**SCEMS Directors Meeting**

Minutes

May 16, 2019

Meeting called to order @11. Began with Prayer lead by Roy. Please see document for attendance.



Minutes from March meeting motion made by Dustin with second Brian.

Motion passed unanimously.

\*Minutes not necessarily recorded in order of discussions.

Guest/Presentation:

The suicide prevention sends his regrets and we hope to have group either speak at the conference or return to this group

President Report:

Chad shared the challenges that we are experiencing as EMS, and that from a hospital based EMS perspective they have experienced challenges. We all need to work together collectively for the betterment of patient care.

Discussion on Sherriff’s department transport of mental health patients and challenges associated. Legislation remains in play

Financial Report: Reported by Brett



LeeAnne Highlights:



*LeeAnne shared the following update:*

* Welcome to Brandon in his new role as Director. He and Chip Cook, out of state at a conference.

His office number is the same as Donna’s

* State run DB currently has 16% of all services in the system. If you have any problems, please contact Amy
* If you have a vehicle in an accident, please let your EMS consultant know as a form is required to be filled out. This is a CQI non- discoverable file.
* Change at RMCC Jen Marks is retiring and mtg dates pending for change. Amanda is still in her role
* HCC recently has money to spend and at April mtg, lots of great response from EMS:
  + 4 Stop the Bleed training kits. Available for community use
  + TEEC course, June 22/23 with 20 available slots, please let LeeAnne know if you have someone who needs to attend. This is the 5th course they have supported
  + CO2 Portable probes
  + Moulage mannequin
  + Radio work in 340
  + New RHC: Candice Wilks, Public health background
  + Cadaver lab –
    - Eric shared this will be at our conference
  + Dustin shared acquisition of 2 High fidelity mannequins, pediatric and infant. Will be at the AE base, but available for use. State of the art
* Ambulance Strike team regionally and plan to do in November. Seeking someone to host; otherwise will have at Maury. Jason Deal is coordinating. More information in update. Cannot use Type 2 for reimbursement with ALS experience. Limitations to private services

Monthly reports:

* District 6 No Report available
* NAEMT No report
* TASA No current representatives present

They continue to work on legislation

* RMCC: Gearing up for Bonnaroo, and LeeAnne will share date for next meeting as soon as determined
* Ambu Bus: No report
* Ambulance Service Committee: Reported by Roy

Met and discussed EMR and education regions

As a primary 911 service you need a list that is readily on hand

Radio Communications

Minimum liability insurance for first responders, ensure that this is active

Official response



Education

* Motlow See attached update
* TEMSA No update, Hotel is full but have alternate sites. Reminder of July conference

Need a representative from this group on TEMSA – Left as an open action item.

* Columbia State NO report
* Community Integrated Paramedic LeeAnne reports that
* Vanderbilt COE Shared by Clauss

May 30th and July 11th – Pediatric EMSNO at Vanderbilt Children’s

June 20th – Regional Conference - Jackson TN

July 19th – Regional Conference – Nashville TN

June 27th Leadership luncheon

* Tristar Stable Course June 3
* STT Next Wednesday Airway class 2 CEUs



* + AMLS June 17th and 18th contact Dustin or Lisa, $40 per person
* AirEvac Tristar is working with AE on CEU extravaganza, June 5th

Old Business:

No specific old business outside of updates

* Conference Education subcommittee

Eric shared that each session will be 30 minutes and day 2 will be a cadaver lab for participants to attend. This was an 18,500 donation from HCC

Working on sample for shirts for the Director’s. Defer to the next mtg

* Bill Petty Scholarship No updates
* Website
* Needs Assessment No updates
* Randal Young Benevolent Fund No changes
* Chad reported that Brent shared no update on 501 C3 our side of the work has been completed and awaiting government update

New Business:

Guest speakers – Chad wanted to know if the Directors had thoughts on placing parameters on these speakers

Motion from Dustin, second from Griggs limit presenters to two slots with 25-minute slot each, and no more than 2. No additional discussions

Paul shared June 13-16 are the official dates of Bonnaroo. Several meetings prior, personal start June the 5th during the building and post tear down of event. HRTs will be open. Either Paul or Michael will be happy to share operations if interested.

Star of Life awards last night. Coffee county was recognized, three air medical services. Bill Reuter, Lawrenceburg County. Congratulations to all those recognized.

Discussion on time of the meeting and if changes might be beneficial to the group brought forth this group by Roy and Larry brought forth the suggestion of changing back to every month. Suggestion to vote on this in July.

Larry requesting information on state retirement and if changes have occurred to 25 yrs. Chad shared that TASA was looking at Death Benefit and not thought to be included unless part of fire.

Motion from Larry to donate $500 to Camp Hope to honor Rebekah Lemley. She passed away unexpectedly and the work she did on education for the State leaves a legacy. No discussion.

Chad sharing condolences

Jeff Cole – Paramedic from Bedford county who recently died

Shootout on Bonnaroo for winning the State Star of Life

August 23 and 24th Lynchburg music festival

Adjourned @1300

Minutes submitted by: 1251 Jeanne Yeatman

\*Minutes not necessary recorded in order of discussion