



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

September 18, 2019
7 p.m.

Board Members Present: Heidi Hooker, Al Thompson, David Norman, Pier Ferguson, Allen Yee, M.D., Robert Trimmer, Rodney Newton, Lisa Baber, Walt Bailey

Board Members Absent: Willoughby Hundley, M.D., Kathi Manis, Sean Moore, Jessica Goodman, Ray Mason, Jay Lovelady

ODEMSA Staff:

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 7:00pm by Board President David Norman. A quorum was determined. Introductions were made. The Agenda was approved.	Motion by: Rodney Newton to approve Agenda. Seconded by: Al Thompson Vote: Unanimously approved Motion by: Rodney Newton to approve the March Meeting Minutes. Seconded by: Al Thompson Vote: Unanimously approved



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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</p> <p>Rodney Newton reported</p> <p>David Norman said</p> <p>Robert Trimmer reported</p> <p>Jessica Goodman</p>	
<p>Advisory Board Report:</p>	<p>Pier reported</p>	
<p>Executive Director Report:</p>	<p>Heidi</p>	
<p>Financial Discussion: A. Quarterly Financial Statement – Action Item</p>	<p>David thanked Catina for her report and asked if she had further to report. She did not. A motion was made to accept the financial statement prepared by Catina Downey. The report was unanimously approved.</p>	<p>Motion by: Rodney Newton to approve the Quarterly Financial Report. Seconded by: Pier Ferguson Vote: Unanimously approved</p>
<p>Current Business: A. ODEMSA Office Move – Update</p>	<p>Heidi said the move is going well. The moving truck will be at ODEMSA the following day. They will continue to work out of the old building until internet is established in the new building. Staff will spend time between offices.</p>	



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<p>New Business:</p> <p>A. Employee Qualifications – Action Item</p> <p>B. Regional Medical Director Contract – Action Item</p> <p>C. Regional PI Plan – Action Item</p> <p>D. Regional Trauma Triage Plan – Action Item</p> <p>E. CISM Policies and Procedures – Action Item</p> <p>F. Regional CEU Schedule – Action Item</p> <p>G. Regional Council/OEMS</p>	<p>A motion was made to approve the Employee Qualifications, Regional Medical Director Contract, Regional PI Plan, Regional Trauma Triage Plan and the CISM Policies and Procedures. The motion passed with unanimous vote.</p> <p>A motion was made to approve the Regional CEU Schedule. The motion passed with unanimous vote.</p>	<p>Motion by: Allen Yee to approve the Employee Qualifications, Regional Medical Director Contract, Regional PI Plan, Regional Trauma Triage Plan, CISM Policies and Procedures Seconded by: Pier Ferguson Vote: Unanimously approved</p> <p>Motion by: Allen Yee to approve the Regional CEU Schedule Seconded by: Walt Bailey Vote: Unanimously approved</p>
<p>Business from Floor</p>	<p>Discussed staff report provided by Heidi</p>	



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Next Meeting	December 11, 2019 (Location – PD-15 – ODEMSA Office)	
Adjourn	The meeting was adjourned	

DRAFT