



**September 19, 2019 –1:00-3:00p-- Board of Directors Meeting
West Des Moines EMS Station #19**

Teleconference: 857-216-6700, Conference Code 223239

Call to Order – Mark Sachen, President – 1:00pm

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—T. Summitt. Roll Call, Quorum met. See end of minutes for attendance.

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

Lobbyist Report—Eric Goranson – Met with Legislative Committee about establishing priorities and talking points. Defining the steps for Essential Service and then moving them forward. Funding and Personnel—retaining and recruiting. These need to happen in order for an essential service conversation to happen. Talking points draft to E-Board for feedback.

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

Chapter 132 – updates are in, and other supporting documents.

Chapter 131 – renewal and certification of EMS providers. Splitting it into two pieces Chapter 131 is education and Chapter 139 is the training program regulations and initial certification. Lots of conversation about recertification hours, how to ease the burden of this. Talking about reducing the hours. Also, they will be making all hours formal and then requiring certain types of formal hours. These recommendations will go to Advisory Committee soon.

Taking Chapter 132 and Chapter 131 all at once – to the Rules Committee in December/January.

Certification Period from 2-4 years – law/code requires it to be less than 4. Nursing is every 3. Illinois is every 4.

Certification Fees – increase in fees for recertification. EMT recertification is \$5, EMR recertification is \$10, AEMT recertification is \$15 and Paramedic Recertification is \$30.

Uber Health – Discussed in the Preparedness Program.

Medical Director Report –Dr. Christopher Hill – Working with the Ft. Dodge EMS program—training remotely. Sports Injuries – Mass Casualties around larger sporting events. How do we prepare for those large-scale events? Recommending that we make sure we bring along a larger amount equipment to those events—available to help mass numbers of people--like tourniquet etc. Reformatting our protocols to align more with National Guidelines. Bureau moving in that direction as well.

Gary Merrill asked about the teleconference training – interested to know how that is set up – is there a point of contact for how the program in Ft. Dodge is doing it.

Approval of Minutes

- July 18th, 2019 Board of Directors Meeting Minutes-- Motion to approve Dawn Brus, 2nd Brian Rechkemmer. All Aye. Motion Carries.

Treasurer's Report –Brandon Smith—no report.

- Financial Report for April-Aug – Financial Statements in the packet.

Office Administration – L. Arndt – if you need new board shirts email me. I'll be sending hotel form for board to complete along with a full detailed information sheet on the Conference Committee work onsite and what to expect.

Committee Reports –

Executive Report– M. Sachen

-GEMT Update

– due date is Nov 30 for cost reporting – bumped that to December 31, 2019

--Volunteer Wage – is up in the air—about whether they can show a cost for volunteers



-PCG Contract

Motion to approve as is with this amendment \$7500 put \$3000 to corporate membership and then \$4500 back towards our assets to recover cost of GEMT expenses Tracy Foltz, 2nd Katy Thornton. All Aye. Motion Carries.

--We approached PCG about working with our EMS Affiliate Members get on boarded to GEMT. We negotiated a reduced % on each claim on behalf of our members. Services will negotiate the terms of the contract we locked in the fee PCG can charge our Affiliate Members. Jerry Ewers reviewed carefully the contract and sent questions for PCG, their response was very timely. And we've gotten some recommendations from other state associations.

-Siren Act—This act was approved, but not funded. IEMSA pushed out an email "Legislative Action" email to ask our members to urge congress to allocate funding for this important funding source.

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

EMS-Day-On-the Hill/Iowa EMS Summit--EMS Day on the Hill 2/13/2020 2-5pm --"Iowa EMS Summit" – February 12-13, 2020 – Annual Meeting, and informal networking event will happen the evening of February 12. Then the Iowa Summit Conference will be the 13th AM, and then EMS Day on the Hill is in the afternoon this year 2-5pm. The strategy meeting will be February 12 starting at 0am start time for the Board Strategy Meeting. Katy Thornton will not be there she will be out of country. The Conference Committee will meet another time and place for their strategy session to develop next year's program.

Social Media/eNews – J. Trede, G. Merrill and B. Smith work on a Instagram/FB Live Schedule – for the Annual Conference.

Annual Conference— November 7-10, 2019 -- K. Thornton -

Speakers – T. Summitt & G. Merrill (Leadership/Management Track) – Speaker materials are still coming in. We have all formal for keynotes and breakouts—except for one class on mentoring.

Awards – T. Summitt – We are reviewing the applications and will have a meeting to determine the award winners as soon as we can.

Entertainment –J. Trede – Damon Dotson Band this year. No mugs.

Exhibit Hall – A. Gehrke – 11 booths left.

Honoring Our Own – T. Summitt – 45 Honorees this year.

Legislative/ByLaws – M. Sachen – Legislative Group met with Eric and Karla to get the Talking Points determined. Just need to review and approve the draft.



Membership – (see Membership Report in Packet) Affiliate Memberships are up substantially. This is good to see and is supporting the expense to pay for the GEMT program.

Membership Report As of: 9/19/2019					9/18 v 9/19
AFFILIATE Membership Report	12-Sep-16	15-Sep-17	14-Sep-18	Sep 19 2019	Previous Year
By Affiliate Level	Active	Active	Active	Active	% change
Affiliate Membership Level 1	17	24	22	31	29%
Affiliate Membership Level 2	41	51	60	78	23%
Affiliate Membership Level 3	34	32	33	45	27%
Affiliate Membership Level 4	12	16	19	20	5%
TOTAL Affiliate Training Centers	8	11	13	12	-8%
TOTAL Affiliate Members	104	134	147	186	21%
Affiliates by IEMSA Region	12-Sep-16	15-Sep-17	14-Sep-18	9/31/2019	
NW Region		0	12	22	
NC Region		0	36	15	
NE Region		36	17	43	
SW Region		0	27	23	
SC Region		0	25	41	
SE Region		0	0	38	
No Address On File OR Out-of-State			30	26	
TOTAL Affiliate Members		36	147	186	
INDIVIDUAL Membership Report					
by IEMSA Region	12-Sep-16	15-Sep-17	14-Sep-18	19-Sep-19	
North West		124	110	124	
North Central		172	154	129	
North East		298	341	358	
South West		138	157	136	
South Central		282	304	267	
South East		288	271	255	
No Address On File or Out-Of-State		74	99	82	
TOTAL Individual Members		1376	1436	1351	Previous Year
Individual Members	1063	1170	1134	1050	% change
Student Members	180	199	294	294	-8%
Retired Members	5	7	8	7	0%
Total Individual Members	1248	1376	1436	1351	-14%
					2%
Corporate Membership Report					
By Corporate Level	12-Sep-16	15-Sep-17	14-Sep-18	19-Sep-19	Previous Year
Platinum	4	4	3	3	% change
Gold	18	16	18	24	0%
Silver	1	2	1	0	25%
Total Corporate Members	23	22	22	27	0%
					14%
Membership Drop Report	12-Sep-16	Aug Drops	Aug Drops	Aug 19 Drops	
Individual Drops		101	109	99	
Student Drops		36	34	36	
Affiliate Drops		9	11	18	
TOTAL Dropped Members		146	143	153	

Marketing/Merchandise/Web – N. Seivert – Nella asked for ideas about items to order. Will get order placed soon.

EMS Week/Memorial-- M. McCulloch &/Or Katy Thornton—May 16th, 2020 this year.

2019 Leadership Academy Fall – J. Jorgensen – 16 registrations to date. Mark McCulloch will facilitate the workshop at WDM Station #19.

Voice – B. Rechkemmer – emailed and at print/mailing.

Scholarships – B. Rechkemmer (7) Scholarship Applications Received one of which was disqualified—he lives in Illinois. We will award scholarship to all 6 of the qualifying scholarship applications.

2019 Group Purchasing Agreement – N. Seivert – Boundtree won the Bid and is our Group Purchasing Vendor for the next 3-year term.

Community Paramedicine/MHC – there are two breakout sessions on Saturday AM that are on Community Paramedicine.

Motion to Adjourn – 3:00pm Brian Rechkemmer, 2nd Dawn Brus. 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
Morgan, Rick	Northeast Region	Present
Andy Ney	Northeast Region	Present
Jorgensen, John	Northwest Region	Present
Crilly, LaDonna	Northwest Region	Absent
Foltz, Tracy	Northwest Region	Present
Jana Trede	South Central Region	By Proxy – M. Sachen
Thornton, Katy	South Central Region	Present
McCulloch, Mark	South Central Region	Present
Frederiksen, Linda	Southeast Region	By Proxy – J Ewers
Fults, Matthew	Southeast Region	Absent
Summitt, Tom	Southeast Region	Present
Solt, Sarah	Southwest Region	Present
Wickizer, Jason	Southwest Region	Absent
Seivert, Nella	Southwest Region	Present
Brus, Dawn	At-Large	Present
Ewers, Jerry	At-Large	Present
Smith, Brandon	At-Large/Treasurer	Absent
David Filipp	Education	Absent
Rechkemmer, Brian	Education	Present
Dr. Christopher Hill	Medical Director	Present
Guest(s): Rebecca Curtiss- Present, Eric Goranson- Present		
Arndt, Lisa	Office Manager	Present