the 2015 taxes, payroll, w-2's 1099 and our asset depreciation schedule straightened out.
- **A/R - Reminder:** Don't forget to pay for your board shirts, please forward payment to Lisa ASAP (Brandon). A couple large outstanding receivables that are greater than 90 days need to be resolved. \$6,567.70
- **Balance Sheet** - Feb 29 Checking Balance \$383,438.16. A/R of \$6,567.70

ISICSB Board Report – L. Frederiksen/R. Dehnert

Office Administration – L. Arndt

- **2017 Dates Set for**
 - **2017 EMS Day on the Hill** – February 8th, 2017 – Hotel for Leadership and EMS Day Rally/SD Networking is Renaissance Savery Hotel—Rotunda & Buses Reserved and Contract with Hotel is in the works
 - **2017 Ped's Conference** –February 25th, 2017 – Radisson Hotel Coralville – contract with Hotel Signed
 - Don't count on funds from EMS Bureau—ask later in year.
 - **2018 EMS Day on the Hill Date** – Options are (we can't reserve until Midnight on that day 2017—but if we know now—we can do it at the stroke of midnight and get it—and we can reserve the hotel we want) :
 - February 8th , 2018 for EMS Day on the Hill
 - February 22nd , 2018 for EMS Day on the Hill
 - Motion to Start Feb 8th and try to Mark Sachen 1st, Amy Gehrke 2nd – Motion Carries
 - **Accounting CPA** –Clifton, Larson Allen CPA firm—located in our building on the 3rd Floor. Linda Frederiksen conferenced in on the call with Lisa Arndt and Steve Kopf from CLA. They are a reseller of Bill.com. Had lots of good ideas on how to make our accounting system run more efficiently. And were encouraged by the meeting in general. A bid for services should be in office within a week for review by the e-board.

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

- Image Trend --ELITE-training 130 services have received training. Will continue to send e-mails to service directors for locations and times
- Open Positions Update:
 - Admin assistant-approved posted next week
 - Helmsley positions posted
 - Medical Director-Working with UIHC
- New System Registry-Vendor CSDC-update June 2016 implementation -- will be communicating by postcard
- Helmsley-Update-Lucas Devices--not a lot of progress as there are no positions filled for this yet. Budget is done, Apps are coming in. It's moving forward.
- EMT-I transition-Many calls, questions and upset folks. Working to transition EMT-I services as well. EMT Transition happens this certification period. They've been out doing work with services. Been in the works for 5-8 years. People are upset about it—it snuck up on folks. They're feeling like the new skills transitioning away from leaves them less tools. Bureau is responding with as much understanding as possible.
- EMT-I services to whatever they desire—they need to reapply.
- Recertification period ends March 31st
- EMSAC—some subcommittees will meet before the next EMSAC meeting
 - New committees as a result of NHTA assessment
 - Air Medical/service committee planning a meeting
 - Recertification committee will meet before April



- TSAC—is working with BETS to update several administrative rules. R. Curtiss and K. Sharp are meeting with stakeholders to provide additional information, background and justification. More information will be forthcoming following the next EMSAC and TSAC meetings.

2016 Committee Reports –

Executive – Linda Frederiksen

Strategy Meeting –very productive session. The smaller room improved the dialog. If everyone could go back through and be sure to update the notes document—to assure all the ideas are documented the way the committees meant for them to. EMAIL all changes to Lisa and she will update the document and re-distribute for discussion at the April 13, meeting at the Embassy.

Billing and Management Conference–April 14, 2016–Linda Frederiksen

- Encouraged all to consider sending, not just billing personnel, but sending their human resource members as well as any members than need updating on documentation.
- Current numbers are 52 attendees – we had 78 attendees last year.

Pediatric Conference –February 25, 2017 – M. Fults

- Looking at a National Speaker. Have the agenda set by summer—and open registration before the Annual Conference. Katrina Altenhofen has resigned. Her position will be filled as soon as Rebecca re-looks at the requirements for this position in the grant that she was working on.

EMS-Day-On-the Hill/Leadership Conference—February 8th, 2017—Mark Sachen

- February Very effective to be on the hill alone.

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—no report

EMSAC – L. Frederiksen—no report

Membership – Chair : J. Ewers—

- Membership –there were lots of great ideas. We’ve started some of the things we’ve talked about in the strategy meeting. Will report in more detail at the April meeting.
 - Affiliates: Feb-- 111 Jan / Jan 103
 - Individual: Feb—1192 / Jan-- 1130
 - Corporates Feb--18 / Jan-- 18

Marketing/Web – R. Marsh

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

- Only one application in for this year’s Memorial Ceremony.
- We’ve applied for “Cupcake” donation from Scratch Cupcakes for the reception, we have not heard yet if we go the donation.
- We should reach out to the families of the following people to discuss all the ways IEMSA honors our fallen EMS Heroes, so that we don’t need to contact them more than once. Lisa will contact the committee chairs to work together on these.
 - Brian Seymour, Indianola Fire Chief
 - Sen. Tom Hancock
 - Dr. Butzier - Dubuque
 - Dr. Denise Mallory Tama

Leadership Academy – Sept 2017 J. Jorgensen -

Voice – M. Briones—Voice for Jan/Mar – need to get changes made to the Jan/Mar issue and out to member by 4/21/2016 by email. Then need to set up a meeting to discuss the schedule for the next three issues.

eNews – R. Marsh—Call to Action Legislative out next week. Sara and Rob are hoping to get some training next month on E-News.

Scholarships – B. Rechkemmer – One Application in last week.

2017 Group Purchasing Agreement – R. Morgan – Boundtree continues to call and support

Allied Entities:

911 Telecommunications – Rob Dehnert/Paul Andorf—no report

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

ISICSB–Linda Frederiksen–Jerry Ewers was in attendance as well. Tom Boeckmann announced his retirement officially. Appointment will come from the chairman and then to the Governor for his approval.

- Finance Committee – Jerry Ewers --they want all the subcommittees to meet once a year—they cancelled it. Then they rescheduled a teleconference—and Jerry couldn’t make it. But he did make the ISICSB meeting. Struggling with how to communicate how to join the new system. But, we should see some information come out on the marketing/communications within the next 60-90 days.

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—Next meeting will be held April 13th from 3-5pm at the Embassy Suites in Des Moines.

Old Business

- None

New Business

- None

Meeting Adjourned --2:18pm -- Mary Briones 1st, Amy Gehrke 2nd Motion Carries.

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