



BREMS Board of Directors
June 14, 2018
City View by the James; 8th Floor
5:00 pm

Board Members In attendance:

Mary Kathryn Allen BREMS
Steven B. Ferguson LFD
R.B.Stratton Concord
Jason Ferguson CVCC
Allan Belcher Centra
Charles Mitchell Huddleston
Michelle Turner Campbell Co. Public Safety
Susan Walton Appomattox Rescue
Janet Blankenship Bedford County
Marilyn McLeod, MD Regional OMD
John Boon BREMS Treasurer

Guest In Attendance:

Absent:

Waddie Crouch
Leonard Cohen, MD

Brad Ferguson called the meeting to order at 5:00 pm. Meeting minutes from the March and April 2018 meeting were reviewed and approved (motion made Stratton, seconded by Ferguson).

Chair's Report

Brad Ferguson did not have an update.

Treasurer's Report

Br Treasurer report was review and approved (motion made by Stratton, seconded by Ferguson).

Director's Report (Old & New Business)

- MK updated the Board on the last month of meetings with the RDG and OEMS group on contracts. The next meeting is looking to be scheduled the end of June, early July.
- MK stated she submitted two (2) proposals to OEMS to be included in our MOU funding. 1. For the Lifeline on Long Mtn.; 2. The Handtevy Pediatric Emergency Care project. Waiting on confirmation from OEMS on both projects. RSAF was not going to fund the Lifeline grant applied for in March.
- The drug boxes and narcotic boxes were on the bubble to be funded by RSAF.

Old Business:

- Bylaws- After much discussion- motion made by John Boon not to vote on the bylaws during the Council meeting at the Awards Banquet, seconded by Janet Blankenship. The motion passed.
 - The Board discussed:
 - Is Dr. McLeod a voting member?
 - If we hold another Council meeting can it be done via email/letter?
 - How long to the bylaws have to be available for review by the Council members?
- Officers- The Board decided to start the 3 year term of officers during this meeting and stagger the positions. Jason Ferguson suggested to review the Vice President and Treasurer this year.
 - The Vice President and Treasurer positions- Motion made by John Boon for Michelle Turner to be the Vice President, seconded by Brad Ferguson. Michelle Tuner accepted unanimously. John Boon accepted the Treasurer position for an additional term.
 - The President and Secretary positions will be review in June 2019.
- Membership- It was decided to vote in the Amherst County representative because the County has sent BREMS a nominee. The Board also decided to replace Waddie Crouch's position on the Board.

New Business:

- The 4th quarterly materials were approved. The motion made to accept all the quarterly materials below as reviewed, including the change in the Regional Medical Restocking Agreement on page 18- under Policy for Reporting by agency- by Janet Blankenship, seconded by Bruce Stratton.
 - Regional Medication Restocking and Exchange policy
 - Regional Medical Protocols
 - Regional Medical Director contract for July 1, 2018 - June 30, 2019
 - Hospital Diversion Plan

Brad Ferguson moved to adjourn the meeting at 5:55 pm.

Submitted respectfully by,

Mary Kathryn Allen
BREMS Executive Director