

SDEMSA Executive Council Meeting

April 22nd, 2017

10:00 CST Go-To-Meeting

1.) Call the meeting to order.

2.) Roll Call

- a. President Eric VanDusen, Vice-President Gary Lembke, 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 Amy Marsh Proxy for Kurtis Nelson
- d. District III President Doug Glover / Vice-President absent
- e. District IV President Chuck Bell proxy Keith Sharisky / Vice-President absent/ill
- f. District V President Scott Larson / Vice-President Edna Dale
- g. District VI President Margret Farrell proxy for Matt Thompson / Vice-President Elizabeth Verhey
- h. District VII President Absent / Vice-President Chuck Hanson
- i. IC Society President Hapsi Nutley Proxy for Katheryn Benton / Vice-President Ruth Airhart present as State Training Officer, no proxy for IC Society.

3.) Approval/Additions of Agenda

- a. Gary Lembke moved to approve the agenda as amended, second by Barb Thaler, 15 in favor / 0 against, MC 170421-1

4.) Approval of previous meeting minutes

- a. Correction 1) Add Edna Dale as being present for the meeting. 2) Correct Amy March to Amy Marsh.
- b. Bill Rise moved to approve the meeting minutes as corrected, second by Ruth Airhart, 13 in favor / 0 against, MC 170421-2

5.) Presidents Report

- a. Megan Myers with the American Heart Association presenting on item J SB 140 – CPR in the Schools.

- i. Thank you for a continued working relationship between the SDEMSEA and the AHA including legislative activities, conferences, CPR education and through many other avenues
- ii. CPR in the Schools legislation has passed, now requiring Hands-Only CPR as a requirement for high school graduation. South Dakota is the 36th State to pass such a law. Through grant monies the AHA will be working to place CPR in the Schools kits in every SDEMSEA district with the District President and/or training officer. These kits are intended to be a resource for the schools to help fulfill this requirement.
- iii. President VanDusen opened a discussion on how the SDEMSEA would like to move forward with this partnership as there is a June 30th deadline to complete the financial disbursement.
 1. How many kits? – 50-60 kits to be disbursed across the state.
 2. How are the kits to be used? – Given the outlines of the grant and concerns over sustained funding moving forward, use only for schools as a means to limit wear and tear.
 3. Who in each district should be responsible for the kits? – Discussion surrounded having the Training Officers oversee the kits and arrange storage and use. Additional discussion included notes on central storage within the district and other alternative locations.
 4. What of funding and support moving forward? – This will need to be discussed and worked on moving forward, may be a combined effort with the Department of Education and other as yet un-stated grants, etc.
 5. Ruth Airhart moved to proceed with this partnership and have the AHA purchase of these kits with further further discussion on how to disperse and oversee these kits during the July EC meeting. Second by Andy Binder,

Discussion included the possibility of the District Training Officers being responsible for the kits when issued such that there is someone responsible for the kits. No amendments were made to the current motion. 100% in favor /0% against MC 170421-3

(NOTE: Transitioned voting from the “hands raised” count to use of the new “poll” system within Go-To-Webinar with percentage response reported.)

b. National Association meeting report – Information

- i. Margret Kuipers & Eric VanDusen attended the national meeting of state associations held in Omaha, NE in February. There were 12-13 state associations in attendance. Many of the items to report on are included in officer reports further down this meeting’s agenda. All in attendance noted the presenter Margret was great. Eric would like to look at having her present to our association on making or association a stronger and better organization.

c. Sponsorship(partnership) – Discussion/Action

- i. Association vs. conference – Some states are partnering with external organizations for financial support event to the level of supporting full-time staff for the association. As the SDEMSEA has discussed in past meetings we are continuing to look at partnerships with organizations such as the three larger health care systems in the state and other organizations. Consideration for the creation of a partnership committee to be looked at by the VPs and discussed more in July.

d. Awards – Discussion

- i. President VanDusen continued the ongoing discussion concerning the possibility of updating the annual SDEMSEA awards fall in line with the NAEMT awards. President VanDusen will outline all of the NAEMT awards and bring this to the July meeting for further discussion and possible action then.

- e. EMS Expo-Action
 - i. Addressed in the last meeting and approved to sign a two year contract to continue the SDEMSEA / EMS Expo partnership.
- f. Saavik Update-Information
 - i. SAAVIK is working to add additional brands and sources to contract and is willing to work on requests from the SDEMSEA and its membership. They are also now doing EMT scholarships.
- g. EMS Coins.-Discussion
 - i. SDEMSEA gave each of the attendees at the national meeting in Omaha one of our SDEMSEA coins and they were all well received. Discussion surrounded continuing with annual SDEMSEA coins.
- h. FirstNet-Discussion
 - i. FirstNet is an independent authority within the U.S. Department of Commerce. Authorized by Congress in 2012, its mission is to develop, build and operate the nationwide, broadband network that equips first responders to save lives and protect U.S. communities. South Dakota is signing on to this and we are on a 3-5 year timeline to see this develop. There will be much more information on this coming over the next year or two.
- i. REPLICA –Discussion
 - i. The Recognition of EMS Personnel Licensure Interstate Comp Act will be activated after the tenth state signs the REPLCIA legislation in to law. REPLICA brings many importance enhancements to the EMS profession. Once actived, qualified EMS professionals licensed in a "Home State" will have the legal "Privilege To Practice" in "Remote States". Home States are simply a state where an EMT or Paramedic is licensed; Remote States are other states that have adopted the REPLICA legislation.
<https://www.nremt.org/rwd/public/document/replica>

- j. SB 140 – CPR in the Schools – Addressed above to allow the speaker to present.
- k. Public Safety-Discussion
 - i. Reminder and discussion regarding the loss of funding for continuing education as of March 31st 2017
- l. SAAVIK Other
 - i. SAAVIK will reimburse \$1000 for an SDEMSEA member to attend the EMS World Expo as a partnership between the SDEMSEA and SAVVIK. The person attending will need to attend the two SAVVIK breakfast sessions (Oct 18 & 18). Discussion included support for accepting and sending people to these meetings. This will allow the association to send more than the people then we currently send. Application for this is May 1st.
 - ii. Gary Lembke move to submit application with attendee to be determined / Scott Larson Second, Discussion, 100%/0% MC 140421-4

6.) Vice Presidents Report

- a. EMT Thoughts – Please keep articles coming in. While we continue to get notes on multiple copies, some of these just cannot be fixed. Send email to Margaret Kuipers (treasurer@sdemsa.org) if you are getting multiple copies and she will work with the publisher.
- b. By-Law Changes – VPs are looking at these with more to come in July
- c. Policy and Procedure – VPs are looking at these with more to come in July.
- d. State Fire Association is offering a booth to the SDEMSEA at the State Fire School June 7-9. Amy Marsh noted she will be there, teaching, and would be willing to help with a booth. Bill Rise also noted he would be willing to attend to the booth. .
- e. Bill Rise moved / Margret Farrell second. To have a booth at State Fire School. Discussion. 100% for / 0% against MC 170421-5

7.) Treasurer's Report

- a. Financial Report-Annual/Quarterly
 - i. Total Bank Accounts - \$38,518.19

- ii. Education Fund - \$1665.00
- iii. Business Assets - \$9070.00
- iv. Investments Account - \$36,563.58
- v. 944 paid members, 1 honorary & 45 lifetime members for a total membership of 990
- vi. Budget

**SDEMTA
Budget 2017**

<u>INCOME</u>	<i>Budgeted</i>	<i>Actual 03-31-2017</i>
Conference (Programs)	\$12,600.00	\$19,348.55
Memberships *	\$30,000.00	\$26,553.75
Interest	\$0.00	\$1.71
Sales (Merchandise)	\$2,000.00	\$1,540.00
Savvik (NCEMSC)	\$3,000.00	\$930.71
SDENA Conference		\$0.00
Donations (Misc) Honor Guard		\$0.00
TOTAL	\$47,600.00	\$48,374.72

<u>EXPENSES</u>	<i>Budgeted</i>	<i>Actual 03-31-2017</i>
Conference (Training)	\$6,000.00	\$18,158.13
Memberships	\$9,000.00	\$5,868.00
Newsletter	\$10,500.00	\$4,711.98
Administration	\$9,100.00	\$6,191.44
Travel	\$9,000.00	\$3,538.80
Merchandise (Sales)	\$2,000.00	\$3,233.74
Political Activity & Memorial	\$2,000.00	\$2,652.09
Donations (Misc)Savvik		\$0.00
TOTAL	\$47,600.00	\$44,354.18

* based on 1000 members

Education Budget

Income	\$9,000.00	\$8,209.00
Expenses		
Training	\$4,000.00	\$4,600.00
Equipment	\$0.00	
Speaker for Conference	\$5,000.00	\$0.00

- vii. Question/Discussion \$2,130 received from the State for education; however it is unknown who this goes to. Ruth Airhart suggested to contact Kathryn Benton as this may be for the joint refresher done in Pierre and Chamberlain. A note was made, in the future include the Treasurer and President in requests for funding to ensure that everyone is on the same page for disbursement.
 - viii. \$726.58 bill submission from Maynard is the only payment voucher
 - ix. Margret Farrell moved / Bill Rise second to pay bills 100% for / 0% against MC 170421-6
 - x. Margret noted other states do not have districts just one state organization and this may be something for thought in the future
 - xi. Motion to accept the Treasures report as submitted made by Andy Binder second by Gary Lembke 100% for /0% against MC 170421-7
- b. District Reports
 - c. 2017 Conference Budget Approval

8.) Secretaries Report

- a. Memorial – remains as planned 11am during the July EC meetings. Secretaries are all invited to help clean the memorial and help with setup.
- b. Scanners – the SDEMSEA has a stock of the small conference barcode scanners. Any other district wanting to use them they are open for use.

9.) Training Officer's Report

- a. Very successful refresher season across the state. State putting up a listing of classes on the SD Office of EMS site and now also on the SDBMOE web site. Currently not a lot of classes and courses to post

but please continue to submit classes to be posted to the Thoughts and Site.

10.) Instructor Coordinator Society

- a. Katheryn Benton and Amy Marsh recently attended the Scenario writing workshop and advise others to attend given the value of the workshops and process
- b. Online EMT Class is in process with around 15 people involved. Testing for this class will be in May.
- c. The March IC Course went very well and was well attended

11.) Old Business

- d. Honor Guard – No report at this time.

12.) New Business

- a. July EC Meeting will include the 2022 conference bids (July 22nd in Pierre with location TBA)
- b. NAEMT Report – President VanDusen noted we are continuing to look for membership involvement – Speak Andy or Eric for more information.
- c. 2018 EMS Day on the Hill Feb. 12th
 - i. Consider supporting sending members in coming years.
- d. EMS Week – “EMS Strong: Always in Service” May 21st-27th
 - i. Recourses are available.

12.) District Reports

- a. I – Refresher was held in Jan. Next meeting will be next month with information to be posted.
- b. II – Promotion for Service of the Year Awards, Looking to a September mini-conference. Next meeting May 20th.
- c. III – Finishing EMT classes in Mitchell and Yankton. Dist Ref in March with 33 people attending.
- d. IV – Huron Class TBA likely starting in August. Steve Hanson systemic blood clots and is presently at the Sioux Falls VA.

- e. V – Good feedback on the 24hr refresher, Next meeting and training in Winner TBA likely in June.
 - f. VI – Multiple refreshers across the district. The District Mini-conference was well attended and received with some regional, state and local presenters. Looking forward the district is looking at PEPP and LEFR courses given that we now have TCCC providers and instructors in the area. Working on conference items with most speakers and agendas being worked on. Email to be coming with room requests for districts and officers. Looking to include presentation on the state radio systems and changes coming. Will likely include PEPP and other preconference. IC Society looking to sponsor the Drug presenter from last year again for larger and longer presentations possibly open to other emergency services as a pre-conference. Budget to be presented in July. October 26th Pre-conference and Conference 27th – 29th.
 - i. Discussion liked the App. Like the Card. Ads can be added to the App.
 - ii. Will need to arrange time with Eric, Margret, Steve, Matt to transfer the conference account.
 - 1. Joe and Bill checks have not cleared the account.
Margaret K will work to clear these before transfer of the account.
 - g. VII – AEMT course went well and nearly all have passed. EMT Class going on. Next Meeting planning with date and location TBA.
- 13.) Meeting adjournment by president VanDusen.