

**MINUTES OF THE MEETING
of the NEBRASKA
BOARD OF Emergency
Medical Services
Strategic Planning
Session**

April 11, 2022

CALL TO ORDER

Dr. James Smith, Chairperson, called the Board of Emergency Medical Services Strategic Planning Session to order at 9:08 a.m. on Monday, April 11, 2022 in the Country Inn and Suites North Lincoln – Nebraska Room located at 5353 North 27th Street, Lincoln, NE. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda at least ten (10) days prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services Division of Public Health at least twenty-four (24) hours prior to the meeting.

ROLL CALL

The following board members were present to answer roll call:

- Michael Bailey
- Randy Boldt
- Karen Bowlin
- Joel Cerny
- Ann Fiala
- Todd Hovey
- Linda Jensen
- Dion Neumiller
- Carolyn Petersen
- Carl Rennerfeldt
- Michael Sheridan (arrived 0927)
- Dr. James Smith

The following Board members were absent:

- Dr. Thomas Deegan

The following staff members from the Department and the Attorney General's Office were also present during all or part of the meeting:

- Tim Wilson
- Wendy Snodgrass
- Tonja Bohling
- Brad Harm
- Becka Neumiller
- Michelle Eutsler
- Carol Jorensen
- Sherri Wren
- Debbie Kuhn
- Sharon Steele
- Christy Duryea
- Edith Titamoh
- Eric Evert, *State EMS Medical Director*

A quorum was present, and the meeting convened.

ADOPTION OF THE AGENDA

MOTION: Mr. Rennerfeldt made the motion, seconded by Ms. Bowlin, to adopt the agenda for the April 11, 2022, Board of Emergency Medical Services meeting.

Voting Yes: Bailey, Boldt, Bowlin, Cerny, Fiala, Hovey, Jensen, Neumiller, Petersen, Rennerfeldt, Smith.
Voting No: None. Abstain: None. Absent: Deegan and Sheridan. Motion carried.

These minutes have not been approved by
the Board of EMS.

APPROVAL OF THE MINUTES

MOTION: Mr. Boldt made the motion, seconded by Mr. Rennerfeldt, to approve the minutes of the February 11, 2022 meeting and the amended minutes of the December 10, 2021 meeting.

Voting Yes: Bailey, Boldt, Cerny, Fiala, Jensen, Neumiller, Petersen, Rennerfeldt, Smith. Voting No: None. Abstain: Bowlin and Hovey. Absent: Deegan and Sheridan. Motion carried.

AGENDA ITEM: Strategic Planning (Provided by SafeTech Solutions)

The Board engaged in strategic planning session facilitated by Aaron Reinert from SafeTech Solutions. This Strategic Plan is a work in progress and the result of an ongoing strategic planning process begun in 2015. The process includes:

- Listening to stakeholders across Nebraska;
- In depth evaluations of data, concerns and challenges;
- Meetings between the Nebraska Board of Emergency Medical Services, the Department of Health and Human Services' Licensure Unit and the EMS/Trauma Program and key EMS and healthcare stakeholders; and
- Leadership focused on proactively investing time and other resources in preparing for the future.

The vision and goals reflect the important opportunities, challenges and needs of EMS in Nebraska today and in the coming years. The planning process will be ongoing. The document will continue to evolve and change as work is accomplished and more is learned. A draft of the discussion points and priorities will be sent out to the Strategic Planning Review Committee for review.

AGENDA ITEM: Public Comment

Tim Wilson gave the following updates:

- Legislative – LB1014 passed giving \$20 million for ambulances and \$5 million for equipment across the state and is waiting on the governor's signature.
- Rules and Regulations Committee is to meet to finalize revisions.
- Board Positions – Short update on status of new board members (waiting on governor's office for appointments submitted in April)

CONCLUSION AND ADJOURNMENT

There being no further business, the meeting adjourned at 3:14pm.

Respectfully submitted,

Tonja Bohling
EHS Administrative Technician