

**Thomas Jefferson EMS Council, Inc.
Board of Directors – May 11, 2005**

Members Present (per signature sheet at meeting):

M. K. Allen	N. Armstrong	S. Braithwaite, MD	C. Bramble
S. Elliott	G. Lindbeck, MD	D. Conrad	A. Snyder
W. Thompson	B. Wood	D. Burns	

Others:

J. Allen	C. Hodge	W. Evatt	R. Grantham
E. Snyder	R. Brown	D. Evatt	M. Berg
S. Winston	G. Brown	L. Johnson	

Recognition of Guests and Proxies:

Donna Burns introduced Rohn Brown, Gary Brown, Mike Berg, Scott Winston, Robert Grantham, James Allen, and Christy Hodge. Diana "Cookie" Conrad as proxy for Bob Meadowcroft.

The meeting was called to order at 6:17 pm by President Burns. Quorum could not be established and the meeting continued in informal session.

Election of New Members:

None

Minutes:

Correction to previous month's meeting minutes adding Donna Burns to the list of members present. No other action taken due to lack of quorum.

General:

Discussion concerning Louisa County not having anyone in attendance at the April RSAF Meeting to present a grant request on behalf of Louisa EOC. Donna explained that it was an internal issue.

Donna explained the reason for holding the EMS Social and the BOD meeting on the same night. Mary Kathryn sent an email asking for input and determined that it was the best course of action to hold both events on the same night. Donna asked for additional input for next year's Social. Donna thanked the TJEMS staff for their hard work on preparing for the Social. The press will be present and Linda Johnson has spoken with someone from Channel 19.

Staff Reports:

Executive Director: Mary Kathryn has met with Rohn Brown and Scott Winston and worked on the contract with OEMS. Hopefully we will have the contract finalized by the first of June and money coming in by July. Mary has been meeting with the various localities concerning budget requests.

Training Specialist: Linda reported that the Consolidated Test Site has been moved from the Charlottesville Catholic School to Saint Anne's Belfield. The BLS CE topic this month is Spanish for EMS. The Spring Skills Drills are complete and a few need to make up if unable to

attend a meeting. Remediation is possible for those providers having problems. The EMS Week awards are a joint effort with Charlottesville Fire, TJEMS, UVa, Albemarle County, Albemarle County Fire Rescue, CARS, ECC, and Martha Jefferson Hospital. The pickup point for the awards will be the TJEMS office.

Training Coordinator: Cookie reported that the Mineral EMT class has 8 students who will test in May. There will be an evening class at Louisa and a day class at Lake Monticello beginning in the fall. Cookie will be holding a class in Madison in January. Zion Crossroads will be having a class beginning in June but Cookie will not be the instructor.

Upcoming Training:

A handout was distributed detailing upcoming training to be conducted by George Lindbeck.

Regional OMD:

George and the OMD Committee are working on the regional protocols. The pediatric protocols will be discussed at the next meeting of the committee. It seems to be a hot topic but no problems have been reported.

Old Business:

The Scope of Practice – Draft 2 is out and is basically EMT-B, IV Tech.

Gary Brown reported that his office is committed to the EMT-E and EMT-I programs.

New Business:

The budget process is underway with work being done toward acquiring funding for pay raises for the part-time staff.

A truck is needed to pull the Task Force trailer.

Gary Brown reported that Governor Warner is to make appointments to the Governor's Advisory Board by July 1st and the names of those appointed will be announced soon thereafter.

Closing:

Donna offered thanks to Sabina Braithwaite for all her hard work in acquiring the additional seat on the Governor's Advisory Board.

There being no additional business to be discussed, the meeting was adjourned at 6:45 pm.