

**Region 4 EMS Council
Meeting Minutes
December 13, 2022**

Those attending included:

Please Notify Pam if you are missing from the sign in sheet!

Karl Leech, Minneapolis EMS

Rocky Cramer, CY Co EMS

Dwayne Yager, Salina Fire/EMS

David Whitley, RP Co EMS

Nathaniel Florian, EW Co EMS

Joe House, KBEMS

Dave Beam, DK Co EMS

John Hultgren, DK Co EMS

Call to Order – by Karl Leech, Council Chairman at Martinelli’s Little Italy Meeting Room in Salina, KS at 1006

Approval of Minutes of October 2022 meeting – MSA Levi Whitley/Dave Beam

Treasurer Report – Written report deferred to February meeting due to illness. Pam reported by virtual call that routine expenses with the addition of Education Grant expenses paid for the KEMSA Fall Core Conference were paid. Several of those grants are not clearly defined to know what reimbursement needs to be made. Pam has sent message to KEMSA and to a couple of the participants for clarifications but has not yet heard back.

Salina Regional Health Center Update – Greg Brockway and SRHC Staff – not present

Old Business:

- Edu Grant Updates – As mentioned above, there are some of the reimbursement requests that are still unclear and those will be processed as needed documentation is received.
- Legislative Update – Joe House reported that there will be several new legislators this year. Legislative issues around professional licensing and certification should move smoothly. Legislation on authorized activities was discussed. Due to audio issues with the virtual call much of the discussion could not be heard for note taking.
- Regional Homeland Security CO Monitor Project update – John Hultgren / Missy McGinnis – John reported that all acceptance agreements have been received and the purchasing process by the Regional HS Council is underway. The CO Monitor replacement project will be broken out over two years’ project funding due to budgets within each year’s projects. The items should be received after first of the year
- Binder Lift Project – Levi has reported that the Regional Health Care Coalition will be adding more Binder Lift purchases to this project but no other word has been received.

New Business:

- BEMS meeting report – Joe House – Joe discussed upcoming agenda and meeting process changes. Due to audio issues with the virtual call much of the discussion could not be heard for note taking
- Lunch was served and Pam had to leave the meeting for a schedule medical appointment. If additional meeting notes are received the minutes will be amended to reflect those details.
- 2023 Meeting dates and locations – see list below

Committee Reports – (These standing committee reports will be given if the committee has met or had business since the last Region IV Meeting)

- Salina Regional Health Center Updates (as needed) –Brockway –
- Regional Healthcare Coalition – Hultgren/Pearson
- EMS-C Updates – Wendy O’Hare
- Data Collection / KEMSIS– Beam
- EDTF – Champlain / Wicks / Yager
- Regional Homeland Security Council – McGinnis/ Hultgren
- KRAF grant – Theresa Charbonneau
- Regional Trauma Council – Buller / Cramer

Round Table Discussion – All (*as time allows*)

CY Co EMS – AEMT class finished with 4 certifying

DK Co EMS – DK Co EMS reports they are fully staffed.

EW Co EMS – Have one opening; have 2 taking an EMT course through Barton Co and 3 EMT’s that have tested.

Minneapolis EMS – EMT and AEMT classes will finish up in January, Doing some rope training as well as holding CPR and Stop The Bleed trainings.

Bennington EMS

RP Co EMS – Hired another FT Paramedic, purchased 2 supervisory vehicles and will be starting an EMT class in January.

Salina Fire EMS – reports they are not fully staffed and will have open hire after the first of the year.

One remount is scheduled to happen soon.

SM Co EMS

Meeting adjourned MSA Whitley/Yager

Respectfully Submitted,

Pam Kemp, Region IV EMS Coordinator

2023 Meeting Dates and Locations

February 14, 2023 – Ellsworth EMS

April 11, 2023 – location still open

June 13, 2023 – Clay Center

August 8, 2023 - Belleville

October 10, 2023 - Minneapolis

December 12, 2023 – Abilene