



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

MCI Committee

January 25th, 2019 11:00 am to 12:00pm
Chair: Bubby Bish, SVEC
Vice Chair: Ken Smith, HCA

Members and Guests Present: Jason Collins, Ken Smith, Shirley Gibson, Allen Yee, Robert Trimmer, Bubby Bish, Andrew Slater, Steve Parrott, Mike Magner, Al Thompson, Frank Kinnier, David Seay

Conference Line: Brian Epperson

ODEMSA Staff: Jordan Rennie

Minutes Scribed by: Jordan Rennie

Materials provided: Previous meeting minutes, meeting agenda, Reference Binder

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	The meeting was called to order by Bubby Bish. Introductions were made and minutes/agenda were approved. A quorum was established. The group suspended the meeting for a bit to see a presentation by the CVHC on regional resources.	Motion: Ken Smith Second: Allen Yee Vote: Approve minutes and agenda
Reports: <u>Hospitals</u>	No Reports	
 <u>EMS Agencies</u>	No reports	



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<p><u>ODEMSA</u></p>	<p>Jordan reported that Kathy Eubanks is the new Administrative Coordinator for ODEMSA. Lynette Eanes is the new Field Coordinator.</p>	
<p>Old Business:</p> <p>Regional Triage Day</p>	<p>The committee agreed that many localities hold their own MCI exercises so doing a regional triage day annually may not be an efficient usage of resources. The group agreed to table the event for a year and bring it up next year this time.</p>	
<p>New Business:</p> <p><u>MCI Plan</u></p> <p><u>Recent MCIs</u></p>	<p>The committee reviewed and approved the MCI plan. Mike Magner brought up including CHEMPACK but the state is still figuring out logistics so it will remain outside the scope of the plan at this point.</p> <p>No Recent MCIs.</p>	<p>Motion: Mike Magner Second: Andrew Slater Vote: Approve the MCI plan for the 2019 year.</p>



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Business from the Floor	<p>Andrew Slater announced that he has accepted a new job in northern Virginia. Steve Parrott will be taking over as interim director of the CVHC. Andrew thanked everyone for working with him the last four years.</p> <p>Bubby Bish stated he will be working towards improving organizational representation due to a declining attendance at these meetings. He'll be going through the roster and getting in touch with people.</p>	
Adjourn:	Meeting was adjourned at 11:40 am.	
Next Meeting:	April 26 th 2019 at 11:00am.	