

SKEMS – Region 2 Council Meeting

October 21st, 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 December 16th, 2009.

John Ralston thanked everyone for coming to the meeting. John also thanked Pioneer Communications and St Catherine's Hospital.

John Ralston went over the treasurer report and it was accepted as is. John also talked about the Education account. The Regional finding from the Board Office has not arrived yet. There are three corrections on the minutes from the last meeting. After corrections are made the minutes were accepted.

Debbie Brown gave the update for KEMTA. The conference next year 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. The Highland Hotel is giving special prices to KEMTA members. The Angus Inn is also giving 10% off to KEMTA members.

There was nobody here with any KEMSA news. John Ralston will look into getting an update.

EDTF update was done by Ralph Classen. The EDTF committee met in Salina on October 19 and 20. A group of Regulations are coming up for public hearing on December 2nd. Ralph asked that everyone look up the proposed Regulations on the Board web site and review the 10 to 11 Regulations that are going to public hearing. If on changes are brought up these Regulations will pass. Comments from the Regions were looked at. Ralph has put together a survey together that will put out on survey monkey in about a week. This survey is for all Instructor Coordinators. This will help the EDFT put together the requirements for a Mentoring Educator. John Friesen will be setting this up. John Ralston asked that the question, when was the date of your last class, be added to the survey. Ralph said that when accepted the terms will need to be changed in the Statutes and regulations. EDTF would like to leave Statutes very simple and go into details with in the Regulations. This will leave more freedom to do change as needed. Next meeting will be November 10th in Salina.

John Ralston and Bill Taldo gave the Homeland Security update. They are working on getting the law enforcement their radios. They are also looking at getting all County vehicles radios and equipment. Radios and equipment can not be put into personal vehicles. Scott and Lane County are getting their towers updated. April 2010 all of the moto bridges will be in. Then training will be started on how this knowledge will work. All of the Region 2 has received all of their radios. Everyone is responsible for installing their own radios in the units.

Bill Taldo said that the contract for the bus has been signed. SWERV is the name for the bus. Bill attended the Regional Summit meeting. There will be some information sent out

to each service about the H1N1. This will be for dispatchers and services to help if this becomes a pandemic problem.

The GIS Committee is headed up by Cathy Hernandez from Garden City. If you have not done anything with the GIS system check with your County. There is funding available .By 2010 they are hoping to have all of Kansas on a GIS digital system.

Bill Taldo said that at this time the Region does not have a lot of equipment put back for mass casualties. John Ralston is outing a survey out a PDF form to get a list of equipment in the Region. This will help to see what we need to purchase.

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.

