1. **Call to Order –** Brian Helland (Clint Robinson)
2. **Welcome –** Brian Helland
	1. Introductions
3. **Additions / Corrections to the agenda**

**Added Heather Maier to the agenda to discuss Mission Lifeline and PR materials available for events. PR campaign to educate the public on the importance of not driving to the hospital w/ symptoms of a heart attack..**

1. **Bound Tree –** Brooke Teeselink – Distributed contact info, provided demo on pre-packaged disposable CPAP.
2. **Approval of March 2016 minutes- Minutes not available on website, will distribute and approve at Sept Meeting.**
3. **Treasurer’s Report**  - Matt Klein

**Klein unable to attend, report by e mail**;

PayPal:                 **$759.35**

Checking:            **$12,593.25**    (pending deposit from PayPal transfer)

         Less an outstanding payment to PWW of $2269.23

         Deposit on 7/15 of $9092.92

o   $8792.92  State of Iowa: part of the system development grant funds

o   $300.00 from AHA for STEMI Task Force

Savings:                **$11,774.13**

1. **Training Committee Report** – Frank Prowant

**Working on new refresher curriculum**

**Discussed the need for more resources/training on responding to mental health /CIS patients**

**Call for case studies of STEMI, especially those that activated STEMI alert that ended up not being a STEMI.**

**Looking into CIEMSD becoming a “Host Agency” for difficult airway. Those that have taken previous classes could be eligible to be instructors. More to follow.**

1. **STEMI Committee Report** – Frank Prowant
2. **Operations Committee Report** – David Edgar (Unable to attend) No Report
3. **IDPH No Report**
	1. **Partnership Development Workshops**
4. **Membership Committee** – Katy Hill no Report
5. **Communications Center Report No Report**
6. **Polk County Fire Chiefs Association Report** – Clint Robinson

**Reported on Interop Committee and its members. Tysdal (Waukee), Coburn (Norwalk), Schneider (DMFD) Chiappano (Ankeny). Committee coordinated by PCEMA.**

1. **IEMSA** – Katy Hill

**Narcan bill expanded, use of Nasal- Now at the IA board of pharmacies.**

**QASP looking at LUCAS for EMR.**

**Updated the group on Image Trend, 100% of hospitals reporting.**

**Several good pre conferences classes look for info soon.**

1. **Polk County Emergency Management**  - Franny Medeiros
2. **Polk County Medical Examiner** – Amanda Luick No Report
3. **Hospital Reports**
4. **Member County Reports**
5. **Announcements**
	1. Upcoming Training Opportunities
	2. Hiring/Promotion/Recognition
	3. Fund Raising Events

Meeting adjourned early due to the VP leaving for a fire.

\*\* Would like to discuss Helland, Robinson, Sposetto doing a presentation on the active shooter class we attended