



OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

7818 E. Parham Road, Suite 911
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www.odemsa.vaems.org

Old Dominion EMS Alliance
Board of Directors

March 18, 2020
7 p.m.

Board Members Present: Heidi Hooker, Allen Yee, M.D., Robert Trimmer, Rodney Newton, Lisa Baber, Walt Bailey, Willoughby Hundley, M.D., Sean Moore, Ray Mason, Greg Neiman, Pier Ferguson,

Board Members Absent:

ODEMSA Staff:

Other:

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

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	The normal meeting arrangement for the March quarterly meeting was altered due to the Covid-19 Pandemic. It was decided the March meeting would be indefinitely cancelled, and that members would vote on OEMS contract deliverable action items via an electronic vote.	
New Business: A. Quarterly Financial Report – Action Item B. Annual Audit – Action Item	An electronic copy of the Quarterly Financial Report was distributed to members with Catina's phone number if they had questions. The Annual Audit was extended for a quarter, with permission from OEMS, because of the death of our auditor. Since then Stephen and Elaine Ragland completed the audit. They had one recommendation for us going forward. They	Motion: To Approve Items A-F Vote: Unanimously approved



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<p>C. Stroke Triage Plan – Action Item D. Regional EMS Plan – Action Item E. Regional MCI Plan – Action Item F. CTS Schedule – Action Item</p>	<p>suggested we add more information to the CVHC invoices for better tracking in the future. We have already implemented this suggestion. The Stroke Plan, EMS Plan and MCI Plan - Our committees that oversee these plans recommended no changes for this quarter.</p> <p>No significant changes were made to the CTS schedule. Dates and locations were updated.</p>	
<p>Next Meeting</p>	<p>June 18, 2020 (Location – PD-14 – TBD)</p>	
<p>Adjourn</p>		