

**Thomas Jefferson EMS Council, Inc.  
Board of Directors – October 14, 2009**

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**Members Present (per signature sheet at meeting):**

L. Bramble	J. Carroll	W. Crigler	S. Elliott
W. Evatt	K. Greene	T. Hodge	O. Morris
S. Mullinax	G. Nuckols	H. Schaffer	C. Sheets
A. Snyder	D. Burns	S. Rea	B. Sojka
W. Thompson	B. Wood		

**Others:**

L. Jenkins	W. Wyant	J. McNeal	T. Smith
D. Evatt			

President Donna Burns called the meeting to order at 7:18 p.m.

**Approval of New Board Members:**

There were no new board members.

**Recognition of Guests and Proxies:**

Wendy Wyant held proxy for Tony Reid and Garland Nuckols held proxy for Stephanie Campagna.

**Approval of Previous Meeting Minutes:**

Motion by Garland Nuckols, second by William Thompson and with all voting in favor, the minutes from the September 2009 Board of Directors meeting were approved as presented.

**Treasurer's Report:**

The current Profit & Loss and Balance Sheet was distributed to all present. Motion by Garland Nuckols, second by Audrey Snyder and with all voting in favor, the Profit and Loss and Balance Sheets were approved as presented.

**President's Report:**

H1N1 – Once UVA employees and EMS providers have gotten their flu shots they need to show documentation to receive the appropriate sticker for their badge. Seasonal flu shot is a blue sticker and H1N1 is a tan sticker.

**Staff Reports:**

Executive Director: Stephen Rea

Continuing Education Fee - Considering charging individuals (NOT the agency) that come into TJEMS last minute needing CE hours. Proposed fee is \$10/hr and that would need to be

paid before CE hrs are given. There would be no charge for CE hours done at agencies. Motion made by Garland Nuckols, second by Ben Sojka and with all voting in favor the CE fee was approved.

New Part Time Staff – Rita Krenz was hired as a new part time employee. She will be teaching continuing education for Scottsville and Fluvanna.

Phillips State Contract – We do have a state contract but a call has been made to find out what percentage we have.

Fundraising – Since there is a possibility of losing money next budget year, TJEMS will be doing some fundraising. Possible ideas so far have been a kickball tournament, putt-putt, Ambulance Rodeo. Anyone that has comments/ideas please e-mail Steve.

4-for-life Funds – Meeting set for October 22nd with the Director of Health requesting that the health department not get hit with budget cuts. Steve will be attending.

Designation Manual – The 2 volume designation manual is finished and is at the State office.

Website – Ready to go live in the next couple of weeks. A link to view the new website was emailed to all BOD members by Steve.

Program Coordinator: Donna Evatt

CATEC – Begins in January. The text book has been chosen and a syllabus is in the process of being written.

Fit Testing – All of Louisa and Fluvanna have been completed. Derrick Botkin is training Nelson and Erika Randolph is training Greene.

Donna is willing to train anyone that wants to do Fit Testing on providers. Training takes about an hour for 2 people.

BLS Training Specialist: Steve Rea

There is a minimum of 4 meetings a year that need to be attended before being waived.

Policy needs to be written and possibly start a database at TJEMS to keep track of meeting attendance.

### **Governor's Advisory Board:**

No meeting.

### **Regional OMD:**

A 1-800 call center has been set up for individuals with questions/concerns about the flu. A RN will ask a list of questions and tell the individual what should be done. There is a public flu clinic at 1222 JPA, Employee Health between the hours of 9am-8pm. Rescue squads will not run there. Pregnant providers should not provide care to flu patients or those suspected to have the flu.

### **New Business:**

Garland Nuckols received an email stating that Trevilians will no longer be a transport service. Benjamin Sojka proposed having a district wide radio system and possibly using grant money for funding. A tentative date was set for the first half of December to meet with the OEMS Communication Staff to discuss the matter further.

### **Closing:**

There being no additional business to be conducted, the meeting was adjourned at 8:05 p.m.