

**Thomas Jefferson EMS Council, Inc.
Board of Directors – March 10, 2010**

Members Present (per signature sheet at meeting):

S. Black	S. Braithwaite	L. Bramble	D. Burns
J. Carroll	S. Elliott	W. Evatt	L. Johnson
W. Keene	R. Kreps	S. Rea	W. Thompson
B. Wood			

Others:

T. Smith	D. Evatt	A. Snyder	H. Schaffer
D. Allen			

President Donna Burns called the meeting to order at 6:59 p.m.

Approval of New Board Members:

Motion by Linda Johnson, second by William Keene and with all voting in favor, Dave Allen representing Madison County was accepted to membership.

Recognition of Guests and Proxies:

Audrey Snyder held proxy for Dave Mickleberry.

Approval of Previous Meeting Minutes:

Motion by Winston Evatt, second by Bill Wood and with all voting in favor, the minutes from the January 2010 Board of Directors meeting were approved as presented.

Guest Speakers:

Christy Hodge: UVA Prehospital Education – Community of Interest Survey presented to all board members. The purpose of the survey is for the quality improvement of Enhanced and Intermediate initial training programs, specifically targeting the 2009 training year.

Treasurer's Report:

The current Profit & Loss and Balance Sheet was distributed to all present.

President's Report:

Narrow Band Radio System – UVA has been discussing the switch to narrow band and its impact on the university and its operations. The change to narrow band is FCC mandated and must be completed by 2013. Donna Burns passed around an e-mail sign up sheet for anyone interested in receiving information as it becomes available as well as discussion about the topic.

Staff Reports:

Executive Director: Stephen Rea

Deliverables – No changes were made to the Regional Medication Restocking Program, Regional Medication Exchange Program, Regional MCI or Regional EMS Plan. Motion by Linda Johnson, second by Winston Evatt and with all voting in favor the deliverables were approved.

Locality Funding – Two out of the six counties will decrease funding to TJEMS, one by 5% and the other by 10%. There is no word from the other four counties as of yet. In house decreases as well as cuts in CE time are possible to make up for the reduced funding.

PEPP Class – TJEMS held its first in house PEPP class February 26th – 28th. The next class is scheduled for August 20th – 22nd.

Awards Nomination/Committee – Would like (7) people, (1) from each locality to help with awards voting. Nominations are needed, none have been received. The deadline is April 7th. Call or e-mail Tabitha Smith with nominations or if there are any questions/concerns.

Program Coordinator: Donna Evatt

CATEC – Still have 10 students and things are going well. Almost caught up from missed days due to snow.

Consolidated Test Site – The Louisa Middle School has turned out to be a great location, allows for better organization. Larry York is impressed with the library and its layout. Many thanks go to Hal Schaffer for helping TJEMS find the location.

BLS Training Specialist:

Skills Drill in April: Airway, Protocols, and Traction Splint. A few CE nights were missed due to snow but no one is behind.

Committee Reports:

Nomination Committee – Created last BOD Meeting. The members include: Bill Wood, Winston Evatt and Linda Johnson. Curtis Sheets was on the committee but withdrew.

Bylaw Committee – The members include: Linda Johnson, Steve Rea, Winston Evatt, Tammy Johnson and Lily Bramble. A meeting to discuss the changes made to the bylaws has been tentatively set to happen after the RSAF Meeting in April. Steve will format the bylaws and a meeting will be scheduled to approve them. Once approved, a copy will be sent out by Steve electronically.

Governor's Advisory Board:

Steve Rea attended in place of Linda Johnson; Nothing new to report on.

Regional OMD:

Dr. Lindbeck was not in attendance.

New Business:

No new business to be discussed.

Closing:

There being no additional business to be conducted, the meeting was adjourned at 8:10 p.m.