



**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**

March 8, 2019, 09:00am to 1:00pm  
Chair: Jay Gould NRP, VCU CTCCE  
Vice Chair: Jeff McPhearson NRP, CHS

**Members and Guests Present:** Jay Gould

**Conference Line:** David Norman, John Kirtley, Thomas Nevetral, Jeff McPhearson, Jason Johnson

**ODEMSA Staff:** Megan Middleton, Ryan Scarbrough, Lynette Evans

**Minutes Scribed by:** Megan Middleton

**Materials provided:** Meeting agenda, iPad

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Meeting Called to Order</b>	Jay Gould called the meeting to order at 09:08am. Introductions were made, and it was determined there was a quorum at 09:20. The minutes from the December meeting were reviewed, and unanimously approved.	<b>Motion by:</b> Jeff McPhearson to approve the December minutes and March agenda <b>Seconded by:</b> David Norman <b>Vote:</b> Unanimously approved
<b>Old Business:</b>  <b>Submitted Merit Class Proposals</b>  Proposals AUX19-0108 & AUX19-0118 & AUX19-0119	Daniel Linkins submitted proposals 108 & 118 & 119 and all proposals were approved with Daniel not participating in the vote.	<b>Motion by:</b> Tom Nevetral to approve 108 & 118 & 119 <b>Seconded by:</b> David Norman



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<p>Proposals AUX19-0109 ~ AUX19-0117</p> <p>Proposals AUX19-0087 &amp; AUX19-0107</p> <p><b>Submitted CE Proposals</b></p> <p>Proposal CE19-0016 &amp; CE19-0017</p>	<p>Jay Gould submitted proposals 109-117 and was approved with Jay not participating in the vote.</p> <p>Jeff McPhearson submitted proposals 87 - 107 and all proposals were approved with Jeff not participating in the vote.</p> <p>Jason Johnson submitted proposal 16 &amp; 17 and both proposals were approved with the applicant not participating in the vote.</p>	<p><b>Vote:</b> unanimously approved</p> <p><b>Motion by:</b> Tom Nevetral to approve proposals 109-117  <b>Seconded by:</b> David Norman  <b>Vote:</b> unanimously approved</p> <p><b>Motion by:</b> Tom Nevetral to approve proposals 87 &amp; 107  <b>Seconded by:</b> David Norman  <b>Vote:</b> unanimously approved</p> <p><b>Motion by:</b> David Norman to approve proposals 16 - 17  <b>Seconded by:</b> Jeff McPhearson  <b>Vote:</b> unanimously approved</p>
<p><b>New Business:</b></p> <p>Invoice from Q2</p>	<p>The invoice from quarter 2 was posted in the reference binder, this has been submitted to the Office of EMS for payment.</p> <p>There was no further business from the floor.</p>	
<p><b>Next Meeting</b></p>	<p>June 7, 2019 at 9:00am</p>	
<p><b>Adjourn</b></p>	<p>The meeting adjourned at 9:29am.</p>	



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