

**Lord Fairfax EMS Council
Board Meeting
FINAL Minutes
January 15th, 2020**

Members Present:

Kevin Catlett	Warren County	Pam Keeler	Frederick County
Callie Dove	Warren County	Larry Oliver	Frederick County
Jon Henschel	City of Winchester	Mark Barenklau	Frederick County
Eddie McClellan	City of Winchester	Wade Wilson	Clarke County
Jamie Tharp	Shenandoah County	Bryan Conrad	Clarke County
Chris Tusing	Shenandoah County	Carolyn Trent	Clarke County
Dr. Chris Turnbull	Reg. Medical Director	Woody Brown	Page County

Staff & Visitors:

On Phone:

Call to Order:

The meeting was called to order at 1833 by President Henschel.

Approval of Minutes

A motion to approve the October 16, 2019 minutes was made by Mark Barenklau, seconded by Bryan Conrad, and carried unanimously.

Approval of Agenda

A motion to approve the agenda as provided was made and carried unanimously.

Financial Report

The General Checking report was distributed by e-mail to the group. A motion to accept was made by Bryan Conrad with a second by Jamie Tharp. The motion carried unanimously.

The Communications Fund report was distributed by mail to the group. A motion to accept was made by Dr. Turnbull with a second by Larry Oliver. The motion carried unanimously.

Director's Report

No report at this time.

President's Report

No report at this time.

State EMS Advisory Board

Will meet in February, nothing else to report currently.

Committee Reports (only those with a report)

Communications

Wade Wilson made a motion to replace repeaters, seconded by Mark Barenklau. Motion passed.

Performance Improvement/TPI

Committee will meet in February. Mark Barenklau reports the data collection process is going well.

Executive Committee

A conference call was conducted on 12/19/19 and the plans and budget have been approved.

Medical Direction

The committee will be meeting tomorrow

Protocol Review

There are 3-4 proposed changes to protocols that are going to the Medical Direction Board for review.

Review/Approval of Plans

- Regional EMS Strategic Plan – A motion to approve the Regional EMS Strategic Plan was made by Larry Oliver, seconded by Kevin Catlett, and carried unanimously.
- Regional MCI & Disaster Response Plan – A motion to approve the Regional MCI & Disaster Response Plan was made by Jamie Tharp, seconded by Bryan Conrad, and carried unanimously.
- Regional Stroke Triage Plan – There was discussion brought to the table by Kevin Catlett regarding issues with the current Stroke protocol/plan. Dr. Turnbull advised that the Medical Directors are aware of the issues and are working on them. A motion to approve the Regional Stroke Triage Plan was made by Dr. Turnbull, seconded by Bryan Conrad, and carried unanimously.
- Regional Trauma Triage Plan – A motion to approve the Regional Trauma Triage Plan was made by Larry Oliver, seconded by Kevin Catlett, and carried unanimously.

Unfinished Business

- Fingerprints can no longer be completed on paper, instead please visit the VA OEMS website for more information on the new process. There are several locations around this area including: Winchester, Woodstock, and Leesburg.

New Business

- Mark Barenklau reported that VA OEMS is out of the infection control business and instead they state “The Virginia Office of EMS (OEMS) does not identify, approve, or endorse specific Infection Control Officer educational programs. Virginia licensed EMS agencies may select a training program of their choice to ensure their agencies DICO has received training that is compliant with OSHA Bloodborne Pathogens Standard 29 CFR 1910.1030 and any other federal regulation(s) that may apply.”

Adjournment

There being no further business to come before the board, the meeting was adjourned at 1913.