

**Lord Fairfax EMS Council  
FINAL Board Meeting  
Minutes  
October 15, 2014**

**Members Present:**

Jon Henschel	City of Winchester	Julie Miller	Page County
Larry Oliver	Frederick County	Callie Dove	Warren County
Stephen Dean	Valley Health	Tommy Price	Frederick County
Mike Utley	Warren County	Jamey Mantz	Shenandoah County
Jamie Tharp	Shenandoah County	Bryan Conrad	Clarke County
Angela Stidham	Clarke County	Pam Keeler	Frederick County
Eddie McClellan	City of Winchester	Kevin Catlett	Warren County
Chris Turnbull, MD	Medical Direction		

**Staff:**

Tracey McLaurin

**Guests:**

Heather Philips, OEMS  
Charles Devine, MD, Health Director, VDH

**Call to Order:**

Meeting called to order at 1830 by President Henschel.

**Presentation:**

Dr. Devine of VDH briefly addressed the council about VDH preparations for Ebola.

**Approval of Minutes**

Motion to approve the August 20, 2014 minutes was made by Mike Utley, seconded by Angela Stidham, and carried unanimously.

**Correspondence**

None.

**Financial Report**

The General Checking report was distributed in the meeting packet. A motion to accept was made by Mike Utley with a second by Julie Miller. The motion carried unanimously.

The Communications Fund report was distributed in the meeting packet. A motion to accept was made by Eddie McClellan with a second by Larry Oliver. The motion carried unanimously.

**Director's Report**

None

**President's Report**

None

### **State EMS Advisory Board**

Larry Oliver reported on the August meeting, which was his last on the board. This was the first meeting with the new members.

### **Disaster Committee**

Meeting date will be scheduled.

### **Instructor Network / Training**

The next meeting will be 6:30 PM December 2, at LFEMSC. The Protocol Committee reviewed online protocol training.

**There were no reports from the following committees:**

### **Communications Committee**

**PI / TPI**

**Awards**

**Finance**

**Executive Committee**

**Medical Direction**

### **Stroke Triage**

The committee met recently by phone to review changes in the current plan.

### **Unfinished Business**

Mike Utley reviewed bylaw questions and issues. Tracey will consult up with an attorney and report back to the council.

### **New Business**

#### **Approval of Plans**

Upon motion by Larry Oliver and second by Julie Miller the **Regional Trauma Triage Plan** was approved.

Julie Miller made a motion to approve the **Regional Stroke Triage Plan** which was seconded by Callie Dove. It was noted changes to the plan are on the back page and then the motion carried.

#### **Grant Reviews**

Grant applications from 11 entities were reviewed and graded by the council.

### **Adjournment**

There being no further business to come before the board, a motion to adjourn was made by Eddie McClellan with a second by Julie Miller and carried unanimously.