



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

Old Dominion EMS Alliance
Board of Directors

March 20, 2019
7 p.m.

Board Members Present: Sean Moore- via phone, Heidi Hooker, Al Thompson-via phone, David Norman, Pier Ferguson, Allen Yee, M.D. - via phone, Robert Trimmer- via phone, Jessica Goodman- via phone, Ray Mason, Rodney Newton, Jay Lovelady

Board Members Absent: Willoughby Hundley, M.D., Kathi Manis

ODEMSA Staff: Jordan Rennie- via phone

Other: Catina Downey, CPA- via phone

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

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	The quarterly meeting was called to order at 7:01pm by Board President David Norman. A quorum was determined. David thanked ODEMSA staff for the meal, and Pier Ferguson for reserving the meeting location. Introductions were made. David welcomed, new member, Jay Lovelady to the ODEMSA Board of Directors. Jay will represent the Crater Sub-Council as their Healthcare Representative. The Agenda was approved. The December Minutes were approved. (00:00-00:00)	<p>Motion by: Jessica Goodman to approve Agenda. Seconded by: Ray Mason Vote: Unanimously approved</p> <p>Motion by: Al Thompson to approve the December Meeting Minutes. Seconded by: Pier Ferguson Vote: Unanimously approved</p>



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<p>President Reports: A. Board President</p> <p>B. PD-13</p> <p>C. PD-14</p> <p>D. PD-15</p> <p>E. PD-19</p>	<p>David said all members of our Board are heartbroken from the loss of one of our own, Karen Giles- EMS Representative PD-14. Karen passed suddenly after a vehicle accident since our last meeting. He thanked members who attended funeral services. (00:00-00:00)</p> <p>Rodney Newton reported they had a successful Super CE Weekend and they will be working on grants at their next meeting. (00:00-00:00)</p> <p>David Norman said they did not discuss electing a replacement for Karen at their last meeting, that topic will be on the agenda for their next meeting. He said they will also work on grant grading. (00:00-00:33)</p> <p>Robert Trimmer reported they have not been able to elect officers due to a lack of quorum. He does have a nominating committee report and hopes they'll be able to accomplish the vote at the next meeting. They will also be working on grants. (00:34-01:07)</p> <p>Jessica Goodman reported they elected Jay Lovelady to represent them as the Healthcare Representative. Jay replaces Ellen Buchanan. She said opiate overdoses have declined in PD-19. She said a few days before this meeting they had an MCI with a bus. She said Prince George thanks all jurisdictions that assisted. They've begun work on the After Action Review, and will share that when they are able. Pier Ferguson mentioned they had an education session scheduled at their last meeting. The focus was on pediatric trauma. The meeting was well-attended and the training session was well-received. (01:08-04:41)</p>	
<p>Advisory Board Report:</p>	<p>Pier reported she attended the February EMS Advisory Board meeting. She said it was announced that the trauma branch, along with its six committees are moving forward. She said there was a message from the Deputy Commissioner, he had some concerns voiced to him about the Trauma Triage Guidelines and whether they were being followed and enforced. She assumes</p>	



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he will work on that. Changes in the Office of EMS were discussed regarding changing positions and the reorganization of their education department. She said emails have recently been distributed regarding those changes. She said Gary Brown commented, it's been the lightest year he can remember as far as legislation goes. Two topics of interest were the consent for helicopter transports and the safe transport of pediatric patients. She said the Mission Lifeline Recognition Program was mentioned again encouraging submissions for that. She said Symposium will be celebrating their 40th anniversary this year. She said there was a detailed presentation on Stop the Bleed given by Kate Challis, Trauma Manager at Johnston-Willis. Kate and HCA have trained staff at Richmond Airport and have the supplies stocked there. They also mentioned their partnership with ODEMSA. She said Gary Critzer, President Central Shenandoah EMS Council, gave a report on the status of Central Shenandoah. He described them as a hybrid EMS Council where they're working with the state. They will still be a 501c3 with a Board of Directors, but also employed by the state. She said Dr. Yee has been placed as the Patient Care Coordinator, which was vacated by Dr. Aboutanos because he has been moved to the Trauma System Coordinator position. She said under communications, they're putting together a directory that will allow all jurisdictions access numbers/contact information for each other, and they mentioned passage of the legislation that mandates all businesses have 911Direct. With this, business will not dial "9" then "911" for an outgoing call. All phones will dial 911 directly. This was passed because of a death resulting from the inability to call out. She said an incident occurred in the Charlottesville area where a provider was exposed. The patient was pronounced dead and taken to a funeral home. When trying to test the patients' blood, it was discovered funeral homes don't test blood for those purposes and there are only 3 labs in the entire U.S. that test on cadavers. More discussion will be had on this topic in the future. She said a concern was raised regarding two look-a-like, sound-a-like drugs in the drug box Geodon and Glucagon. She said a concern was also raised regarding EMT's entering the drug box. Jordan told her Geodon is being phased out of the boxes for Haldol,



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	<p>so that should be a non-issue. Heidi told Pier the Pharmacy committee purposely changed their policies several years ago to allow EMT's access to the box. Both Heidi and Jordan commented there have been no reported incidents of EMT's accidentally using an ALS drug in the 3-4 years since it's changed. She said during public comment, a representative from Richmond Ambulance approached the Board about the safe transport of newborns. There are pediatric devices for pediatric patients, but not newborns. That person asked if in the future the Board could address this issue. (04:42-18:30)</p>	
<p>Executive Director Report:</p>	<p>Heidi updated members regarding the office move. She said they have looked at a few offices, but nothing yet. She said three hospital systems are looking for space they might have for us. Several members urged Heidi to try to stay south of the river because of the distance they already travel for meetings. Heidi said the new website is up and running, she then pointed out some of the new site functions such as the ODEMSA store, the equipment library (Libib) and the ability for organizations or instructors to post their own job openings, courses or events. She said Ryan Scarbrough has set up a survey process on the iPad for our CTS sites. We were doing these via paper survey, the iPads save us money and we can read the responses better. To date the surveys have shown excellent results for ODEMSA test sites. Heidi said staff are preparing for the Annual Awards Ceremony. Ryan is speaking with Kings Dominion and Lewis Ginter Botanical Gardens regarding the event location. Heidi urged each sub-council to nominate at least one person or organization for each category of award. She said there are many deserving people and organizations in the region that deserve recognition. Heidi showed members the new ODEMSA patch designed by Ryan. She said this may be used to identify staff at events. She said Jordan Rennie has added a "Feedback Form" to the ODEMSA APP and Website that allows providers to get feedback on patients they transported. Heidi said Megan is getting ready to start another EMT class at Hanover Fire. She said Protocols are ready to be approved with TXA on June 1st. Ketamine is being discussed and Haldol is replacing Geodon. Heidi informed members of the</p>	



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	<p>partnership developing between Dr. Cynthia Frey and the ODEMSA CISM team. Dr. Frey is offering to attend CISM meeting and assist the team in any way she can. She is also offering one-on-one services, as needed, for first responders. She is planning to attend the next CISM committee meeting, for those that would like to meet her. (18:31-41:54)</p>	
<p>Regional Training Funds Report – Action Item</p>	<p>Heidi referred members to the Regional Training Funds Committee Report prepared by Megan Middleton. A motion was made to accept the Regional Training Fund committee recommendations for funding. There were no questions and the report was unanimously approved. (41:55-42:57)</p>	<p>Motion by: Rodney Newton to approve the Regional Training Fund recommendations for funding. Seconded by: Pier Ferguson Vote: Unanimously approved</p>
<p>Financial Discussion: A. Quarterly Financial Statement – Action Item</p>	<p>Jessica Goodman said she received a copy of the financial statement in advance of the Board distribution. A motion was made to accept the financial statement prepared by Catina Downey. There were no questions and the report was unanimously approved. (42:58-44:36)</p>	<p>Motion by: Pier Ferguson to approve the Quarterly Financial Report. Seconded by: Rodney Newton Vote: Unanimously approved</p>
<p>Current Business: A. Professional Development Committee – Update</p>	<p>Heidi said after further discussions between Megan and the Chairs of the Professional Committee, staff wishes to table this discussion. They are discussion restructuring the committee to better meet the needs of ODEMSA. Heidi said she will have more on this at a later time. In the meantime, staff is withdrawing their recommendation to disband the committee. (44:37-46:36)</p>	
<p>New Business:</p>	<p>The following documents were made available to members prior to the meeting; Documents A-D</p>	



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<p>A. Trauma Triage Plan – Action Item B. Stroke Triage Plan – Action Item C. EMS Plan– Action Item D. MCI Plan – Action Item</p>	<p>A motion was made to approve the Trauma Triage Plan, Stroke Triage Plan, EMS Plan and the MCI Plan. The motion passed with unanimous vote. (46:37-48:21)</p>	<p>Motion by: Sean Moore to approve the Trauma Triage Plan, Stroke Triage Plan, EMS Plan and MCI Plan Seconded by: Robert Trimmer Vote: Unanimously approved</p>
<p>Business from Floor</p>	<p>Heidi provided an update on the ODEMSA .org domain owned by Gary Hutchison. He renewed the account in February a few days before it expired and he continues to forward it for us. He has not returned calls or emails with our requests to purchase it from him. (48:21-55:25)</p>	
<p>Next Meeting</p>	<p>June 19, 2019 (Location – PD-14)(Centra Southside Community)</p>	
<p>Adjourn</p>	<p>The meeting was adjourned at 8:02pm.</p>	