



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

Performance Improvement Committee

Trauma PI Meeting

Medical PI Meeting

June 19, 2017, 09:00am to 11:00am

Chair: Kelley Rumsey, VCU

Chair: Allen Yee, Chesterfield Fire

Members and Guests Present: Al Thompson, Heather Davis, Kelley Rumsey

Conference Line: Lori Harbour, Wayne Harbour, Mike Watkins, Beth Broering, Randy Gelderich, Jay Gould

ODEMSA Staff: Adam Alford, Megan Young

Minutes Scribed by: Megan Young

Materials provided: Previous meeting Minutes, Reference Binder

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	Kelley Rumsey called the meeting to order at 09:03am. Introductions were made, and it was determined there was a quorum.	Motion by: Al Thompson Seconded by: Heather Davis Vote: June Agenda approved
New Business: Committee/By-Law Change	The By-Laws that were presented were discussed and passed. An amendment was presented on Article IV, Members, Section 2: Medical Control (Two OMDs, both shall have a vote). This amendment will sit for thirty plus days until the August 11 th meeting where it will be voted on.	Motion by: Al Thompson Seconded by: Wayne Harbour Vote: PI Committee By-Laws approved
Next Meeting	August 11, 2017 at 9:00am	
Adjourn	The meeting was adjourned at 9:10am.	



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