



## Board of Directors Meeting October 15, 2009 West Des Moines EMS

**Board Members in Attendance:** Beach-Sickels, Blazek, Brockway, Craighton, Dumermuth, Ewers, Frederiksen, Glandon, Hill, Johnson, Mallinger, Ridge, Robinson, Stecker, Smith, Summitt, Wright

**Staff:** Miller, Moore

**Guests:** Kirk Schmitt

**Proxies:** Fish, Imming

**Absent:** Fish, Morgan, Petersen

1. Call To Order – John called meeting to order at 1430. .
2. Welcome /Roll Call/Determination of Quorum/Proxies/Call for Conflicts of Interest – A quorum was determined. Proxies were noted. No Conflicts of Interest were disclosed.
3. Minutes of September 17, 2009 – The minutes of the September 17, 2009 Board of Directors Meeting were approved as written. Approved as written Ridge/Summitt/Unanimous
4. Treasurer's Report – Linda Frederiksen – Linda reviewed the profit and loss statement and the balance sheet, pointing out that previous years information has been added to the report. It was suggested that the previous year information be shaded on future reports. Motion to approve report Ridge/Summitt/unan. The signature card at the bank need updated. Motion to include Linda F, John H, Trisha M, Angie M and Jeff D to the card Craighton/Blazek/unan.
5. Medical Director – Dr.Forslund – No report.
6. Office Administrator's Report – Angie Moore /Trisha Miller – The office is focusing on conference preparation. Trisha presented the new survey software, the board was able to participate in a survey and the results were show. Conference details will follow in Jeff's report.
7. Bureau of EMS Report – Kirk Schmitt – Kirk reported that Advisory and subcommittees met. QASP focused on a new protocol template and a gap document to utilize during the scope transition. The AMT committee has developed 20 pages of rule. Advisory discussed the transition plan and how to migrate to the new levels. This is projected to happen in the summer of 2010. Draft minutes from this meeting can be found on the Bureau of EMS website.

### Committee Reports - Working Committees

- A. Executive – John Hill – John reported that Executive committee has met and is working on the Policies and Procedures. The changes will be made and the finished product to the board at the December meeting.
- B. Conference – Jeff Dumermuth – Jeff reported that room reservations have been made and will be forwarded to the board. The team competition applications are very slow to come in. Award applications have been reviewed and a decision will be made in the next few days. Registration seems to be on track with last year. Trisha is following up with those individuals who are not yet paid. Two-wheel trauma will not be offered due to illness. We are working on alternative plans.
- C. Legislative – Bill Fish – no report
- D. Membership - Individual – Brandon Smith – No report
- E. Membership – Affiliate – Jon Petersen – No report

F. Membership – Corporate – Jerry Ewers – Jerry is going to visit the corporate members exhibiting at vendor hall and speak to them personally.

8. Old Business

- EMSAC Con Ed recommendations – John Hill – John reported that there is a QASP work group that is working on this.

9. New Business

- Joint membership with NAEMT – John Hill – John reported that the NAEMT is interested in partnering with IEMSA to offer a \$10.00 discount to those providers who join both the NAEMT and IEMSA. Motion to proceed forward with partnership Blazek/Summitt/unan

10. Adjournment