

**Thomas Jefferson EMS Council, Inc.
Board of Director – January 9, 2002**

Members Present (per signature sheet at meeting):

D. Bickley	F. Huckstep
R. Burdge	J. Oprandy
D. Burns	W. Keene
R. Faber	W. Martin
D. Feathers	S. Mullinax
J. Feathers	J. Pendolino
T. Goodrich	J. Thomas
B. Grimm	W. Thompson
L. Hatter	M. Berg
B. Hopkins	L. Johnson

Others:

D. Conrad (Secretary) L. Jenkins D. Cullen W. Crigler (new member)

Meeting called to order by D. Burns, standing in for S. Braithwaite, President.

General

- Excused BOD members listed on attendance sheet.
- Guests: See above
- The minutes were approved without discussion
- Mike Berg's one-year anniversary.

TREASURER'S REPORT

- Financial statements were handed out with the agenda, approved.
- Accountant on vacation and should have audit complete by 1/31/02.
- FY 2003 budget was approved after discussion.

PRESIDENT'S REPORT

- Sabina could not be at the meeting, but sent a letter indicating that while she could not be at this meeting, she and Mike Berg were working on Council-related issues. Mainly, issues regarding the \$4 for Life bill. Everyone was encouraged to contact legislators showing support for this bill. Also mentioned was the desire to continue to improve communication (i.e. Website update) and be an active resource to local legislators on EMS-related issues throughout the year. Sabina continued on to say that feedback and support from the BOD was important. The letter ended with Sabina thanking Donna Burns for her "unwavering dedication to EMS and to the TJEMS Council and her many years of service to this organization at its President."

EXECUTIVE DIRECTOR'S REPORT

- Both Louisa and Fluvanna budget requests were complete and would go out soon.
- RSAF Award – not as much as last year – TJEMS received approval for a laptop and training equipment.
- Questions regarding whether or not a workshop was needed, and general consensus was no.
- Mike had a meeting with Martha Jefferson Hospital to request their support. In addition, a letter was sent indicating areas where financial support would be welcomed. Have not heard back regarding our requests. MJH did, however, offer six AED's for the community, free of charge.

TRAINING SPECIALIST REPORT

- New training site at Locust Creek Fire Department in Louisa on third Thursday of each month at 1900 hours.
- Instructor Prep Course on March 1, 2002 at 1900 hours.
- EMT-J classes during the months of February and March on Sundays.

UPCOMING TRAINING REPORT

- CISM Training Course (January 26/27) has 25 people registered
- 12-Lead Class is scheduled for one night/month for three months at MJH Community Room on Proffitt Road from 1800 – 2200 hours. Sabina Braithwaite will be teaching.
- Task Force Member Training is scheduled for January 11 (Everette Vaughan will be teaching).
- Task Force Commander Training is scheduled for January 12 (Everette Vaughan will be teaching).

MCRC REPORT

- Airway skills audit shows 128 non-compliant providers. Letters to go out.
- Skills Drills – only two providers never made it to skills drills
- Junior providers (Paramedics) will be required to acquire 200 points to be released to run as senior medics in this area.
- Questions regarding how many “dead” intubations were required before provider could be released to do “live” intubations.

COMMUNICATION COMMITTEE

- Nothing to report

OPERATION MEDICAL DIRECTOR

- Same AS MCRC

REGIONAL OEMS REPRESENTATIVE’S COMMENTS/REPORTS

- Inspections – no program representative for this area, yet.
- Rules and regulations for EMS still sitting on Governor’s desk.
- Heather Phillips, representative for this area, impressed with what she saw at our test site.

UNFINISHED BUSINESS

- Regional Council Focus Group – Meeting held where suggestions were made to Kenny Updike regarding numbers and funding of regional areas.

NEW BUSINESS

- Ambulance restocking agreements – Hospitals can restock any way they choose, but must be fair. This agreement must be posted and endorsed by Council. MJH states in favor of restocking for not-for-profit organizations their linens, meds. This will be free of charge for both emergent and non-emergent transports. All that is required is to turn in a call sheet. TJEMS will come up with statement regarding drug box exchange.
- Donna Burns, Lewis Jenkins, and Linda Johnson were endorsed to act as ALS Coordinators in the TJEMS area.

NEXT MEETING

- March 13, 2002

Respectfully submitted,

Diana Conrad