



OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

7818 E. Parham Road, Suite 911
Richmond, VA 23294
804-560-3300 • FAX: 804-560-0909
www.odemsa.vaems.org

Old Dominion EMS Alliance
Board of Directors

September 14, 2022
7 p.m.

Board Members Present: Heidi Hooker, Rodney Newton, Allen Yee, M.D., Robert Trimmer, Pier Ferguson, Walt Bailey, Lisa Baber, John Vasquez, Willoughby Hundley, M.D., Greg Neiman, Cary Strosnider,
Board Members Absent: Ashley Andrews, Kathe Ware, Jimmy Lee Pair, Jean Dellinger, John Fallen,
ODEMSA Staff: Kathy Eubank
Other: Tim Perkins
Minutes Scribed by: Heidi Hooker **Reviewed by:** Greg Neiman

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	The quarterly meeting was called to order at 7:00pm by Board President Rodney Newton. The meeting format was hybrid, with some meeting “in person” at the ODEMSA Office and the rest joining virtually via web-conference. Introductions were made and Rodney welcomed guests. A quorum was determined. The Agenda was approved. The June meeting Minutes were approved. (00:00-00:00)	Motion by: Walt Bailey to approve Agenda. Seconded by: Cary Strosnider Vote: Unanimously approved Motion by: Lisa Baber to approve the June Meeting Minutes. Seconded by: Walt Bailey Vote: Unanimously approved



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<p>President Reports: A. Board President</p> <p>B. PD-13</p> <p>C. PD-14 D. PD-15 E. PD-19</p>	<p>Rodney Newton- Rodney informed members that he has signed a 90 day contract extension between ODEMSA and OEMS while the new contracts and work plans are being negotiated. (00:43-01:04)</p> <p>Rodney Newton- Rodney advised Walt that a Southside Council member, Daniel Clark from South Boston, has accepted the position of Fire Chief with Farmville. He said Walt may want to reach out to him, to get him involved with the South Central Sub-Council. Rodney said he would share Daniels contact information. (01:05-01:45)</p> <p>Walt Bailey- No Report (01:46-01:53) Robert Trimmer- No Report (01:54-01:57) Pier Ferguson- No Report (01:58-02:04)</p>	
<p>Advisory Board Report:</p>	<p>Pier Ferguson said that Kevin Dillard announced they are accepting donations of equipment for Ukraine. Kevin Dillard is the contact if agencies have supplies and/or equipment they can donate. She said the EMS Symposium was discussed and that OEMS is reducing the registration rates for the event. She said the Legislative and Planning Committee is still working on language that would designate EMS as an essential service. She said the Communications Committee is identifying minimum training for EMS Dispatchers. She said there were three recent CISM Teams approved. She said the Medical Direction Committee mentioned epi administration by Advanced EMT's, in nebulizer or IV, has been approved with appropriate agency OMD approval and training. She said OEMS is working on a project that is data forward from prehospital to the emergency department. She said they are covering costs for 109 hospitals. She said there will be an initial focus on overdoses and cardiac arrest patients. The said some of the committees showed concern, when reviewing the trauma data. The concern was because there appears to be low numbers of patients being transported to high volume hospitals such as VCU in Richmond. She said the Executive committee commented that the four-4-Life has had no funding increases in 20 years. She said they are engaging a group to study that. She said a letter of support was sent to reinstate the 24/7 function of MedFlight. Walt</p>	



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	<p>replied that the need for increase in funding is becoming a huge issue across the Commonwealth. He said there are an unusually high number of agencies suffering from a lack of funding and ALS providers. He said VACO and the Virginia Municipal League are both now involved, but that we are all behind the curve. He said we should be working on next year's General Assembly sessions now. He said a statewide needs assessment will need to be completed. He said he was excited at the potential of increasing funding for fire and EMS. (02:05-07:17)</p>	
<p>Executive Director Report:</p>	<p>Heidi said ODEMSEA did donate CPR manikins. They were given to ODEMSEA and they did not have the required feedback features. She said staff have been busy working on the upcoming Regional Awards Presentation. She said the rest of her report would be discussed later in the agenda. (07:18-08:08)</p>	
<p>OEMS Report: Tim Perkins</p>	<p>Tim Perkins reported OEMS and the Councils continue to work on the contracts. In the meantime, he said 90 day contact extensions had been approved for all the Councils. (00:00-00:42)</p>	
<p>Financial Discussion: A. Quarterly Financial Statement – Action Item</p>	<p>Catina submitted the financial report to members in advance of the meeting. Walt had a question about an amount not showing in the report. Heidi and Cary both said they believed it wasn't showing because it hadn't been received from either CVHC/VHHA or OEMS yet. Catina later confirmed that to be true. The money is expected and there is no concern with not getting it. It is a normal delay between receiving funds and the quarterly financial report being submitted/due. The money normally arrives the first of the month following the end of the quarter. A motion was made to accept the financial statement prepared by Catina Downey. The motion was unanimously approved. (08:09-10:22)</p>	<p>Motion by: Walt Bailey to approve the Quarterly Financial Report. Seconded by: Robert Trimmer Vote: Unanimously approved</p>
<p>Current Business: A. CVHC Contract-</p>	<p>Heidi said the contract has been finalized since meeting last. She said</p>	



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<p>Update Action Item</p> <p>B. ODEMSA/OEMS Work Plan- Update</p>	<p>the BOD's last offer, from the last meeting, was accepted. Rodney said to his knowledge all the documents had been signed. He thanked Dr. Yee and Lisa Baber for their hard work in negotiating the contract. (10:23-10:58)</p> <p>Heidi said the update was provided earlier under Tim Perkins and the Board President reports. There was no further discussion. (10:59-11:14)</p>	
<p>New Business:</p> <p>A. Job Descriptions- Action Item</p> <p>B. CISM/Peer Support Policies and Guidelines –Action Item</p> <p>C. Regional Medical Director Contract – Action Item</p> <p>D. Regional Performance Improvement Plan – Action Item</p> <p>E. Trauma Triage Plan- Action Item</p> <p>F. Regional Awards Ceremony- Update</p>	<p>Heidi said there has been no change to the Job Descriptions since voting on them at the last meeting, but because we are in a new fiscal year and because they are a current deliverable, she recommended the Board confirm their approval in a vote. She said the same was true for the Peer Support Policies and Procedures that were also approved at the last meeting. She said unless Dr. Yee had objection to agreeing to be the RMD for another year, there was also no change in the RMD contract. She said there were no changes made by committee to the Regional Performance Improvement (PI) Plan or to the Trauma Triage Plan. A motion was made to accept the Job Descriptions, Peer Support Policies and Guidelines, the Regional Medical Director Contract, Regional Performance Improvement Plan and the Trauma Triage Plan as presented. The motion passed with unanimous vote. (11:15-12:53)</p> <p>Heidi said staff are moving the date of the ceremony up two days. She said the new date is Thursday, September 22nd. She encouraged members to put the date on their calendars, and to watch the ceremony live on Facebook. She said she was sure members would see people receiving awards that they all recognize. She hopes they all enjoy the presentation. (12:54-13:48)</p>	<p>Motion by: Walt Bailey to approve the Job Descriptions, Peer Support Policies and Guidelines, Regional Medical Director Contract, Regional Performance Improvement (PI) Plan and the Trauma Triage Plan as presented.</p> <p>Seconded by: Robert Trimmer</p> <p>Vote: Unanimously approved</p>
<p>Business from Floor</p>	<p>Heidi informed members that because of changes in the program, ODEMSA</p>	



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	is now eligible for the Employee Retention Program. She said Catina has already applied for the funding and ODEMSA has been approved for close to \$80k. Rodney expressed thanks to Catina for checking in to that and pursuing it. (13:49-17:23)	
Next Meeting	December 7, 2022 (Location – ODEMSA Office with a Virtual Option)	
Adjourn	The meeting was adjourned at 7:22pm	