

## **SDEMSA Executive Council Meeting**

**January 21st, 2017**

### **Go-To-Meeting**

1.) Call the meeting to order

2.) Roll Call

- a. President Eric VanDusen, Vice-President Gary Lembcke, Secretary Andy Binder, Treasurer Margaret Kuipers, Training Officer Ruth Airheart
- b. District I President Joseph Schnell / Vice-President Bill Rise
- c. District II President Barb Thaler / Vice-President Kurtis Nelson
- d. District III President Doug Glover / Vice-President absent
- e. District IV President Keith Sharisky / Vice-President absent
- f. District V President Scott Larson/ Vice-President absent
- g. District VI President Matt Thompson / Vice-President Elizabeth Verhey
- h. District VII President Absent / Vice-President Chuck Hanson
- i. IC Society Amy March Proxy for President / Hapsi Nutley Proxy for Vice-President

3.) Approval/Additions of Agenda

- a. Chuck Hanson moved to approve the agenda as submitted, seconded by Elizabeth Verhey, 15 in favor / 0 against MC 170121-1

4.) Approval of previous meeting minutes

- a. Matt Thompson moved to approve the meeting minutes with one correction, seconded by Elizabeth Verhey, 16 in favor / 0 against, MC 170121-2
  - i. Keith Shrisky noted correction proxy Cindy Bostrom for Steve Hanson District IV Vice President.

5.) Presidents Report

- a. National EMS Association Network Group
  - i. SDEMSA has been involved with this group for the past three years with SDEMSA hosting the annual event last year in Sioux Falls (one of the largest events to date). This year's event is Feb. 9-11 in Omaha, NE. President VanDusen requests for a

discussion and vote on SDEMSEA attending again this year.  
Discussion and clarifications were had.

- ii. Keith Sharisky moved to send Eric and Margaret to this meeting with carpooling, stipends as needed, registrations as needed and housing as needed; receipts to be brought back at the first EC meeting post event , second by Gary Lembke, Discussion, Mr. Sharisky called to question, 15 in favor / 3 against\*, MC 170121-3 (\* Question raised Margaret Kuipers voted for and against. Margaret Kuipers clarified her vote against was in error, resulting in final vote 2 against)

b. ENA Trauma Conference – October 23-24, 2017

- i. Emergency Nurses Trauma Conference coming up October 23-24, 2017. Last years attendance was between 100 and 150 people with a number of EMS people attending at a reduced cost. The ENA has again asked the SDEMSEA to partner with them on this conference both in advertising and assistance at the event. Last year the SDEMSEA made just short of \$4,200 from this partnership.
- ii. Margaret Kuipers moved to continue supporting this partnership, second by Keith Sharisky, Discussion – Cost for EMS provider to attend is \$65 each, In this partnership the SDEMSEA is responsible for assisting in organization, registration and advertising this event there is not financial responsibility, last year Eric took care of the SD EMS and SDBMOE continuing education accreditation , 17 in favor / 0 against, MC 170121-4

c. EMS World

- i. SDEMSEA has partnered with EMS World Expo the past few years by signing contract to advertise the Expo and send 3-4 blast emails to our membership. This allows for the SDEMSEA to have a free booth at the Expo, three members into the training for free, & any member of SDEMSEA into the Expo hall for free. This year's request to partner with EMS World Expo is for a

two (2) year contract rather than the one (1) year contract that have been signed in the past.

- ii. Keith Shrisky moved to sign the 2 year contract, second by , Barb Thaler, Discussion – In Las Vegas this year, October 16<sup>th</sup> - 20<sup>th</sup> this year, 16 in favor / 0 against, MC 170121-4

d. AHA CPR in Schools

- i. The AHA is asking for the SDEMSEA and EMS folks to partner with them in supporting CPR in the schools and possibly even having EMS go into the schools and teach CPR. Maynard Konechne interjected that the bill is still looking for a prime sponsor and will likely be a hands-only CPR requirement. The AHA is taking a lead role on helping to push this though.
- ii. Barb Thaler moved to support this effort and bill, seconded by Bill Rise, Discussion, 17 in-favor / 1 against, MC 170121-5

e. Recognition of First Responders in SD

- i. The State EMS Office is looking to formally recognize and support the Emergency Medical Responder level of certification. President VanDusen asked for thoughts and input on this matter. Discussion included notes on legal protection improvement for those services using EMRs given a defined practice. Clarifying question and answer that the SD EMS Office is looking to formally certify the EMR level under SB 48 this year.
- ii. Keith Sharisky moved to formally support the official recognition of the EMR Level, seconded by Amy Marsh. Discussion included questions regarding EMR scope of practice which will be clarified in this process and pulled directly from the national education and registry standards. 17 in-favor / 0 against, MC 170121-6

6.) Vice Presidents Report

- a. Nothing to report at this time.
- b. Motion to accept the report as presented by Keith Sharisky. Fail due to lack of second

c. Continue to email in information for the SDEMSA Thoughts.

7.) Treasurer's Report

a. Financial Report-Annual/Quarterly

- i. Total Bank Accounts \$37,035.47
- ii. Education Fund \$3,944.00 income this quarter (incl. Avera funds)
- iii. Business Assets \$9,070.00
- iv. Investment Account \$37,791.95
- v. Ended the fourth quarter with 786 paid members, 1 associate & 44 lifetime members for a total membership of 835

**SDEMTA  
Budget 2017**

<u>INCOME</u>	<i>Budgeted</i>	<i>Actual 12-31-2016</i>
Conference (Programs)	\$12,600.00	\$0.00
Memberships *	\$30,000.00	\$21,837.75
Interest	\$0.00	\$0.68
Sales (Merchandise)	\$2,000.00	\$2,112.21
Savvik (NCEMSC)	\$3,000.00	\$1,540.00
SDENA Conference		\$0.00
Donations (Misc) Honor Guard		\$0.00
<b>TOTAL</b>	<b>\$47,600.00</b>	<b>\$25,490.64</b>

<u>EXPENSES</u>	<i>Budgeted</i>	<i>Actual 09-30-2016</i>
Conference (Training)	\$6,000.00	\$3,731.67
Memberships	\$9,000.00	\$0.00
Newsletter	\$10,500.00	\$2,355.90
Administration	\$9,100.00	\$4,384.72
Travel	\$9,000.00	\$3,538.80
Merchandise (Sales)	\$2,000.00	\$2,050.70
Political Activity & Memorial	\$2,000.00	\$40.00
Donations (Misc)Savvik		\$0.00
<b>TOTAL</b>	<b>\$47,600.00</b>	<b>\$16,101.79</b>

\* based on 1000 members

Education Budget

Income	\$9,000.00	\$3,944.00
Expenses		
Training	\$4,000.00	\$2,003.04
Equipment	\$0.00	
Speaker for Conference	\$5,000.00	\$0.00

b. District Reports

- i. I, II, IV & VII reports are in the others are outstanding

- ii. District V did not pay the fee for the conference lunch; this will be deducted from the membership check to balance things out.
- c. Keith Sharisky opened and general discussion regarding the amount returned to the Conference host district and questioned if this percentage should be increased given the amount of effort put in to each conference. The VPs will look at this in their reviews for the July EC Meeting.
- d. Matt Thompson moved to accept the Treasurer's report, seconded by Bill Rise, 17 in-favor / 0 against, MC 170121-7
- e. Keith Shirsky requested the floor and was granted: Mr. Shirsky moved on behalf of District IV that the Conference payout be increased from 10% to 15% for a one time pay out this year and to be re-visited in July by the vice presidents for future action on this topic, seconded by Scott Larson, 12 in-favor / 5 against, MC 170121-8 (Secondary to technology issues clarification was made following the vote that "this year" refers to the 2016 conference, while the 2017 conference and others moving forward will be addressed by the VPs in July)

#### 8.) Secretaries Report

- a. New officers are coming in, continuing to make contact and acquire officer agreements. Roll was confirmed secondary to early audio issues.
- b. Keith Shrisky moved to accept the Secretary's report, second by Bill Rise. 16 in-favor / 0 against. MC 170121-9

#### 9.) Training Officer's Report

- a. Refresher season is active with multiply opportunities across the state being posted online and in the thoughts. The state only class is testing today with 9 testing. Next class will be limited to 20 students. Reminder to the Training Officers to submit their upcoming trainings to be posted online and in the thoughts.
- b. Keith Shrisky questioned if anyone is having any luck speaking directly with individual ambulance services. It was noted that it may

be worth contacting Brian Hambek and the SD Ambulance Association as they have worked hard in this area and have contact with nearly all services.

- c. Keith Shrisky moved to accept the Training Officers report as presented, second by Bill Rise, Discussion, 16 in-favor / 1 against, MC 170121-10
  - d. A question was raised regarding the State of SD education funds that were to be sent out, President VanDusen will follow-up with Marty Link regarding this on Monday.
- 10.) IC Society Report
- a. Instructor Course scheduled for the 10-12<sup>th</sup> of March with information to be sent out soon. 20 people registered for the next online EMT course. Amy Marsh and Kathryn Benton to be attending a scenario writing workshop in Omaha in April.
- 11.) Old Business
- a. Motorcycle raffle
    - i. No updates on this item, more to follow in April
- 12.) New Business
- a. EMS Day on the Hill will be on February 13<sup>th</sup> with the same agenda as past years with committee meetings in the morning, a picture with the Governor and general session at 2pm. Legislative social will be from 17:30 – 20:00 at the Ramkota.
  - b. Reminder of the weekly legislative reports being sent out. The EMR bill is on the schedule for February 13<sup>th</sup>. More information in the weekly reports.
  - c. Keith Shrisky moved to give Maynard Konechne the authority to speak on the EMR and CPR bills in the name of the Association, second by Ruth Airhart, 13 in-favor / 0 against. MC 170121-11
- 13.) District Reports
- a. I – Refresher course currently going on. Another in Lake Preston in late February.
  - b. II – Next meeting will be next week with the refresher which are in process. EMT Class starting in February.

- c. III – EMT Class in Mitchell just started, Yankton has a class starting in February. Refresher in Mitchell in February. Another joint refresher also with District V in Chamberlain and another in Yankton coming
  - d. IV – Refresher is coming along will and will be free (using the state monies). Working to reach out to services. One EMT class in process in the district.
  - e. V – 24 hr Refresher March 17-19 in Pierre and Chamberlain (joint with District III). EMT class starting in Miller.
  - f. VI – Feb 25-26 Mini-Conference in Rapid City at RCRH. Meeting to follow. Working on 2017 Conference, which is moving along well. Many refreshers across the district, most are posted on line. WDT may or may not have a refresher due to staff changes. Conference Hotel will be the Spearfish Holiday Inn.
  - g. VII – AEMT Course testing out Feb 4<sup>th</sup> and a refresher starting on Feb 9<sup>th</sup>.
  - h. Keith Shirsky questions
    - i. Is it true we have to reserve the SIM trucks in advance and how soon can the truck come back. President VanDusen noted funding is drying up, there are meetings coming up to look at staffing and using the trucks.
    - ii. Are EVOC and EMRs allowed to take part in the SIM trainings? President VanDusen stated Yes.
  - i. Maynard Konechne noted the SDAA Conference in Chamberlain February 10-12<sup>th</sup>.
- 14.) Motion to adjourn made by Keith Shrisky. Second by Bill Rise. MC 170121-12. Meeting adjourned.