



## THOMAS JEFFERSON EMS COUNCIL, INC.

### Board of Directors

In person and Zoom Meeting

12 July 2023

19:00

#### Call to Order

#### Approval of Minutes –

#### Recognition of Proxy Members and Guests –

#### Announcements –

Courtney Lambert gave an update on what is happening at SMJH with the stroke center. They are working with UVA and getting the message out to what is happening.

#### Executive Director Report – Peppy Winchel

##### 1. OEMS

##### a. Quarterly activities (Q4)

- i. Regional Medical Protocols (all items)
- ii. Regional Medication Restocking Program
- iii. Regional Medication Exchange Program
- iv. Transport Destination Plans
- v. Position vacancies

1. Shannon Frye is helping out with the train for the Autism Project. He is affiliated with Greene County
2. Alecia Hamm is currently but will be teaching again so we are looking for a new PI person
3. Interns are currently working on the CISM training. Partnered with Region 10 and Virginia Leap made some great strides fortunately we have a really big group that was able to respond to two different cases in Nelson and Louisa
4. OEMS no update HR department behind no update on the help they promised us.

##### b. GAB – 3-4Aug23 Directors will be meeting on the 2<sup>nd</sup> If there are any concerns please let Peppy know

##### 2. Programs

##### a. Training

##### i. Training Plan

1. VILT August Dr. Holstege from Blue Ridge Poison control. Working on September and October presenters. Dec Mark Scholer



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2. EMT – 8 students at LMVRS 4 are UVA students. 2 Lake Monticello 1 Louisa 1 from Fluvanna. Courtney and her team have been a big help in doing clinicals at Martha Jefferson great feed back from the students.
  3. AHA BLS/ALS: Times set on the calendar. Have had some interest. CSRE has not had many classes as well. The are looking for instructors
  4. Autism Training – looking for sites, Aug - Sep23 – 4-hour course it's a 2-hour asynchronous and 2-hour roll play face to face session. Total for 4-hour CE. Also, have gotten CE for Law Enforcement.
  5. AEMT course – Hazel spoke on the class that they are currently running with VCU. Progression is going well. Depending on how the class goes VCU may be able to get another grant to do other classes. There was discussion about what can be done to bring back classes like the A classes locally. What agencies are doing to bringing different prospective in to the agencies.
  6. Spring EXPOs – Lord Fairfax EMS – spring 2024; TJEMS – spring 2025 looking for presentations or have a request for presentations let us know
- b. Committees
- i. PI – Is working with OEMS ambulance patient turn over time. working with ESO Image trend and ZOLE just making sure we can tract. Patient drop off is a problem in other place with UVA and SMJH it not a problem. Discussion about the drop down and making sure the data is getting inputted correctly. Showing the agencies what happens up stream.
  - ii. EMS Physicians – Patient care guidelines are being distributed so that Medical Directors can look at them.
  - iii. Mental Health/Wellness – Would like to take what Noah had requested for a RSAF mental health add it to the modified contract as a regional approach. Seeing if it feasible to work on to all agencies. CISM was discussed and what is needed for peer support within the region.
  - iv. Infection control – Val is working on the process to get things going.
  - v. ECC – Working with the ECC directors going hand in had with Carol Owens in the EMD at OEMS training.
- c. Public Forums
- i. Tabling – if you have/know of a community event, please contact Dara so TJEMS can get a table out for community education.

**Treasurers Report** – Everything is still looking good no issues to at current time.

**Old Business** – Still looking for a Secretary

Dr. Lindbeck gave an update on the SCOPES and how it was working within the areas.

Chris Vernovai If any agency is completing the notice of intent letter. MIH CP please fill out the paper work. There are some regulatorily conditions on that as well. If there are looking for an Officer Class there are options for those classes this fall.



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**New Business** – Everyone gave updates within their agencies.

**Adjournment Meeting was adjourned at 20:30**