

SKEMS – Region 2 Council Meeting

December 16th, 2009 at St Catherine's Hospital, Room 1

These minutes are unofficial until reviewed and approved by the Board of Directors at the SKEMS meeting January 20th, 2010.

John Ralston thanked everyone for coming to the meeting. John also thanked Pioneer Communications and St Catherine's Hospital. Judy James and Cherie Boxberger from American Heart Association were guests. Doctor Perkins was also present.

John Ralston went over the treasurer report and it was accepted as is. There are a few corrections on the minutes from the last meeting. After corrections are made the minutes were accepted.

Judy James and Cherie Boxberger gave a presentation about the Mission Life Line program that they are doing through Western Plain Hospital in Dodge City. They have a meeting with the Western Plain Hospital and Ford County tomorrow. They asked about concerns or if we as a Region need anything for 12-lead training or equipment. John Ralston said that we do not market ourselves very well. There are a lot of Hospitals and EMS Services that are set up to do the 12-lead program. Through the Mission Life Line the Hospital and EMS Services will get more recognition about their programs. Cherie Boxberger talked about a Stroke program that she is working on with Region 3. They are working on an education program about Stroke with 26 Hospitals and 45 EMS Services in Region 3. The Wichita area is the first area with this program.

Debbie Brown gave the update for KEMTA. The conference will be in Great Bend on March 19 through the 21, 2010. On Thursday March 18 there will be a pre conference. Bill Young and Brad Sisk will be doing a moulage class that morning and a farm safety class in the afternoon. On Thursday evening there will be continuing education hours offered to start the Conference off. Mike grill will be back as a speaker this year. The theme is Hollywood.

There was nobody here with any KEMSA news.

EDTF update was done by Ralph Classen. Ralph asked John Ralston to give the up date from the Board Meeting. At the Board Meeting the role of the EDTF meeting was discussed. There was a question about of the EDTF had the authority to work on the Regulations. The board decided to let the EDTF to move forward. The Regulations and Statues need to be developed together. Ralph Classen said that EDTF has received a three page letter form Robert Waller about questions and concerns that he has. The EDTF group is looking into trying to have a meeting by e-mails. The Board Staff are looking into this to see if it is legal, because of the open meeting act. Ralph asked for feed back about a proposal that Chad Pore put out. Chad wants only five people on the EDTF committee take part in the e-mail meeting. The Region believes that everyone on the committee that wants to be involved needs to be able to. EDTF's goal is to set the frame work for Regulations and Statues.

John Ralston gave the Homeland Security update. The last meeting was December 3<sup>rd</sup>.

JJ Deckert was not present to give a Trauma update. The Trauma meeting was cancelled for today. There is a lot of one four hour Trauma class coming up through out the Region. Pioneer Network is sponsoring these classes. PHTLS classes are also coming up in the next few months.

No one from the board Office was present for the Board update. John Ralston went over some of the items that were covered at the Board meeting in Topeka in October. The RFP for testing is being put together to go out for bid. One vendor is what is being looked at this time. The Region's gave input into what needed to be included in the RFP. After the RFP is out you will have two weeks to respond. A non EMS person is putting the RFP together. The cost and the locations will be affected with the RFP. This will affect some of the classes in the Region. Bob Prewitt said that we will have to restructure the way we test now.

The scope of Practice is moving forward. John Ralston asked everyone to look at John Friesen's web page that is set up for the scope.

Bill Taldo talked about the KRAF grant. It is out on line. Make sure that you fill out all of the information. You need to list everything that is needed to complete your request. John Ralston talked about the Regional Resource Officers. This project could take ½ of the KRAF grant money to sponsor it. The Board at this time will not put the Officers in place, so that the equipment funds will remain the same. Call Bill Taldo if you have a question about on how to apply for the KRAFT grant. Fisher at this time is the equipment provider.

KDHE called John Ralston about \$10,000 grant that we turned down. KDHE still had the money in their account. They asked if they could purchase items and send out. John will divide the items with the Counties.

EMSC update no one was present. They will be having EPC training in each Region. This will include a trainer course as well.

Jay Taylor had a question about the Image Trend System. How do you do QA and QI with the system? In November there is a class on the Image Trend in Salina. John said that there are some problems with the system that are being looked at. John told Jay that he might need to set up another link. Jay said that he had that link, but it just goes to e-mail with no way to do tracking. John Ralston will look into this problem.

John Ralston had a bill for Bob Page to do a 12 lead class in the Region. Three classes in a row will be done in the Region. The cost will be \$4371.60. These classes will be open for everyone. Brad Sisk said that might be a sponsor that might help fund this. He will look into this. John Ralston suggested charging non EMS personal to attend. There was a motion to forward with this class. The Board voted to spend the money for this training.

The meeting was adjourned:

December 16th is the next meeting; in Garden City at 7:00 pm. I TV will be available through Pioneer Network. Please let Mary Adams know if you need ITV connection.

