

IEMSA Board of Directors Meeting
October 18, 2007 – 1:00 p.m.
West Des Moines Public Safety Building #19

Board Members in Attendance: Beach-Sickels, Bryant, Craighton, Dumermuth, Fish, Fredericksen, Hewitt, Hill, Johnson, Moore, Morgan, Petersen, Reeves, Robinson, Summitt

Guests: Kirk Schmitt

Proxies: Blazek, Glandon, Jones

Absent: Blazek, Glandon, Jones, Madson, Ridge, Scadden, Stecker

1. Call To Order – John Hill, President Meeting called to order at 1301
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 September 20, 2007 meeting were approved. Summitt/Craighton/unan
4. Treasurer's Report – Linda Frederiksen – Motion to approve Summitt/Bryant/unan. The report reflects a balance of \$44,795.91 in the checking account and a certificate of deposit amount of \$150,000 for a total asset balance of \$194,795.91. Craighton/Fish/Unan
5. Medical Director Recruitment – John Hill – John reported that the University of Iowa is still committed to finding a Medical Director.
6. Office Administration – Angie Moore – Angie reported that conference registration is the main focus of the office at this time. Karen and Angie will spend from now until conference focusing on Conference details. Angie reported that the cost of the September meeting phone conference was a total of \$55.78. The Continuing Education Certificated from the last issue of the Voice have been mailed to the participants.
7. Bureau of EMS Report – Kirk Schmitt – Kirk reported that Terry Smith has been hired as the new EMS data coordinator. Kirk also reported that the Iowa EMS System Standards document was presented to the Advisory Council on October 10. The council voted unanimously to have the Bureau of EMS develop and post a bid process for the 24 month pilot projects. IDPH has purchased Iowa HAN licenses for all 400 authorized ambulance services so that EMS services will receive emergent health alert information rapidly and securely. Training dates and times are forthcoming.
8. Committee Reports –
 - Executive – John Hill – John reported that the committee has not met since the last meeting.
 - Conference – Jeff Dumermuth – Jeff reported that registrations are coming in at a high rate. Everything is falling into place.
 - Legislative: - Bill Fish – The IPERS project has moved on the next step.
 - Membership – Individual – Lori Reeves – The committee is working on a personalized letter from Lori that will be sent to those memberships that expire.
 - Membership – Affiliate – Jon Petersen – no report
 - Membership – Corporate – Brad Madsen – no report
 - Nomination/Elections – no report
 - Conference Sponsorship – Julie Scadden – none
 - Booth – Cheryl Blazek – Cheryl reported that the merchandise has been ordered and is coming into the office.
 - Benchmarking – Linda Frederiksen – no report
9. Old Business
 - Iowa System Standards –Comments received regarding the letter provided to the Bureau in response to the System Standards were discussed. It was determined a committee will be established to monitor the pilot project.
 - National EMS Memorial – Julie Scadden – no report
10. New Business
 - Newsletter – Angie reported that the deadline for newsletter submissions is November 12, the next issue will be mailed on December 15. We are still in need of a Con Ed Article.
11. Adjournment. Hewitt/Bryant /unanimous