

Board of Directors
Annual Meeting Minutes
November 7th, 2013 - 11:15 pm – 12:15 pm
The Iowa Events Center—Des Moines, Iowa

Call To Order – Jeff Dumermuth 11:22am

Jeff Dumermuth informed everyone the President and Vice President were presenting at the State Capitol and would not be present today. The President has asked him to run the meeting in his absence.

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest –Brad Buck called the roll call, see sign-in sheet at the end of this document. A quorum was established, and there were no conflicts of interest voiced..

Approval of Agenda: Moved, Brian Rechkemmer, Second Lee Ridge : all aye

Approval of Minutes of Annual Meeting November 8, 2012 : Moved, Brandon Smith , Second, Rob Marsh : all aye

Current Executive Board and Region Board Members--

- Outgoing Board Members were recognized – Thomas Craighton, Rod Robinson, and John Hill (not present), were presented with plaques
- New Board Members were announced – (3) New Board Members Jeff Eastman, Mark Sachen and Cherri Lynch
- Executive Report –The membership was encouraged to make sure their email is current so we can communicate with them what we are doing. Our board continues to sit on boards nationally and locally. We have added a lot of continuing education courses and if you have ideas or needs we should be addressing, let us know.
- Membership Report --South Central Strongest—North West corner needs some work.
- We continue to try to keep our membership informed. Members are encouraged to be present on the Capitol Hill for EMS Day, we need to build our presence. EMS leadership projects—SE Iowa has done a great job with their annual educational day. The Iowa EMS Memorial is a wonderful program to recognize our providers.
- Conference—Next year will be our 25th year—we are working on it already.

Treasurer's Report – Brandon Smith —Month-end \$173,355, \$68,000 not yet processed from conference, balance sheet looks good. Board has worked hard on a budget to keep organization strong and healthy. All in all things keep looking better, especially since our move to event center.

2012 Year End Profit & Loss Budget Vs. Actual

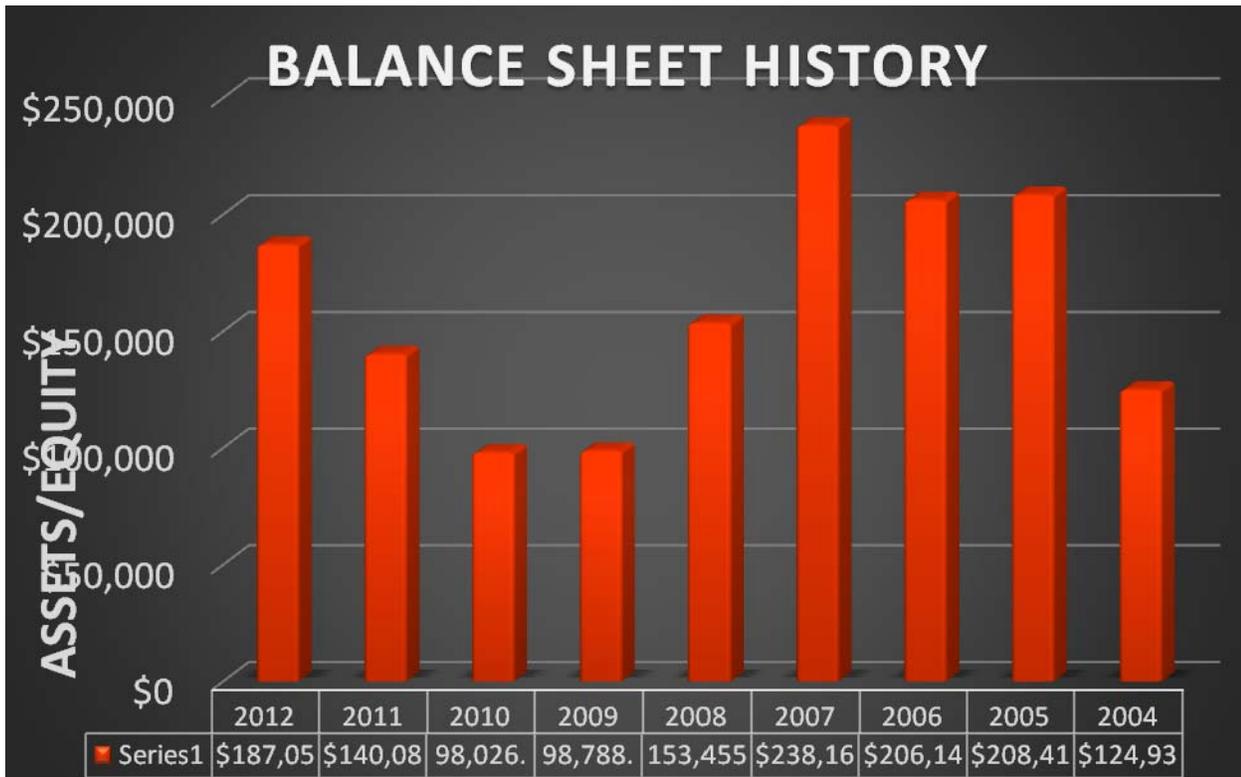
- 2012 year end yielded a net income of \$41,893.49
- Budgeted income of \$2,211.90
- Main Factors:
 - Annual Conference Registrations: \$21,788
 - NAEMSE: \$8,840.00
 - Cut Conference expenses \$2,814.13
 - Cut Administrative exp. \$5,615.66

Financial Summary:

We have balanced the budget 3 consecutive years and increased net profit by \$86,000:

- Bringing National speakers to Annual Conf.
- Control and decrease expenditures
- Offer other continuing educations options often given at venues (AMLS, NAEMSE)

Balanced Budget:



Brad Buck motioned to approve the Treasurers Report--. Second, Katy Hill : all aye

Bureau of EMS Report – Ken Sharp, Division Director

Acute Disease Prevention, Emergency Response, and Environmental Health Division

IDPH Reorganization:

- EMS Interim Bureau Chief
 - *Rebecca Curtiss, Chief of Center for Disaster Ops and Response (CDOR)*

EMS bureau now aligned with other bureaus with extensive licensing and emergency response experience. CDOR brings 5 staff with direct experience in the field of EMS, including interim bureau chief, and for program managers. EMS will be able to leverage CDOR staffing for additional program management and support.

- Ongoing work
 - Ken Sharp and Rebecca Curtiss will continue to build relations with IEMSA membership.
 - Seek IEMSA input on provider and system challenges and what future EMS Bureau support for providers and systems should become.
 - Work with 2014 Legislature in response to pending report from the Nov 6&7 Legislative Study Committee.

Legislative Report – Linda Frederiksen provided a written report to the board—a very strong response to our EMS Study Survey—it's a great response. The Des Moines Register articles are raising the awareness to our legislators and gets more people involved. Show up on January 30th—for EMS Day on the hill. We continue to support our EMS and Fire—anytime we talk taxes and increases—not easy but important. Get the medical director position refilled.

- Medicaid Reimbursement Increased by 10%
 - One of the largest provider increases in the budget
 - Became effective July 1, 2013

- Iowa Health and Wellness Plan will replace Iowa Cares, which will go out of existence on January 1, 2014
 - EMS transportation services that fall under the Iowa Health and Wellness Plan will be reimbursed at Medicaid rates effective January 1, 2014
- Equalization of E911 Surcharge between landlines and mobile phones
- IEMSA was part of a coalition that worked to pass HF 644; this bill took effect 7/1/13 and will help to improve PSAP infrastructure

ByLaws – Linda Frederiksen – provided a written report to the board, changes made this year to be approved:

- Added Retired Active Language.
- Financials are reviewed vs audited
- Student membership does not get AD&D

Lee Ridge made a motion to approve by-law changes: Second, Tom Summit: all aye

Conference Report—our 25th next year—it's big—and in planning—challenging our membership and board to get some funding for some special 25th celebration things.

- Attendance 875 Attendees
- 176 Vendors 25 vehicles, 1 helicopter, and 62 booths
- Educational, Lanyard, Notebook and Entertainment Sponsors
- Trying to keep website up to date--

Group Purchasing Program—Linda Frederiksen worked hard on getting a new contract bid program. Henry Schein EMS won the bid for the next two years, Visit them in the vendor in support of our association—the contract is through July 2015

2014 IEMSA Events and Educational Opportunities –

- IEMSA SE Iowa EMS Saturday (January 11th)
- EMS Day on the Hill (January 30th)
- Leadership Conference (January 30th)
- New Pediatric Conference in Ia. City (February TBD)
- EMS Memorial (May 17)
- Ambulance Billing & Management Conf. (May 1st)
- Leadership Academy (TBD)
- 25th Annual Conference (Nov. 7-9, 2014)

Discussion—No discussion

Adjournment – Motion: Brian Rechkemmer Second Katy Hill – all aye, adjourned at 11:51am

Member's Name	Area of Responsibility	Initials/Proxy
Beach-Sickels, Jan	Southwest Region	Present
Briones, Mary	Education	Present
Buck, Brad	At Large	Present
Davison, Robert	North Central Region	Absent
Dumermuth, Jeff	South Central Region	Present
Ewers, Jerry	At-Large	At the Capitol
Frederiksen, Linda	Southeast Region	At the Capitol
Dan Paulsen	Northwest Region	Present
Hill, Katy	South Central Region	Present
Hopper, Curtis	Northeast Region	Present
Jorgensen, John	Northwest Region	Present
Libby, Bob	Southeast Region	Present
Marsh, Rob	Southwest Region	Absent
McCulloch, Mark	South Central Region	Present
Morgan, Rick	Northeast Region	Absent
Rechkemmer, Brian	Education	Present
Ridge, Lee	Northeast Region	Present
Robinson, Rod	Southwest Region	Present
Stecker, Terry	Northwest Region	Present
Smith, Brandon	At-Large	Present
Summitt, Tom	Southeast Region	Present
STAFF:		
Arndt, Lisa	Office Manager	Present