

Meeting Minutes
National Association of Mobile Integrated Healthcare Providers
November 03, 2021



CALL TO ORDER

The meeting was called to order by Reg P. James, Board Chairperson, at 2:36 pm EST, November 03, 2021 following an education session presented by Board Member Chris Kelly (Telehealth; Where Does MIH Fit In?) The meeting was held via Zoom. Copies of the Meeting Agenda and October Meeting Minutes were emailed in advance to all association members.

ESTABLISH QUORUM

All 13 board members were via Zoom to answer roll call :

- Reg P James
- Randy E. Bowers
- Dixon Marlow
- Jim Adkins
- Thomas Derkowski
- G. Christopher Kelly
- Tim Nowak
- Anne Margaret Perry
- Victoria Reinhartz
- Andrew Ross
- Brandon Pate
- Scott Willits
- Robert Wronski

Persons present in addition to Board of Directors: Martha Peribonio, Executive Director and 13 other NAMIHP members.

The necessary quorum to conduct general business was established, and the meeting convened.

APPROVAL OF MINUTES

MOTION: Jim Adkins made the motion, seconded by Randy Bowers, to approve the minutes of the Oct. 6, 2021 meeting of NAMIHP.

There was no opposition, discussion nor dissenting votes. Motion carried.

BUSINESS REPORTS

- **EXECUTIVE DIRECTOR REPORT**
 - Things we are working on:
 - Member Section of website – gathering resources and housing there. Example – training sessions, Summit power points, toolkits
- **EXECUTIVE STAFF REPORT**
 - No report

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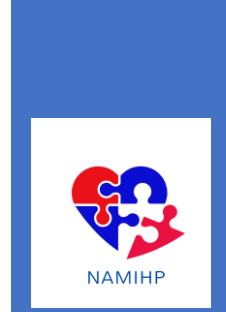
COMMITTEE REPORTS

- Membership & Outreach Committee report submitted by Committee Chair, Victoria Reinhartz, Action Items Completed:
 - MIH Summit—October 5th preconference to EMS World Expo 8am- 5pm
 - o 91 attendees; 30% increase from 2020, 2020 saw 40% increase from 2019
 - o CEU processing completed
 - o Feedback positive from Evaluation forms
 - o Individualized speaker feedback forthcoming
 - o Committee met for a Post-Summit meeting to determine Summit successes & 2022 strategy
 - o Expecting 120-130 attendees for 2022
 - Membership & Recruitment
 - o Approximately 40% growth since October week 1, 80% growth since Sept week 1
 - o As of Nov 1, 2021 - 144 members from 23 states and 72 agencies
 - o Newsletter reach: 700 non-members
 - o Social Media Reach: 600+ followers on LinkedIn NAMIHP page, 80 followers on FB
 - Marketing & Sponsorship
 - o Thank you to all who shared headshots & MIH Summit speaker announcements for social media impact -please continue sharing NAMIHP updates
 - o Videographer & Board Interviews completed at MIH Summit - in editing process for media campaigns through Q4 and 2022
 - Resources, Media, and Information
 - o February, May, August, November meetings will now include guest speaker & toolkit resources
 - o Thank you to Chris Kelly for this month's session
- Action Items in Progress:
 - 2022 Strategic Plan
 - o Partnership Levels established as first step to enhance member benefits & recruit corporate sponsors
 - o Toolkit offerings being developed - wish list being created
 - o M&O Committee currently recruiting members - please email ReinhartzV@gmail.com
- Professional Standards Committee report by Committee Chair, Andrew Ross
 - o Training & Education Sub-Committee report by Thomas Derkowski
 - Have been gathering information about Training and Education from several resources throughout the US – educational organizations as well as

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- governmental organizations. Will start to put recommendations together and updating everyone.
- Credentialing Sub- Committee report by Anne-Margaret Perry
 - Once we have designated the Training and Education standards will be, we may look at the MIH exams and then specialty exams such as mother-baby exam, post-overdose exams, or fall prevention exams.
 - This committee is in a holding pattern until Training and Education Committee makes their recommendations.
 - Accreditation Sub-Committee report by Robert Wronski
 - At a stopping/ pausing point waiting on CAMTS MIH Accreditation standards; it looks like it will be a good document, but we will have someone on that committee to be able to review these for our members.
 - For future standards, should comments be submitted as NAMIHP or on an individual basis. As an organization, it may speak a little more. This would show unity as an organization (make an agreed upon list of recommendations for CAMTS accreditation standards). The path for that is the Professional Standards make a recommendation at a meeting so the rest of the Board could vote.
 - If we are at a point when we are ready to say, “these are the accreditation standards we are recommending”, then this sub-committee may become a sub-committee of Legislation & Regulatory Committee and work towards toolkits for legislation which encourage nationally recognized standards because that is what local, state, etc offices look for.
 - In speaking to colleges across country, there is a lot of variances in CP education programs. Many of these programs are continuing education programs. Looking at standards for programs such as quality standards for educators and course delivery standards (what students are preferring and getting the most out of – these programs need to be more than someone scrolling through and watching a video and then taking a test). NAMIHP should make recommendations on how courses are held. Face to face time, virtual time, and clinical time should be balanced. Reg James added that he has met with Dudley Smith at CAMTS and expressed NAMIHP’s desire to collaborate and Dudley Smith is taking that to his board to see best way to work together.
 - Organization and Operations Committee report by Committee Chair, G. Christopher Kelly.
 - Working on revisions for process for Board Members to roll off and time frames so there is no mass exodus at once.

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- Legislation and Regulatory Committee report by Committee Chair, Randy Bowers.
 - Invitation for any members who want to participate in this committee. This committee is just getting started and has not met yet.
 - This committee's goal is to come up with a template for drafting regulation (toolkit) and legislation. Not to reinvent the wheel but work with those who have already done it to make it simple to go to a regulatory agency or legislative branch and have a draft ready.
 - Rob Wornski: One of the things that makes it easier (ex: South Carolina) for legislation, is to have these toolkits and recommendations ready. This way NAMIHP can be of great help to its members.

OLD BUSINESS

- None

NEW BUSINESS

- By Reg James:
 - Presented proposed 2022 Strategic Plan – will be posted on the website with KPI and Goals as it grows and matures.
 - We are being strategic as we move forward
- NAMIHP will be present at Vital Signs Conference in New York; Anne Margaret will be speaking on behalf of NAMIHP at that conference

OPEN DISCUSSION

- By Reg James – Next meeting Dec 1 – Board Meeting only. Feb 2, 2022 – All member meeting. Invitation to get involved in committees and invite others to join us.

ADJOURNMENT

MOTION: Jim Adkins motion to adjourn this meeting, seconded by Chris Kelly.

No discussion or dissenting votes. Motion carried. The meeting was adjourned at 3:02pm.