

CISM Minutes – 5/7/2015

- Meeting was called to order and roll was taken. Gary Martinez, Mary Houston, Max Bornstein and Damien Coy in attendance.
- Minutes from last meeting were reviewed.
- Reviewed the latest CISM activation the team responded to, which included Stephanie Brincefield, Sonia Thornton and Max Bornstein(Damien observed). It was noted that, even though this activation didn't exactly fit into CISM parameters(event happened over a year ago), the response was valid, as the affected providers benefitted from Stephanie's presence and guidance. General education was provided concerning diet, rest and exercise, as well as avenues to pursue for further intervention if needed.
- Discussed possible locations for the CISM training class in August. Mary will be advising Damien as to the final decision.
- Discussed the registration process for the CISM training class in August. Damien is working on a registration link through Constant Contact that will make it possible for prospective students to sign up via the internet. A registration fee of \$25 was agreed upon to reserve a seat in the class, which would be refunded to those who actually attended the class.
- Reviewed the CISM Team Bylaws concerning the infrastructure of the team. Currently, it is set up according to be a committee. Damien gave out copies of the bylaws and urged those present to review the bylaws and to get back to him with their suggestions on changes or if they wanted to propose a different structure. Damien advised that a committee structure is difficult with CISM due to low attendance of meetings in general.
- Date for the 1st Annual ODEMSA CISM Regional Team meeting(mandatory for all members wishing to remain active on the team) was set for August 29th, which is the Saturday after the CISM training class being taught by Capt. Nelms. The location will be at Max Bornstein's house in Disputanta, Virginia(address to follow). The meeting will be followed by a cookout. It is hoped that Capt. Nelms can attend and speak to the group and lend guidance as we work to build a robust regional CISM team. Members not able to attend this meeting need to contact Damien at the ODEMSA office prior to the meeting.
- Damien stressed the importance of building a "canned" CISM presentation that can be delivered by different members in different districts. Damien urged members to submit ideas. Damien also advised he would start building a general powerpoint presentation as a starting point.

- The topic of bringing/ordering dinner for meetings was discussed. If there is enough interest by membership, further options can be explored(i.e. pizza,).
- No further business. Next meeting will be **August 29, 2015 , 1pm.** This meeting will take the place of the meeting scheduled on August 6, 2015.
- Meeting adjourned at 2030.