



**December 19, 2019 –1:00-3:00p-- Board of Directors Meeting
Teleconference Meeting**

857-216-6700, Conference Code 223239

Call To Order – Mark Sachen, President at 1:02pm

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest-- Lisa Arndt, IEMSA Office Manager – Roll Call, Quorum met. See end of minutes for attendance.

Motion to Approval of Agenda – Mark Sachen, President **Mot**

Lobbyist Report—Eric Goranson

- Met with Rep. Bobby Kaufmann - he is going to talk to our EMS bill sponsor, Brian Best, and see about putting a few different funding pieces together this year. He is interested in increasing an EMS fund with IDPH, is interested in our bill, and thought a training program is a good idea. We may not know exactly what we have by way of any commitments for a while.
- Met with Jane Bloomingdale - Length of Service Award - allows municipalities to financially reward volunteers for their service. She's been talking to John Pedersen with volunteer firefighters about it and I told her we'd be supportive of something like that.
- We spoke about county taxation issue and I made it clear that money was half the issue and that this bill would help with that - be we need to find ways to address the labor shortage alongside that issue and we have fewer solutions for that.
- We spoke about a training reimbursement fund of some type. We agreed to follow up.
- I have mentioned our main issue to 6 or 7 legislators over the last few weeks. No one bats an eye at the ideas. The big issue is whether we can get in the budget.
- I'm going to try to set up a legislative leadership meeting or two before session starts.
- I know members and EMS personnel in general are asking what the plan is. Only so much we can share with everyone except that we are regularly meeting with legislators, there is a real desire to do something this year, but nothing is ever guaranteed, and that we are pushing the county taxation bill.
- I have a phone call scheduled with IHA lobbyist later this afternoon.

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

- January 8, 2020 Chapter 131, 132 & 139 will go in front of the Board of Health. Earliest day they will be approved – is early May.
- January 8, 2020 -- QASP will be a joint meeting in the afternoon.
- AED for Law Enforcement Grant Application-Helmsley Foundation for an AED for every law enforcement vehicle in the state
- New EMS Coordinator – Michelle Short is replaced by Gary Merrill who started December 13
- ImageTrend Contract Changes—Legislators concerned about collection by IDPH of patient data. We've made some amendments to the contract with ImageTrend that mean the data will be destroyed 7-years after the collection.
- EMS Compact – in Chapter 131 the changes are in there for this. Background checks are the biggest changes in Chapter 131. Background Checks will need to be mailed off and wait for return. IDPH will share Yes or No only on NEW Certifications. Other details will not be shared.
- Registry Sharing – is the last piece to flush out.
- Chapter 139 – Sen. Chapman has some ideas about the training changes. She will share with Eric Goranson.

Medical Director Report –Dr. Christopher Hill – no report.

Approval of Minutes

- Motion to approve October 17th, 2019 Board of Directors Meeting Minutes – **Linda Frederiksen motioned to approve the minutes the minutes with the Community Paramedicine/MHC updated to read as follows – Jason Wickizer 2nd the motion. All Aye. Motion Carries.** *“Community Paramedicine/MHC – Linda Frederiksen reports: The EMSAC MIH/CP draft toolkit should be finalized by the end of the year, and this subcommittee will be doing two one-hour presentations at the IEMSA conference on 11/09/2019, one of which includes a panel discussion. Presenters include Terry Evans, Mike Van Niewaal, Rebecca Curtiss, and Bob Welte. Committee meetings, which have been quarterly, will not go to twice yearly in March and September 2020 just prior to the EMSAC meetings.”*

Treasurer's Report – Andy Ney –

- Bank Account Account Balances as of November 30, 2019 – \$ 349,037.85 Money Market Account Balance is \$ 302,127.83.
- Joe Desmond CPA and Lisa Arndt are working on balancing books Apr-Nov. Andy is scheduled to meet with Joe Desmond and Lisa Arndt on January 2nd, 2020.

Office Administration – L. Arndt

- o Meeting and Events Calendar Set for 2020 – January Meeting Date is wrong – should be January 16th—updated Calendar will be distributed to members.
- o BOD Contacts – Please see the attached PDF of Board Member Contact Info. Please update this info if there are changes.

Committee Reports –

Executive Report– Mark Sachen, President

- Elections/Board Member Update –
 - o Gary Merrill, North Central Region Board Member, resigned his board seat as of Dec 1, 2019. Carl Ginapp, Mason City Fire has been appointed to finish out his board seat term for the North Central Region. New Deputy Chief at Mason City.
 - o Welcome New Board Members
 - South Central Region – Ryan Coburn (term expires Dec 2021)
 - South East Region – Alisia Meader (term expires Dec 2021)
 - North Central Region – Spencer Armstrong (term expires Dec 2021)
 - o Outgoing Board Member – South Central Region Jana Trede
 - o E-Board Elections – The Executive Board Election Nomination period for 2019-2021 Vice President and Treasurer closed at Midnight, December 16th, 2019. Jerry Ewers was nominated to serve as IEMSA Vice President, and was uncontested. Jerry Ewers will serve his last eligible term as Vice President. Andy Ney was nominated to serve as IEMSA Treasurer, and was uncontested. Andy Ney will serve for one term as IEMSA Treasurer. These Executive Board Seat Terms are for Dec 2019-Dec 2021 and begin with the December 19th, 2019 Board of Directors Meeting. To be held by teleconference from 1-3pm.
- GEMT Update -- Cost Report extension to January 31, 2020. IGT Contracts are still due by the end of the year.
- Committee Request – get them in before 12/31/2019 – Please let Mark know if you’re happy or not so Mark can assign accordingly as he can.
- Lobbyist Contract – renewed contract with Eric Goranson – we bumped his contract fee slightly. He’s done an amazing job for us and we look forward to working together another year.

Billing and Management Conference- April 20 & 21, 2019 —Hilton Garden Inn—West Des Moines.

EMS-Day-On-the Hill/Iowa EMS Summit— G. Merrill

- **EMS Day on the Hill 2/13/2020 2-5pm --“Iowa EMS Summit” – February 12-13, 2020**

Annual Conference— November 12-14, 2020 - K. Thornton

We are finalizing all the billing and income. Examining all the Evaluations. We had 675 evals in out of 815, lots of great information. CCP, DMAP and EMS Safety Course were at or above a 4.5-5 rating. Basic Refresher Course was VERY well received—does Keynote speakers were not well received as well. Lots of disappointing comments on those Keynotes. We are going to actively looking for some strong clinical speakers, what’s new, what’s trending now. It will be important to get that

Nursing Contact Hours – we are working diligently ASTNA – Bruce Evans referred us to several organizations – looks like we might be We applied for cumulative minutes – so that the 50-minute classes would be included in that. We had to start over with everything and reformat it. It’s been submitted and we wait to hear. There is a cost-but we joined as a Nurse, and saved about ½ the fees as a member.

Legislative/ByLaws – M. Sachen – no bylaw changes --

EMSAC – L. Frederiksen/ J. Messerole – no changes since the last meeting.

Membership –

Membership—Training Programs –B. Rechkemmer

Membership Report As of: 12/17/2019

AFFILIATE Membership Report		18-Dec-19
By Affiliate Level	Active	
Affiliate Membership Level 1	29	
Affiliate Membership Level 2	83	
Affiliate Membership Level 3	48	
Affiliate Membership Level 4	22	
TOTAL Affiliate Training Centers	14	
TOTAL Affiliate Members	182	
INDIVIDUAL Membership Report		
by IEMSA Region		18-Dec-19
Individual Members	1083	
Student Members	7	
Retired Members	337	
Total Individual Members	1427	
Corporate Membership Report		

By Corporate Level		18-Dec-19
Platinum		3
Gold		26
Silver		0
Total Corporate Members		29

EMS Week/Memorial-- M. McCulloch &/Or Katy Thornton – May 16th this year – we need to think about a legislative champion keynote speaker.

2021 Leadership Academy Fall – J. Jorgensen – Date TBD

Community Paramedicine/MHC – L. Frederiksen – a lot of meetings in the last quarter. Recently had a wrap up meeting in November. Terry Smith has done a great job updating the State Website. Meeting are going to be twice a year now. We had a great couple sessions that were very well received at the Annual Conference. About 60 in attendance.

Allied Entities:

Iowa Preparedness Advisory Committee – TBD – need a replacement.

Motion to Adjourn at 2:00pm by Spencer Armstrong, Andy Ney 2nd All Aye. Motion Carries.

Member's Name	Area of Responsibility	Initials/Proxy
Armstrong, Spencer	North Central Region	Present
Carl Ginapp	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	Present by Proxy John Jorgensen
Foltz, Tracy	Northwest Region	Present by Proxy Katy Thornton
Coburn, Ryan	South Central Region	Present
Thornton, Katy	South Central Region	Present
McCulloch, Mark	South Central Region	Present by Proxy Mark Sachen
Frederiksen, Linda	Southeast Region	Present
Alisa Meader	Southeast Region	Present by Proxy Jason Wickizer
Summitt, Tom	Southeast Region	Absent
Solt, Sarah	Southwest Region	Present
Wickizer, Jason	Southwest Region	Present
Seivert, Nella	Southwest Region	Present by Proxy Linda Frederiksen
Brus, Dawn	At-Large	Present
Ewers, Jerry	At-Large	Absent
Smith, Brandon	At-Large/Treasurer	Absent
David Filipp	Education	Absent
Rechkemmer, Brian	Education	Present by Proxy Dawn Brus
Dr. Christopher Hill	Medical Director	Absent
Guest(s): Rebecca Curtiss- Present, Eric Goranson- Present		
Arndt, Lisa	Office Manager	Present

