



## **THOMAS JEFFERSON EMS COUNCIL, INC.**

### **Board of Directors Agenda**

**In person and Zoom Meeting**

**8 March 2023**

**19:00**

#### **Directors Attending**

**John Lye, Lake Monticello Rescue, President**

**Hal Schaffer Louisa County Rescue, Vice President**

**Pete Davidson, Charlottesville-Albemarle Rescue, Treasurer**

**Mike Riddle, Wintergreen Fire & Rescue**

**Melanie Welcher, Western Albemarle Rescue**

**Dr. George Lindbeck, Regional Medical Director**

**Will McLaughlin, Louisa County**

**Melissa Meador, Greene County**

**Debbie Smith, Fluvanna County**

**Tony Reid, Rockfish VFD**

**John Adkins, Nelson County**

**Meade Whitaker, Albemarle County Fire & Rescue**

**Troy Dillard, Lake Anna Rescue**

**Dr. Debra Perina, UVA Emergency Physicians**



## THOMAS JEFFERSON EMS COUNCIL, INC.

**Call to Order :** Peppy called the meeting to order at 19:00

**Approval of Minutes –** John Adkins moved to accept the minutes as written Hal Schaffer seconded Minutes were then voted on and approved.

**Recognition of Proxy Members and Guests –** Hal is serving as proxy for Lily, Melissa is serving as proxy for Noah.

Nancy Shrewsbury, Greene County

Val Quick, TJEMS representative to the Governors Board, UVA trauma

Accepted Hazel Podbielski onto the board for Louisa County Fire & Rescue

**Announcements –** There were none.

**OEMS Report-** Chris Stated that there were still openings for the Symposium in November that if anyone wanted to do a class to let them know.

John Lye asked about HandTevy roll out that the wording he felt ment that all ALS agencies were getting access to the app. When in truth only ALS providers were giving access. Chris stated that although it was worded like that OEMS could only get licensing for ALS providers not all agencies. John stated that it was something he believed needed to be changed. Although a BLS provider could scribe for an ALS provider. Chris agreed.

### **Executive Director Report –** Peppy Winchel

Peppy stated that Alecia had been working on the stroke, trauma, regional EMS and MCI plans.

Discussion about the plans and where they currently were. Does each agency need to have one or will a regional plan be a better idea.

Regional EMS Awards are available

### **Treasurers Report -** Pete Davidson

**Old Business –** John Lye

**New Business –** John Lye

**Adjournment**