



**OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.**

1463 Johnston-Willis Drive  
Richmond, VA 23235-4730  
804-560-3300 • FAX: 804-560-0909  
www.odemsa.vaems.org

**Old Dominion EMS Alliance**  
**Board of Directors**

May 4, 2015

6 p.m.

**SPECIAL CALLED MEETING**  
**ODEMSA Office, Richmond**

**Board Members Present:** Rodney Newton-via phone, Allen Yee, M.D.-via phone, Ellen Buchanan-via phone, Pier Ferguson-via phone, Heidi Hooker-via phone, Bryan McRay, David Norman-via phone, Brad Owens-via phone, Al Thompson, Robert Trimmer, Sean Moore

**Board Members Absent:** Helen Compton, Willoughby Hundley, M.D., Chip Decker, Bill Hogan, Kathi Manis

**ODEMSA Staff:** Adam Alford, Damien Coy, Holly Sturdevant

**Other:**

**Minutes Scribed by:** Heidi Hooker    **Reviewed by:**

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Meeting Called to Order</b>	The special meeting was called to order at 6:04pm. A quorum was met. The agenda was approved. As this was a Special Meeting no previous minutes were introduced for approval.	<b>Motion by:</b> Allen Yee to approve Agenda. <b>Seconded by:</b> Pier Ferguson <b>Vote:</b> Unanimously approved



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<b>New Business:</b> <b>A. ODEMSA Nomination EMS Advisory Board</b>	Members of the Board were called upon to nominate three individuals, in rank order, to represent ODEMSA on the Virginia EMS Advisory Board. ODEMSA will submit the three names to the Commonwealth, and the Commonwealth will choose one, from the three, to sit on the State EMS Advisory Board. Members chose: (1) Chip Decker (2) Lisa Baber (3) David Salot. Heidi will submit the names to the Secretary of the Commonwealth and to the Office of EMS in the order shown.	
<b>Next Meeting</b>	June 17, 2015 (PD-13 - location TBA)	
<b>Adjourn</b>	The meeting was adjourned at 6:17pm.	