

## Region VI EMS Board Meeting

January 17, 2023 @ 1300 Hours

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| I.    | Welcome  | Cowan  |
| II.   | Call to Order  | Cowan  |
| III.  | Approval of Agenda                                     | Board  |
| IV.   | Approval of Minutes (October 2022)                     | Board  |
| V.    | Financial Report                                       | Bruner   |
| VI.   | Old Business   |  |
|       | a. Staffing shortage in region and beyond              | Board - Roundtable   |
| VII.  | 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   |  |
| VIII. | Kansas Board of EMS Update                             | Joe House, Exec. Director  |
|       | Balance Billing, Cost reporting                        | Joe House, Exec. Director/<br>R. Pace, Vice-President- Air Methods |
| IX.   | Regional STEMI Activity Report                         | Wolfe/Stiles   |
| X.    | Regional Stroke Report                                 | K. King/Stiles   |
| XI.   | Report of Sub-Committees (as appropriate if indicated) |  |
|       | a. CISM  | Modesitt   |
| XIII. | New Business   |  |
|       | a. Guardians of the Heart; room scholarships?          | Yoakum   |
| XIVI. | Service Report   | General Members  |
| XV.   | Adjourn  | Board  |

## Region 6 EMS

### Meeting Minutes of January 17, 2023

Today's meeting was called to order at 1310 hours by Chair David Cowan.

Board members present: **K. Yoakum, D. Bruner, R. Grimmett, R. Long, T. Modesitt, D. Cowan, R. Reissig, Stacey Robertson**

Absent members:, **C. Harrison, J. Wilhelms, Burnett, J Clatt, D. Mogle**

*Guests: Cari Cavendar, Director Woodson County EMS, Michelle Wolfe, RN Freeman STEMI Coordinator, Tony Raboin, EagleMed, Crystal Taylor, RN/EMT-P, EagleMed, Chad Pore KSBEMS, Joe House, Exec. Director KSBEMS, Dayna Hull, EMS-C, Stan Gregory, Cherryvale EMS/FD, Chris Mattes, Mercy Lifeline, Wendy O'Hare, Kansas Trauma Coordinator*

**Previous minutes:** October 2022 minutes were sent via e-mail and one correction was made. D. Bruner was in attendance twice. Motion to approve by D. Bruner and second by K. Yoakum.

**Financial Report:** General fund: \$27,446.22                      Education fund: \$28,544.32

**Old business:** discussion of staffing needs among the attendees with a roundtable discussion. Staffing needs continue to be huge and among the top concern.

**KRAF Grants:** Several services have submitted applications in the Region. Deadline was Jan. 03, 2023 for applications. The meeting of the committee will probably be in late February or March. It will be forwarded to the BEMS for consideration and awards will be announced in early May. Projects must be completed by June 30, 2023.

**Homeland Security:** Mr. Modesitt related his attendance at the meeting and felt that all of the current projects are in a "sustaining" mode. Mr. Bruner commented that there were several Fire Chiefs in attendance today which seemed to create some concern. No new projects have been brought forth.

**Regional Trauma Council:** Wendy O'Hare discussed the Regional Trauma Council will be in April 18, 2023 with a location to be announced.

**EDTF:** No report

**MERGe:** will call an executive Board meeting to discuss this.

**EMS-C:** Dayna Hall introduced herself as the coordinator. She noted the recent dispersal of a national EMS-C survey.

**KSBEMS:** Joe House commented on several topics.

Coffeyville Community College is back to putting on classes perhaps as soon as this spring.

Staffing is on the agenda to determine if the State can somehow assist in this arena.

**Balance Billing/Cost Reporting**

Year one and two data gathering and reporting started January 01, 2023. Group three and four have dates for beginning their gathering and reporting. If you don't participate it could cost 10% reduction in reimbursements.

**Balance Billing:** Huge mess with this in the air ambulance business. Many cases going to arbitrations considering re-imbursements.

**Regional STEMI:** Mercy STEMI evaluation in February.

**Freeman:** Michelle related a couple of incidents. Transmitting ECG's is important. Only a few fallouts. EMS stop in ER for band and get an escort.

**Regional Stroke Reports:** No reports

**CISM:** No meeting on last regular meeting. Missed callout secondary to no call.

**New business:** GOTH Rooms; Mr. Yoakum solicited the group as to offering Regional providers one of five rooms with double occupancies (double queen). A motion from R. Long was heard and a second by D. Bruner and all approve.

**Service reports:** none

A motion to adjourn was heard from Mr. Yoakum and second from Mr. Bruner.