



OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

1421 Johnston-Willis Drive
 Richmond, VA 23235-4730
 804-560-3300 • FAX: 804-560-0909
 www.odemsa.vaems.org

Regional Training Funds Committee

January 19, 2018, 09:00am to 1:00pm
 Chair: Jay Gould NRP, VCU CTCCE
 Vice Chair: Jeff McPhearson NRP, CHS

Members and Guests Present: Thomas Nevetral, Jay Gould, Adam Alford
Conference Line: Monty Dixon, Jeff McPhearson, Eddie Ferguson, David Norman
ODEMSA Staff: Megan Young, Ryan Scarbrough
Minutes Scribed by: Megan Young
Materials provided: Meeting agenda, Reference binder

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	Jay Gould called the meeting to order at 09:16am. Introductions were made, and it was determined there was a quorum. The minutes from the December meeting were reviewed, and unanimously approved.	Motion by: Thomas Nevetral to approve the December minutes and January Agenda Seconded by: Jeff McPhearson Vote: Unanimously approved
Old Business: Submitted Merit Class Proposals Proposals 107-114	Jay Gould submitted proposals 107-114 and all proposals were approved with Jay not participating in the vote.	Motion by: Jeff McPhearson to approve 107-114 Seconded by: Daniel Linkins



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<p>Proposals 103-106, 115-117</p> <p>Submitted CE Proposals</p> <p>Proposals</p>	<p>Jeff McPhearson submitted proposals 103-106, 115-117 and all proposals were approved with Jeff not participating in the vote.</p> <p>Jeff McPhearson has submitted proposals for FIPS codes 570, 730, 149, and 183 and al proposals were approved with Jeff not participating in the vote.</p>	<p>Vote: unanimously approved</p> <p>Motion by: Thomas Nevetral to approve 39-48</p> <p>Seconded by: Jay Gould</p> <p>Vote: unanimously approved</p> <p>Motion by: Thomas Nevetral to approve 570, 730, 149, and 183</p> <p>Seconded by: Monty Dixon</p> <p>Vote: unanimously approved</p>
<p>New Business:</p> <p>Introduction of New ODEMSA Staff Member</p> <p>ODEMSA Program</p>	<p>Ryan Scarbrough introduced himself to the committee. He has experience in EMS by working at RAA and Kings Dominion Safety. He also has experience in finance working in the Richmond Airport working in accounts payable. He currently volunteers at Lakeside Rescue Squad and is looking at getting his ALS.</p> <p>Megan presented a small PowerPoint explaining how ODEMSA is spending the CEU funds. She stated she has requested instructors from the FIPS codes that have not had any interest and is filling them up with 10 new instructors and maxing out three counties. Ryan stated that ODEMSA is now trying to push out super CE weekends. It was asked that we make the subcontractor form a fillable PDF. It was asked if ODEMSA could purchase premade CEU programs to push out to these instructors, Ryan will research this.</p>	



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	Jeff McPhearson asked if Megan could approve all the merit badge proposals on a standing approval from the committee since we have so much funding. There was no further business from the floor.	Motion by: Daniel Linkins to approve all merit badge courses Seconded by: Monty Dixon Vote: unanimously approved
Next Meeting	June 1, 2018 at 9:00am	
Adjourn	The meeting adjourned at 10:34am.	