



South Dakota Emergency Medical Technician's Association

SDEMTA EXECUTIVE COUNCIL MINUTES

Meeting was called to order at 10am April 28, 2007 in Pierre, SD at the Ramkota by President Danny Hayes.

ROLL CALL: State Officers: President Danny Hayes, V. President Gary Lembcke, Secretary Nancy Klunder, Treasurer Amy Marsh, Training Officer Stacy Grace

District I: President Joe Schnell-Present, V. President Bill Rise- Present **District II:** President Mickey Merrigan-Present, V. President Tom Lines-Present **District III:** President Ray Parker, Present, V. President Doug Glover-Present, **District IV:** President Dale Ringgenberg- Present, V. President Chuck Bell-Present **District V:** President Jana Jones-Present, V. President Linda Smith-Present **District VI:** President Kurt Klunder-Present, V. President Steven Klock-Present **District VII:** President Eric Van Dusen-Absent, V. President Chuck Hansen-Present.

Approval of Agenda: Additions to the meeting agenda as follows: Under New Business- Honorary Membership, Spearfish Ambulance. Under Old Business - ID Badges. Mickey motioned to approve the agenda with the additions, seconded by Kurt
MC (01-04-07)

Approval of Previous Meeting Minutes: Joe motioned to approve the previous meeting minutes, seconded by Ray. **MC (02-04-07)**

President's Report: 1. NCEMS sent out a letter to all ambulance services explaining the benefits of using NCEMS. Amy reported last quarter profit was \$663.08.
2. Danny received an email from the Department of Homeland Security for the link to Commercial Equipment Direct Assistance (CEDAP) Program grant application. Through this program there are money's available to Law Enforcement, Fire Dept, Rescue Squads, First Responders, and other emergency first responder organizations with specific financial and capability needs. Equipment and equipment training awards are offered in five categories: personal protective equipment; thermal imaging, night vision, and video surveillance tools; chemical and biological detection tools; information technology and risk management tools; and interoperable communication equipment. Application submission period is open via the web site from April 25 through 11:59pm on May 29. Danny will forward the email to the Executive Council with the details.
3. Kent Millette from NREMT is looking for EMT Associations to donate items for a web based EMS Museum. NREMT is planning on a physical building within the next 3 years. Linda Smith met with Danny and decided to send some articles from the Historian Books. 4. Danny has received the contract from the Dept of Highway Safety for the

Seatbelt Survey. Danny and Chad will sign the contract for the ICE Society and send back to the Dept of Highway Safety.

5. A letter for Executive Order was sent to Danny from Governor Rounds. The Governor will be appointing 18 members at large from all different entities throughout South Dakota, National Guard, Fire Fighter Association, SDEMTA, SD Highway Patrol, Dept of Agriculture, etc. These individuals will be looking into the use of the state radio system.

Danny asked each district president to submit one name from their district that may be interested in serving on this committee by May 4th. Danny then will appoint one person from the list of individuals for appointment for the Governors Committee.

Vice President's Report: 1. Gary met with Roberta with goal for the next issue of The Thoughts. They would like to get the issue out ahead of time. All articles must be to Roberta by Monday April 30. There has been some confusion with the sales tax issue for the advertisements. Amy will call the IRS and help Roberta figure out the issue.

2. Nothing at this time for bylaws or policy and procedures.

Treasurer's Report:

1. Amy handed out the financial report.

2. Total bank accounts: Total Assets Accounts: \$41,072.87 Total Investment Accounts: \$30,000.00 Overall total: \$85,252.55. Total memberships are 1207 and 1190 paid memberships. Education took in \$18,773.36 from the fundraiser so far this year.

3. CD had come due, the \$25,000.00 was short term invested with Debora Winert at Edward Jones and will come due again at conference in October.

4. Amy has only received quarterly reports from District VI and District II. She hasn't received first quarter reports from District I.

5. Other states have been coming to training in South Dakota; the membership money that is received will be placed in the general education fund.

Secretary's Report: 1. Nancy reported that the EMS Camp for this summer will be postponed until Summer 2008. The secretaries will be meeting at the July meeting to discuss any ideas for the camp.

2. EMS Week is coming up May 20-26 any activities can be placed on the SDEMTA website. The American College of Emergency Physicians has a website for resources and can be found at: www.acep.org/emsweek

Training Officer: 1. Stacy attended the Mini Conference sponsored by District V on March 3. 2. The training officers will be meeting at the July Executive Council Meeting. 3. The following are upcoming training: District II: Training will be at their monthly meeting; District IV: Aberdeen Water Training; District VI: Working on Conference. Make sure to get your training to Stacy so it can get onto the website.

4. Stacy asked for permission to go to Orlando for the NAEMT Conference to sit on the Board of Governors. Danny will also go as an alternate. Joe motioned for Amy to give Stacy up to \$500.00 towards her trip, discussion, motioned failed to a second. Kurt motioned for Stacy to get her reservations made and have Amy pay for them. Seconded by Ray, Discussion **MC (02-04-07)**

Submission of Bills: Danny asked for submission of bills.

Committee Reports:

EMS and Dept of Public Safety: 1. Legislation session passed a bill on the use of Epinephrine pen. This bill allows ambulances to carry Epi pens for use. The Board of

Osteopathic put together a protocol for use and will be effective July 1. The ambulance must get the protocols to their medical director for a signature. The signed protocol must be kept in the ambulance. Funding is not quite figured out at this time. Each ambulance services will be distributed 2 adult and 2 pediatric pens; each pen is approximately \$40.00. Pens are good for 13-14 months, and must be temperature controlled between 59° to 86° and will be kept up to the service to keep in temperature ranges. The training will be held with the regular monthly training for June 07. Copies of the lesson plans will go out to the services. 2. Computer based testing has shown the ALS testing pass rate nationwide 77%. First EMT-Basic mobile testing will be in Rapid City during the state testing with 12 people testing at one time.

Conference 2007: Thank you to Stacy and Margaret the training schedule is complete with each required recertification hours.

At the January meeting Kurt asked each district to give a name of an individual that would be interested in speaking at the conference only one district sent a name. Kurt asked for a name to be submitted by Wednesday May 2, 2007. There will be extended hours of training at this conference. There will be a Deadwood Trip planned again this year. The price will not increase this year, due to the reservation cut off for the banquet the deadline for getting banquet tickets will be October 13, 2007. If registration is in before October 13 you will receive a gift and a free banquet ticket. After the 13th the banquet tickets that are left will be distributed first come first serve. Steven Klock is working on a conference early mailing scheduled for July. Amy has an email list and will get those to Steven for distributing the early flyer.

Joint Council : Nothing to report at this time. There hasn't been a lot of attendance; the first 2 meetings were cancelled. So far there haven't been any big issues so far this year.

IC Society: 1. There is a tentative Instructor Coordinator Class scheduled for September 7, 8, and 9 in Chamberlain. 2. Chad has received new flyers from the National Registry if anyone would like to take a look at them let Chad know. You may also contact National Registry for your own copy.

Approval of Bills: Ray motioned to pay the bills, seconded by Joe MC (03-04-07)

Old Business: 1. Jana would like to make a proposed change to the current requirement for District Meetings. After a lengthy discussion the proposed change will be submitted to the Vice Presidents in July for their recommendation. Their recommendation will be brought to the July EC Meeting. 2. Danny had appointed an ID Badge Committee at the last EC Meeting. Mike Stolley and Bob Graff met with the state and thought the best thing to do is to wait for national to find out what system they will go with at this time. Mike, Kurt and Danny met Friday night April 27 and as an association discussed using a laminated card with a scan code for conference. After a lengthy discussion Kurt will get 2 proposals to be presented at the July EC meeting.

New Business: 1. Spearfish Ambulance wrote a letter to the association with the dissatisfaction of the new relicensing for ALS, this information on the new application is the same for doctors, PA's etc. Kurt asked if the Dept of Public Safety would be able to take on the relicensing of ALS instead of the Board of Osteopathic. The Governors Task Force has been working on getting a Medical Director in place for the State which would possibly help with the issue in the future. It has been a lengthy process for them and is still working on the issue along with others. After a lengthy discussion Kurt motioned to have the District Presidents go back and discuss the issue and get support at the district

level, seconded by Amy. **MC (04-04-07)** 2. District II gave Danny a letter of recommendation for an Honorary Membership. The award will be given at Conference. Joe motioned to grant the membership, seconded by Mickey, Discussion **MC (05-04-07)** Tom motioned to honor the recipient at the conference banquet, seconded by Joe **MC (06-04-07)**

District Reports:

District I: Mini Conference come up no dates yet. District II: Meetings have been moving around each month, Bridgewater will be hosting in May, Parker in June, Tea in July. There is training each month. Chad has been working with Minnehaha Sheriffs Office and instructing 2 week full time EMT classes for the Deputy's. District III: There will be something in June, not planned as of yet. District IV: Meeting in April in Britton on School Violence with a table top discussion. First week in May training at Wiley Park in Aberdeen for water training. District V: Meeting was held in April in Renner on Autistic Patients. Next meeting will be July 8 in Presho at the Golf Course. Golf Tournament after the meeting. District VI: Working on conference, there will be 2 PHTLS one June 9 & 10 in Hill City. The second one held in Spearfish July 21 and 22. Bob Paige June 15 and 16, Cardiac-Use of Multi leads at Rapid City Civic Center. District VII: Eric is leaving for Basic Training the first week of May, the Treasurer has moved and has elected a new Treasurer. The next meeting will be in Timberlake no date at this time, and plans of water rescue in July date to be announced.

Conference bids 2012: There were 3 Conventions Center's bidding on Conference 2012. Ramkota Sioux Falls, Watertown Event Center, Ramkota Pierre. Joe has motioned for the conference to be awarded to Watertown Event Center, seconded by Dale, **MC (06-04-07)**

Tom motioned to adjourn meeting, seconded by Mickey **MC (07-04-07)**

**Next meeting July 28, 2007
Ramkota Motel 10am
Room to be announced
Pierre, SD**