

# SDEMSA Executive Council Meeting

## April 9, 2022

### Ft. Pierre SD

1. Call the meeting to order.
2. Roll Call/Introductions
  - a. State President: Brian Ring
  - b. State VP: Amy Marsh
  - c. State Secretary: Sina Glover
  - d. Treasurer: Casey Huffman
  - e. Training Officer: Doug Glover
  - f. District 1: President Cody Doren                      VP Sheila Monnier
  - g. District 2: President Alan Perry                      VP Feyet Munshikpu
  - h. District 3: President Nicole Neugebauer              VP Katheryn Benton--absent
  - i. District 4: President Wayne Ames                      VP Chad Madsen
  - j. District 5: President Edna Dale                      VP Kevin Heath
  - k. District 6: President Elizabeth Verhey                      VP Ruth Airheart
  - l. District 7: President Ashia Starks                      VP Aubriauna Diaz
  - m. IC Society: President Kathryn Benton--absent      VP Ruth Airheart—Proxy Kyle Moser
3. Approval/Additions of Agenda: Motion by Elizabeth Verhey, 2<sup>nd</sup> Sheila Monnier, motion passed
4. Approval of previous meeting minutes: Motion by Doug Glover, 2<sup>nd</sup> Ruth Airheart, motion passed.

#### **Officers Report**

5. Presidents Report
  - a. AHEC payment: Discussion on paying an additional payment/donation to AHEC of due to miscommunication. Edna Dale made motion to make a donation to AHEC of 1500.00 for their services at the 2021 Conference, Doug Glover 2<sup>nd</sup>. After further discussion, motion passed.
  - b. Blue cell triage training: The contract has been signed but Brian Ring has not received any further information. Amy Marsh advised that Marty had contacted her and stated they'd like the training completed by May 31. She advised him that it was not a realistic goal. We need to come up with each district and come up with a 4-hour block to teach it. Amy Marsh advised that either she can teach it or have someone in the district teach it. They have settled on a deadline of September 30. It is a 4-hour triage training. This could be done live, zoom, online, etc. Amy Marsh will work with Doug Glover and they will come up with the trainings.
  - c. State putting on free ICS 300,400 training. Will be posted on the SDDOH website.
    - i. April 18-20 In-Person ICS300 in Rapid City

- ii. April 29-May 1 Virtual ICS300
  - iii. May 10-12 In-Person ICS300 in Sioux Falls
  - iv. June 14-15 In-Person ICS400 in Pierre
  - v. July 13-15 In-Person ICS300 in Aberdeen
  - vi. August 16-18 In-Person ICS300
  - vii. September 13-15 Virtual ICS300
  - viii. September 22-23 Virtual ICS400
- d. Resiliency training: April 25-26 in Oacoma at the Oacoma Community Center.
  - e. Lifepack replacement, study, telehealth: Replacement has all been approved. The hopes is that they will be distributed by Dec 31 if not sooner. The goal is to have them available at conference so that the services can come and get the required training and the collect their Lifepack. The old Lifepacks will be traded in for the new ones. There will be more details to come. The study and telehealth is to put ipads in the back of the ambulance for every service and have a data package for better communication to the receiving facility.
  - f. SDSMA sponsorship: Brian Ring has received literature on sponsorship for the SDSMA. Suggestion was to sponsor a break for \$500 which would include logo on site during conference break, recognition in event program. Nicole Negebauer made motion to sponsor a break for \$500. Allen 2<sup>nd</sup> motion. Motion passed.
  - g. July meeting conflict: Brian Ring had a conflict with the Friday night President's meeting July 22 but believes he has it worked out.

#### 6. Vice Presidents Report

- a. EMT Thoughts: As always looking for articles, pictures, etc.
- b. By-Law Changes: On hold pending Strategic Planning weekend. Will try to get a couple of weekends together before the July meeting to get a game plan. Also plans to make an attempt to retype and clean up the Constitution and By-Laws.
- c. Policy and Procedure: On hold as well pending Strategic Planning weekend.
- d. Emergency Nurses Association: We have had a request to participate for their annual conference. It was started then closed due to COVID. They are trying to do it again this year. There is no financial commitment to us and we get a portion of the proceeds. Doug Glover made motion to participate with the Emergency Nurses Association and have Amy Marsh attend the meetings. Cody Doran 2<sup>nd</sup>. After discussion regarding an understanding that any expenses accrued by Amy Marsh comes out of our share of the profit before it goes to SDEMMSA, motion carried.

#### 7. Treasurer's Report

- a. Financial Report-Annual/Quarterly: Total Bank Accounts \$85,599.65, Investment Account \$54,939.27. Members 931 Regular, 3 Honorary, 57 Lifetime for a total membership of 991.
- b. Conference Report: We did very well on the conference this year. We usually budget income of \$12,000 and this year we took in \$41,000. Kudos to the conference committee. Based on Policy's and Procedure, the checking account for conference will

be closed out. Casey Huffman had several requests from people to be paid after conference. Casey reported that according to the Policy & Procedures the expense for the conference are to go through the EC Board for approval to be paid after the April meeting. She is also hoping to make the financials go smoother for conference. Casey would like to switch banks from Wells Fargo to Great Western. Wells Fargo requires in-person signatures at the same place at the same time which makes it very difficult. This will also make it easier to do electronic transfers between accounts since all other bank accounts for the association are with Great Western. Casey Huffman made a motion to close the conference account at Wells Fargo and move it to Great Western and open it at Great Western. Ruth Airheart 2<sup>nd</sup>. After discussion, motion carried.

- c. Approval of financial report: Amy Marsh made a motion to accept the treasure's report as submitted. Ruth Airheart 2<sup>nd</sup>. Motion carries.

#### 8. Secretaries Report

- a. Officer agreements: All agreements except 4 have been received. Sina Glover posted the question if agreements are needed for the additional positions listed on the tabs on the website. After discussion it was determined to have all listed on the tabs at the website sign an agreement since addresses, emails, and phone numbers are listed.
- b. Proxies: Sina Glover presented a proxy form to be discussed as there is not an official form and a proxy is required for the meetings.
- c. Memorial service: The site at the Capitol has been reserved for the Line of Duty Remembrance Service in July. The service will be held at 0830 on Saturday, July 23 at the EMS Memorial on the Capitol grounds.

#### 9. Training Officer's Report

- a. District Training Officers Report: Have not received much from the District officers. Please keep the training sessions coming in so that Doug can attend and also get it on the SDEMSEA website. District activities will be listed on the website.
- b. Upcoming Events: Tom Lines SDEMSEA Memorial Golf Tournament will be held in Mitchell on August 6.

- 10. I.C. Society Report: Kyle Moser reported that NESD, AHEC, and IC Society is coming together April 23 & 24 to do a train-the-trainer pilot program to get some feedback. There are proposals for funding to make this a full-fledged train-the-trainer program to better education to get pass rates up for National Registry. Ruth Airheart advised the online class is currently still going. Once the current students have completed the course will be completed and a new class will start fresh in the fall. IC Society will be doing the seatbelt survey again this year. Discussion is also taking place for setting up an IC course in the future. Details will be posted on the website.

- 11. SDAA, OEMS Reports: Maynard Konechne advised the SDAA is working on getting a program going with Medicaid. This is so ambulance services can get supplemental reimbursement for Medicaid ambulance calls. As soon as the contracts have been finalized more information will be available.

#### 12. Old Business

- a. Conference Update- Dist 3/5: Kevin Heath thanked all who stepped up and helped with the conference.
- b. Hours certificates from past conference: If any paramedics did not get their ALS hours they are to contact Amy Marsh.

### 13. New Business

- a. Legislative- Maynard Konechne reported we had a very productive year. He thanked the SDEMSEA for asking him to do this. He has presented a final report which is available from him, the State Officers, or District Presidents. Maynard Konechne attended 12/37 days of the legislation.
  - i. Joint council: Meets twice a year in September and January in conjunction with the Fire Fighter Fall Conference and the Fire Fighters Instructor's Conference respectfully.
  - ii. EMS day 2023: January 30, 2023 at the Ramkota.
  - iii. Upcoming legislation priorities: Restructuring moving EMS Department out from under the Board.
- b. Social Media Appointment: Appointing officers to have access to social media. Brian Ring is appointing Elizabeth Verhey to also have access to the SDEMSEA Facebook page along with himself.
- c. Rooms and Mileage policy: Currently the reimbursement for rooms is \$85.00 plus tax or less depending on cost of the room and mileage is .45 cents per mile. Recommendation by Chris Way that we adopt a policy that we accept the Federal per diem rates per the zip code that we are going to that way it covers for in-state and out-of-state travel. This would also cover for meals as well. Casey Huffman made the motion to change the policy to go with the Federal per diem rates for mileage effective July 1, 2022. Amy Marsh 2<sup>nd</sup> the motion. Motion carries after discussion. Motion by Elizabeth Verhey for motel rooms being reimbursed at the Federal rate or less effective July 1, 2022. Cody Doran 2<sup>nd</sup>. Motion carries after discussion.
- d. EMS Week idea: Sina Glover suggested that for EMS week could work with the news stations to do a daily segment about EMS: What is and EMT/Paramedic, how to become one, what the job is, etc. Ashia Starks will reach out to media contacts to see what this would involve.

### 14. District reports

- a. District 1: Finishing EMT class in Arlington, EMR class in Volga, working with District 4 and the Firefighter Association on the 23<sup>rd</sup>.
- b. District 2: Finished EMT class with 7/8 pass rate, finishing up this month, finished AEMT with 2 that have tested and passed and 5 more to test, and conference 2022.
- c. District 3: Sanford host site for the EMT class and the high school in Armour with 20 students with 6 being high school students. Wessington Springs training on 7-9-22.
- d. District 4: EMT classes in Miller, Huron, Milbank, Leola, Redfield, AHEC monthly webinar, taught hands free CPR and first aid to the Aberdeen Christian school.
- e. District 5: New training officer Zane Hamiel. Scott Larson is Political Committee representative. Had MCI Incident training in Onida with 45+ registered and participated.

- EMT classes in Highmore, Ft Pierre, Winner. EMR class in Hayes. June 3, 4, 5 Refresher, District meeting will be in Winner in July, August or September, date to be announced.
- f. District 6: EMR & EMT classes wrapping up. Sturgis has Critical Care class April 25 and 29. Mass Casualty event in Whitewood on April 30, PHTLS being planned for end of May/first part of June along with a district meeting.
  - g. District 7: Refresher in Mobridge in February 30 participants. Looking into starting an EMT class.

15. Adjourn: Motion by Doug Glover, 2<sup>nd</sup> by Cody Doran. Motion carried.

#### Upcoming meeting schedule

- a. 7-23-22 Line of Duty Remembrance Service at 8:30 CST at EMS Memorial on Capitol grounds, EC meeting at 9:00 am CST with officer meetings Friday evening
- b. Oct 28-30 Sioux Falls—Ramkota with EC meeting Thursday evening