

Region VI EMS Board Meeting

City Hall Bldg. Veterans Room Independence, KS

July 19, 2022 1300 Hours

<https://us06web.zoom.us/j/88387542011>

One tap: 3462487799,,88387542011#

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|-------|---|---------------------------|
| I. | Welcome | Pace |
| II. | Call to Order | Pace |
| III. | Approval of Agenda | Board |
| IV. | Approval of Minutes (April 2022) | Board |
| V. | Financial Report | Bruner |
| VI. | Old Business | |
| | a. KEMSA Scholarships | Yoakum |
| | b. Sponsorship of KEMSA Break | Yoakum |
| VII. | Allied Business & Committee Projects | |
| | a. KRAF Grant | Board |
| | b. Homeland Security Council | Modesitt/Burnett |
| | d. Regional Trauma Council | Harrison |
| | e. EDTF | Yoakum/Bruner |
| | f. MERGe | Bruner |
| | j. EMS-C | |
| VIII. | Kansas Board of EMS Update | Joe House, Exec. Director |
| IX. | Regional STEMI Activity Report | Wolfe/Stiles |
| X. | Regional Stroke Report | Splean/Stiles |
| XI. | Report of Sub-Committees (as appropriate if indicated) | |
| | a. CISM | Modesitt |
| XII. | Elections | Board |
| | Seats open: K. Yoakum, D. Cowen, J. Clatt, R. Pace | |
| | a. Nominations | |
| | b. Vote | |
| | c. Executive Board Member positions open:
President/Chair; Vice Chair, Secretary | |
| | d. Nominations for Executive Board positions | |
| | e. Vote | |
| XIII. | New Business | |
| | a. Staffing shortage in region and beyond | Board - Roundtable |
| XIV. | Service Report | General Member |
| XV. | Adjourn | Board |

Region 6 EMS

Meeting Minutes of July 19, 2022

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

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

Absent members: **M. Burnett, D. Mogle**

Guests: Michelle Wolf - Freeman Health, Rita Stiles-Mercy Stroke Coordinator, Chris Mattes- Mercy Lifeline, Joe House- Exec. Director KSBEMS, Chad Pore- KSBEMS, Tony Raboin- EagleMed, Stacy Robertson-MedFlight

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

Minutes of the April 2022 meeting were presented via e-mail. A motion from Mr. Long to approve the minutes was heard with a second by Mr. Bruner. All voted in approval.

Financial Report: \$25,794.17 in General Fund \$28,554.32 in Education fund

Old Business:

KEMSA conference scholarships: Mr. Yoakum reported that 4 scholarships have been awarded to the following: Dave Bruner, Rodger Long, Jim Foresman, Andrew Godsey. They will get three nights at the hotel and registration. One scholarship remains.

KEMSA conference break sponsorship was put forth in an electronic vote and approved in June.

Allied Business & Committee Projects

KRAF Grant: Grants should be completed as far as purchases and payments as of July 01.

Homeland Security Committee: Mr. Modesitt reported that currently the committee is continuing ongoing projects. Nothing new to report.

Trauma committee: No meeting in March due to no quorum. No regional rep hired yet by KDHE.

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

EDTF: no report secondary to neither Mr. Yoakum or Mr. Bruner could attend the last meeting.

MERGE: No further updates.

EMS-C: Ms. Nichols has resigned her position and not been replaced.

KSBEMS: Joe House-KSBEMS Director provided a lengthy report. Some relative documents are attached at the bottom. August BEMS meeting (Aug. 5th for the full board) will see committee meetings in Investigations and EETC on Aug. 4th.

Several regulations and statutes have been identified at the recent stakeholder meeting held at Milford Lake Resort. See attachments.

Discussion was heard about the utilization of EMR's in the ambulance service community and the curriculum relevancy.

Regional STEMI Activity:

Freeman: Nothing new from Ms. Wolfe.

Regional Stroke Activity: Mrs. Splean has moved on to a new position and Kelli King will be her replacement. Ms. Rita Stiles related some recent STEMI adjustments and efforts to educate on LVO signs/symptoms. Mercy has also been recognized for their efforts in this area. A Time Critical Diagnosis conference in Springfield, Mo in September. Further details forthcoming.

CISM: No utilization recently. Seven team members. An exercise is being planned for August. Travis anticipated serving a meal and will provide details later in an electronic vote.

Elections: Four seats are open for election: Mr. Yoakum, Mr. Cowan, Mr. Pace and Mrs. Clatt. Mr. Pace elected to not renew his Board position along with his chair seat. The remainder have indicated they are willing to continue to serve.

Mr. Pace put forth a nomination of Stacy Robertson-MedFlight for a board seat. Thus the nominations are for Mr. Yoakum, Mr. Cowan, Mrs. Clatt and Mrs. Robertson. Mr. Modesitt moved that the nominations cease. Mr. Cowan seconded. All voted in favor. Everyone voted in favor of electing those four people.

Officer positions were opened for discussion. One thought was to move current officers up. A motion to move Dave Cowan up to the chairman position by Mr. Modesitt. A second by Mr. Reissig and vote of approval by all was heard. A motion of Mr. Grimmett for vice-chair was heard from Mr. Cowan. Mr. Reissig seconded. Nominations ceased by Mr. Modesitt. No opposition was heard. The secretary and treasurer retain their office.

Staffing difficulties:

Staffing shortages were the remaining topic of discussion. Mr. House cited no current paramedic programs in the region. Currently there are just less than 3000 paramedics licensed in the state. Current programs are not meeting the needs throughout the state. Currently in Montgomery County there are no EMS courses being held. ICC has a course accepting enrollment but no identified instructor yet. The only EMT instruction within the region is Labette community college or Fort Scott community college. There is a demand that far outweighs the supply through education. Primary discussion is that a group of stakeholders needs to work on this.

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