



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

Professional Development Committee

April 18, 2019: 10:00am to 12:00pm
Chair: Mr. Bradley Taylor, Johnston Willis
Vice-Chair: Mr. Gregory Neiman, NRP; VCU

Members and Guests Present: Daniel Linkins, Jay Gould, Greg Neiman, Al Thompson, Brad Taylor

Conference Line: Bobby Lester, Adam Alford, Nick Klimenko

ODEMSA Staff: Megan Middleton, Ryan Scarbrough

Minutes Scribed by: Megan Middleton

Materials provided: on iPad folder

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	Brad Taylor called the meeting to order at 10:04am. Introductions were made, and it was determined there was a quorum.	Motion by: Al Thompson to approve the April Agenda Seconded by: Bobby Lester Vote: Unanimously approved
Reports: Chesterfield Fire VCU Health Bon Secours	Ashley Hanson – Nothing to report. Greg Neiman – Construction happening June 1 – 11 th with Dominion moving over to 11 th street. Still working on EMS week plan, to release soon. Al Thompson – The EMS week plan has been distributed.	



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<p>HCA</p> <p>ODEMSA</p>	<p>Brad Taylor – The EMS week plan will be going out soon. There is a CE dinner on Tuesday covering infectious diseases and ‘What’s New with ODEMSA’.</p> <p>Megan Middleton – ODEMSA is moving to an unknown location with a tentative move out date of June 30th. HCA is tearing down this building.</p> <p>Ryan Scarbrough – Nomination for awards is this Friday and ODEMSA is hashing out the final details for having the ceremony at Kings Dominion. EMS providers should be getting in for free. The tentative date for the awards ceremony is June 19, 2019, which is the first day of EMS week.</p>	
<p>Old Business:</p> <p>Stop the Bleed Coalition Workgroup</p>	<p>The group has been very busy with classes all around the region. They have had a lot of interest across the state and Kate Challis is the chair of the Central VA Coalition of Stop the Bleed. They are trying to create a training package or program that can be rolled out across the state for schools.</p>	
<p>New Business:</p> <p>New Committee By-Laws</p>	<p>Professional Development is being restructured into a new committee called the Training and Education Committee and has been submitted to the ODEMSA Board of Directors for approval on the name change. ODEMSA submitted a set of by-laws for the new TEC that had been worked on via a workgroup of Jay Gould, Brad Taylor, and Greg Neiman.</p> <p>The following changes were amended from the presented by-laws:</p> <p>Article IV: Section 2: The voting members shall consist of one person selected by the CEO or Executive Membership of the organization, who will represent the interests of each of the following agencies/organizations: One representative from each of the ALS or BLS accredited EMS Education training programs within ODEMSA To be eligible to vote you must have attended 50% of the quarterly meetings, excluding special call meetings, after you first year of being on the committee.</p>	<p>Motion by: Al Thompson to approve the amended by-laws Seconded by: Daniel Linkins Vote: Unanimously approved</p>



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Preception Program	Article V: Section 1: The chair shall be a Virginia Education Coordinator from one of the accredited EMS Education programs. A workgroup was created to update the ODEMSA Preception Program. The first meeting is going to be May 15, 2019 at 10:00 am and will consist of deciding on what platform to use, the core shell, and make a condensed update. No new business from the floor.	
Next Meeting	August 8, 2019 at 10:00am	
Adjourn	The meeting was adjourned at 11:51am.	