



Board of Directors Meeting May 15, 2008
West Des Moines Station #19
1:00pm

Board Members in Attendance: Beach-Sickels, Blazek, Brockway, Dumermuth, Frederiksen, Hill, Hopper, Imming, Johnson, Morgan, Petersen, Reeves, Robinson, Summitt, Wright

Medical Director: Ahmed

Staff: Moore

Guests: Kirk Schmitt

Proxies: Fish, Mallinger

Absent: Craighton, Ewers, Fish, Glandon, Mallinger, Ridge, Stecker, Smith

1. Call To Order – John called meeting to order at 1300
2. Welcome /Determination of Quorum/Proxies/Call for Conflicts of Interest –A quorum was determined. Proxies were noted. No Conflicts of Interest were disclosed.
3. Minutes of April 17, 2008 – The minutes of the April 17, 2008 Board of Directors Meeting were approved as written. Approved as written Dumermuth/Petersen/Unanimous
4. Treasurer’s Report – Linda Frederiksen – Linda reviewed the balance sheet and profit and loss statement, spending time explaining the new data included. Linda also pointed out that we will have revenue coming in from the exhibit hall. Motion to approve the treasurer’s report Blazek/Summitt/unan
5. Medical Director – Dr. Ahmed – Dr Ahmed reported that he is working with Jeff on the conference schedule to include a relaxed informal afternoon session. This will allow Dr Ahmed to address the role of the medical director and to include a hot topics lecture. There will also be a meet and greet session with board members that will include a round table discussion.
6. Office Administrator’s Report – Angie Moore – Angie reported that the Billing and Management conference was well attended with last minute registrations. The conference is projected to come in above budget on revenue. The Leadership Academy had 12 in attendance. A last minute sponsorship by Iowa Donor will help to offset the speaker fees. . Angie voiced the importance of having proxies in writing. This communication can be delivered to Angie via email. The Auditors will be onsite May 22 and 23, 2008.
7. Bureau of EMS Report – Kirk Schmitt – Kirk reported that the governors proclamation has been sent to all services for EMS week. There will be email releases on Monday, Wednesday and Friday as well as a press release on Friday. Kirk informed the Board that the Healthy Iowans Tobacco Trust (HITT) will not be available after FY09. HITT currently funds the Trauma Coordinator FTE as well as the Trauma systems program. The Bureau is creating a Fact Sheet for distribution in the fall. Kirk also reported that there was approximately \$80,000 in AED grants to distribute at the end of the fiscal year. There were \$142, 000 in outstanding requests. The Bureau is currently looking at using some federal resources to supplement the \$80,000.
8. Committee Reports - Working Committees
 - A. Executive – John Hill – John reported that the committee has not met.
 - B. Conference – Jeff Dumermuth – The primary speaker contracts have been received, those speaking include Dr. Keith Wesley, John Politis and Baxter Loriman. A lightening round will be added to the schedule for the first time. This is a quick fire presentation of three topics. Mercy One, Life Flight, and Air Care will be

approached to provide the speakers for these 1 hour sessions. Each of the three speaker will have twenty minutes. Exhibitor hall is quickly filling up.

- C. Legislative – Bill Fish – John reported that the lobbyist have requested a formal signing ceremony for the IPERS Bill. Angie attempted to contact Mike Tripplett as to the status of the ceremony, a voice message was left.
- D. Membership - Individual – Lori Reeves – Lori reported the committee with a draft of frequently asked questions. This will be used as a fact sheet for both print and the internet. Lori also addressed the process of moving renewal time for everyone to May or June. It was determined that more information was needed, Angie will bring back information to the next meeting.
- E. Membership – Affiliate – Jon Petersen – Jon reported that a report of those services who are not affiliate members has been distributed to the board. It was decided that once the new brochure is printed Angie will forward on it on to the board. Board members can then begin to contact those services that are not members.
- F. Membership – Corporate – Thomas Craighton – No report
- G. Booth – Cheryl Blazek – Cheryl is looking for booth help at Fire School in June.
- H. Website – Lee Ridge – Angie showed the group the progress on the website. It is projected to be up and running by June 1.

9. Old Business

- Strategic Planning Assignments-John Hill - John reported that had extensive conversation with the IFA and they are receptive to meeting and sharing legislative agendas, etc. John has also been in contact with the IHA and they are receptive to developing a relationship. John sent an email to the Pharmacy Board offering assistance in gathering information on the use of pharmaceuticals in EMS.

Discussion on drafting comments to provide to the QASP committee was held. The results of the survey monkey survey were 83.2% in favor of Option 1 and 16.8% in favor of Option 2. The office has received a very small number of comments from the membership. Motion: Based on the feedback of the membership and the feelings of the Board of Directors, IEMSA will draft a position paper reflecting their support of Option 1. Dumermuth/Reeves/Unan. Jan will work on a draft copy of the position paper for email distribution.

- EMS Memorial Ceremony – Jeff Dumermuth – Jeff reported that there will be a short ceremony to honor the 9 individuals who will be added to the EMS Memorial on May 17, 2008 at 1030.
- EMS Week – David Johnson – Dave reported that following the EMS Memorial Dedication there will be an EMS Week Kickoff BBQ. PSA have been distributed, extra copies will be available at the Memorial Dedication.

10. New Business

- Medical Director Membership – Lee Ridge/Dr Ahmed. See medical directors report. After the conference a medical director membership will be established to meet the needs of the medical directors.

11. Adjournment