

**Lord Fairfax EMS Council
Board Meeting
FINAL Minutes
October 9, 2013**

Members Present:

Jon Henschel	City of Winchester	Eddie McClellan	City of Winchester
Larry Oliver	Frederick County	Angela Stidham	Clarke County
Chris Rucker	Valley Health	Jason Burns	Clarke County
Scott Higgs	Page County	Lee Coffelt	Clarke County
Jamey Mantz	Shenandoah County	Tommie Price	Frederick County
Chris Tusing	Shenandoah County	Jeff Hensley	Page County
Phyllis Fleming	Shenandoah County	Jill Young	Page County
Kevin Catlett	Warren County	Callie Dove	Warren County
Julie Miller	Page Memorial Hospital	Mike Utley	Warren County

Staff:

Kendra Sours

Call to Order:

Meeting called to order at 1835 by President Henschel.

Introduction of Guests

President Henschel introduced Dr. Neal Gaither, Medical Director of the Chest Pain Center at Winchester Medical Center, Rasheeva Sperry, Chest Pain Center Coordinator at Warren Memorial Hospital, and Kayla Roberts, Chest Pain Center Coordinator at Winchester Medical Center. The guests sought feedback from board members about the effectiveness of the process of transmitting 12 lead ECG tracings in cases of suspected myocardial infarction.

Approval of Minutes

Motion to approve August 14, 2013 minutes was made by Eddie McClellan, seconded by Lee Coffelt, motion carried unanimously.

Correspondence

Richard Rigdell resigned from the Board, the Council is awaiting official notification. City of Winchester will be sending a replacement appointment soon.

Financial Report

General Checking report was presented. Motion to accept was made by Lee Coffelt, second Jeff Long. The motion carried unanimously.

Communications fund report was presented. Motion to accept was made Mike Utley, second Lee Coffelt. The motion carried unanimously.

Director's Report

No Report in the director's absence.

President's Report

President Henschel shared copies of a recently delivered PowerPoint presentation and asked board members to seek opportunities to present to stakeholders e.g. volunteer organizations, county commissions, city councils, etc. to try to educate stakeholders on our purpose.

State EMS Advisory Board

Attached

Disaster Committee

Attached

Instructor Network / Training

Attached

Communications Committee

No Report.

PI / TPI

No report.

Awards

No report.

Finance

No report.

Executive Committee

No report.

Stroke Triage Committee

No Report

Medical Direction

No report.

Approval of Plans

None presented.

New Business

Jeff Long presented information about VOAD – a network of volunteer disaster assistance.

Ranking of Grant Proposals

See attached

Adjournment

There being no further business to come before the board, a motion to adjourn was made by Eddie McClellan, seconded by Jeff Long, motion carried unanimously.