



South Dakota Emergency Medical Technician's Association

SDEMTA EXECUTIVE COUNCIL MINUTES

Meeting was called to order at 7pm October 25, 2007 in Rapid City, SD at the Ramkota Convention Center 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, V. President Bill Rise, **District II:** President Mickey Merrigan, V. President Tom Lines **District III:** President Ray Parker, V. President Doug Glover, **District IV:** President Dale Ringgenberg, V. President Chuck Bell **District V:** President Jana Jones, V. President Linda Smith **District VI:** President Kurt Klunder, V. President Steven Klock **District VII:** President Eric Van Dusen, V. President Chuck Hansen-absent proxy Diane Van Dusen.

Approval of Agenda: Tom motioned to accept the agenda, seconded by Kurt; Amy asked to add Board of Osteopathic Examiners to Old Business. Tom motioned to amend the last motion to include the addition under Old Business, seconded by Eric. **MC (01-10-07)**

Approval of Previous Meeting Minutes: Mickey motioned to accept the previous meeting minutes, seconded by Tom. **MC (02-10-07)**

President's Report:

NCEMSC : Kurt reported on the income of \$800.22 for belonging to the Cooperative. Kurt motioned to include First Responders in South Dakota and give them an option to join the Cooperative. Tom seconded, discussion, **MC (03-10-07)**

Danny has received an invitation from NCEMSC and the North Central EMS Institute inviting one individual from SDEMTA to go to a class in St Cloud Minnesota in December on Retention and Recruitment and Danny asked for Kurt to go since he has been sitting on the Board for NCEMSC. Mickey motioned that Kurt would represent SDEMTA at the Class, seconded by Eric. **MC (04-10-07)**

NAEMTA Conference: Danny reported on his attendance at the NAEMTA Conference. Danny and Stacy attended the Advisory Meeting, where the committee decided to keep the Advisory Committee rather than the Board of Governors.

Scope of Practice: Danny has been watching the Scope of Practice which is in the third and final stage. There is an option for comment period again. Anyone interested can visit www.nemses.org .

Public Safety Communication Council: Danny has been participating in the Communication Council. The Committee had received a large grant for upgrading the EF Johnson Digital Radios and will be called Project 25. They plan on the upgrade to be completed by 2010.

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Vice President's Report:

Gary reported The Thoughts deadlines were missed last issue due to unforeseen circumstances, but feel will be on time with this issue. Deadlines for this issue will be no more than 2 two weeks after conference.

There are no bylaw or policy and procedure changes at this time. There were no nominations for EMS Service of the Year, there was a brief discussion on allowing services to self nominate. Mickey motioned to table the topic until the January Executive Council Meeting and allow the Vice Presidents' to meet and discuss how to propose any changes at that time, seconded by Kurt. **MC (05-10-07)**

Mickey asked for clarification from the motion at the July meeting. As of 2008 the District Presidents will bring the nomination for EMT of the Year from their districts. The Executive Council Presidents will then vote for the SDEMTA EMT of the Year at the July meeting.

Treasurer's Report: Amy handed out the financial report and also the 2008 Budget Proposal. Amy asked for everyone to take a look at the financials and will vote on the at the Executive Council Meeting on Sunday. Total bank accounts: \$39,001.70 Total Assets Accounts: \$12,784.28 Total Investment Accounts: \$30,908.63 Overall total: \$82,761.59. The CD will be coming due again and Amy will be meeting with Debora Weinert from Edward Jones to decide on the options. Total memberships as of 09/30/07 are 1,257 and 1,239 paid memberships. Education took in \$30,570.31 from the fundraiser so far this year. As of October 1 2007 the education for the districts will go from \$1500.00 to \$2500.00 from the Education Fund. Amy reported that she is currently out of the decals for the Organization License Plates. There were 100 set and all but 1 set has been given out the new order should be in at anytime.

Submission of Bills Danny called for submission of bills at this time.

Secretaries Report: New officers that were elected for the districts will need to fill out a Officer Agreement. There were a total of 5 names sent for the Memorial Ceremony Delores Schmidt, Lavonne Degreef, Betty Thornberg, Phil Mollman, Alta Tiger. An additional name that was reported on Thursday morning Dulia Cramer. Last year at the Memorial Committee Meeting the committee agreed to hand out Certificated for the years of service and also retires their SDEMT number. At the July meeting Nancy challenged all Districts to come up with a slogan that will be used for PSA or any public relations, there have only been a list submitted from District VI. The districts were asked to have a slogan in to Nancy by November 4. One slogan from each district will be entered into The Thoughts so all membership will have a chance to vote. The winning slogan will also be sent to Tom Dravland's office for consideration for the PSA's that are used by his department.

Training Officers Report: Stacy reported on her trip to the NAEMT Convention in Orlando, she had made some contacts for vendors as well as speakers. Stacy also reported on the Advisory Meeting that she attended.

Committee Reports

Office of EMS and Dept of Public Safety-Bob Graff: Bob was unable to attend, Danny reported the ambulance equipment list will be changing. Amy reported the Advisory Committee will be meeting on Saturday October 28, 2007. There is nothing in

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legislation at this time. Maynard Konechne reported on the Legislation Day is tentatively set for January 23, 2008 in Pierre.

Conference 2007: Pre conference went really well, Bob Page will be doing the EMS Jeopardy on Friday night. There were 542 pre-registered attendees.

Joint Council: The Joint Council Meeting was being held in Pierre on Thursday of the conference. Mickey reported on the agenda for the Joint Council Meeting, Eric motioned to have Mickey represent SDEMTA as a patient advocate at the next Joint Council Meeting, seconded by Ray **MC (06-10-07)**.

Approval of Bills: Tom motioned to approve the bills, seconded by Kurt **MC (07-10-07)**

Old Business:

Public Safety Service-Fundraising for SDEMTA- this was already discussed in the treasurer's report. A patron was called for a donation, when they asked were the caller was calling from they gave Ted Ellingson's address. Danny will call John Dehaven.

IC Society: Pre Conference with Bob Page went really well, Chad would like to see annual training for the Instructor Coordinators. The annual meeting will be held on Friday at 11:30am.

Board of Osteopathic Examiners: Amy and Bob had a meeting with Margaret Hansen, Jane Phalen, and Jim Slattery from the Board of Osteopathic Examiners on September 17, 2007. Several items were discussed, concerns of the change to the application for licensure for ALS providers, opinion of the SDBOME moving the ALS licensing from the Board to the EMS Office, concerns about denied or revoked/suspended licenses not all parties notified to include the Medical Directors, timeliness of response to questions, representation of ALS Pre hospital to the SDBOME. The Board would like to select individuals that would serve on the Pre-hospital ALS subcommittee, and will be made up of I-85, I-99, Paramedic and Emergency Room Physician.

New Business: No new business at this time.

Mickey motioned to adjourn, seconded by Tom at 8:55pm **MC (08-10-07)**

BUSINESS MEETING FRIDAY, OCTOBER 28, 2007

TJ Sanborn and Brian Hambek welcomed all to the 32nd Conference of the SDEMT Association. Color Guard was presented from Ellsworth Air Force Base Honor Guard. Malcolm Chapman, Rapid City Alderman, spoke to the attendees and welcomed everyone to Rapid City. President Danny Hayes opened the business meeting.

Presidents Report: Danny reported on the past functions that he attended to include pizza and ice cream social in Pierre last January a total of 58 people attended to include Governor Rounds. The SDEMTA Members that attended had a picture taken with the Governor. There were a couple of House Bills that were approved this year, HB1016 if the EMS provider has an accident while on duty with the EMS vehicle, i.e. hit a deer, etc. That accident will not go on your personal drivers' license. HB 1278 which is the use of the EPI pens in all ambulances. Danny reported on the vote at the Executive Council Meeting the last evening that would include the First Responder Units to become members of the NCEMSC and also encouraged any ambulance services to save money by belonging to the cooperative. You can join by sending information to member@ncemsc.org . The National EMS Museum is still looking for any EMS paraphernalia from South Dakota. Danny also reported on the Scope of Practice that will

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be possible by 2010. There is a comment period at the present time on the final draft. You may add your comment on the website: www.nemses.org.

There will be upgrades to the digital radios state wide by 2010. Since the computer adaptive testing started on January 1, 2007 National Registry reported the pass rate has increased. National Registry is here at the state conference for statistics on a rural health care study. Any EMT-B that would like to take the computer adaptive test and participate in the study will be given \$25.00 and \$100.00 will be awarded to the best score.

Vice President Report: Nothing to report at this time. No changes to bylaws or policies and procedures.

Secretary's Report: Please go through the District Secretary if you have any fallen EMT's. Nancy has asked the District Secretaries to contact the Memorial Chairman which has been added to the duties of the SDEMTA Secretary. We are looking for slogans to use for any Public Service Announcements used for Public Relations. Nancy is asking each district to email a slogan, Nancy will put the slogans submitted into The Thoughts and give the members a chance to vote on their favorite slogan.

Treasurers Report: Total bank accounts: \$39,001.70 Total Assets Accounts: \$12,784.28 Total Investment Accounts: \$30,908.63 Overall total: \$82,761.59. The CD will be coming due again and Amy will be meeting with Deb Weinert from Edward Jones to decide on the options. Total memberships as of 09/30/07 are 1,257 and 1,239 paid memberships. Education took in \$30,570.31 from the fundraiser so far this year. As of October 1 2007 the education for the districts will go from \$1500.00 to \$2500.00 from the Education Fund. A copy of the 2008 will be at the SDEMTA Booth for any interested parties. Final vote will be on Sunday at the closing Executive Council Meeting.

Training Officers Report: Stacey reported of several refresher classes and mini conferences have gone on through out the year as well as scheduled in the future. Stacy reported on the NAEMTA Conference that she attended in Orlando Florida.

Nominations Committee: Kurt Klunder nominated Gary Lembcke for Vice President seconded by Brian Hambek. _____ nominated Keith Sharisky for Vice President, seconded by Maynard Koeniche. TJ Sanborn motioned that nomination cease for Vice President. Kurt Klunder nominated Amy Marsh for Treasurer, seconded by Brian Hambek. Amy declined the nomination. Mickey Merrigan nominated Margaret Kuipers for Treasurer, seconded by Tom Lines. TJ Sanborn motioned for a unanimous ballot for Margaret Kuipers, Congratulations Margaret. Kurt Klunder nominated Stacy Grace for Training Officer, seconded by Mickey Merrigan. No other nominations on the floor. Merle Gulbranson motioned for nominations cease. Gary stated the voting times and location to cast your vote for Vice President.

Old Business: No old business

New Business: No new business

TJ motioned to adjourn business meeting until the Banquet on Oct 28, 2007.

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Banquet October 28, 2007

Brian and TJ welcomed everyone to the banquet; the Nomination Committee of Linda Smith, Bill Rise, and Ray Parker announced the results of the voting. Bill reported Gary Lembcke will remain Vice President for SDEMTA. TJ motioned to destroy the ballots seconded by Brian Hambek.

Life Time Membership Awards:

Awards: EMSC EMS Week Contest Winners - Hartford Fire and Ambulance, Corsica Ambulance and Yankton Fire and Ambulance; SD Instructor Coordinators Award – Chuck Willey; Gary Gertz Award- Elizabeth Verhe; Trauma Wars - Jugular Junkies, Kurt and Tony Klunder; EMT of the Year 2007 Merle Gobranson- awarded to Kurt Klunder; Sue Schurmann’s Award- Keystone Ambulance ; EMS Service of the Year- there were no nominations for Service of the Year; President’s Award-Chad Skiles; Lifetime Membership – Lyle Lipp, Larry Johnson, Kurt Klunder.

CLOSING BUSINESS MEETING SUNDAY, OCTOBER 23, 2007

Danny called the meeting to order at 12:15pm.

Installation of District Officers: District I- no changes, District II- Treasurer, Amy Marsh; District III-Doug Glover for President, Terri Van Roekel; District IV- no change District V: Carol Stolley for President, Brian Ring for Secretary ; District VI: Peggy Stephen was appointed for Secretary. District VII: Cheryl Hogue for Secretary, Dain Van Dusen for Political Liason.

Budget for 2008 & Approval of Financial Statement: Amy asked for a motion to approve the budget as proposed at the Thursday night meeting and also the Friday morning meeting. Tom motioned for accept the 2008 budget as stated, seconded by Kurt
MC (09-10-07) Maynard motioned to accept the Financial Statement, seconded by Tom
MC (10-10-07) The CD came due, Amy met with Debora Weinert from Edward Jones and discussed the options for the CD. Mickey motioned for Danny and Amy to make the financial decision for the CD, seconded by Kurt. **MC (11-10-07)**

District Reports:

District I: Upcoming refresher, Mini Conference in June or July. Basic classes are being planned. *District II:* Refresher in January, District meetings will be held in Sioux Falls in November, December and January, EMT classes are booked for the year *District III:* Mass Casualty Incident Training is planned, EMT classes scheduled *District IV:* Cadavour Lab at Presentation College in January, Farmedic Class planned for July, Refresher February 9, 10, and 11. *District V:* Mini Conference in February or March in Murdo, and planning for Conference 2008. *District VI:* Refresher in November, December, Mini Conference February 23, 24 in Spearfish. *District VII:* EMT class starting in January, EMT-I class going on now.

Article deadline for The Thoughts will be November 2, 2007.

Executive Council Meetings for 2008

January 26, April 26, July 26, and October 29, 2008
Conference will be October 30, 31, November 1, 2008

**Next Meeting January 26, 2008
Ramkota, Pierre S.D.**

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