

**Board of Directors Meeting Minutes**  
**May 4, 2017, 7:45 p.m.**  
**Big Whiskeys, 1550 E Battlefield Rd, Springfield**

Board members in attendance were Heidt, Schwarz, Poirier, Char, Sampson, Owen, Andrews, Koburov, Jamtgaard, McMurry, Braithwaite, Jotte, Pinson, Koboldt. Resident Board members in attendance were: Donnawell. Others in attendance included, Rebecca Parker, MD (ACEP President), Terry Carlisle, Sarah Luebbert, and Abby Cosgrove, MD.

**Introductions and Welcome**

Dr. Heidt opened the meeting and introduced the new board member, Sabina Braithwaite, MD, from Washington University. Heidt reminded all board members to review the board members responsibility document that was emailed to them.

**Roll Call and Approve Minutes from March Board Meeting**

Minutes were reviewed, a motion was made to approve the minutes from the March 8 MOCEP Board Conference call, seconded and approved.

**Events Calendar**

The board was asked to please mark their calendars for the events listed on the events calendar. It was noted that we needed to add Emergency Nurses Association's fall conference to the list. This event will be held in St. Louis and we are thinking of hosting a reception with the leadership from ENA and ACEP/MOCEP. The dates of the event are Sept. 13-16.

**Legislative Update**

TCD update

Dr. Heidt provided an overview of the current content of the TCD bill. There was discussion about the impact of hospitals that are not a certified facility. A suggestion was made to develop a system to determine if an ambulance should take a patient on to a certified facility or the nearest hospital. The board decided they would neither support nor oppose the bill. Dr. Heidt asked the board to read through the TCD documents and send any comments or concerns to him, Dr. Schwarz or Sarah

**Missouri Medicaid ER Reduction Program (MMERP)**

A paper copy of this document was distributed to all board members present at the meeting. There was discussion on the program, how it works, and how it identifies high utilizers. It was suggested that we look into a 211 system. The board was told they would receive an email the following week asking them to vote on the MMERP proposal.

**Certificate of Coverage**

Dr. Heidt discussed this issue stating MHA, MSMA and MOCEP were working on a response. There was discussion on the exchange program, PLP standard and the activities of ACEP on this

issue. It was noted that ACEP may be able to provide support and talking points.

**Committees**

There were no additional committee reports.

**Board Retreat**

The Board Retreat will be held July 21-22 in Columbia on MU campus. Please let Sarah know if you will be attending.

**New Business**

It was noted the 2018 International ITLS Conference will be held Nov. 8-11 in St. Louis.

The meeting was closed.

Sarah Luebbert, May 9, 2017