

September 29th, 2014 - 1:00 pm – 3:00 pm

WDM Fire Station #19

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

- **Call To Order** – Jerry Ewers—1:05pm
- **Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest**—Quorum Established—No conflicts
- **Approval of Agenda**—Brian R. 1st and Mary Briones 2nd
- **Legislative**—Linda F. reported on overview of our legislative strategy meeting. Lynzey Kenworthy will be taking the lead lobbyist role. Ms. Kenworthy briefed the board on her strategy moving forward.

Ems Day on the hill January 29th. –We can host together with the Community College's again. Katy Hill motioned to split the food expenses for this event with the Community Colleges. 1st Brian R. 2nd Tom S. Motion moved to pay 50 of the cost of food.

- **Medical Director Report** –Dr. Joshua Stillely—new medical director as of July 1st. EMSAC and QUASP –Imagetrend—new software system—the use of the data will help us on research and help EMS grow. How open is the information. Need to wait and see what the state is doing—not—locally-he'd like access. Can you have access? Nick Moore has had a hard time getting access to the data—Dr. Torner had full access data discloser—date use agreement. Need to vet the data request—with him to be sure it's set the way it should be –being cautious about disclosing sensitive data. System registry or patient data—not great data yet. Hoping for cleaner data. Rebecca-planning to do some education—Be sure the service gets a quarterly report—so they can see the feedback/measures—then they'll be happier about putting it in. Rebecca-they can pull themselves. Service Director workshop s mostly just input—online training for quality assurance. What are the other responsibilities of a service director? They don't have a lot of background—need a brochure. Need a list serve of the Iowa EMS directors—so we can communicate with each individual levels is great—but try to get something like that in the level. With the goal of helping them with their patients and their services. Rebecca--QUIASP is a good place to do this.
- **Minutes of July 17th, 2014 Meeting**—Tom S. 1st 2nd by Linda F. —approved.
- **Treasurer's Report** --Mark McCulloch—Brian R. 1st, Mark S. 2nd -- approved
 - Overall feel—it's our inactive period—not a lot of expenses or income until the conference
 - Legislative cost increase—it's worth it
 - Ahead of where we were last year-more cash—few more expenses –if we have a lot more added assets we perhaps should increase scholarships—if we have another good year.
 - Equity—much higher—spent more—but we have it to invest.
 - P&L – spent more—with the memorial, legislative, guidebook expenses this year
 - Activity picked up \$14,000
 - Higher debt income—additional corporates
 - Accounts Receivable is good sales.
 - Jerry – good working relationship—office manager—board member—IDPH
 - Mark—increase in size—CPA review approved.

- **Office Administration**—Database is up and running and registering our conference attendees. It's new and lots of questions, but it's going to be so much better. We actually have a report here today on the numbers of members. This will help us grow and serve our members. Discussed details of duties at the conference. Cheryl L. agreed to help with Registration onsite—in Rod's stepping down. Tom and Jerry will talk to Rod about coming back to help out too.

- **Bureau of Emergency & Trauma Services**

Report – IDPH Staff—Ken—legislative proposals for funding the bureau. Working on 2015 Priorities for this session. Concerns state wide with budget projections—concerns with crop prices. Caution—is being advised. State agencies have been asked to plan for a status quo. What we've done—working with Gerd closely—appropriations under public protection, looking at also chronic conditions monies—from Cancer screening budget item not used—looking at \$200,000 from that Chronic disease. Focused on staffing we've lost over the last few years—i.e. EMS coordinators, system development, partial medical director position—not in that order. EMSAC has filled that role—but we want to talk about how to address some concerns we have heard in that area. No new dollars—but we are requesting some reallocating some dollars. Submitting as we speak. Governor will release his final budget in January. Chronic Disease has worked with us—and we appreciate that we can work together to meet the bureau's needs without hurting other agency. Need to figure out where those dollars are going. Coordinators—it's a deficit position—but is it? Need to look at it.

Jerry—wants to make sure you we are on the same page—to be sure our goals are in tandem.

Ken—let's keep talking—let's work together on the talking points on what it will do. Need to talk about what's the best use of those monies. Fee Increase—no increase in the budget they are proposing. Not doing \$90,000 either.

Data—we put info in—now that image trend has the new system—where is the end user going to see the benefit—Rebecca has

Management Program for leadership in EMS—can we work together on this? Ken-what is the role of the bureau? Open to have a conversation. IDPH—Joe Ferrell—not in favor of additional endorsements –they are hard to track. Brian R.-- Training Centers are trying to get rid of endorsements. Publishers recently put out a leadership curriculum.

Updates-National Highway and Traffic Safety—we have funding and it will happen this spring. We'll be asking some of board to participate in some of the peer groups. End of May or so.

AM college of surgeons—got money—it's 100,000 Public health block grant. Mid-winter

Public Health Website updates—all regulatory actions—are now all available online. Back to 2010. To stay in accordance with state law there need to be press releases. You'll start seeing them coming. Every month there will be a press release on what individuals have action taken against them. Proposed actions—go to service—once they get it—it goes on the list-if there are appeals it will be listed. It will all be on the site of what.

Five question survey-to find out why we're losing EMT's etc. Found majority are just not "Volunteering anymore". Will follow-up with WHY They are not.

EMSAC—meeting ;15th of October

Chapter 12 updates-last January—brought QUASP together to work through it—spent 4 meetings through the chapter. Since there we've gone through line by line-to make all the full comparisons. Attorney General—recommends (she wants to see it closer). She thinks it needs to rewrite it. Steve Mercer will look at it and rewrite it—send to QUASP —and then decide what we can do. Gerd wants it done through board of health by mid-January.

System Development—650,000 87% of the money was spent—normally 50-60%—grant applications went out this year—only got 79 out of 99 that can apply—so they push out again—and there is still a significant balance in the fund. Money that goes to counties – they need to use that money.

Recertify—certification period closes tomorrow for FR-EMR.

Services must get the data done—issuing citations and notices now. Must get it done.

System Registry—looking at a whole new system—we're closer—asking for Iowa Access Funds to pay for that before it breaks.

Image Trend—kick off meeting this am. So promising. Terry Smith and Diane Williams met with fire service—to be sure we're on the same platform—we can marry them with us. IN addition we'll have two different systems to put in place. Not every today is collecting will have 2 & 3 data will be accepted. Jerry—how many more data points—LOTS. Timeline—off the shelf product—configurations are minor—module—by—module we'll work through then put it in place. Hoping to pilot around the beginning of the year. Best thing about ImageTrend—is reporting. If you're using imagetrend—they can pull easy—if not---it won't be as easy. Jeff D.—what does everybody get from the state—Imagetrend reporting is available to everybody for reporting FREE. If they can't use the image trending reporting—we can do quarterly reports. If you were identified—you have been notified. Once notified you have 30 days to catch up—if not—you will get a citation—and notice.

Community Paramedicine—data we pulled for MIH—Rebecca Curtiss deferred to Linda to discuss. Last MIH—behavioral health—return visitor/patience. Pulled out over a 12 month period—any addresses visited more than 12 times in a 12 month period. Need a drop-down list—because—so we can see if it's abdominal pain—or it's mental health. Hard to analyze data. Behavior health, respiratory/diabetes, abdominal pain, chest pain. Too hard to analyze it—here's the data Rebecca was able to compile:

—January 2011-December 2012

42 of the 99 counties had more than 12 calls in 12 months to a single individual
49 individuals called for an ambulance 20-56 times in the 12 month period
62 individuals called for an ambulance 15-19 times in a 12 month period
114 individuals called for an ambulance 12-14 times in a 12 month period

Totaling 225 calls

28 counties had 1-5 individuals call for ambulance at least 12 times in one year
8 counties had 6-10 individuals call for ambulance at least 12 times in one year
6 counties had 11-32 individuals call for ambulance at least 12 times in one year

#1 provider impression-Behavioral/Psych
#2 provider impression-Respiratory/chronic
#3 provider impression-chest pain
#4 provider impression-Diabetes
#5 provider impression-abdominal pain

EMS and Trauma Data is in the same system—so you can do some data analysis and research to see the progression of patient. Do Coverdale Stroke, STEMI not so much. Missing the outcome in EMS. For determining Quality improvement—it will all be bridged. ImageTrend is working on some mobile apps. Not there yet. Any linking to other software? No yet. Dr. Torner—working on a mobile app.

Pilot for mobile integrated healthcare.

Did interviews for trauma coordinator—found—couldn't afford her—reposted the job. Hired an education data planner—he started on Friday—Marty Smith. He was a FF/EMT with 132nd at the Airport. So he came to work at Bureau.

Tomorrow—DMAC-1-4 Mobile integrated health meeting.

• **Committee Reports**

- Executive – J. Ewers—Already addressed—hospitality will be on Wednesday night at 5:30—available to board, spouses, speakers nationals. Working the conference—rooms and the board reports.
- Conference – J. Dummermuth—electronic application. Guidebook.com/getit facebook page. Facebook—let's get more members.
- Speakers – T. Summitt—came in under budget—looks good.
- Awards – B. Smith-nominations, CIndiv, CEMS Service and Hall of Fame.
- Entertainment – K, Hill—Gramacy Tap—80's theme—Stayin' Alive—looks for the costume contest—Games—photo booth.
- Exhibit Hall – J. Jorgensen—Stroke education meeting—collaborative—to try to get some education.
- Honoring Our Own – T. Summitt—25 people that will be honored—including Dr. Foley Jerry reminded everyone they are invited to hospitality suite, along with spouses and national speakers.
- Legislative/ByLaws – L. Frederiksen—(see above)
- EMSAC – L. Frederiksen—Dr. Stillely is on both EMSAC and QASP—he and Rebecca keep us up to date. Spinal immobilization protocol. Add mental health commitals. We need to get DHS, DPS involved so we can get it done. Rebecca doesn't have authority. Brought up at town hall in Floyd—Amanda Reed was there—neighboring state information. Jerry and Linda write up model of what they're doing—to address—this issue—Rebecca
-
- Membership – Individual – M. McCulloch
- Membership – Affiliate – C. Hopper
- Membership – Corporate – J. Ewers
- Marketing/Web – J. Beach-Sickels—merchandise for conference—will happen this weekend.
- EMS Week – K. Hill
- Leadership Academy – J. Dumermuth
- Voice/eNews – M. Briones
- Scholarships – B. Rechkemmer—scholarship awardees are notified and will be there. New application is on the web.

• **Old Business**--none

• **New Business**—none-

- 3:19 Ajourned – 1st Mark M., 2nd Katy H.

Member's Name	Area of Responsibility	Initials/Proxy
Beach-Sickels, Jan	Southwest Region	Conference Call
Briones, Mary	Education	Conference Call
Buck, Brad	At Large	Absent-Proxy R. Morgan
Davison, Robert	North Central Region	Absent

Member's Name	Area of Responsibility	Initials/Proxy
Dumermuth, Jeff	South Central Region	Present
Ewers, Jerry	At-Large	Present
Frederiksen, Linda	Southeast Region	Present
Dan Paulsen	Northwest Region	Conference Call
Hill, Katy	South Central Region	Present
Hopper, Curtis	Northeast Region	Absent – Proxy B. Libby
Jorgensen, John	Northwest Region	Present
Libby, Bob	Southeast Region	Present
Marsh, Rob	Southwest Region	Absent
McCulloch, Mark	South Central Region	Present
Morgan, Rick	Northeast Region	Present
Rechkemmer, Brian	Education	Present
Ridge, Lee	Northeast Region	Absent
Fuerhing, Cherri	Southwest Region	Present
Stecker, Terry	Northwest Region	Absent
Smith, Brandon	At-Large	Conference Call
Summitt, Tom	Southeast Region	Conference Call
Stilley, Josh	Medical Director	Present
Sachen, Mark	North Central Region	Present
Eastman, Jeff	North Central Region	Conference Call
Guest: Ken Sharp –IDPH, Rebecca Curtiss IPDH, Lynzey Kenworthy, Mike Triplett		
Arndt, Lisa	Office Manager	Present