



July 18, 2019 –1:00-3:00p-- Board of Directors Meeting

Teleconference: 857-216-6700, Conference Code 223239

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

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—T. Summitt

Approval of Agenda – Mark Sachen, President - Motion to approve Jason Wickizer, 2nd Nella Seivert. All Aye. Motion Carries.

Lobbyist Report—Eric Goranson – Have a couple meeting schedules with the Hospital Associations. To discuss the county wide taxation and essential service solution. Not a lot of new material will later this summer. Mark Sachen and Gary Merrill attended a meeting that indicated that Emergency Management folks have some taxing authority—might be able to help and disburse funds to EMS. The last few years we’ve had some great successes – so that gives us some momentum. But the Essential Service issue is much more complicated and difficult. We need to really ramp up our partners Hospital Association and others to make this happen.

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

Legislative Initiatives

HSB 192REPLICA-Signed-rules will be added to Chapter 131 – Attended Commission Meeting – the rules still need some work. Can be found on the replica website. Emphasize is not reciprocity it is “a permission to practice.” Replica has been reviewed by the Advisory Council last week. Chapter 131 licensure language needs some clean up, working on those changes. Looking at changing the formal education hours to core education hours. Lots of work to do on this but we’re working on it.

Grants

- Still waiting to hear about the FLEX EMS Supplemental Grant (several million dollars)
- Opioid grant-Eastern Iowa contracts to be out soon then moving west.

Staffing

- Deb Hummel has left we are interviewing
- Warehouse Staff-still interviewing
- MCM/exercise Coordinator-Mathew Shroyer
- Coalition Coordinator-interviews next week
- Compliance Officer-Travis Clark

TCC-System Development-Healthcare Coalitions

- Received the PHEP and HPP conditions of award
- Service Area 6A will not be signing the contract-still determining if system development funds will be distributed to these counties.

EMS

- 132- BOH notice in November
- 131-BOH notice in November-Working with EMSAC to revise-ongoing work needed
- Clinical guidelines available on-website
- Scope of Practice-EMSAC approved
- Data dictionary-EMSAC approved
- AMANDA- Auto renewal-EMR
- QI with training centers
- Trauma-Trauma Conference August 27 & 28

Registration:

Please register at: <https://www.register.extension.iastate.edu/traumaconference/register-now>

Vendors can also register at this site.

Learn more about the agenda at the conference website here: <https://www.register.extension.iastate.edu/traumaconference>

[Click to view the Short Program.](#)

CSC-Committee continues to meet and refine documents



Approval of Minutes

- June 20th, 2019 Board of Directors Meeting Minutes – with a change made to bullet number 3 to the BETs report. Motion to approve Jason Wickizer, 2nd Nella Seivert. All Aye. Motion Carries.

Treasurer's Report –Brandon Smith

- Financial Report for April, May & June review next meeting.

Committee Reports –

Executive Report– M. Sachen

-Iowa Rural Health Association – presenting at their Annual Meeting in November in Marshalltown.

-GEMT Update – We're getting closer. Our hard work on this important program is getting closer to finalized. Renewed another 6-month contract with Karla McHenry same terms as the last extension.

Just a little background and summary from our consultant –

There are **two** parts that must be approved by CMS for implementation:

1. **The State Plan amendment** (approved last Friday) and,
2. **the 42 CFR 438.6(c) pre-print for managed care** (not approved yet.)

Also, the decision (see details below) on the dry runs, essentially means there will be no supplemental payments on dry runs and not a part of the payment methodology as described and outlined below. This was the one area outstanding between DHS and CMS last time we had an update.

Update as provided by DHS :

The Centers for Medicaid and Medicaid Services (CMS) approved the Medicaid State Plan Amendment (SPA) last Friday. CMS still needs to review and approve the 42 CFR 438.6(c) pre-print document before the State can implement the payment in Medicaid managed care.

We also wanted to bring to your attention a change that CMS required during the SPA approval process that impacts 'dry runs'. As you know, dry runs occur when there is no transportation of the patient to a medical facility. CMS has clarified that dry runs that provide no services or transport are considered a non-allowable cost on the cost report, however, the dry run transports still need to be reported as a transportation unit on the cost report for calculation of the average cost per transport. Additionally, CMS state that dry runs where services are provided, but there is no transport might be covered under a different part of the Medicaid State Plan and not part of the GEMT prospective payment methodology. This results in the final allowable cost only being associated with transports. We are currently reviewing the Medicaid State Plan to see if there is authority to pay dry runs where services are provided separate from the GEMT prospective payment methodology.

As far as an implementation date, we will be able to determine that after approval of the 42 CFR 438.6(c) pre-print and communicate it to you as soon as possible.

-PCG Contract – We have a new proposal—currently reviewing currently. Trying to model this member benefit around the

-Siren Act – Waiting on information on how to get our hands on some of that grant money for Rural EMS.

Billing and Management Conference- April 20 & 21, 2019 —Hilton Garden Inn—West Des Moines—contract is in hand—just need to sign and return to PWW.

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

Annual Conference— November 7-10, 2019 -- K. Thornton -- **Entertainment** –J. Trede – working on entertainment, speakers are lining up— need National refresher courses for that Pre-Conf. Other than that, we are all set to go.

Honoring Our Own – T. Summitt – putting spreadsheet together to contact honor guards and families for the ceremony.

EMSAC – L. Frederiksen/ J. Messerole – Messerole' term is renewed, and he has agreed to continue as our representative

2019 Leadership Academy Fall – J. Jorgensen – A few registrations coming in. One of the service areas is sending some attendees.



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

2019 Group Purchasing Agreement – N. Seivert – Deadline to determine the new vendor is 7/31/2019. Two proposals in—will be reviewed by the committee and the e-board and determination and notices will be sent.

Motion to adjourn Mark McCulloch, 2nd Jerry Ewers. All Aye. Motion Carries.

Member’s Name	Area of Responsibility	Initials/Proxy
OPEN as of October 2017	North Central Region	OPEN
Merrill, Gary	North Central Region	Present
Sachen, Mark	North Central Region	Present
Gehrke, Amy	Northeast Region	Present by Proxy – J Ewers
Morgan, Rick	Northeast Region	Present
Andy Ney	Northeast Region	Present
Jorgensen, John	Northwest Region	Present
Crilly, LaDonna	Northwest Region	Present
Foltz, Tracy	Northwest Region	Present by Proxy – L. Crilly
Jana Trede	South Central Region	Present
Thornton, Katy	South Central Region	Present
McCulloch, Mark	South Central Region	Absent
Frederiksen, Linda	Southeast Region	Present
Fults, Matthew	Southeast Region	Absent
Summitt, Tom	Southeast Region	Present by Proxy – M Sachen
Solt, Sarah	Southwest Region	Present
Wickizer, Jason	Southwest Region	Present
Seivert, Nella	Southwest Region	Present
Brus, Dawn	At-Large	Present by Proxy – B Rechkemmer
Ewers, Jerry	At-Large	Present
Smith, Brandon	At-Large/Treasurer	Absent
David Filipp	Education	Present
Rechkemmer, Brian	Education	Present
Dr. Christopher Hill	Medical Director	Absent
Guest(s): Rebecca Curtiss, Eric Goranson		
Arndt, Lisa	Office Manager	Present