# Leadership & Administration

## Call to Order

President Joe Newton

## Roll Call

* x

## Conflict of Interest Disclosure

## Agenda Approval

Suggested motion to approve the agenda

## Secretary/Treasurer’s Report

Secretary/Treasurer John Fox

* [September 8 meeting minutes](https://www.dropbox.com/s/8w6skdweshrrzdo/2022.09.08_MAA%20Minutes.docx?dl=0)

Suggested motion to approve the September 8, 2022 meeting minutes

* Interim Votes | Executive Committee Actions
* Current Financial Statements
suggested motion to approve the financial statements as presented
* Park Street Public – Fundraising Report
	+ $25,750 received (minimum $30,000 goal)
	+ $5,000 pending payment
* 2023 Draft Budget

Suggested motion to approve the 2023 Budget

## **Executive Committee Repor**t

* 2023 MN Stars of Life Event (March)

Items for Discussion

* [Bylaws recommendations](https://www.dropbox.com/s/kn6d9eh4578ojw8/2022_MAA%20Bylaws%20Draft%20Updates.docx?dl=0)
Any feedback received from membership

Suggested motion to approve the recommended changes to the bylaws

Contract Review

* Park Street Public – Government Relations & PR
Scope of Work

# Government Relations, Legislative, & Regulatory Updates

## Minnesota

Lobbyist Buck McAlpin

* Town Hall Events
* Draft 2023 Legislative Priorities

## Federal

Member Tom Fennel, Member Aarron Reinert, Staff Samantha Hilker

## Medicaid Supplemental Payment Program

Buck McAlpin, Samantha Hilker

* [Ambulance Assessment Overview](https://www.dropbox.com/s/04mul41m916r9qv/Minnesota%20Ambulance%20Assessment%20Program%20Overview_05.06.2022.docx?dl=0) & [FAQ Document](https://www.dropbox.com/s/cu854wib9pv2r8m/Minnesota%20FAQs_05.06.2022_final%20draft.docx?dl=0)
* Provider Contracting in process

# Committee Reports

Suggested motion to approve committee reports by consent agenda

## Billing & Reimbursement

Chair Rosie Anderson

## Board Development & Governance

Chair Kevin Lee / Vice Chair Mark Jones

## Legislative Committee

Chair Gordon Vosberg

## Community Paramedic

Dr. Peter Tanghe

## Membership Development

Chair John Fox

## Rural EMS Sustainability

Chair Mike Schultz

[**Rural EMS Resource Center Update**](https://www.dropbox.com/s/es0o0vay3gwh7x4/MN%20Rural%20EMS%20Resource%20Center%20Update%20to%20the%20Board%20of%20Directors%202022_09_08.pdf?dl=0)

Mark Jones

# Partner Reports / Committee Representation

Suggested motion to approve partner reports by consent agenda

## EMSRB

Dylan Ferguson

## MDH ORHPC

Tim Held / Catherine Johnson

## Regional EMS Systems

Ann Jenson / Adam Shadiow

## Association of Minnesota Emergency Managers (AMEM)

Nate Lebeck

## SECB

Paul McIntyre / Marion Larson / Lance Ross / Gordy Vosberg / Jason Bartelt

## MN State Fire Chiefs Association (MSFCA)

Steve Koering

## Regional Healthcare Preparedness Coordinator (RHPC)

Ann Jenson

Meeting today in St. Cloud – discussing nursing strike. Will share any information.

## EMSRB Data Policy Standing Advisory Committee

Sara Rybarczyk / Dave Rogers

## MN Air Medical Council

Shimon Cohen

## EMS Honor Guard

Shawn Stoermann

# Other Business

## Annual Signing of Board Policies

## Regional Directors Election Results – Term January 1, 2023-December 31, 2024

* Metro
* Northeast
* Northwest
* South Central
* Southeast
* Southwest
* West Central

## Vacant Board Positions

## Regional System Representative – Appointed by Regional Directors

## Minnesota State Fire Chiefs Association – MSFCA

## Appointments by the MAA

* SECB Legislative Committee
	+ Gordy Vosberg, Buck McAlpin
* SECB Steering Committee
	+ Paul McIntyre, Brad Hanson
* SECB Interoperability Committee
	+ Metro Lance Ross/ alternate vacant
	+ Greater MN Paul McIntyre/Marion Ross

## From the Floor

# Next Meetings

2023 Quarterly Board Meeting Schedule

* Friday, March 24
* Friday, June 9
* Friday, September 8
* Friday, December 8

# Adjournment

Suggested motion to adjourn

# Tabled Topics