

**Missouri Emergency Medical Services Agent
Corporation Board of Directors Zoom Call Minutes
February 16, 2023**

The meeting was called to order by President Jason White at 3:00 p.m., Thursday, February 16, 2023, attendance was as follows:

Officers

Mark Alexander

GLO Staff

George Oestreich

Drew Oestreich

Members at Large

Bob Patterson

Dave York

Jamie Roller

Legal Counsel

Emily Solum

Absent

Jason White

Greg Brown

John Clemens

Justin Duncan

MHCA Staff

Teresa Baysinger

MHCA & GLO Contract Clarification

Jason White asked Counsel Emily Solum for verification on renewal contracts for MHCA & GLO which Tom Vaughn drew up in December 2022. Emily, Jason, and Teresa met to discuss. Jason asked Emily to talk with the board on this call. After much discussion, it was determined that both MHCA & GLO were to receive a 1-time lump sum payment of a 5% increase for calendar year 2022. Then based on that 5% increase effective for 2022, starting January 1, 2023, both MHCA & GLO would receive a 4% increase for the years 2023, 2024, and 2025 moving forward.

GLO Report

The new EMS survey was sent out to providers the first full week of February. On the survey, the state is requesting not only the units billed but also the gross receipts. This has been causing a mass amount of confusion within the EMS industry. There was board discussion. George and Drew fought to have the survey changed by removing the notary section and the gross receipts, however, the state legal team would not budge. Both the board members present and GLO agreed the survey should be based on dates of service and not payment dates for the units billed.

Drew reported that the new regulations will be retro back to October 1, 2022 therefore they will collect tax retro back to then, which MoEMSAC will pay out of the tax escrow account. Drew and George are in discussion with Mo HealthNet on this and the remaining balance.

The state and GEMT program would now like MoEMSAC to handle the process and the payments for GEMT. This will require more information and discussion. Not sure what our role would be but there would be a percentage held back from each participant to pay the state the 1% quality enhancement fee out of the program dollar. There shouldn't be any other type of redistribution on GEMT dollars.

MHCA Report

Teresa reported that the system put in place several years ago to upload the statements to the filebound website has become obsolete. MHCA staff has been having a lot of difficulties uploading the statements due to this issue.

IMS, the company that provided access to Filebound, does have a fix for it that would cost each of the provider tax programs about an additional \$66.00 per year. The board members present agreed this additional cost would not be an issue and to proceed.

Bob made a motion to adjourn the meeting. Justin seconded. Meeting adjourned.

Respectfully Submitted,

Teresa Baysinger

Teresa Baysinger
MoEMSAC Contract Staff
(Secretary seat vacant)