



**BREMS Board of Directors**  
**Tuesday, October 15, 2019; 2 pm**  
**CVCC- Amherst Hall, Room 2507**

Janet Blankenship called the October 15<sup>th</sup> BREMS BOD meeting to order at 2:10 pm.

Chair's Report

Chair Janet Blankenship had no report at this time.

Treasurer's Report

John Boon was unable to attend. The Treasurer's report was approved (motion made by Bruce Stratton and seconded by Sam Bryant).

Meeting Minutes

Meetings minutes from September 5<sup>th</sup> board meeting was approved (motion made by Bruce Stratton, seconded by Tim McConville).

Director's Report (Old & New Business)

- Mary Kathryn updated the Board on the MOU with OEMS. BREMS worked with OEMS on language to draft and Mary Kathryn was informed via email the MOU has been sent to the Office of Purchasing and General Services for review. They do not have an estimate of when OEMS will get it back but hope for a couple of weeks.
- Mary Kathryn updated the Board on conversations with Nadine Gilmore, Operations Manager for Centra Pharmacy, in regards to Centra charging patients for medications and supplies. As of last week, BREMS was informed Centra has stopped charging the patients for these items and they are reviewing what the potential loss of revenue will be.
- Mary Kathryn

New Business

The BREMS Board reviewed and graded grants. The Board reviewed and discussed each individual grant listed below:

- BR-C01/12-19- Campbell County Public Safety. Lucas 3 Manual CPR Device (2) and Stryker Power-Pro XT Stretcher (2), Both 50/50.
- BR-C02/12-19- Boonsboro Volunteer Fire & Rescue. Stryker Stretcher and Powerload (1), 50/50.
- BR-C03/12-19- Lynchburg Fire Department. LifePak 15 Cardiac Monitors (3), 80/20.

- BR-C04/12-19- Bedford County Dept. of Fire & Rescue- Lucas 3 Chest Compression System (1), Zoll X-Series (1), both 50/50.

Both CCPS and BCF&R mentioned the Lucas 3 systems are very expensive to fix and after they have reached their usage, they are very expensive to fix and cheaper to replace. BCF&R stated Zoll X series are being used to replace outdated M series monitors. BCF&R also stated they need a Lucas 3 on one of their trucks in the outlying areas so all of their responding units have one. Currently they are borrowing an agency Lucas device but they run into problems with the maintenance and contract when something happens to it during their use. LFD's lifePak 15 are replacing old Lifepak 12 monitors that are over 10 years old.

Sam Bryant moved to adjourn the meeting at 3:05 pm.

Submitted respectfully by,

*Mary Kathryn Allen*  
*BREMS Executive Director*

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

BREMS Board of Director's Meeting  
 Tuesday, October 15, 2019; 2 pm  
 CVCC- Amherst Hall, Room 2507

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMAIL</u>
Mk Allen	BREMS	mkaillen@vaems.org
Robert Lynch	LFD	ROBERT.LIPSCOMB@LYNCHBURGVA.GOV
Tim McCaule	BWXT	TJAS7589@Yahoo.com
Susan Watson	Appomattox Rescue	swatson@appomattoxrescue.com
Janet Blankenship	B Co FR	same
R. BRUCE STRATTON	(AT LARGE) CONCORD PS	STRATTONRB@MSN.COM
Wendy Wilkerson	BREMS	same
Sumuel A Bryant	Amherst County	Subyant@Countyofamherst.com
Michelle Turner	Campbell County	mturnero.co.campbell.va.us