

OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

7818 East Parham Road Suite 911 Henrico, VA 23294-4302 804-560-3300 • FAX: 804-560-0909 www.odemsa.vaems.org

Patient Transport Destination Committee

October 25th, 2024: 12:00pm to 1:00pm Chair: Tim McKay, Chesterfield Fire Dept Vice-Chair: Casey Shinault, Bon Secours

Members and Guests Present: Tim McKay, Chris Wholley, David Calkins

Conference Line: Gary Samuels, Allen Yee, Chris Rockefeller, Greg Neiman, Hank Krohn, Jessica Goodman, Robert

Hawkins, Umaron Choudry, Amy Howard

ODEMSA Staff: Tarsha Robinson Minutes Scribed by: Tarsha Robinson

Materials provided: Previous meeting Minutes, meeting Agenda

Topic/Subject		Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	Meeting called to order by Tim McKay. Quorum was not present and meeting continued as a workgroup for its duration.	Motion by: Seconded by: Vote:
Reports:		
Bon Secours	No report	
<u>HCA</u>	No report	
<u>VCU</u>	There has been an uptick in wall times but addressing them when needed; advised it was due to volume	
CVHC	VHAAS is working well; thank you to hospitals for making updates and adding notes as needed	
New Kent	No report	



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<u>H2H</u>	No report	
<u>Chesterfield</u>	No report	
<u>ODEMSA</u>	Continuing to work with agencies and hospitals on drug box transition	
Old Business:	N/A	Motion: Second: Vote:
New Business:		Motion: Second:
Recent Diversions	No recent diversions	Vote:
Business from the Floor	By-laws state that the Chair of the Committee is decided by the ODEMSA BOD for a term of two years (or if the Chair stays longer than two years, until the Chair resigns or someone else would like to be considered for the position); because both the two year term for the Chair and Vice-Chair has ended, a new VC has to be voted on and if there is someone interested in becoming the Chair, to reach out to ODEMSA staff; it was also suggested since the purpose of the Committee has changed, that a work group be created to update the By-Laws; if anyone is interested, please reach out to Tarsha	
Next Meeting	TBD, 2025	
Adjourn	The meeting was adjourned at 12:11 pm	