



April 13, 2016 – 12:30pm – 2:30pm
Board of Directors Meeting
Embassy Suites-Downtown Des Moines – Scotts Landing Room
Conference Calling: 857-216-6700, Conference Code 223239

Call To Order – Linda Frederiksen-12:38p

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—K. Hill – (see attendance detail at end of this document). We have a quorum.

Approval of Agenda- 1st Mark & 2nd Katy – motion carries

Medical Director Report –Dr. Joshua Stilley-no report

Approval of Minutes –1st Mark McCulloch and Mary Briones – motion carries

- March 17th, 2016 Board of Directors Meeting

Lobbyist Report-Mike Triplett

- **SF Opioid Antagonist** –Passed and signed by the Governor – biggest signing ceremony in his room. Effective July 1, 2016. Jerry suggested the let us know when they bill signing is –it is a tight notice—but we’d like to know
- **SF2113 Fireworks Bill** –it’s in the ways and means. Chairman’s intention to make this bill work, but they want do it right. Wondering if they want to do it in this session. If so, they have to do it by next week. And there is a lot of things to do. It’s up to Senate Leadership—they are not going to stack the deck one way or the other. We’d need to work it hard to get votes against.
- **Benefited Public Safety Districts Bill**—there’s a lot of support to do something. But what is the something? If it doesn’t do what we think it will do—and we go back—it will all play out. Farm Bureau has a lot of data on this—and they aren’t keen on moving quickly—but they will work with us. They aren’t hearing a need—so we need to talk to County Farm Bureau and let them know what we know the need is.
Rural Economic Growth Groups –Iowa Communications Alliance and other groups are sympathetic to our cause. They see it as a benefit a way to keep people in rural Iowa.
A tougher sale than he thought.
- **Farm Bureau Campaigning—now**—at the county level—and put out some PSA’s to them during EMS Week--
-A picture of a combine—with the words “What if you called & nobody came?
--or we were here this time—help us make sure we’re always here when you need us.”
- **Use parts of System Standards** –and use it as a way to promote the need for EMS in rural Iowa.
- **Cemetery Funds**--get them to use some of them—and not have as large a tax for EMS
Multiple Townships in a County—so if you put them all together—with a dedicated stream of money—to provide EMS for all of the rural Iowa county. Just need to make sure one township doesn’t suddenly bow out.
- **There was a Survey Question that** eluded to this last year’s survey. About 50% were in favor. Most are worried about merging—they don’t want to lose their identity. It doesn’t need to be merging it can be sharing resources, which is what System Standards is all about.
- **Iowa Representative Zach Nunn** is a huge champion for us.
- **Folks are worried about if there is funding**—it will still go to Fire and not EMS

Treasurer’s Report –Brandon Smith—Lee, Jerry – motion carries.

- March 2016 Financials--
Income side—we just short \$800 of our budget
- Expense—over budget—but we loo
- Normal expenses going out—Strategic Planning Meeting—and we did it with the money we budgeted
- Regular bills—we paid Avectra—for our database set-up fee
- A little loss—but we’re doing pretty good.
- Balance Sheet—Credit Liabilities—A lot of it is the Avectra—and some credit liabilities from refunds
- Bank Statement—Current Balance as \$398,576.03
- Accounts Receivable—If you purchased shirts please get them taken care of.



ISICSB Board Report – L. Frederiksen/R. Dehnert – not a meeting since our last meeting. Next meeting is tomorrow. Nothing new at this point. Need Rob Dehnert to give us a little update. And there is a deputy swic of the ISICSB—she will help Craig Allen

Office Administration – L. Arndt

- **September 15th BOD Meeting Location Change**-- We will be moving the meeting to West Des Moines City Hall. Located at 4200 Mills Civic Parkway, WDM Second Floor Training Room. The State is having some type of radio training at Station 19 that week, and we were the only schedule conflict.
- **EMS Leadership/Conference –Day on the Hill** – Hold it at the Embassy—and do the Strategy Meeting at the Hampton Inn.
- **Billing Conference** –Motion Mark McCulloch --to keep the billing conference here in Des Moines again for next year. Ladonna 2nd – motion carries
- **Accountant** – Clifton, Larson, Allen LLP --

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

- **IEMSA Talking Points-R Curtiss-BETS**
 - Positions
 - Bureau admin assistant-hired will begin April 22
 - Lucas program planner-Interviews to begin next week.
 - Lucas admin assist-Interview next week
 - Health Alert Network/Communications Officer Position (Boeckmann retiring)-Being reviewed by Administration
 - EMS-Children-still evaluating position and work that is required by grant.
 - Medical Director-working with UIHC
- **LUCAS Devices-See positions-starting work on competitive application process**
 - Time Critical Conditions
 - Finalizing break out session topics and objectives for meetings in Late May, early June
 - Continue work with Ken to identify TCC areas by utilizing patient referral patterns by ICD-9 code, EMS transport patterns and availability, PSAP, LPH, Hospital locations. Intend to have identified areas before the meetings in late May early June.
- **EMS**
 - Community Paramedicine meeting tomorrow
 - Elite Training- ongoing Terry and Clark are completing the training throughout the state
 - Data reports are consistently incomplete. Working on best mechanisms for validation and accurate reports.
 - EMSAC this week
 - New System Development applications are posted
 - Love Our Kids applications are posted
 - Two new EMSAC sub committees are in place-Certification and Services to meet NHTSA assessment objectives
 - AMANDA (new system registry)-work is ongoing
- **EMS-Children- application due this month, working with federal partners to assure application and work are completed.**
 - Preparedness
 - Application for next year is posted
 - Zika response funds were taken from preparedness funds at the federal level therefore our state and local funds were decreased by 5.8%-looking at other response funds to assure base preparedness activities and funds are held harmless.
 - PAC meeting is April 27-Agenda is budget and status of the 800Mhz radio system
 - 32 counties participated in a medical countermeasures table top exercise last month very successful.
 - 2 full-scale exercises for MCM are planned before the end of the year (central Iowa (Des Moines- and eastern Iowa-Davenport)
- **Public Health Block Grant Application is due this month.**



- Governor's Traffic Safety Bureau grant was due this month, we received additional funds to support a partial FTE for data/performance improvement.
- **Trauma**
 - New Image Trend Data Reporting training is being conducted this week in 3 sites throughout the state
 - TSAC Sub-committees are meeting and demonstrating progress toward ACS assessment objectives
 - TSAC meeting next week

2016 Committee Reports –

Executive – Linda Frederiksen—we're continuing to work on getting this financial management system going. Annual Conference—Mentor system for conference—to show new board members the ropes.

Billing and Management Conference—April 14, 2016—L. Frederiksen --

Pediatric Conference –February 25th, 2017 – M. Fults

EMS-Day-On-the Hill/Leadership Conference—February 9th, 2017—Mark Sachen

Annual Conference November 10-12, 2016– K. Hill--

Speakers – B. Smith—Speakers—Working on lots of speakers for 2016. Had a couple meetings and very close to finalizing the schedule.

Awards – T. Summitt—no report

Entertainment – L. Ridge—Entertainment will be at the Marriott this year—not at the event center

Exhibit Hall – J. Jorgensen—no report

Honoring Our Own – T. Summitt—no report

Registration/CE – M. Briones—no report

Legislative/ByLaws – M. Sachen

Mark McCulloch – “SF 2218 – Opioid Antagonists” –Mark McCulloch is seeking input on the signed bill to present to the Governor's Office of Drug Control Policy later this month. Mark Sachen gave a presentation at the Iowa Firefighters Association meeting. It was a good meeting Chief Lew gave the opening remarks—he talked about how he googled IFA to find out what they do. Mark Sachen talked about our legislative talking points. We line up with their goals very closely.

Governor's office of drug control policy—has asked mark to give a presentation on how to administer this new law with Officers Administering Nar can. Mark has worked with Dale Woolery. Mark wants feedback on what should be in his presentation. Mark reviewed his presentation with the board.

EMSAC – L. Frederiksen—Meeting now. No report.

Membership – Chair : J. Ewers—should be seeing some emails coming 150 FREE Student Memberships—if we can convert them to Individuals—that's a \$4500 value to our growth. 11 services that dropped—Jerry is reaching out to them. NE Iowa Community College dropped. Moving forward in the next 30-60 days—we'll have action items for following up with members.

Individual Membership – Vice Chairs for each Region : Foltz, Sachen, Ridge, Solt, VandeLune, Fults —no report

Membership – Affiliate – Vice Chairs for each Region : Jorgensen, Merrill, Morgan, Marsh, Buck, McCulloch—no report

Membership – Corporate – Chair J. Ewers, Vice-Chairs : E-Board—no report

Membership—Training Programs—M. Briones : Vice Chair B. Rechkemmer —no report

Marketing/Web – R. Marsh—Charms and Charm-holders—working on getting jewelry and more variety.

EMS Week/Memorial – May 14, 2016 -B. VandeLune—We have Iowa Rep. Zach Nunn, Indianola Honor Guard (Chief Seymour), Heather Mair from Mission Lifeline will speak, Fr. Hess—waiting on a call back from the Sound guys. Tom's working on getting two physicians. Brad Van De Lune – will finalize the AV. Scratch Cupcake will sponsor again.

Leadership Academy – Sept 2017 J. Jorgensen—no report

Voice – M. Briones—editorial submissions are due May 10th. Jul/Aug/Conference Brochure will combine—working on the schedule.

eNews – R. Marsh—no report

Scholarships – B. Rechkemmer—We only have 1 in. More on their way.

2017 Group Purchasing Agreement – R. Morgan —no report

Allied Entities:

911 Telecommunications – Rob Dehnert/Paul Andorf—no report

Advisory Council – Frederiksen/J. Messerole—no report

ISICSB—Linda Frederiksen—no report

Iowa Stroke Task Force – Brian Helland—no report

NAEMT – James Sargent resigned. Need to assign a new representative.

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 -None

New Business-None

Motion to Adjourn by Lee Ridge moved to Adjourn at 2:37pm -- Mary Briones 2nd – 2:37pm

Attendance Detail:

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 by proxy Amy Gehrke
Ridge, Lee	Northeast Region	present
Jorgensen, John	Northwest Region	present
Crilly, LaDonna	Northwest Region	present
Foltz, Tracy	Northwest Region	present
Van DeLune, Brad	South Central Region	present
Hill, Katy	South Central Region	present
McCulloch, Mark	South Central Region	present
Frederiksen, Linda	Southeast Region	present
Fults, Matthew	Southeast Region	present by proxy-Frederiksen
Summitt, Tom	Southeast Region	present by proxy-J Ewers
Solt, Sarah	Southwest Region	present
Marsh, Rob	Southwest Region	present
Seivert, Nella	Southwest Region	present
Buck, Brad	At Large	present by proxy-Katy Hill
Ewers, Jerry	At-Large	present
Smith, Brandon	At-Large	present
Briones, Mary	Education	present
Rechkemmer, Brian	Education	present
Stilley, Josh	Medical Director	Absent
Guest(s): Rebecca Curtiss-IDPH- present		
Mike Triplett -IEMSA Lobbyist- present		
Arndt, Lisa	Office Manager	present