

## District VII Meeting Minutes 10-30-2021

The meeting was called to order at 11:55 AM by president Ashia Starks. Role call and introductions of members present were:

Ashia Starks, Aubriauna Diaz, Carina Flemmer, John DeMots, Dave Stroup, Greg Garon, Hayley Leibel, Cassie Beckwith, Robert Mardian, Casey Huffman, Stephanie Dame, Les Stewert, Chuck Hanson.

Attending via GoTo were Kendra Enright and Darci Schilling.

The agenda was approved.

Secretary's report was read by Secretary Chuck Hanson. Motion to approve was made by Les, seconded by Robert. Motion carried.

Treasurer's report was given by Treasurer Stephanie Dame with a balance of \$4,586.99. Motion to approve was made by Robert and seconded by Aubriauna. Motion carried.

Training officer report-none.

President report-nothing new.

VP report-Voting for the conference was having challenges and should improve with time. Elections this year are State VP, Treasurer and Training Officer.

Old business- The online EMT class is done. 1 person had tested and passed, 2 have not tested yet. The virtual class did not work very well. Discussed a possible hi-bred class.

EMSC- Kendra expressed interest in this role. Carina was interested for Campbell County Ambulance.

Training- Not many services contacted the officers with training requests. We have funds available from CHI to use as needed in the district. A moulage kit was approved before and will be purchased. Other ideas are a manikin for training and HIPPA training for other first responders assisting EMS on calls.

New business- Our website is up for renewal. Discussion was held and a motion to renew was made by Les and seconded by Casey. Motion carried. Chuck

presented information of the SDAA conference coming up in February. There will be a class on CADS (certified ambulance documentation specialist) and a leadership class on the Friday before conference. The conference will have training on how to report information that will be required by Medicare-Medicaid that all service will need to do within the next 3 years. Each service will be notified of which year they will have to report. If this report is not done the service will have a reduction of 10% payment.

Round table- Kendra expressed dissatisfaction with the conference this year as not all of the classes were available on the internet and the cost was too high for the education. Casey explained that there is extra cost to provide the virtual classes and some of the presenters will not allow their classes to be recorded or broadcast. The people using the virtual option also do not have the travel and motel expense.

Elections- The positions that were up for election are President and Secretary. The VP position also needs to be filled as Casey is moving out of our district and can no longer fill that position. Nomination for Ashia for President was made by Carina, seconded by Robert. No other nominations were received. Motion carried. Nomination for Aubriauna for VP was made by Cassie, seconded by Stephanie. No other nominations were received. Motion carried. Nomination for Chuck as Secretary was made by Aubriauna, seconded by Les. No other nominations were received. Motion carried. Our political representative has moved to another state. Cassie was appointed to fill that position.

Motion to adjourn was made by Stephanie, seconded by Robert. Motion carried.

Chuck Hanson, District VII Secretary.