

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

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

Officers

Mark Alexander
Jason White
Greg Brown
John Clemens

GLO Staff

George Oestreich
Drew Oestreich

MHCA Staff

Teresa Baysinger

Members at Large

Bob Patterson
Dave York
Jamie Roller

Absent

Justin Duncan

Minutes

Greg Brown made a motion to approve the minutes from November 16, 2022, December 5, 2022, January 19, 2023, and February 16, 2023. David York seconded. Motion passed.

GLO Report

Received update from Elizabeth Short at MO HealthNet an updated list on those that have not submitted their survey. Only about 43% have submitted as of today. Jason White has reached out to some and requested that the board help reach out to services. The board agreed that an email should be sent out to all those have not submitted. Tony Bright with Mo HealthNet explained to Jason that the state wants agencies to answer questions around mileage and gross receipts that they use 2021 information and Jason said that the mileage should be based on dates of service since paid dates are hard to obtain based on the time frame. There was discussion regarding dates of service vs. payment of service. Tony Bright wanted to make sure that if MoEMSAC was pushing to use dates of service that moving forward both the state and MoEMSAC push for the same thing, either dates of service or payment for service.

There was discussion last month about holding a webinar or education session to educate / re-educate services about the program and now about the new survey process. The board discussed and decided an annual webinar is a great idea and suggested putting together a recording presentation that can be on webpages for general education of the FRA (FRA 101) that services can reference to at any point. Jason would like to put together something in May after the survey is completed.

Nothing new on the escrow of tax funds withheld. Tony Bright said they would take care of this after the survey and will probably go back to October 1, 2022 but no further at this point.

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 \$100.00 per year. The board members present agreed this additional cost would not be an issue and to proceed. Tina Struempf was introduced to the board as Alaina Volkart's replacement with the FRA programs.

Payment for Services

Jason has been talking with the PSO about how to make it more readily available to services and how to make it flourish. They would like to have more visibility of their data and Jason would like to include in their annual report how many ambulances and EMBRA members we have in Missouri and how they are participating. Jason asked the board if MoEMSAC should question the PSO more frequently on what they include in their information and what is provided to those they send information out to, making the PSO more accountable for the money that is paid to them from the FRA tax fund. Mark feels that the board is not asking them for more than they can provide, just that they provide more within their ability. There was a discussion.

GEMT/MCO

Jason has not pushed on this issue but plans to touch base with Tony Bright when the legislature goes on spring break.

FRA Legislation

A legislative bill was introduced to renew the FRA programs and the GEMT program for more than one year. This bill is not moving currently.

New Election

Currently, there is no secretary due to Art Maxwell's retirement. The new secretary should come from ADAM based on the bylaws. The board unanimously approved John Clemens as the new secretary.

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

Respectfully Submitted,

Teresa Baysinger

Teresa Baysinger
MoEMSAC Contract Staff
(Secretary seat vacant)