



**BREMS Board of Directors**  
**Thursday, June 20, 2019; 2 pm**  
**CVCC- Amherst Hall, Room 2507**

Brad Ferguson called the June 20<sup>th</sup> BREMS BOD meeting to order at 2:03 pm.

*Chair's Report*

Brad Ferguson updated the Directors on the status of our June 6<sup>th</sup> meeting with the State, awards program and the letter sent to the state to formally ask to explore the possibility of BREMS becoming a state regional office.

*Treasurer's Report*

John Boon was unable to attend. The budget was approved during the June 6<sup>th</sup> meeting and a financial report will be provided to the Directors after July 1<sup>st</sup>.

*Introduction of new membership*

Four new board members were voted in during the June 6<sup>th</sup> Council meeting. Robert Lipscomb, Tim McConville, Holly Hogan and Jeff Tanner. Robert and Tim were able to make the meeting and gave a little more information about themselves. Mary Kathryn has a new board membership meeting set up Monday, June 24<sup>th</sup> at 1pm. She will meet with Jeff Tanner when he returns from vacation.

*Election of Officers*

Elections for President and Secretary of the Board were held.

President- nomination made by Bruce Stratton (seconded by Brad Ferguson) for Janet Blankenship. There were no other nominations from the floor. Janet was voted in unanimously for President.

Secretary- nomination made by Brad Ferguson (seconded by Bruce Stratton) for Robert Lipscomb. There were no other nominations from the floor. Robert was voted in unanimously for Secretary.

*Meeting Minutes*

Meetings minutes from April, May budget meeting, June 6<sup>th</sup> board and Council meeting to be approved as written (motion made by Bruce Stratton, seconded by Brad Ferguson).

*Director's Report (Old & New Business)*

- Mary Kathryn updated the Board on the Regional OMD Information. Dr. Wilcoxson has agreed and signed the contract. The Board approved the contract as written and Brad signed as President.
- The Regional Awards banquet and the Full Council meeting was held Thursday, June 6<sup>th</sup> at the City View by the James. The agenda included the bylaws changes

approved, nominations of new members, awards banquet, celebrating our new APs and introducing our new Regional OMD. Special Recognitions were done for Dr. McLeod, Brad Ferguson and Charles Mitchell.

- The letter was sent by Brad Ferguson to OEMS as a formal request to begin meeting with OEMS on exploring the possibility of becoming a state regional office. OEMS received the letter and said they would be in touch about meeting.
- WVEMS/SWEMS have approached BREMS and would like to talk about some “ideas” of collaboration. More to come once Mary Kathryn has more information.

*New Business*

The BREMS Board reviewed and made suggestions on quarterly items. The board approved the following:

Restocking Medication and Supply Exchange

Hospital Diversion Plan

BREMS to have office on Friday, July 5<sup>th</sup> to match the state office changes made by the Governor.

RMD Contract

Minutes and Activity report for the quarter

Quarterly Initiatives

Brad Ferguson moved to adjourn the meeting at 3:35 pm.

Submitted respectfully by,

*Mary Kathryn Allen*

*BREMS Executive Director*

*Copy of the Roster is attached to the meeting minutes.*