

## Region 6 EMS

### Meeting Minutes of July 17, 2018

Today's meeting, at Neosho Regional Memorial Medical Center in Chanute, Ks. was called to order at 1302 hours by D. Bruner, Treasurer.

Board members present:

**K. Yoakum, R. Pace (by phone), D. Bruner, C. Harrison, C. Mattes, R. Long, M. Burnett, J. Wilhelms, D. Cowan**

Absent members: *T. Modesitt, R. Grimmitt, J. Reed,*

*Guests: Tracey Cleary- EMS-C, Korey Lucian-Medfligh, Lisa Setskorn-AeroCare, Tim Thyer-Iola Fire Chief*

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

Minutes of the April 2018 meeting were presented at the meeting by Mr. Yoakum as well as e-mailed. A motion from Mr. Burnett to approve the minutes was heard with a second by Mr. Long. All voted in approval.

**Financial Report:** Mr. Bruner reported the balances of the funds: \$10,394.61 in the Education Fund and \$37,037.49 in the general fund. He also provided a financial compilation of expenses and revenues which is on file.

**KSBEMS:** Mr. House could not attend the meeting and no formal report was given.

EMS-C: Mrs. Cleary reported on several topics. Federal funding has been awarded through March of 2019. The EMSC program is now under the Kansas Trauma Program office. EMSC is asking that services designate a member as the EMSC Liason to be a point of contact for Tracey to coordinate initiatives through. Lastly, EMS-C is seeking hosts for Safe Transport for children courses. Services may contact Tracy about this. Region 6 EMS is considering hosting a course possibly.

**DMSU:** A tentative date of September 20, 2018 has been set for a DMSU meeting and training. Location TBD.

**KRAF Grant Committee:** Mr. Yoakum reported that the committee is dormant right now until October when a meeting to examine the application process will be held to make any necessary changes in the process. Applications will be anticipated for FY2019 until the first of January. As for the 2018 program, the Board of EMS has made the awards and the completion documents will be before the Board of EMS at the August meeting for approval.

**Homeland Security:** Mr. Burnett reported that the EMS proposal for ballistic vests for each service has been presented and ranked #3 of the projects for potential funding in 2019. Currently the funding amount is unclear. Once that is known progress can be done on what will be funded. Also "response" kits for services to "active shooter" incidents is also being considered.

**SEKRTC:** Latest topics include budget talks. These are ongoing with another meeting on October 4<sup>th</sup> at ViaChristi in Pittsburg. Discussion has been on interest in the “Stop the bleed” kits. The council is also seeking data to help drive the education.

**EDTF:** Nothing to report.

**MERGE:** Two deployments were noted, Eureka and El Dorado Correctional Facility but were very limited responses from EMS only. Task Force 4 responded with limited resources and was released within 12 hours.

**KISS Committee:** No activity to report right now.

**KEMSA Scholarships:** Five scholarships will be awarded this year. Recipients will be contacted. They are: Terry Clugston, Pat Pomeroy, Angela Beach, Ronda Cox and a Technician from Elk County.

Guardians of the Heart: Slow progress to this point but a meeting will be held the 27<sup>th</sup> of July. Suggestions for topics to be presented should be forwarded to Mr. Rod Pace or Mr. Chris Wilkenson with Quapaw EMS.

CISM: 4 seats remain for this conference.

AHA monitor/Defib Project: Mr. Yoakum reported that he recently contacted the party involved to see what more might be needed. This party indicated that some progressed seemed to be forthcoming from the AHA recently and progress was being seen.

**Medical Director Workshop:** Discussion centered around the fact that more success might come from holding the meeting on a Saturday and including some activities such as sporting clays being provided at Claythorn Lodge prior to dinner and the meeting. Potential dates would be Oct. 13<sup>th</sup>, September 29<sup>th</sup> and October 27<sup>th</sup>. Courtney will be checking on details.

Elections were held with the following on the ballot: Dave Bruner, Courtney Harrison, Chris Mattes, Richie Reisig, Korey Lucian, Randy McDaniel and Wilfredo Blanco-Diaz

After 13 votes were counted the top 4 votes were: Dave Bruner, Courtney Harrison, Chris Mattes, Richie Reisig.

Hearing not further business to come before the Board, a motion to adjourn was heard of Mr. Long with a second by Mr. Mattes. All approved at 1420.