



THOMAS JEFFERSON EMS COUNCIL, INC.

Board of Directors Agenda

In person and Zoom Meeting

11 Jan 2023

19:00

Call to Order

Approval of Minutes – John Lye

Recognition of Proxy Members and Guests – John Lye

- Ratification of new Directors:
 - o Dr. Sean Brooks, SMJH Emergency Physicians
 - o John Adkins, Nelson County

Announcements - John Lye

Fiscal Year Audit Report- Christina Monfalcone

Executive Director Report – Peppy Winchel

1. Future request: Agencies provide 2-3 updates at Directors meetings
2. OEMS
 - a. Quarterly activities (Q2)
 - i. Annual Financial Report
 - ii. Final Annual Report
 - iii. PI/TPI schedule/topics
 - iv. Position vacancies
 1. Americorps VISTA – on hold
 2. OEMS – personnel – no update
 - v. CISM Semiannual report
 - vi. Continuation of Operations plan
 - b. Quarterly activities (Q3) – adjusting to get ahead of the quarter deliverables
 - i. Stroke Plan
 - ii. Trauma Plan
 - iii. Regional EMS and MCI plan
 - c. GAB – 3-4Feb23
 - d. Legislative items
 - i. HB 1447 (<https://legiscan.com/VA/bill/HB1447/2023>) – Virginia Drug Control Act amendment
 - ii. HB1449 (<https://legiscan.com/VA/bill/HB1449/2023>) – Permit EMS Providers to administer prescription medications to a patient when they are unable to consent during an emergency situation.
 - iii. HB1472 (<https://legiscan.com/VA/bill/HB1472/2023>) – Define EMS in the Code of Virginia as an essential service.



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e. Surveys: Ebola and EMS-C

3. Programs

a. Training

i. Training Plan

1. VILT
2. EMR/EMT – Plan for Mar23, option for local site. If no requests, will be at TJEMS classroom
3. AHA BLS/ALS
4. Autism Training – looking for sites, Mar – Sep23 – 4 hour course
5. AEMT course – partner with VCU to deliver on site
6. Spring EXPOs – Shenandoah Valley 9-11Mar; Bon SeCours Mar23, Tidewater EMS 16-21May23

b. Committees

- i. PI – 10:00 Tuesday, odd months
- ii. EMS Physicians – seeking consensus for new time/day, odd months
- iii. Mental Health/Wellness – time TBD, even months
- iv. Infection control – time TBD, even months
- v. ECC – time TBD, even months

c. Website and app

d. Public Forums

- i. Autism Summit in Dec - Great response from attendees.
- ii. Collaborating with Greene County, Madison County, SMJH (with FSED), and ACFR (northern Albemarle)
- iii. Tabling – if you have/know of a community event, please contact Dara so TJEMS can get a table out for community education.

Treasurers Report - Pete Davidson

Old Business – John Lye

New Business – John Lye

Adjournment