

Region VI EMS Board Meeting

Via ZOOM – <https://zoom.us/j/93587692331>

Telephone: 312 626 6799 -Meeting ID: 935 8769 2331

January 19, 2021 1300 Hours

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|-------|--------------------------------------------------------------------------------------|---------------------------|-----------------|
| I. | Welcome | Pace | |
| II. | Call to Order | Pace | |
| III. | Approval of Agenda | Board | |
| IV. | Approval of Minutes (October 2020) | Board | |
| V. | Financial Report | Bruner | |
| VI. | GEMT-IGT Activity and letter writing campaign | Pace | |
| VII. | Allied Business & Committee Projects | | |
| | a. KRAF Grant | Board | |
| | c. Homeland Security Council | Modesitt/Burnett | |
| | d. Regional Trauma Council | Harrison | |
| | e. EDTF | Yoakum/Bruner | |
| | f. MERGe | Bruner | |
| | j. EMS-C | Brittney Nichols | |
| | k. Kansas Air Medical Transport Society | Pace | |
| VIII. | Kansas Board of EMS Update | Joe House, Exec. Director | |
| IX. | Regional STEMI Activity Report | Wolfe/Stiles | |
| | STEMI Alerts | Board | |
| X. | Regional Stroke Report | Splean/Stiles | |
| XI. | Report of Sub-Committees (as appropriate if indicated) | | |
| | a. CISM | Modesitt | |
| XII. | Old Business | Board | |
| | a. QA-QI Project – STEMIs & Strokes | | |
| | b. MOU(s) for activating Mutual Aid, CISM, etc. | | |
| XIII. | New Business | Board | |
| | a. Nominations for expiring Board Members
Bruner, Mogul, Reissig, Harrison & Long | | |
| | XIV. Service Report | | General Members |
| | XV. Adjourn | | Board |

Region 6 EMS

Meeting Minutes of January 21, 2020

Today's meeting was called to order at 1305 hours by Chair Rod Pace.

Board members present: **K. Yoakum, D. Bruner, R. Grimmett, R. Pace, J. Wilhelms, R. Long, T. Modesitt, D. Cowan, J. Clatt, M. Burentt**

Absent members: **R. Reisig, C. Harrison, D. Mogle**

Guests: Michelle Wolf-Freeman Health, Brittney Nichols EMS-C, Joe House BEMS Director, Wil Diaz Director, Michael Wallace Mid-West Aerocare

Agenda: The agenda was presented. A motion was heard for approval of the agenda by Mr. Long and a second by Mr. Cowan. Unanimous vote was heard.

Minutes of the October 2020 meeting were presented by e-mail last week. A motion from Mr. Wilhelms to approve the minutes was heard with a second by Mr. Cowan. All voted in approval.

Financial Report: Mr. Bruner reported the balances for the Education account \$19,100.32 and the General funds \$25,436.63.

GEMT-IGT: Letter writing campaign. Mr. Pace discussed the history and progress of the campaign to solicit legislative action to fund EMS and Healthcare at better rates. The process has slowed and is now trying to be re-energized as the legislative season begins. Template letters have been sent but can be obtained if needed.

KRAF Grants: Director House related that revenues this year are averaging \$25,000 lower than this time last year. He also advised that requests are down to an estimated 30 applications. COVID has affected the revenues. SPARK funding probably has influenced the decrease in requests also.

Homeland Security: No new projects. The ballistic vests project has seen one disbursement. Another RFP has gone out for another supply of vest for disbursements.

SEK RTC: Nothing new to report

EDTF: Nothing to report

MERGE: The committee meets later in January. No report

EMS-C: Brittney Nichols related that a new EMS-C National survey is out for information gathering on the website and e-mail. Kansas Suicide Prevention with KDHE is considering a virtual course on Suicide Prevention and Intervention. Flyers are available from Brittney at KSBEMS. Children's Mercy Hospital is wanting to provide EMS technicians with Safe-to-Sleep training.

Kansas Air Medical Transport Society: No activity

KSBEMS:

Vaccine and Specimen collection regulations were provided by BEMS in December. They are found at the website.

Sponsoring organization regulations are in a holding pattern. Discussion continues on several topics.

Several legislative initiatives were reported on.

Rural Emergency Hospital category has been instituted. There are no inpatient services within them. They must have a transfer agreement with a Level 1 or 2 trauma facility.

STEMI Report:

Mrs. Wolfe reported that they are developing a protocol for transfer of the cardiovascular patient within time frames. A projected goal would be 120 minutes from door to door. This would require inclusion of EMS systems. Also being considered is a protocol for TNK administration during transport.

No reports from Mercy or Freeman stoke programs.

CISM: not able to have meeting with COVID atmosphere.

OLD BUSINESS:

QA/QI: unable to devote time to this project from having to deal with COVID

MOU's/ Mutual Aid/CISM: No new updates

New Business: Expiring members: D. Bruner, D. Mogle, Reissig, Harrison, R. Long

Nominations: This year nominations are open to all Region 6 EMS providers. If you have interest or know of someone who might, submit them for election!