

Thomas Jefferson EMS Council, Inc.
Board of Directors – September 9, 2009

Members Present (per signature sheet at meeting):

D. Burns	S. Rea	W. Thompson	A. Snyder
S. Mullinax	B. Crigler	G. Lindbeck	S. Campagna
H. Schaffer	L. Bramble	B. Wood	K. Green
S. Braithwaite	W. Evatt		

Others:

D. Evatt	T. Smith		

President Donna Burns called the meeting to order at 7:12 p.m.

Approval of New Board Members:

Motion by William Thompson, second by Bill Crigler and with all voting in favor, Winston Evatt representing Mineral Rescue and Keith Green representing Louisa Co. Rescue were accepted to membership. Motion by Bill Wood, second by Winston Evatt and with all voting in favor, Hal Schaffer representing Lake Anna Rescue was accepted to membership.

Recognition of Guests and Proxies:

Stephanie Campagna held proxy for Garland Nuckols.

Approval of Previous Meeting Minutes:

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

Treasurer's Report:

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

President's Report:

ALS Skills Drill: As part of pandemic flu preparations emails of providers are being collected. The seasonal flu shot is \$30.00 and the H1N1 shot will be given at no charge as it is being paid by the Federal Government. The VDH website offers more information on the vaccine. To be a designated site to give out the flu vaccine you must register with VDH and this can be done on their website. RN's must give the vaccine but in emergencies EMS personnel may do so.

Protocol Books: There are still a number of agencies that have not picked up books.

EMT-I Bridge Test: UVA Pretest October 21st and 22nd

Field Preceptor Class: Was held on September 22nd

Staff Reports:

Executive Director: Stephen Rea

OEMS Contract Deliverables - Staff job descriptions were distributed. Motion made by Bill Wood, second by Audrey Snyder and with all voting in favor the deliverables were approved.

Revised Budget – Submitted for review by board. Motion by Audrey Snyder, second by Bill Crigler and with all voting in favor the revised budget was approved.

Independent Contractor Agreement – TJEMS contract will be revised using the new OEMS job descriptions.

November BOD meeting date – The November meeting has been moved to October 14th following the RSAF Grant Review. Motion by Winston Evatt, second by William Thompson and with all voting in favor the new meeting date was approved.

EMT-B Instructors – Still in need for two instructors. Training staff needs relief for CE classes.

Website – Donna Evatt will no longer be doing the TJEMS website. Padstow Designs is currently designing a new user friendly website that should be up in the next couple of months.

Program Coordinator: Donna Evatt

Committee Reports – CISM: Two diffusings and one debriefing since last meeting. CATEC EMT classes will begin in January.

Fit Testing – Donna Evatt has trained three more people from Louisa and Fluvanna is finished. Erica Randolph will train Greene and Albemarle. Derik will train Wintergreen.

PEPP – October 17 & 18 at the TJEMS office. Registration can be done through TJEMS. PEDI/TRIO was held at Holly Grove on September 25th, 26th and 27th.

Governor's Advisory Board:

Flu season will be busier than usual but indications show that it will not be as bad as predicted. Providers in high risk groups may not want to take calls with patients presenting flu symptoms.

New Business:

The TJEMS RSAF Grant Review meeting will be held on October 14, 2009 at 7:00 pm followed by the regular Board of Directors meeting.

Closing:

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