



OLD DOMINION EMS ALLIANCE

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CISM Quarterly Team/Committee Meeting

August 7, 2017; 6:30-8:00 p.m.

Administrator: Annie Edwards, NRP, RN

Members and Guests Present: Kim Snyder, Karen Giles, Kelley Rumsey, Daniel Linkins, Jeff West, Martha Dodd-Slippy, Chris Hess, Shannon Daniel, Ben Gomes, John Richardson-Lauve, Allen Yee, Tarsha R. Robinson

Conference Line: N/A

ODEMSA STAFF: Heidi M. Hooker

Minutes Scribed by: Heidi M. Hooker

Materials Provided: Previous meeting minutes, meeting agenda

Topic / Subject	Discussion	Recommendations/Actions/Follow-up; Responsible Party
Meeting Called to Order	Heidi Hooker called the meeting to order at 6:30 p.m. Introductions were made. Minutes from the May meeting were reviewed and approved.	Motion by: Karen Giles to approve the Agenda and May minutes. Seconded by: Jeff West Vote: Unanimously approved
Reports:		
Activations	A lengthy discussion	
State Committee	No Report	
Old Business:	No old business	
New Business: Committee for Police and Procedures	Policy and procedures to be reviewed in order to reach accreditation.	

Goals for 2017	1. Training and continuing for new and seasoned members	Kelley Rumsey to find out about CE event by Margaret Rittenhouse
	2. Promotion of team (Heidi)	Heidi suggests flyers in EMS rooms. Test site packets, paramedic programs, Kelly suggested magnets and will check cost.
	3. Funding	Consider John Randolph foundation and Kelly will check VCU grant in April.
	4. Retention	Annie will check roster to discover who is still interested. Consider an active and inactive roster with minimum activations.
	5. Accreditation	Martha Dodd-Slippy will bring material to next meeting. Current CISM flyer considered to "triggering" by team. Annie will distribute OEMS accreditation packet to team members.
Self Dispatch	Reminded team the correct process for dispatching. Martha reminded members of the safety issues associated with not following proper procedures.	
New Business:		
New OEMS Contract Language	Heidi reported she had received, just within a few days, a new contract with OEMS that has new language regarding Council CISM requirements.	
Adjourn:	The meeting was adjourned at 8:00 p.m.	
Next Meeting:	May 1, 2017 6:30 p.m.	