



**BREMS Board of Directors**

**April 6th, 2017**

**LFD Administration Bldg.**

**6:30 pm**

**Board Members In attendance:**

Mary Kathryn Allen	BREMS
Jenn Kersey	BREMS
Brad Ferguson	LFD
Dr. Leonard Cohen	OMD
Charles Mitchell	Huddleston
Waddie Crouch	CCRS
Janet Blankenship	Bedford County
Allan Belcher	Centra
Bruce Stratton	Concord RS
Susan Walton	Appomattox County
Michelle Turner	CCPS
Gary Roakes	ACPS
Jason Ferguson	CVCC

**Guest In Attendance:**

Heather Childress	LFD
Tracey Fox	CCRS
Larry Whorley	Big Island RS

**Absent:**

Marilyn McLeod

Brad Ferguson called the meeting to order at 6:35 pm. Minutes from the January, 2017 meeting were approved as written. Motion to accept by Charles Mitchell, seconded by Bruce Stratton.

**Chair's Report**

Deferred

**Treasurer's Report**

Brad Ferguson read the Treasure's Report in absence of John Boon. A motion was made by Gary Roakes to accept, seconded by Jason Ferguson. The Treasurer's Report was approved and accepted as read.

## RSAF Grant Presentations

- **Big Island – 50/50 presented by Larry Whorley**
  - Lucas CPR device (replacement for a Zoll Autopulse)
  - Zoll X-Series Monitor (replacement for Zoll M Series)
  - Jason Ferguson inquired as to what ALS providers Big Island has and the practicality of these ALS devices for their squad. He also asked what Bedford County Fire & Rescue provides to the station. Janet confirmed that Medic 14-2 operates out of that station, 6a-6p M-F.
  - Larry stated that the devices would be used on Medic 2-2
  
- **Campbell County RS (CCRS) – 50/50 presented by Tracey Fox**
  - Osage Unit (replacement for oldest unit currently)
  - Stryker Power Load Lift Systems x 3
  - Gary Roakes inquired as to the need for so many units; How many calls a run from CCRS? And should CCRS actually downsize?
  - Tracey indicated they would sell an older unit with a new replacement
  
- **Appomattox RS – 80/20 but would accept 50/50 presented by Susan Walton**
  - (1) 4x4 ambulance requested
    - Susan states that they spent over 29k on repairs and are having emissions problems
  - (1) First Response Vehicle
    - Susan states that they need a support unit
  
- **Bedford County Fire & Rescue – 80/20 but would accept 50/50 presented by Janet Blankenship**
  - Lucas CPR Devices x 2 for active career units
  - (1) Stryker stairchair for one unit
  - Zoll X Series Monitor (replacement for Zoll M Series)
  
- **Campbell County Public Safety – 80/20 but would accept 50/50 presented by Michelle Turner**
  - Re-chassis of a career medic unit; Unit is a 2014 model with high mileage

- LFD – 80/20 but would accept 50/50 **presented by Heather Childress**
  - (1) Kenworth Medic Unit (replacing oldest medic unit in active fleet);  
This unit runs the 40 hour/week shift
  - (2) Stryker Powerload Stretchers
    - 21,000+ lifts
  
- BREMS – 100% unexpected funding grant **presented by MK Allen**
  - (4) Replacement antennas for the LIFELINE system

### OMD Report

Marilyn McLeod was not present. MK relayed information that they have discussed.

### Director's Report

- 3<sup>rd</sup> Quarter deliverables were submitted April 3<sup>rd</sup>. We have received our 2<sup>nd</sup> quarter money as well.
- Still need MOUs from a few localities
- Altavista EMS update
- CISM: Consulting proposal was approved by Centra Mental Health Services. We met with Dee Rainey today, April 6<sup>th</sup>.
- FARC Nomination: Was due to OEMS on Monday, April 3<sup>rd</sup>. BREMS submitted the nomination for Bruce Stratton.
- Sent an email to Joe Archambeault today to follow up from our February 21<sup>st</sup> meeting.
- Organizational Improvements
- By laws committee
- Altavista coverage was discussed; Michelle Turner states they have 24/7 coverage and are having no issues at this time.
  - Dr. Cohen spoke with the Board about his part in the removal of his OMD license with Altavista

### Field Coordinator's Report

- Currently working with the Protocol Review Committee and the OMD Committee on the protocol update for May/June
- Finished quarterly CQI on new medications from September 2016
- The next newsletter will come out in April with a protocol update announcement
- Successful CTS in January and March
- Continued work with MK and Janet on CISM

- Continued work with Sean on training; assisting with logistics of future APP training and new class
- Met with the strategic business manager, Andrea, from Philips for a demonstration of their ultrasound. We have discussed with her and Dr. McLeod about a possible trial with our APP program.

Training Report

Sean Regan submitted his quarterly training report. Sean gave an overview of the training done in the region.

Old Business:

- MK covered in her report

New Business:

- None

With there being no further business, the meeting was adjourned at 7:30 pm.

Submitted respectfully by,

Jenn Kersey – BREMS Field Coordinator