

Tidewater Emergency Medical Services Council, Inc.

**Governance Committee
Minutes – February 19, 2019**

Present

Jeff Meyer, Chair
Jeff Wise
Ed Brazle
David Long

Absent

Chris Jacobs
Brian Spicer

1. The chair called the meeting to order at 10 am. A motion passed to approve the meeting minutes of August 21, 2018.
2. Board of Director Appointments and Reappointments

Letters were sent to the Chief Administrative Officers and emails were sent to current Board members to determine their interest in continuing to serve on the Board. The majority replied expressing their desire to serve another term.

- a. Expected vacancies – Norfolk (2), Virginia Beach (1), and Franklin (1)
 - b. Contact Genemarie McGee regarding serving as Vice President (David Long to contact)
 - c. Contact Thom Schwalenberg regarding serving as Treasurer (Jeff Meyer to contact)
 - d. Contact Dan Norville regarding serving as At-Large member (David Long to contact)
 - e. Contact Donna Marchant-Roof regarding serving on Audit & Finance (Ed Brazle to contact)
 - f. Contact John McNulty regarding serving on Executive Committee (David Long to contact)
3. Strategic Plan – members discussed the “Top 3” initiatives identified by the Board, staff, and Medical Operations Committee members.
 - a. 1.2 Identify emerging trends and best practices EMS patient care, and seek region-wide efficiencies, consistency, cost-sharing and reduced duplication. Assign to the Education & Training Committee
 - b. 3.1 Promote the concept of regionalized training opportunities, including simulation training and assessment of the need for a regional EMS training academy, that leverage the efforts of TCC, other training centers, individual agencies, EVMS and the council. Assign to the Medical Operations Committee (MOC)
 - c. 4.2 Utilize data and nationally-recommended evidence based EMS treatment guidelines to update protocols and medications in a timely manner. Assign to the Performance Improvement Committee
 4. With no additional business, the committee adjourned at 11:30 am.

Minutes prepared by David Long