1. **Call to Order –** Brian Helland
	1. **1830**
2. **Welcome –** Brian Helland
	1. Introductions
3. **Guest Speaker** – **Medicaid Patient Transports** – Terri Walker, Care More Clinic. Ph: 515-989-6048, terri.walker@caremore.com
	1. **Care More Clinic, 1530 East Euclid Ave.** [**www.caremore.com/IA**](http://www.caremore.com/IA)
4. **Additions / Corrections to the agenda**
5. **Treasurer’s Report**  - Matt Klein
	1. **Checking**:
	2. **Savings**:
6. **Training Committee Report** – Frank Prowant
	1. **Last meeting on June 9th**: hosting billing workshop with Peter Lawrence.
	2. **2018 Refresher**: subcommittee meeting has begun working on the schedule and agenda, next meeting will be this Friday. May be able to complete the refresher in 3 days.
	3. **Difficult Airway Class**: CIEMSD has been approved to as a Difficult Airway Training Site. Will be meeting in the near future to establish instructor cadre for the course
	4. **ACLS Instructors**:
7. **STEMI Committee Report** – Frank Prowant
	1. **Health System Data – (posted on the website)** [**https://www.ciemsd.org/?page\_id=2264**](https://www.ciemsd.org/?page_id=2264)
		1. **Unity point** – door to device 46 min, 1st medical contact to balloon 86 minutes
		2. **Mercy** – door to device
8. **Operations Committee Report** – David Edgar
	1. **Pulsara-**
		1. Both Health systems have signed off on the purchase. The cost will be approximately $125,000 / year. This cost is based on hospital ED visit.
9. **Service Area 1A** – Brian Helland
	1. Creation of coalition for 11 counties; provides mechanism for disbursement of HPP, PHEP and EMS System Development grant funds
		1. Goal – to improve collaboration between hospitals, EMA, EMS and Public Health in preparedness, response to time critical conditions
	2. **System Standards:** [**https://www.ciemsd.org/?page\_id=2994**](https://www.ciemsd.org/?page_id=2994)
		1. Newly approved /updated document on the website – approved by EMSAC last week.
	3. **Disinfection lights**
		1. Funding through the division of Public Health via the Ebola & other infectious diseases element of the grant. 53 devices were ordered from this grant, totaling = $29,623.82
	4. **Pulsara -** [**https://www.pulsara.com/**](https://www.pulsara.com/)
		1. $25,000 has been allocated to the implementation fee (total of $46,000) of Pulsara. The contract has been signed by hospitals to continue with the purchase and installation of this product. Implementation for the hospitals will be the first week of August.
	5. **Next Meeting 18th of August.**
		1. Working on hiring of Service area coordinator.
	6. Remaining allotment for EMS funding is $38,000.00 for the 11 county service area.
10. **EMSAC / QASP –** Brian Helland/ Chris Perrin
	1. New protocol format- will be a downloadable, interactive for implementation at each department. Tentative roll out will be January 2018
	2. Narcan data is being tracked at the state level.
	3. White Paper recently published regarding the utilization of lights & sirens when responding. <https://www.ciemsd.org/wp-content/uploads/2009/04/Lights_and_Sirens_Use_by_EMS_May_2017.pdf>
11. **Communications Center Report –**
	1. **Polk County /CMED-** The frequency has been identified that it is still utilized by EMS and will be revitalized.
	2. **Dallas County Sheriffs dept.:** currently updating the software utilized
12. **Polk County Fire Chiefs Association Report** – Clint Robinson
	1. **No meeting this month**
13. **IEMSA** – Katy Hill
	1. **Conference Registration is online. November 9**-11th, 2017. Flyer has been published. <http://www.iemsa.net/conference.htm>
14. **Polk County Emergency Management**  - Franny Medeiros
	1. **CMED**
15. **Polk County Medical Examiner** – Amanda Luick – no report
16. **Hospital Reports**
	1. **Unity Point:**
		1. Brian Fiest, trauma outreach, recently appointed to this position.
			1. EMS Reports- being sent in a timely manner, 24 hours,
		2. Patient follow-up system, forms are on the CIEMSD site
	2. **Mercy:**
		1. Please be aware of construction on site.
	3. **Mary Greely:**
		1. Roger Hayes, just wanted to say “HI” to everyone in EMS.
17. **Member County Reports**
	1. **Dallas:**
	2. **Warren:**
	3. **Madison:**
	4. **Story:**
		1. **New EMS emergency services director- James Budd.**
18. **Announcements**
	1. Upcoming Training Opportunities
		1. Chief Alan Brunacini- Sept 8th & 9th from 0800-1600. “Boss Behaviors & Customer Services”
			1. Contact Division Chief Dan Schellhase dschellhase@ankenyiowa.gov ph: 515-965-6473 for registration / event information.
		2. Mission Lifeline still has training dollars available. Please see the mission lifeline website for registration information.
		3. Camp Dodge
		4. National review the Scope of practice and the potential for transitioning EMS certifications to two levels (removing the AEMT).
	2. Hiring/Promotion/Recognition
		1. Bondurant is hiring 3 part-time employees
	3. Fund Raising Events