



*NORTEX Regional EMS Providers Association
United Regional – Wichita Rooms 2-4 (2nd Floor)
7 February 2019*

Meeting Minutes

1. The Pre-Hospital Providers meeting was called to order at 1604, 7 February 2019 at United Regional, Wichita Room. Prior to the discussion of business, Ms. Alicia Webster discussed AHA Lifeline EMS (Handout attached)
2. The minutes for the December 2018 meeting were approved without changes.
3. Mr. Simmons provided the financial report. Current balance is \$43,054.06. There have been \$950.00 in dues collected. Various bills were paid. Financial report was approved.
4. Reports
 - a. DSHS – No report
 - b. NTRAC – Ms. Whitelaw informed the members 1) the DSHS audit was complete and only minor error were found. DSHS found that taxes in the amount of \$138.50 for the phone bill, Quick Books and Adobe. The money will be reimbursed to DSHS. 2) The Executive Director needs to maintain a time sheet. 3) the organization needs to establish a policy on the executive director salary. 4) The current insurance maintained by the organization was too low and a separate theft policy needs to be maintained for the Director and Officers in the amount of the lowest contract. All discrepancies have been taken care of except the grant reimbursement.
 - c. To prevent lapses, EMS should be renewed annually at least 3 weeks before your expiration dates.
 - d. There is a 2 April AHA grant deadline.
 - e. GETAC – Mr. Matthews discussed several bills that are proposed before the current legislature. 1) STAR bill which deals with Medicaid reimbursement. 2) HB 1124 or 1126 dealing with carrying of firearms by first responders. The bill was brought before the legislature last year but defeated because it didn't carry a civil immunity clause. There would be several restrictions imposed upon members carrying a firearms. 3) a bill adding funds to the Rural Project Grants to increase the availability of paramedic education in the rural area.
 - f. TETAF – No Report
 - g. EMTF – No Report
5. Old Business - None
6. New Business – Air Evac, AMR and TransStar are holding an EMS Refresher course. The schedule is about 95% completed and attached. You don't have to attend all 6 days, but



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you'll need to attend each 8 hour session to receive a training certificate. There will be a test at the end of each day, and lunch will be a working lunch on-site. The refresher will be held at the Maplewood Campus of Vernon College. A motion was made and approved to provide 2 meals at a reasonable cost and to sponsor a maximum of \$250 for external travel. The motion passed.

7. Open Forum –
8. The meeting adjourned at 1716. The next meeting will be on 7 March 2019.

L.E. NAUMAN
Secretary