

**Thomas Jefferson EMS Council, Inc.
Board of Directors – July 13, 2005**

Members Present (per signature sheet at meeting):

M. K. Allen	N. Armstrong	S. Braithwaite, MD	C. Bramble
G. Nuckols	G. Lindbeck, MD	D. Racette	E. Strucko
W. Thompson	B. Wood	B. Meadowcroft	W. Archard
R. Bickley	W. Crigler	W. Keene	S. Mullinax
S. White			

Others:

J. Breeden	D. Conrad	S. Elliott	L. Johnson
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Recognition of Guests and Proxies:

Jennifer Breeden held proxy for Debra Bickley and Bob Meadowcroft held proxy for Shelley Wright.

The meeting was called to order at 7:05 pm by Junior Thompson in the absence of President Donna Burns. Quorum was established and the meeting continued in formal session.

Election of New Members:

Dan Racette was inducted as the representative for Lake Anna Rescue.

Minutes:

The May meeting minutes were approved without discussion or correction.

Treasurer's Report:

The Treasurer's Report will be sent out at a later date.

President's Report:

No burning issues.

Staff Reports:

Executive Director:

Two appointments have been made for the region; Linda Johnson to the Governor's Advisory Board and Stewart Smith to the Financial Assistance Review Committee (FARC). The fiscal year 05-06 contract with OEMS has been signed with a \$2,000 increase over last year. A meeting was held with Jeff Cutruzzola, Mary Kathryn, and representatives from UVa, Martha Jefferson and 4 localities to study the feasibility of revenue recovery. Martha Jefferson ER will be under construction beginning July 25. 17 to 20 beds in cubicles and not curtains. Construction may last 6 months and Day Surgery beds will be utilized during construction.

Training Specialist:

Professional Development Committee - there will be no changes as disseminated initially but some wording changed. States may adopt to use as a minimum. The final is due out at the end of August. National Registry will test only 2 levels, EMT and Paramedic. An EMT-J class will be held in the fall and 20 providers took the last test.

Regional OMD:

OMD Committee – Protocols are being worked on and should be completed in the fall or winter with AHA changes as related to CPR for BLS providers. The state Medical Direction Committee is writing a new curriculum – training material will “go away”. There will be no “advanced” Paramedic and Intermediate will be Advanced EMT.

Old Business:

None.

New Business:

The budget process for 06 – 07 will be underway soon. A proposed budget will be presented at the next meeting and should be ready for adoption at the October meeting or at the latest during the November meeting.

Closing:

Junior reported that Senator Creigh Deeds is running for Attorney General. Senator Deeds is a big supporter of EMS. Delegate Mitch VanYahres is retiring. A card is to be sent to Bob Emery of Holly Grove Rescue.

There being no additional business to be conducted, the meeting was adjourned at 7:41 pm.

Note: These minutes were transcribed from hand written notes not taken by myself and I was not present at this meeting.

Donna S. Evatt
Administrative Assistant
TJEMS