

October 16th, 2014 - 1:00 pm – 3:00 pm
WDM Fire Station #19

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

- Call To Order – 1:05pm
- Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—Quaroum 1st Brian R. 2nd Jeff E.
- Approval of Agenda – 1st Katy Hill, 2nd Mark McCulloch
- Medical Director Report –Dr. Joshua Stilley—No Report
- Minutes of September 29th, 2014 Meeting - Minutes 1st Jeff D. , 2nd Mark M.
- Treasurer’s Report Mark McCulloch—Accounts Receivable aging is looking good with conference kicking in. (September Financials)—some issues with report—need to run—table treasurer report. Tabled.
- Office Administration-database—deferred to Jeff co-chairs. Opening Session will change from Wolfberg to a Ebola Speech by a doctor. Wednesday—show up around 2pm—If we have badge issues then we will let you know. Considering moving the war room. Waiting to confirm at the end of the week. We’ll have radios—to coordinate online. AV guys will have them too. Black shirts, Friday is business attire—Saturday jeans and IEMSA attire. Navy reserve corpsmen will do room monitoring for and with us. They will get registrations and lunch as compensation.
- Bureau of Emergency & Trauma Services Report – IDPH Staff – QUASP and EMSAC—meetings Cancelled due to the death of Dr. Meetings in process of being rescheduled. Will let everyone know. Not a lot of changes from last meeting a couple weeks ago. Disciplinary Tab is now on the website. Dr. Stilley mentioned he was interested in helping other MD across Iowa—are we including Dr. Stilley in the medical director training. 132 updates Question—who is doing it? Internally or outside input. Have asked stakeholders input—now doing a draft copy. It’s taking a long time to get that developed. One of the people that it will go to for review when it’s done is IEMSA—and if you have input let Steve Mercer know. Question—Jerry Ewers—at Fire Chief’s fireworks regulations is something they are trying to get regulated more—need some stats—who do we need to talk to about getting some stats on fireworks injuries to support their effort. Steve suggested they can help with part of it—and he will get Jerry contact for other people to help. Linda F. Suggested getting some info from their burn unit at University of Iowa as well. Extended the deadline.
- Committee Reports
 - Executive – J. Ewers—February 21st in Coralville Pediatric Conference—Jerry is at the State Association Networking conference. Jerry asked for 2 people to help with this conference. New president, Office Manager will need to go.
 - Conference – J. Dummermuth
 - Pediatric Conference—J. Ewers
 - Midwest Billing Conference—J. Ewers
 - Speakers – T. Summitt
 - Awards – B. Smith—Awards announced and notified. Plaques will be done. Outgoing officers
 - Entertainment – K. Hill—All ready at Gramacy—and everyone in 80’s costume. Games again, photo booth.
 - Exhibit Hall – J. Jorgensen -
 - Honoring Our Own – T. Summitt – 30 people as compared to 7. Not including the Dr. that died recently, too soon. Got enough people to help seat people Rod is helping. Honor guard and patriot guard. Need people at registration table to direct them up to the ballroom. Last year was 125 family members. Rehearsal is 5:00p
 - Legislative/ByLaws – L. Frederiksen—Cover under New Business
 - EMSAC – L. Frederiksen—meeting cancelled because of Dr. untimely death.
 - Membership – Individual – M. McCulloch--
 - Membership – Affiliate – C. Hopper
 - Membership – Corporate – J. Ewers
 - Marketing/Web – J. Beach-Sickels—square reader is set up—possibly add a processing fee to users. Coupons for t-shirts. Conference registration and hotel raffle this year. New merchandise. 25-year T-Shirts. Rob, Jan and Lee will help Jan.
 - EMS Week – K. Hill – November
 - Leadership Academy – J. Dummermuth
 - Voice/eNews – M. Briones--
 - Scholarships – B. Rechkemmer – Awardees are excited and notified. Brian will write an article about the new scholarship program. Mark M. recommends we set aside an amount for operation cost and put. Brian—will put signage and tickets together.
- Old Business--None
- New Business

--Seeking a System Standards Representative—Evelyn Wolf is looking for a replacement for the representative from IEMSA. Due to medical issues—Brad Buck hasn't been able to attend meetings. It's on the same day as our board meeting days. Perhaps someone that's not on the board representative. Tom Summitt is interested. Possibly Mark M. Meeting dates moved?

--Legislative Member Survey—legislative members spent ½ day going over the survey. It went out. Closes today. Last day—do we want to extend it? Yes—send an e-news and extend it a week. Mark presented initial results—discussion. Nearly 50% volunteer. Most people only work for one service. It's surprising. Inter-facility transports outside of your community. Our people are very educated. TWO Huge concerns—3/4 of the respondents are over 45 years old—getting ready to retire. It's a recruitment and retention issue. A huge problem--also echoed in this survey. And EMS is not an essential service. Burnout is #1 why they leave EMS. Hard to define burnout.

Funding Stream EMS benefits--meeting on 24th Mark Sachen is going—Entire board is invited. 2 pm on the 24th. At a hotel on Army Post Road.

Add to agenda -Paramedicine/Mobile integrated healthcare—Jeff D.

Paramedics Chief's of Canada has a standing meeting – it's free. Chief of EMS talked about the Ebola patient—very insightful—they slayed SARs in Canada. Sent out to everyone—if you want to get on their mailing list.

Adjourn: 3:33pm

Member's Name	Area of Responsibility	Initials/Proxy
Beach-Sickels, Jan	Southwest Region	Present
Briones, Mary	Education	Present
Buck, Brad	At Large	Present
Davison, Robert	North Central Region	Absent
Dumermuth, Jeff	South Central Region	Present
Ewers, Jerry	At-Large	Present
Frederiksen, Linda	Southeast Region	Present
Dan Paulsen	Northwest Region	Absent
Hill, Katy	South Central Region	Present
Hopper, Curtis	Northeast Region	Present
Jorgensen, John	Northwest Region	Present
Libby, Bob	Southeast Region	Absent
Marsh, Rob	Southwest Region	Present
McCulloch, Mark	South Central Region	Present
Morgan, Rick	Northeast Region	Present
Rechkemmer, Brian	Education	Present
Ridge, Lee	Northeast Region	Present
Fuerhing, Cherri	Southwest Region	Absent
Stecker, Terry	Northwest Region	Absent
Smith, Brandon	At-Large	Absent
Summitt, Tom	Southeast Region	Present
Stilley, Josh	Medical Director	Absent
Sachen, Mark	North Central Region	Present
Eastman, Jeff	North Central Region	Present
Guest: Rebecca Curtiss IDPH		
Arndt, Lisa	Office Manager	Present

