

National Association of Medical Integrated Healthcare Providers

1st MEETING MINUTES

Date: February 17, 2021

Time: 10:00 a.m. ET

Location: Virtual – Microsoft Teams Meeting

Attendees: Present: Charter Members: Reg James, Dixon Marlow, Jim Adkins, Travis Lyle, Kristine Kuhl, Chris Kelly, Victoria Reinhartz, Hugo Searle, Mike Campbell, David Kimbrell, Tara Massarelli

Others Present: Exec. Director: Martha Peribonio

Other: none

Absent: None

Proceedings:

I. Call to Order / Roll Call: Meeting was called to order by Martha Peribonio. It was noted that in future Board Meetings Robert's Rules of Order will be followed; as this is the first meeting, it was noted there was no Approval of Minutes from previous meetings, Committee Reports, or Old Business to address. Each person present was given the opportunity to introduce themselves to the group.

II. Approval of the Agenda – motion to approve the agenda was made and approved with no items added.

III. Approval of the Minutes – no previous minutes to approve

IV. Reports – no committee reports

V. Old Business – no previous business

VI. New Business

- Dixon Marlow – General Information: Association is intended to be a stand-alone organization without ties to any particular company or agency. We want to bring a cross-functional group of professionals who tie into mobile integrated healthcare. Although Amerimed will continue to be a strong supporter of the Association and has underwritten the role of the Executive Director for now, the idea is for others to sponsor as well. The Association will be involved in topics such as best practices, education, vendor relationships, conferences, standardization within the industry, and a web-based store.
- Reg James – Board Nominations – Nominations and applications may be submitted until April 15th, 2021. Access to all will then be given to the group and voting will occur; the hope is to seat the board at the next meeting in May. The application/nomination form should

be shared to those who each person thinks will be an important contributor to the Association.

- Chris Kelly – Bylaws – Several questions/observations were made regarding the bylaws:
 - The board can be comprised of 9 – 13 members in the board of directors; more than 13 would become very cumbersome to get things accomplished although a larger number makes it easier to get a quorum. Possible language for this could be: “9 with the intent to expand to a maximum of 13 within the 1st year of operation” or “9 with the ability to expand to 13 with the Board vote”.
 - Some items will be open to voting to the entire member body, but the day-to-day operations will be run by the Board of Directors.
 - The point was brought out that specialty partners from certain organizations and areas of expertise should be invited (ex: NAEMT or IAFC) but it was also noted that these partners could be invited to committees in the Association and do not necessarily need to be a Board Member. We can start considering how many spots out of the 13 Board Members may be “dedicated spots”.
 - The point was also brought up to invite members from diverse regions of the country as, currently, there are no charter members from the mid-west or west.
 - It was suggested that there be a full transparency and conflict of interest clause added to the bylaws, possibly under article XII, similar to the clause that is in the Nomination/Application for the Board of Directors. Several in the group are sending examples of this to Chris Kelly (H. Searle and K. Kuhl). Once this is mentioned in the bylaws, a form can be developed in the future.
- It was asked that a membership directory be shared with all at the meeting after verification that everyone approves their information being shared.

VII. Comments and Announcements

- MIH Summit 2021 – The National Association of Mobile Integrated Healthcare will host the 4th annual MIH Summit as a preconference of the EMS World Expo on October 5th, 2021 at the GWCC in Atlanta, GA. Currently, NAMIHP is searching for presentations and sponsors for this event.

VIII. Adjournment – The meeting was adjourned at 11:10am.

Next meeting date May 19, 2021; 10 a.m. ET; virtual