



THOMAS JEFFERSON EMS COUNCIL, INC.

Board of Directors Agenda

In person and Zoom Meeting

13 Sept 20023

19:00

Members Present

Hal Schaffer

Mike Riddle

Will McLaughlin

Jim True (initially guest, voted in as Director)

Pete Davidson

Hazel Podbielski

Noah Hilstrom

Sean Brooks

John Lye

Troy Dillard

John Adkins

Courtney Lambert

Tony Reid

Jacob Mace

Peppy Winchel

Call to Order Hal Schaffer will be running the meeting due to John being out of town.

Approval of Minutes – Amended with changes

Recognition of Proxy Members and Guests – Hal was proxy for Lilly
Guests were Chris Vernovai From OEMS and Kat Fivelstad UVA Fellow
Jim True was Voted in for the Board as EMS Supervisor for Fluvanna County
Department of Emergency Services.



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Announcements – Discussion on TJEMS By Laws. Giving three different classes Class I, would those who primary run EMS calls Class II and Class III which are either localities that aren't running calls or commercial services or are primarily inter facility transports. With the idea being that the folks running the EMS calls would be the main ones to be able to vote. Becoming more inclusive to those within the region. Class I would be able to Vote Class II and III would not be able to. It will be voted on in November. Focused on Article III please look at the Bylaws since they will be voted on in November.

Executive Director Report –

1. OEMS: Chris gave no new updates.
2. SMJH: Courtney Lambert gave an update; Transition will be occurring Oct from a comprehensive Stroke center to a primary stroke center which only affects patients who require a thrombectomy or neuro intervention services. UVA, SMJH and TJEMS have been working on the education offerings to go over the algorithm for agencies. If anyone has any questions please reach out to TJEMS or Courtney and they can put you in touch with who you need talk to.
3. TJEMS will have the link for the class if needed.

UVA and SMJH pharmacies would like for us to change out the drug boxes. Over the next 6-9 months TJEMS will be sending out information about getting a controlled substance certificate for the agencies. Any questions please let the office know.

VILT: Respiratory Assessments in September, nothing yet in October, Dr. Mark Socher is doing the November which will be the first week in December.

Autism Training: Everyone and their training officers should get a note to be connected with Shannon Frye who will be looking for opportunities to set up the classes. The class has been adjusted so there is two hours of prerequisite asynchronous training. Class will be scheduled for 3 hours and will get 3 hours of CEU for both Law Enforcement and EMS

CE's: The directors have gotten together to see what training opportunities they can set up. There may be a bit of traveling but the directors are confident they will have an array of available training opportunities. Please let TJEMS know about any CE opportunities or if you know who can teach. Since Symposium was canceled the OEMS office is taking letters of wavier for CE hours.

UVA updates: Val was unable to get on for the meeting but there are updates for field triage information about the alpha alert and betta alert along with groundings and hanging and some burn transports. We will be getting it out to everyone.

Field alerts /MCI/Stroke Training: If there are any question let the office know and Dara will accumulate your questions and get them to the appropriate people.

NEVERS: Is collaborating with Alecia Hamm right now to set up a Chemical Tabletop exercise. If anyone is interested please let the office know and we will let Alecia and the NEVERS know.



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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 – 2nd Tues 13:00, even months
- b. 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.
 - ii. Contact Dara if you know of anyone who would like to present at the Spring EXPO she will be our point person for the event.

Treasurers Report – At this moment the financial status is solid. The big question is what will happen with OEMS. In the short term we are not needing to dip into reserves. We are behind two invoices Q3 & Q4 and might be behind on Q1 of FY24. Chris stated that there still hadn't been word but he would let the Regional Directors know as soon as he did about when the invoices would be released.

New Business – Hal opened the floor to the Board to give updates about their agencies Peppy wanted to remind everyone about the SPARC walk in October on the 21st

Adjournment: Hall adjourned the meeting at 19:54