



September 17th, 2015 - 1:00 pm – 3:00 pm
West Des Moines EMS/Fire Station #19

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

Call To Order – Linda Frederiksen—1:02p

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—K.Hill—(see attendance sheet below)--

Approval of Agenda—

Motion to approve the agenda with the Minutes Date updated to July 16th. 1st K. Hill, 2nd T. Summitt – no discussion-Motion Carries

Medical Director Report –Dr. Joshua Stillely

Rescue protocols, neuro looking forward to the IEMSA meeting. Community Paramedicine—A physician in North West Iowa in Akron, Iowa that is trying to get a Paramedicine program model up and running. She is trying a different approach to staffing the program by recruit paramedics rather than using existing paramedics. She is currently looking for funding and partners.

Approval of Minutes of July 16th, 2015 Meeting—1st K. Hill, 2nd T. Summitt – no discussion-Motion Carries

Treasurer's Report –B.Smith

Approval of July & August 2015 Financials—1st L. Ridge, 2nd M. Briones, 2nd --no discussion-Motion Carries
Conference Income—exhibitors and corporate monies are big month of August. With \$22,200 for Corporate Membership Dues and Individual Membership Dues at \$19,000. Not a lot going on with expenses. Except—P&L comparison—have not paid the deposit for next year yet. So the profit and loss most of \$10,000 deposit hasn't come out yet. Affiliates are down. All else is in order. Balance Sheet—checking account shows \$296,760. Bank Statement showing a balance of \$304,010.00. The difference is some payables out that have not cleared the bank account yet.

In the months of April-June—as you know we were having issues with our A/R Batches from Avectra not transferring correctly. This was as a result of the expiration of the QB payroll module software—moving to the QuickBooks online version—which required a different batch format then the desktop version. And as you know—we then switched it back again, causing some missed batches not importing. I worked with Avectra—and discovered there were a few batches that did not make it over. GOOD NEWS is—after I did that—our revenues balances match what I have in my manual P&L's for the events that I provide you all after each conference. So—we're in great shape. You can see that from the Year-to-Date P&L's. And the batches are now working seamlessly.

Affiliates: The Scott Bourne session that was added to the Leadership/Management Track is really working great to get management folks to our conference. This helps us in the exhibit hall with vendors, as they are decision makers. And overall keeps the directors networking and engaged in what we're doing here at the conference. I'd like to recognize the conference committee for setting up a great morning session to compliment the BETS presentation of the Service Directors Workshop, great work.

ISICSB Board Report -- R. Dehnert—

Biggest News—The Governor has appointed Linda Frederiksen to the ISICSB Board—we did not have a seat, until it was pushed through legislation. Now we have a seat and Linda Frederiksen is representing EMS on that board. This is excellent progress. The \$68 million dollar—system now has a vendor and contract- the contract was awarded to Motorola and it's coming along well. It looks like it will be a 2-year deployment of the P25/700MHz Communications System. It is designed so that users will be able to use it for FREE, and can supplement it and build it out. Other bordering states are upgrading. It is to try to get everyone to move to one system—but—it's a very long process to get everyone there. How many states in the country have a statewide system? It's 40 States. So Iowa is clearly behind. But this is bringing it up. Minnesota's system has a 911 tax that is paying for it—and then locals can join and supplement. State-wide for state agencies—but locals can tap in and build. Example in the metro—DSM has UHS, Polk Co. leases a system, suburbs have a different one and none talk to each other. So we go out of the



WDM metro—communication is horrible. Landing on a state-wide system is very good, especially for large mass disasters like Katrina and 9/11—it will make the difference in success level of the first response. Linda Frederiksen asked IEMSA members to go back to their regions and look at what is going on with communications in their region and get this information out. Dallas Co. is poised and ready to be the first to supplement the system. They are already buying equipment.

- Finance – J. Ewers—Did not meet; committee chair took a new job. Out of 4 months—only 2 meetings. No Report.
- Governance—C. Hopper—No Report.
- Operations-P. Andorf—No Report.
- Outreach – Walker Wilson—No Report.
- Technology—R. Dehnert—See above notes.
- Training and Exercise—M. Hartman—No Report.

Office Administration – L. Arndt

- Board of Directors New Shirts (to replace the black shirts)—we will need to order these by the middle of next week. Lisa will work with Katy—she has some nice shirts that UnityPoint orders—at a good price. Blue is the preferred color and all Board Members will get their shirt size to Lisa ASAP.
- IEMSA’s reputation—I have talked with one vendor and one member who indicated the IEMSA is the organization others are looking to follow. We are being watched closer than we think. Kudos for all the work of current and past board members for their efforts.
- Leadership Workshop—Boot Camp Update

Leadership Academy- Isle Casino Bettendorf, IA 9/26-9/27/2015		
Vendor	Items	Amount
Paper Direct	30- Deluxe CD Pad 10-0-1 00 or more	321.74
Synergist Associates Ltd	Jan Feb to Speaker Fees	2,500.00
Reone -	Book Police	435.00
Hospitality Suite	Currency/In-Hospitality Suite	392.00
Food-TBD	Food for Boot Camp -- Lunch & Provided	500.00
Meeting Room Contact Ctg	Charge for Meeting Room - 9/26 & 9/27	300.00
EPS Books Ordered online	Books for Boot Camp	445.00
Total Leadership Academy Expenses		\$ 6,134.74
Income (Registrations)		\$ 5,200.00
PROFIT/LOSS		119.30

Badge First Name	Badge Last Name	Badge Name	trx Amount
Laura	Clanton	Laura Clanton	\$ 250.00
Dave	Meyer	Dave	\$ 250.00
Rhonda	Harber	Rhonda	\$ 250.00
Brian	Rayhans	Brian	\$ 250.00
Daniel	Turner	Daniel A. Turner	\$ 250.00
Brad	Button	Brad	\$ 250.00
Brandon	Miller	Brandon	\$ 250.00
Bryant	Voss	Bryant	\$ 250.00
Joy	Wilstead	Joy	\$ 250.00
Mick	Moore	Mick	\$ 250.00
Denriuse	Wulkebeber	Denriuse	\$ 250.00
Lori	Watson	Lori	\$ 250.00
Samuel	Gillip	Samuel	\$ 250.00
Matthew	Jurgensen	Matthew Jurgensen	\$ 250.00
Tamie	Cockrell	Tamie	\$ 250.00
Matthew	Kunkle	Matt	\$ 250.00
Mark	Addy	Mark	\$ 250.00
Patrick	Gingarich	Patrick	\$ 250.00
Dave	Wilson	Dave	\$ 250.00
Andrew	Summitt	Andy Summitt	\$ 250.00
Melinda	Cross	Melinda	\$ 250.00
			\$ 5,250.00



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

- Helmsley Grant—Lucas Devices --submitted for \$5 million dollars – Rebecca Curtiss under estimated the number we’d need. We asked for about 450. Field Coordinators are gathering accurate info on how many vehicles are out there. Affiliate, Satellite and Base. PLUS—102 devices for hospitals. Determining Rural Service—and what that means. Advised to ask for money to maintain the devices. Including two Full-Time Employees for distributing and maintaining records for all these devices. Hoping to get this done in the next 3-years. Organizing the training through the hospitals—in coordination with EMS services. Grant due the 29th—Rebecca is writing—Physio Control does all the training. Downfall—is there is only a 1-year warranty. Maintenance contracts are very expensive. At the least they have the device for a year. Devices out by the first of the year.
- Registry—moving to the new one—by Spring. From the back end—it will be much easier. From the front-end—looking at other systems that use it—it is much better. Training will begin early next year.
- ImageTrend – Rolled out. Hope everyone is using. People that we got the hardest push back from—they had 4 webinars—and they have implemented county wide—and are doing great. The whole new that is the Elite level—is almost available—so they don’t want to train a lot on a system that will change. The roll-out will be done by region. To meet the NEMSIS 3 deadline—in an organized way—estimated to release January 2017. Rural struggle to understand – the difference between the PCR and data submission, because we didn’t have both before. And this does.
- Trauma side of ImageTrend is going very well. All trauma centers are entering data. SEQUEST—quality improvement group for trauma—love it.
- BETS – have to active work plans for NITSA assessments. And traumas with ACS and working through those. Still moving forward.
- Position Updates: Field Coordinator position closes today. Data Analysis position is posted and Medical Director RFP is posted.
- BETS will do a winter webinar series—first two Mass-Casualties.
- FY-16 legislative request—we’ve gotten considered for our software and additional funds for positions and medical directors. Redirection funds—we won’t get any of those. Ken Sharp and Dir. Claubaugh—met to find funding for level one’s and level twos. We won’t have any statue request but working
- System Development Funding—first time in 25 years—we spent 95% of that money. \$100,000 last year and hoping we can do the same for \$100,000 for next year. Merrill Meese sent an email with Eight Counties not applying. If they didn’t apply for the money—they have no appeal. If they applied but didn’t get the money yet—they can get it. If those counties fall in your area—talk to those counties—and tell them they need to apply for those funds. Retired Sen. Hancock indicated to Linda—
- 131 and 132 changes—trying to re-write. Assistant Attorney General keeps kicking it back. One change taking to the board of health. We have been regulating driving policies—but it’s not in the rules. So that will be noticed by the board. Changes in 131, changes coming in the new instructor endorsement. And the holds for student—it holds everything up. They don’t want to hold until they get their registry. It just holds everything up. Investigation begins at that point. They do Testing, Practical and Background first then they get certification from the State. Joe Ferrell will bring to the education meeting.
- Vehicle Standards—according to administration rule—132 will be written and there will be changes. But there is no historical reason why we use AMTA as a standard



cause the base theirs on KKK. So we sent an email to all Service Directors with some clarification that they follow KKK standards.

- Behavioral Health Crisis—there is a for profit behavioral health company named Strategic Behavioral Health that would like to build an inpatient facility in Iowa. Medic EMS out of town transports, similar to other ambulance services, have increased greatly because of the need to transport patients who require behavioral health inpatient admission to distant locations, such as go to Ames, Carroll, Atlantic and to Springfield, IL. We have a behavioral crisis in our state—and the Community Paramedicine is part of the solution. Some of the hospitals are pushing back saying it's not they don't have the beds, we don't have the staff. We are wondering if we should take a position. And if we do, can we get some data about what's happening with these behavioral transports. Rebecca can pull data—but it needs some work to make it real data. Because the old data system didn't collect in that way. We need a report of, what percentage of out of town transports are actually out of town and by age. Rebecca can get it by service. Give her a list of specific provider list—she can pull it out.

Law Enforcement—has the same issue, and it is also a community safety issue when it takes a patrol car out of town transport. Add funds to support adding beds at hospitals. Motion to have Dr. Stilley and Rebecca Curtis have a discussion--passed

Committee Reports

Executive – Linda Frederiksen—Legislative Strategy – Community Paramedicine—Rebecca Curtis indicated everywhere they go everyone is interested in what's happening with Community Paramedicine. Behavioral is a huge need-if we can work together with allied medicine partners. October 15th is the next paramedicine meeting. Rebecca Curtis indicated at a staff meeting this morning—they discussed, we need to find some models, thinking about an endorsement before our lobbyist will have any success on this with the Legislators. Need to do endorsement and regulation—which means more BETS infrastructure. Dr. Stilley indicated there would also need to be some education curriculum standards as well. Need to go through a needs analysis first—to determine the curriculum standards. Statue changes for programs are out there? Nothing in 132 that prevent paramedics from doing in-home care. The only concern is transporting patients from home to clinic. That is a little sticky. 16 hours of didactic and doesn't include clinical. Minnesota has a true endorsement and they are able to bill Medicaid. Jason Andrews—the co-chair has had to step down—but Jacob Dodds have stepped up and is very capable. Looking at topics for next year's EMS Day on the Hill. Last year we had some Community Paramedicine Minnesota presenters. We talked about bringing the Texas Med-Star folks to our event this year. It will cost \$3,000 plus expenses to bring them to town. Any other ideas are welcome.

Billing and Management Conference-J. Dumermuth

Conference – K. Hill – Conference is online. We have procured help from the same person that was on light duty last year. Thursday night entertainment – moved to Beer Can Alley—they got a whole upstairs –looking for a Karaoke guy. Looking for beer stein sponsorship \$500 is what we're looking for. Entertainment for Friday night--\$6200 –Unity Point is sponsoring again. Hollywood theme this year. Hosting the PHTLS course and have secured some volunteers for that. And Hawkeye Central is sending student volunteers.

Speakers – J. Dumermuth—No Report

Awards – T. Summitt—October 7th is the deadline.

Entertainment – B. Buck—No Report

Exhibit Hall – J. Jorgensen—Feld Fire, Brady, Iowa Healthcare Collaborative will all be joining us—and are not in yet. Hall is filling up.



Honoring Our Own – T. Summitt—21 in the Honoring our own Ceremony.

Legislative/ByLaws – M. Sachen—Community Paramedicine is going to be a topic, Behavioral Health, Joint Public Safety Services Commission and getting on that board. Give it one last shot. We're wondering, is this a valuable seat for us or not.

EMS Bill of Rights—have decided to try to focus Danielson one or two issue each year--instead of biting off so much. Have a standing EMS Bill and then address different things each year. Lynzey is trying to identify some lawmakers that we can go to as our champions. **Background checks**—need to be done. Hurdles for non-justice employers you can't go to the government system to do a check. So we are trying to get the regulation changed so we can all do it—for FREE rather than pay \$30/pp to get one—it takes 4-days. So we're looking at changing that administrative rule.

Annual IEMSA Member Input Survey is in the works. We've identified a few issues—that we need to get input about. Background checks, availability of NARCAN/meds, and do you support our position on fireworks. We need feedback as a professional not a personal. As an organization we need to be responsible to the industry best interest. If you have any ideas about other questions

League of Women Voters—put our essential service talking point on their priority list. But they do not want to do anything with that unless they meet with us first. So we're going to do that. Iowa Emergency Managers has it on their agenda as a collaborative effort.

EMSAC – L. Frederiksen—No Report.

Membership – Individual – J. Eastman—No Report

Membership – Affiliate – C. Hopper—No Report

Membership – Corporate – J. Jorgensen—No Report

Membership—Training Programs – M. Briones—No Report

Marketing/Web – R. Marsh—Website Link is directed to the wrong place—they are fixing that. Talked to them about getting our % of sales. We are ordering items for conference they will credit us on that invoice. We have been talking about not ordering a lot of stuff this year since we have a full trailer of stuff. Non-sized items. We have a lot of clothing in that trailer. We spent more than we made last year. No objections to doing so. We are not doing the t-shirt—we're doing the messenger bag.

EMS Week/Memorial – T. Summitt—No Report

Leadership Academy – B. Buck—No Report

Voice – M. Briones—out soon

eNews – T. Summitt—No Report

Scholarships – B. Rechkemmer—Scholarships have been decided for this year, recipients have been notified.

Group Purchasing Agreement – Curtis Hopper/R. Morgan—No Report

Allied Entities:

911 Telecommunications – Rob Dehnert/Paul Andorf—No Report

Advisory Council – Frederiksen/J. Messerole/T. Fleischner—No Report

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



SQIMS-Brad Buck, Linda Frederiksen, John Jorgensen., Robert Marsh, Brian Rechkemmer—No Report

System Standards - Brad Buck—No Report

IPOST Task Force - Jerry Ewers—No Report

DMAT Advisory Group – Rod Robinson—No Report

Training and Exercise—Mike Hartman, Muscatine Fire—No Report

Community Paramedicine Mobile Integrated Healthcare—Linda Frederiksen—No Report

Old Business

- Nella Sievert do you have to live in the state of Iowa to be on the board? Jerry Ewers referred to Linda Frederiksen and the by-laws about this—see Membership by-laws below.

SECTION III – MEMBERSHIP

1. A resident of the State of Iowa and/or an individual who is currently providing emergency medical care within the State of Iowa and who pays annual dues as shall be determined by the Board of Directors, shall become an Active Member of the Association. Only Active Members may be elected to the Board of Directors.
2. A group, corporation or business interested in and/or involved with the manufacture, sale or delivery of equipment, supplies, apparatus or services such as might be used in the performance of the duties and responsibilities of emergency care, or a profit or non-profit entity or educational institution that supports emergency medical services and who pays annual dues shall be determined by the Board of Directors to be a Corporate Member of the Association but shall not be entitled to make motions, vote or hold office. However, they shall have the right of the floor at meeting upon the requests of one Director and may serve as members of the Association's Committees.
3. A resident of the State of Iowa and/or an individual who is no longer actively providing emergency medical care within the State of Iowa and who pays 50% of current annual dues as determined by the Board of Directors, shall become a "retired active" Member of the Association. Only Active Members may be elected to the Board of Directors. A "retired active" member will receive the newsletter and eNews but shall not be entitled to make motions, vote or hold office. A "retired active" Member shall have the right of the floor at meeting upon the requests of one Director and may serve as members of the Association's Committees. Retired active members shall not receive AD & D insurance.
3. An entity responsible for providing emergency medical care in the State of Iowa and who pays annual dues shall be determined by the Board of Directors to be an Affiliate Member of the Association, but shall be limited to the rights of an active membership to include making of a motion, voting, and holding office based on call volume.
4. A resident of the State of Iowa and/or any individual who is currently associated in providing emergency medical care within the State of Iowa who is enrolled in emergency medical services training may become a Student Member of the Association at no charge. This first-time membership is good for one year only, and student members who fall under this membership provision shall not be eligible to receive AD & D Insurance.
5. Initial membership shall commence upon the receipt of annual dues, with annual renewals being on the date of membership application receipt.

New Business

- **Email From Rick Jones** -- Iowa League of Women Voter's legislative priority List (see attached document)
"Not sure how you got this done, but one of our long-standing legislative priorities is now also on the Iowa League of Women Voter's legislative priority list."
- **Discussion: Inclusion of Hospital Emergency Managers/Coordinators in IEMSA.** Request was made by Mike Hartley of the Hospital Alliance for Preparedness in Eastern Iowa. Asked us if we would support them being members. Mark McCulloch thinks we do. But in what capacity. We support them as general members – we need to make a by-laws amendment. Mark McCulloch will do that and vote on it at the Annual Meeting. Will require a board seat. Write the by-laws to include anyone from the state to cover Emergency preparedness. We'll need to have further discussion on this. For now modify the bylaws to allow them to be members.

Nominations – for Board are coming in—October 7th is the deadline for nominations.



Member's Name	Area of Responsibility	Initials/Proxy
Eastman, Jeff	North Central Region	Absent
Johnson, Dave	North Central Region	L. Frederiksen-proxy
Sachen, Mark	North Central Region	Present
Hopper, Curtis	Northeast Region	B. Rechkemmer - proxy
Morgan, Rick	Northeast Region	Present
Ridge, Lee	Northeast Region	Present
Jorgensen, John	Northwest Region	Present
Crilly, LaDonna	Northwest Region	Present
OPEN SEAT	Northwest Region	Present
Dumermuth, Jeff	South Central Region	Absent
Hill, Katy	South Central Region	Present
McCulloch, Mark	South Central Region	Present
Frederiksen, Linda	Southeast Region	Present
Libby, Bob	Southeast Region	Absent
Summitt, Tom	Southeast Region	Present
Fuehing, Cherri	Southwest Region	Present
Marsh, Rob	Southwest Region	Present
Seivert, Nella	Southwest Region	Absent
Buck, Brad	At Large	Absent
Ewers, Jerry	At-Large	Absent
Smith, Brandon	At-Large	Present
Briones, Mary	Education	Present
Rechkemmer, Brian	Education	Present
Stilley, Josh	Medical Director	Present
Guest(s): Rebecca Curtiss-IDPH-absent-submitted written report, Lynzey Kenworthy-IEMSA Lobbyist, Matt Fultz, UIHC, Rob Dehnert, WDM EMS		
Arndt, Lisa	Office Manager	Present

Adjourn: 1st Mark Sachen, 2nd Mark Mculloch--Adjourned 3:28pm