



June 20, 2019 –1:00-3:00p-- Board of Directors Meeting
Mercy College – Sullivan Center, Des Moines : 857-216-6700, Conference Code 223239

Call-To-Order – Mark Sachen, President -- 1:04pm

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—K. Thornton took roll call -Quorum

- **Approval of Agenda** – Mark Sachen, President --Motion to approve Brian Rechkemmer, 2nd Katy Thornton. All Aye. Motion Carries.

Lobbyist Report—Eric Goranson in DC. SF472—proposed fix for F22B --County Tax issue tabled for this issue, continue next year. Replica passed in May, signed by Gov. will be working with BETS on that. GEMT Update – Karla McHenry -- CMS continues to send questions and IME is responding to their questions and making requested adjustments to the State Plan and Cost Report Instructions. These are minor changes. There appears to be one sticking point regarding "dry runs" and their payment. DHS has pushed back on CMS and says they should be paid as they are now. Still no word on when we will be "officially" approved. Just as a reminder, CMS has 90 days to review and respond from the submission date of April 15.

Bureau of Emergency & Trauma Services Report –

- IDPH Rebecca Curtiss, Bureau Chief BETS- Distribution of the Final Draft of Chapter 132. EMSAC will have the final renew of these in July. Extended Chapter 132 to implementation of 2022.
- Chapter 131 we reviewed it and BETS had questions for us on this. Lots of discussion.
- BETS (Rebecca Curtiss and Ken Sharp) met with AEMT Don Donley and Rep Zumbach to discuss the reinstatement of the EMT-P level of certification. BETS presented some statistics and information back to the legislators on this for their review. IEMSA Board does not supports the reinstatement of the EMT-P in any form. Motion to approve Mark Sachen to write a response to BETS for documentation of the discussion this – Brian Rechkemmer, David Filipp – all aye. Motion carries unanimously.

Approval of Minutes

- April 8th, 2019 Board of Directors Meeting Minutes – Motion to approve Katy Thornton, 2nd Brian Rechkemmer. All Aye. Motion Carries.

Treasurer's Report –Brandon Smith – Table Financial Report for April & May Table the to next month

ISICSB Board Report – N. Sievert—System is statewide. Radios purchased across the state. BETS holds the FCC License.

Office Administration – L. Arndt

Desmond CPA – Accounting Update--

Balancing the Books:

- I believe we already balanced through Dec 2018 – working with Pittman to balance Jan-May 2019.

Netforum – transaction sync check –

- We updated the refunds and discount codes, so that I believe they are applying correctly now. We tested this for the month of May – it appears it's working now.
- The batching process – we decided to move to ONCE a month at the end of the month. I did pull a batch at the end of the month.

1090 Tax return: 990 is in the works, should be filed by July 2019.

Bill.com – still investigating cost and options on this.

Committee Reports –

Executive Report– M. Sachen --

-Iowa Rural Health Association—Mark Sachen met with IRHA they are looking at ways to support us as we address rural ems issues. As we move forward with initiatives with county funding—they will join us in advocating for this effort.

-GEMT Consulting Contract --

-PCG Contract – they are a consultant for onboarding GEMT – they sent us a proposal, it was not in line of what we were looking for, we want it to be

-Siren Act – the bureau offered some direction on this. The grant period has not been opened. Waiting to hear what the guidelines are.

-EMSAC Representative – Jeff Messerole has agreed, and IEMSA has submitted his nomination to BETS to continue as the IEMSA Provider Representative for this Allied Entity.

Billing and Management Conference- April 20 & 21st, 2020—Hilton Garden Inn—West Des Moines

EMS-Day-On-the Hill/Iowa EMS Summit— G. Merrill

EMS Day on the Hill 2/13/2020 2-5pm --"Iowa EMS Summit" – February 12-13, 2020—Keeping in mind it's an afternoon event, working on a couple things. He will get with the committee on those things.



Annual Conference— November 7-10, 2019 -- K. Thornton – Sponsors with first rights of refusal, Entertainment is in the works. Schedule is final – registration open no later than end of July.

Exhibit Hall – A. Gehrke – corporates are finalized.

Honoring Our Own – T. Summitt- lots of honorees.

Legislative/ByLaws – M. Sachen – we are going to continue to work on the ems as an essential service.

Membership – (June Membership Report at the end of your meeting docs)

Membership Report As of: 6/10/2019					6/18 v 6/19
AFFILIATE Membership Report	7-Jun-16	19-Jun-17	14-Jun-18	10-Jun-19	Previous Year +/-
TOTAL Affiliate Members	113	136	145	180	24%
INDIVIDUAL Membership Report	7-Jun-16	19-Jun-17	14-Jun-18	10-Jun-19	
Total Individual Members	1307	1453	1465	1521	4%

2019 Leadership Academy Fall – J. Jorgensen – One registration in as of 4/3/2019.

Scholarships – B. Rechkemmer – Deadline for this year’s Individual Scholarship is September 1, 2019

2019 Group Purchasing Agreement – N. Seivert -- I know the deadline for bids is July 17. The RFP went out 5/23/2019, and the current contract ends 7/31/2019. The new RFP is for 3-years not 2-years.

New Business –

On 6/20/2019 at 2:48p – Motion to adjourn by Brian Rechkemmer, 2nd Katy Thornton. All Aye. Motion Carries.