

## Region VI EMS Board Meeting

Via ZOOM –[https://protect-us.mimecast.com/s/f\\_hNCqxM8zfGKrw8SZIDNz?domain=us06web.zoom.us](https://protect-us.mimecast.com/s/f_hNCqxM8zfGKrw8SZIDNz?domain=us06web.zoom.us)

312 626 6799 US (Chicago)

Meeting ID: 821 6761 0069

July 27, 2021 1300 Hours

- |       |  |                           |
|-------|--|---------------------------|
| I.    | Welcome  | Pace                      |
| II.   | Call to Order  | Pace                      |
| III.  | Approval of Agenda                                     | Board                     |
| IV.   | Approval of Minutes (July 2021)                        | Board                     |
| V.    | Financial Report                                       | Bruner                    |
| VI.   | 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                      |
| VII.  | Kansas Board of EMS Update                             | Joe House, Exec. Director |
| VIII. | 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. Supply Cache, MOUs, CISM activation updates         |                           |
| XII.  | New Business   | Board                     |
|       | Election of Officers – Vice President & Treasurer      |                           |
|       | COVID Vaccinations & Impacts                           |                           |
| XIII. | Service Report   | General Member            |
| XIV.  | Adjourn  | Board                     |

## Region 6 EMS

### Meeting Minutes of July 27, 2021

Today's meeting was called to order at 1300 hours by Mr. Pace. The meeting was held via Zoom and phone conference.

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

Absent members: **M. Burnett, C. Harrison, D. Mogle, R. Reissig**

*Guests: Michelle Wolf - Freeman Health, Brittney Nichols – EMSC, Sharlyn Splean- Freeman Health, Joe House- Exec. Director KSBEMS*

Agenda: The agenda was presented. A motion to approve was heard from Mr. Wilhelms and a second from Mr. Modesitt. All in favor

Minutes of the April 2021 meeting were presented via e-mail. A motion from Mr. Modesitt to approve the minutes was heard with a second by Mr. Bruner. All voted in approval.

**Financial Report:** \$29,459.59 in General Fund \$24,729.32 in Education fund

#### **Allied Business & Committee Projects**

**KRAF Grant:** Mr. House and Mr. Yoakum reported that the committee has not met since the awards in April.

**Homeland Security Committee:** Mr. Modesitt reported that currently there is an open call for new project proposals but none are available yet. Other wise there is no new activity to report.

**SEK Regional Trauma Committee:** No report from Ms. Harrison. Planning for symposiums continue.

**EDTF:** Mr. Yoakum related no new developments were reported.

**MERGE:** Mr. Bruner brought that the team has met last month in person at Newton. Review of SOP with some scenario training. Discussed member requirements and how to fortify the team roster. Still working to get the commander to join us. Mr. Pace asked if we could get Mr. Beck of MERGe to meet with the Executive committee then invite him to the quarterly meeting.

**EMS-C:** Ms. Nichols reports the recent survey by the national agency is complete and Kansas responded with about 45%. Heartland EMS-C group is hosting a webinar symposium on August 12th. Contact EMS-C for details or go to their website. New laminated cards are in which provide communication translations to non-verbal children and some foreign languages.

**KANAMS:** No report

**KSBEMS:** Mr. House reported that the June meeting saw a revision of the medication lists. Glucagon is available as a nasal powder administration. Toradol IM and IV, TXA and Nitrox are up for public comment as additions. Another regulation change is a revision of the 90 period for changing the EMS personnel roster to a 7 day period. Also a regulation is in review to add criminal background review. This would be completed once in a certification career. If a technician requests reinstatement and tests out they would not be required to obtain additional hours. Public comments are to be heard soon. Consult the KSBEMS for specific dates. Investigations are seeing a large increase in medication issues. Directors conference calls continue on Mondays over COVID. Board meeting will be held on Thursday and Friday.

### **Regional STEMI Activity:**

**Freeman:** Michelle e-mailed the group the STEMI protocols and STEMI Transfer activation matrix. Incoming transfers (primarily hospital to hospital) should be set up through the phone (hotline) directly to the Cardiac team. This information is available from Michelle Wolfe, STEMI Coordinator at Freeman. Some discussion about extended transport times and the addition of thrombolytics was heard also. These protocols are also available from Michelle.

**Regional Stroke Activity:** Could not hear Ms. Spleen's report.

**CISM:** No activations but continue to train and meet.

**QA/QI Project:** No new activity

**MOU's, Supply Cache etc.:** MOU's are at the Attorney's.

**Elections:** Typically, officer elections are appointed in July. Currently the Vice chair is vacant and the Treasurer is available should someone choose to accept it. Discussion did not provide input. The group agreed to allow for some solicitation by the executive committee within the Board to seek participation. Mr. Bruner expressed with his new duties he would be willing to relinquish the position. Appointments were tabled to October.

### **New Business**

**COVID:** Discussion was heard in the group about promoting vaccination, providing appropriate information to providers for their debate and to assure that provide avenues for those who wish to obtain vaccine the ability to get it. As a board should be promoting appropriate verified information? If so, what types of dissemination tools would be the most affective? What are the concerns of addressing the situation and trying to make the most informed EMS society possible.

A motion of adjournment was heard from Mr. Long and a second by Mr. Bruner. All were in favor at 14:35