



October 15th, 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—1:03pm

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—K.Hill—Quorum—see attendance sheet at the end of the minutes.

Approval of Agenda— Approved_Brian Rechkemmer 1st , Nella Seivert 2nd – motion carries

Medical Director Report –Dr. Joshua Stilley – No report

Approval of Minutes

- September 17th, 2015 Meeting Minutes Approved --Mark Sachen 1st, Jerry Ewers 2nd – motion carries

Treasurer's Report –B.Smith—

Approval of September 2015 Financials— Brian Rechkemmer 1st, Nella Seivert 2nd – motion carries

P&L Statement –Registrations are rolling in. We have \$26,000 in conference registrations in the books already. Expenses for the conference are already hitting. The Balance Sheet as of September 30 is looking normal for this time of year. It will look better once our registration income starts really picking up. Looking at the P&L previous year, we're ahead of last year.

Memberships are looking good. In September total memberships—we're over last year. This year we're at \$46,622.50 we budgeted \$72000—we're well over.

Corporate Sponsorship—looking good—just \$1000 off of budget

Looking at the Budget Vs. Actual – Exhibitors \$3500 should be \$37,000.

Gross Profit—\$329,935

Administrative Expenses—we're at 54% of the annual budget, so we're in good shape there.

Total Annual Conference Expenses we're only at about 25% of budget. Keep in mind, 50% of our expense are still yet to come from conference.

We had \$29,000 in payables that are exhibitor fees. This is to be expected. o

Boundtree is helping us pull in Affiliates and the software doesn't allow folks to get away with not being a member-so this is helping our membership grow.

ISICSB Board Report -- R. Dehnert—Linda Frederiksen attended the meeting Saturday from 9am-5pm. It was her first SCIP strategic planning meeting. They take each of the six committees and they outline goals and initiatives and they get pushed back down to the committees. Two big priorities are LMR and Data. Wally was there for the meeting. A big thanks to Cedar Rapids Fire for offering him and his experience in radio communications. Cerro Gordo County Rep—said the communication is so bad, they have to use their cell phone on speaker to dispatch. We are glad we have a seat at the table. Rob Dehnert is partnering with Linda Frederiksen for meetings and work. They are recommending that each committee meet face-to-face at least once a month. Rob Dehnert will have an article every year in the VOICE.

Office Administration – L. Arndt

- Board of Directors New Shirts—if you are not in attendance—you will get your shirt at the Wednesday meeting
- Rooms—everyone should have their room confirmations. If they are not correct—we'll need to get them fixed soon.
- Speaker Bio Sheets – we need to be sure to have them at this year's conference for our board to introduce our speakers.
- Brochure—the brochure is out and registrations are coming in.
- BOD Elections—are open for the Board of Directors Seat. Katy Hill motioned in next year's election, we set up the ballot to allow the same number of votes per member as there is Open Seats in each region. Katherine Hill 1st, Jeff Eastman 2nd –motion carried.

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

- Looking to get rid of the instructor endorsement.
- Image Trend
 - ELITE
 - Pilot Group
 - NEMSIS 3 update
 - Data Dictionary update
 - Validation Score definitions
 - Submission through 3rd party vendors-some difficulty still arising



IEMSA
Iowa Emergency Medical Services Association

- Positions
 - CHC-interviewing
 - Statistical Analyst-interviewing
 - Medical Director-RFP not final
- New System Registry-Vendor CSDC-update
- Dale Woolery Governor's Office of Drug Control Policy
 - Concerns or issues with opioid overdoses
 - Number of doses of Narcan provided
- NASEMSO Conference highlights
 - CAAS GVS vs NFTA standards-comparison documents forthcoming

Committee Reports

Executive – Linda Frederiksen—The Legislative Committee, Lobbyist and Executive Board had our second legislative committee meeting. We are still looking a speaker for the Leadership Conference/EMS-Day-On-the-Hill is later this year Feb 27, 2015.

Billing and Management Conference—J. Dumermuth—Will be held April 14th, 2015 in Des Moines, IA at the Embassy Suites On the River Conference – K. Hill – Give-away bags are done and in. Iowa Donor Network—is giving us water bottles for each registrant. Our entertainment is all set to go. Unity Point is sponsoring the band again. Theme is Holly wood—costume contest.

Fire/Rescue class now has ½ for the credits are now formal. We are investigating hiring someone to do AV. Dustin won't be able to be there this year, and it's a very important part of our conference success. Curtis Hopper offered to contact the Fire Service Training Bureau to loan us laptops to use for the conference.

Speakers – J. Dumermuth – no report.

Awards – T. Summitt—Career Service of the Year No Nominations – a few weeks out, Tom sent an email out to the entire board to help get the word out so we can get some nominations rolling in.

Entertainment – B. Buck—no report.

Exhibit Hall – J. Jorgensen—exhibit hall is about the same size as last year in total booths—although our number of vendors is down. The vendors are taking larger booth spaces. Drayage company working on getting the drayage info out. John is working on getting Iowa Healthcare Collaborative into a booth again this year. Lots of recruitment booths this year.

Honoring Our Own – T. Summitt—23 honorees. We have the bag piper and drummer and honor guard are all scheduled.

Legislative/ByLaws – M. Sachen—had a meeting this morning – we want to nail down our legislative talking points before the conference. Our survey is ready to go—and will be due before conference—and we can promote talking points. Monday 26th will be the survey deadline.

EMSAC – L. Frederiksen—no report

Membership – Individual – J. Eastman – bylaws change for individual memberships. After researching it. It was decided we'd leave the bylaws the way they are written.

Membership – Affiliate – C. Hopper—Affiliates are excited about group purchasing. Need to follow-up with Boundtree on an agreement.

Membership – Corporate – J. Jorgensen –

Membership—Training Programs – M. Briones – Excellent numbers in students. We will be pushing it again—at the next training meeting.

Marketing/Web – R. Marsh—no report

EMS Week/Memorial – T. Summit—Jerry Ewers sent a few guys to the Leadership Academy and got excellent feedback—they just went to a fire leadership training and thought it ours was very strong in comparison.

Voice – M. Briones – It's not out yet. Start working on the next one.

eNews – T. Summitt—no report

Scholarships – B. Rechkemmer – Scholarships are selected. Need to resend the list of training centers # of students registered to Brian to select the training center. Need to change the application document to 2016.

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. Fleschner—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

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-Stakeholder Meeting will be November 3rd at the West Des Moines Learning Resource Center-Indian Hills/Stilwell Room-3550 Mills Civic Parkway, West Des Moines, IA 52065.

Old Business--none

New Business--none

Motion to Adjourn: 3:14pm Rick Morgan 1st, Jeff Eastman 2nd -- motion carries



Member's Name	Area of Responsibility	Initials/Proxy
Eastman, Jeff	North Central Region	Present-Phone
Johnson, Dave	North Central Region	Present
Sachen, Mark	North Central Region	Present
Hopper, Curtis	Northeast Region	Present
Morgan, Rick	Northeast Region	Present
Ridge, Lee	Northeast Region	Absent
Jorgensen, John	Northwest Region	Present-Phone
Crilly, LaDonna	Northwest Region	Present-Phone
OPEN SEAT	Northwest Region	
Dumermuth, Jeff	South Central Region	Present by Proxy M. McCulloch
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 by Proxy – J. Eastman
Fuehing, Cherri	Southwest Region	Absent
Marsh, Rob	Southwest Region	Present
Seivert, Nella	Southwest Region	Present
Buck, Brad	At Large	Present by Proxy R. Morgan
Ewers, Jerry	At-Large	Present
Smith, Brandon	At-Large	Present-Phone
Briones, Mary	Education	Present-Phone
Rechkemmer, Brian	Education	Present
Stilley, Josh	Medical Director	Absent
Guest(s): Rebecca Curtiss-IDPH-present, Lynzey Kenworthy-IEMSA Lobbyist-Present by Phone; Matt Fults, Guest EMSLRC		
Arndt, Lisa	Office Manager	Present