



## OREGON MIH COALITION MEETING MINUTES

**March 6, 2024, 0930-1130**

### **CALL TO ORDER: 0935**

#### **Board members present:**

Sabrina Ballew, Chair; Scott Willits, Vice Chair; Janina Kerr-Bryant, Secretary, Josh Nordberg, Treasurer; Neil Clasen, Paul Bollinger, Jessica Marcum, Joan Field in person; Jamie Breunig virtually

**Others:** Wendy Sullivan, Madison Riethman in person; Adam Walsh, Tami Tigner, William Steward

### **APPROVAL OF MINUTES FROM LAST BOARD MEETING—approval deferred until minutes are corrected.**

**ADDITIONS TO THE AGENDA:** discussion of abbreviation for Community Paramedic. Federal Congressional Dictionary defines CP as “child pornography.” CP-C (Certified Community Paramedic) used by IBSC. The group voted for MIH-CP, with CP-C for IBSC-certified MIH paramedics.

### **AGENDA:**

- I. **SOJ Update**--Sabrina and Scott: Discussion of what to expect at SOJ IBSC Exam Boot Camp.
- II. **501 c 3 update**—Josh: discussion of OnPoint Credit Union requirements (need 2 Board members to sign documents). Need Form 1023 for 501 c 3. Scott: Board members must be named in Bylaws or Bylaws can be amended with supplemental attachment of Board roster. Move to amend Bylaws with roster. Scott nominated to write a list of counties and municipalities the ORMIH-C operates in.
- III. **Data Review**—wide-ranging discussion. Scott: 6 states trying to capture MIH-CP program activity; CMS accepting billing codes/ extending to MIH for billing, working with NEMESIS to add MIH-specific codes (meds reconciliation, wound care, etc.). Platforms used by MIH programs include ImageTrend (used by PFB), EOS, HealthTrack, AlwaysOnScene (TVF&R’s platform), HealthCall. Codes are already in ImageTrend, mappable as interventions/ trackable by patients; MercyFlights is moving to HealthCall for Federally-trackable data. Need to figure out how to share data/ what we want to share (ex., how many SDoH/ wound care assessments?).
- IV. **Education Review—Input:** Wendy: Accelerator Course “a TON of work, but more relevant than previous CP courses.” Jessica: overwhelming, but work experience helps. Sabrina: Signups were only a third of interested parties; goal is to bring course and testing (Pearson VUE, \$385 per person, at least 10 candidates) to the West Coast. Madison: grant opportunities for rural training/ program development fund. MIH-CPs not required to have IBSC testing until 2025. CE (100 hours q. 4 years) must be accredited; Paul: CHWs always looking for CE. Scott: CPR, case/ protocol/ skills reviews (see international training also, ex., Canadian weekly case reviews) apply; NAMI/ GEMS on 9<sup>th</sup> Brain, Target Solutions also. ACLS/ PALS/ PHTLS do not count for MIH-CP CE.
- V. **Bank Updates**—see above under 501 c 3.

- VI. **PIO:** Madison Riethman volunteered to be interim PIO and was soundly applauded by the group.
- VII. **Website/LinkedIn/Other--** [oregonmihc.com](http://oregonmihc.com); once 501 c 3 status approved, [oregonmihc.org](http://oregonmihc.org). Bylaws, not reviewed since August 2023, reviewed and revised by group; revisions accepted by general vote.

MIH Unconference canceled.

**Adjournment: 1015 hours.**

**Next meeting:** 5/21/2024 (virtual).