



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

July 27th, 2018 11:00 am to 12:00pm

Chair: Robin Manke, VCU

Vice Chair: Bubby Bish, SVEC

Members and Guests Present: Jason Collins, Ken Smith, Brian Epperson, Robin Manke, Allen Yee, Bubby Bish, Roger Warden, Andrew Slater, Mike Magner, Nick Watkins, Frank Kinnier, Steve Parrott, Al Thompson, Bryan McRay, David Calkins

Conference Line: Jason Smith, Lisa Baber

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 Robin Manke. Introductions were made and minutes/agenda were approved.	Motion: Al Thompson Second: Allen Yee Vote: Approve minutes and agenda
Reports: <u>Hospitals</u> Central Virginia Healthcare Coalition VDH	Andrew Slater reported that they are hiring a fourth full time position. They have had a couple RHCC activations including the recent power loss at Chippenham Hospital. Reported that the Henrico Health District has a new health director.	



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<p>Chippenham/JW</p> <p>VCU</p> <p>HDH</p> <p><u>EMS Agency</u></p> <p>Chesterfield Fire EMS</p> <p>RAA</p> <p><u>ODEMSA</u></p>	<p>Ken reported that they had a power outage.</p> <p>Robin Manke is accepting a new position in Texas and this will be her last meeting. The group thanked her for all her efforts and leadership.</p> <p>They have CEU coming up. They have also updated their helipad with new paint.</p> <p>They will doing an active shooter drill coming up soon. They are recruiting to get back to full staffing. They have also implemented vents on all transport units.</p> <p>Bryan reported they have a new COO.</p> <p>Megan reported that ODEMSA will have a new EMT class coming this fall. ODEMSA is also disbursing training funds and that seems to be going well.</p>	
<p>Old Business:</p> <p>Monthly Regional Triage Day</p>	<p>Dr. Yee asked this to be moved to next meeting.</p>	
<p>New Business:</p>		



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Recent MCIs	There had been no MCIs.	
Discussion of Chair Options	Bubby Bish was elected to be the new Chair. Ken Smith was voted to be Vice Chair.	Motion: Allen Yee Second: Bryan McRay Vote: Accept Bubby Bish as chair and Ken Smith as vice-chair
Business from the Floor	There was no new business.	
Adjourn:	Meeting was adjourned at 1130 am.	
Next Meeting:	October 26th, 2018 at 11:00am.	