



**Regional Medical Direction Committee
March 18, 2016
Rappahannock EMS Council—Administrative Conference Room**

Members Present

John Harkness, Chair
Mariana Bedway
Fred Messing

Staff Support

Wayne Perry, Executive Director

Excused

Guest

Call to Order

Meeting was called to order at 1300 by John Harkness, committee chair.

Approval of Minutes

There were no prior meeting minutes to approve.

New Business

1. 2016-2019 Regional EMS Plan – the current plan was discussed extensively. There were several options presented for updating the information and the formatting. The staff was asked to review the previous iteration and provide additional feedback. The committee also took with them the current documents to provide additional feedback to the staff after a detailed review.
2. The general idea is that the document should take a form that is actionable for the council and one that accurately and appropriately guides them in terms of annual planning and strategic positioning.
3. There was a discussion about the contract requirements in terms of formatting and elements. Wayne will pull the expectations from the state and review them prior to the next meeting.
4. There was also a discussion about the interoperability of the document in terms of the committee work that is done. Ideally, there should be some guidance and ownership of the elements that are in the plan at the committee level as well.

Old Business

- 1) none

Adjournment/Next Meeting

Meeting adjourned at 1520. The next meeting will be April 22, here at the REMS Council Office.



**Regional Medical Direction Committee
April 22, 2016
Rappahannock EMS Council—Administrative Conference Room**

Members Present

John Harkness, Chair
Mariana Bedway
Fred Messing

Staff Support

Wayne Perry, Executive Director

Excused

Guest

Call to Order

Meeting was called to order at 1300 by John Harkness, committee chair.

Approval of Minutes

Minutes from the March 18, 2016 meeting minutes approved as presented.

Old Business

1. 2016-2019 Regional EMS Plan – the current plan was discussed extensively. The incorporation of five new goals was discussed. The goals were presented as follows:
 - a. Develop and utilize partnerships/relationships with healthcare/EMS providers, governments, and communities
 - b. Help coordinate and assist in regional emergency and disaster planning
 - c. Strengthen regional EMS provider supply, education, and training
 - d. Strengthen REMS Council's resource and infrastructure
 - e. Help coordinate and actively participate in improving community emergency preparedness and selected related health initiatives.
2. The committee worked to develop specific language for these goals. Revisions are to be made to the main document and distributed to the committee prior to presentation to the board.

Adjournment/Next Meeting

Meeting adjourned at 1500. The next meeting date is to be determined.