



South Dakota Emergency Medical Technician's Association

SDEMTA EXECUTIVE COUNCIL MINUTES

Meeting was called to order at 10am July 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-Absent, V. President Linda Smith-Absent **District VI:** President Kurt Klunder-Present, V. President Steven Klock-Present **District VII:** President Eric Van Dusen-Absent, Proxy Chuck Hansen V. President Chuck Hansen-Present, Proxy Chuck Wiley.

Approval of Agenda: Chuck asked to add July 2008 EC Meeting to New Business. Kurt motioned to approve the agenda with additions, seconded by Mickey MC (01-07-07)

Approval of Previous Meeting Minutes: Under the President Report, Kent Millett is from NAEMT not NREMT. Mickey motioned to approve the previous meeting minutes with the correction, seconded by Kurt MC (02-07-07)

President's Report: Greg Mongolas from NREMT is planning on coming to the SDEMTA Conference in October. They would like to challenge 100 Basic EMT's that have previously taken the paper EMT test to take the computer adaptive test. NREMT will pay \$25.00 to those 100 test takers. There will be prizes for the highest score. There will be an article that will be in The Thoughts.

All of the SDEMT's that are NAEMT member or that registered for the one year free membership last year, received a letter from Jerry Johnston. Jerry is proposing to abolish the Board of Governors which consisted of EMTs from each state. He would like to form a Board of Directors instead. NAEMT is asking the paid members to vote electronically to form the Board of Directors. After a lengthy discussion, Kurt motioned for Danny to write to NAEMT from SDEMTA Executive Council stating that the council is not in favor of these changes, seconded by Mickey MC (03-07-07)

Presidents Meeting:

The Executive Council Presidents meet on Friday night July 27 at Ramkota. The presidents would like to raise the yearly district education money from \$1500.00 a year to \$2500.00. This money will come out of the fundraising education budget.

After a length discussion Mickey motioned to increase the yearly district education amount to \$2500.00 starting 2008, seconded by Kurt MC (04-07-07)

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The President also discussed having the EMT of the Year selection be made by the Executive Council Presidents. The nominations would have to be to the State President by the July 1 deadline, selections would be done at the July Executive Council Meeting. Kurt motioned to change the EMT of the Year selection to the Executive Council Presidents effective 2008, seconded by Joe. Discussion MC (05-07-07)

ALS Licensure Application: The Governors Advisory Committee met on Friday July 27 in Pierre. There main discussion was on the ALS Licensure Application. The Committee supports the SDEMTA in the endeavor of moving the licensure out of the Board of Osteopathic Examiners and into the Dept of Public Safety in Pierre. Bob Graff spoke on the process of getting this issue resolved. Senator Tom Dravland was also at the meeting and supports getting a State Medical Director and agrees this would be one of the first steps. Amy and Bob will be visiting with the contact person for the Board of Osteopathic Examiners and will express the concerns that the SDEMTA has with the licensing and also the follow through when disciplinary measures need to be taken.

NCEMSC: Kurt has been representing SDEMTA on this committee. So far this year there are 70 services in the cooperative. NCEMSC has volunteered to partialy sponsor a speaker for pre conference at the State Conference in October. Steve Wirth from Page, Pagets and Wirth would be speaking on HIPPA, billing issues for Ambulance Service. Kurt is still looking for additional sponsors.

Vice President's Report

1. Vice President's meeting: There were no application for EMS Service of the Year. Amy will notify CitiBank so they will not cut the check.
2. Bylaw revision: There was a proposed change but was not signed, no action taken at this time. There will be no bylaw voting at conference.

Treasurer's Report:

1. Treasurer's meeting: There were two districts represented, District II and IV.
2. Amy handed out the financial report.
3. Total bank accounts: \$42,619.48 Total Assets Accounts: \$13,895.96 Total Investment Accounts: \$30,000.00 Overall total: \$86,682.16. Total memberships are 1,256 and 1,239 paid memberships. Education took in \$27,912.08 from the fundraiser so far this year. Tom motioned to accept the Treasure's Report, seconded by Chuck W MC (06-07-07)
4. Amy has only received quarterly reports from District VI and District II.

Secretary's Report:

Secretary's meeting: Two districts were represented, District. Nancy is asking for helping keeping the Officer Agreements up to date. Copies of the agreements will be sent with the district presidents at the Executive Council Meeting for the districts not on file. Public Relations was the main topic. After a length discussion the secretaries decided to have a contest for the best press release. The winner will be awarded at conference. A challenge will be sent out to the districts at the EC Meeting.

Training Officer:

Training Officers Meeting: Three districts were represented, District 2, 4, and 7. Sue Schurmanns Award recipient was voted on, there were a total of 3 applications. The upcoming training is in for District 2, 6, 3, and 1.

Submission of Bills: Danny asked for submission of bills.

Committee Reports:

EMS and Dept of Public Safety: Barb Jorgensen has been out of the office on medical leave, please contact the Pierre office while Barb is out.

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NREMT Computer Adaptive Test has taken the pass rate from 66 to now 74%. Epi pen legislation took effect July 1, 2007. A total of 200 EPI pens have been sent out, and have ran out of stock at the present time. There are still applications coming in, the supply should be in the end of August.

Conference 2007: Kurt motioned for the State Conference registration will stay the same as last year at \$115.00, seconded by Amy **MC (07-07-07)** There will be several pre conference classes. Watch for updates as time goes on. Kurt brought a sample of the give away that he is asking Executive Council to purchase. Joe motioned for the flashlight to be purchased with a total of 600 items, seconded by Kurt **MC (08-07-07)** District VI would like to go ahead with the scanning bar codes for the conference this year instead of the books. After a length discussion Kurt was given the ok to purchase the handheld scanners. There will be a conference flyer that will go out before "The Thoughts". The banquet tickets are first come first serve. The pre registrations will be given a banquet tickets, all late registrations will be on the first come basis.

Joint Council: Nothing at this time.

IC Society: The seat belt survey was completed this year again for the fund raiser. The society made \$2,490.00 after all bills were paid. September 7, 8, and 9 there will be an Instructor Coordinators Course in Chamberlain watch the website for details.

Old Business:

1. Public Safety: The Executive Council Meeting in April 2008 the council will have to look at renewing the contract if so desired. The council must submit a letter 90 days prior to the renewal date if they plan to opt out of the contract.
2. Conference Mailing: This was talked about under the Conference 2007 heading.

New Business :

1. Yankton County: Yankton Co Ambulance sent a letter to Danny asking for a donation for Corey Briest. Corey was injured in the was over in Iraq and has returned home to need special equipment and living conditions. Danny had offered a booth to Yankton County Ambulance for a fundraiser had stated they had met their fundraising goal. After a lengthy discussion, Corey had not been a member of the SDEMTA. Kurt motioned to make Corey an honorary member of the SDEMTA, seconded by Mickey. **MC (09-07-07)**
2. July Executive Council Meeting 2008: Chuck H asked if the meeting could be moved to 9am instead of 10 am. Danny will schedule the meeting at 9am.
3. Lifetime Membership: Nominations as follows:
 - Larry Johnson from District II nominated by Mickey Merrigan
 - Jana Jones from District V nominated by Jana Jones
 - Lyle Lipp from District IV nominated by Chuck Bell
 - Kurt Klunder from District VI nominated by Gary Lembke

After a length discussion, ballots were handed out to each voting member. Ballots were counted, Mickey motioned to destroy the ballots, seconded by Bill, **MC (11-07-07)**. There were 15 ballots per nomination. Lifetime Membership will be awarded to Larry Johnson, Lyle Lipp, Kurt Klunder. Mickey motioned to approve the results, seconded by Tom **MC (12-07-07)**

Approval of Bills: Chuck W motioned to pay the bills, seconded by Chuck B **MC (13-07-07)** Mickey motioned for Motel/Hotel room rates be \$60.00 plus tax effective immediately, seconded by Tom **MC (14-07-07)**.

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District Reports:

District I: Mini Conference August 25 at Lake Preston

District II: District Meeting was held in Tea last weekend
Emergency Management Class at Sanford on Aug 18
District Meeting will be in Hartford in September

District III: Fun Night in Sept

District IV: Water Rescue Class July 15
EMT Basic Class in the Fall, dates to be announced
24 Hour Refresher at St Lukes Aug 24.

District V: No one present at the meeting

District VI: Working on conference
Had PHTLS in Hill City in June
Sponsored Bob Paige – 12 Lead EKG Training
GEMS and PHTLS will be in the Fall, dates to be announced

District VII: Farm Rescue Class was in Timberlake in July
Sports Injuries on Aug 26
Open house at Gettysburg Fire Hall on Aug 18
Refresher class in the Winter, dates to be announced
Working on dates for GEMS and PEPP

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

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