

**Rappahannock EMS Council
Guidelines & Training Committee
Minutes**

**March 12th, 2007
2nd Floor Conference Room, 2300 Fall Hill Avenue**

Call to Order: The meeting was called to order by Kelly Southard at 1900 hours.

Roll Call and Recognition of Guests: John Brandrup, Mike Brewster, Heather Calhoun (staff), Doug Found, Lori Knowles, Greg Leitz, Kelly Southard, and Ray Tricarico

Absent: Pat Fitzgerald, Mark Garnett, Dr. David Garth, Dave Morris, Robert Usher, Charlie Williams, and Dottie Williams.

Staff Report: Given by Heather Calhoun. There was a small turn out for the Instructor Roundtables, only 4-5 people each night. We have an initial ALS Preceptor course & 3 ALS Preceptor Up-dates in the works for June. Combined Transition & ALS Refresher course schedule 04/10-05/31. This class will be held at Fredericksburg Fire Station #2.

ALS Release Extension Requests: Lori motioned to extend Courtney Edmundson's release program 90 days. Mike 2nd, motion carried. Ray motioned to extend Josh Bentley's release program 90 days. Lori 2nd, motion carried. Lori motioned to extend Sabrina Hipkins' release program 90 days. Ray 2nd, motion carried. Doug motioned to extend Laura Hocter's release program 90 days. John 2nd, motion carried.

ALS Instructor/Coordinator Requests: Ray motioned to re-endorse James Hurlock's ALS Coordinator. Greg 2nd, motion carried. Ray motioned to re-endorse Nick Klimenko's ALS Coordinator. John 2nd, motion carried. Ray motioned to extend Thomas Joyce's ALS Coordinator to our region. Greg 2nd, motion carried.

Exemption Requests: Stephanie Corbin took an ALS preceptor class in March 2006. She was not eligible to take it until October 2006. She submitted a letter in March 2006's GTC meeting requesting to be exempt from the 2 year rule and to become a preceptor then. This request was denied. She has submitted a request to become an ALS Preceptor now without re-taking the class. Greg had notes from that meeting in which they denied her becoming a preceptor then, but okayed her becoming a preceptor once she was eligible without re-taking the class. Since this was already voted on, no action needs to be taken.

Sub-Committee Reports:

1.) Protocol Committee: Lori gave the report. The committee has been meeting regularly. She briefed the committee on the changes and some new protocols that are in the works.

Unfinished Business: Skills Drills: Ray motioned to accept the CD to place it as an action item for the BOD. Greg 2nd, motion carried.

Additional Fees for uncompleted students: Andrew has not submitted the requested information. Item tabled until next meeting.

Disciplinary policy for ALS Preceptors: Andrew has not submitted the requested information. Item tabled until next meeting.

ALS/EMT-Basic Programs Audit:

	LVRS- EMT- Steve Lynd 01/15-05/12
	PRVFD- EMT- Mandy Serrett 02/26-05/16
	CHS- EMT-Gloria Bolecek 09/25-05/19
Doug Found	Culpeper OEMS- EMT- Dan Hart 01/09-05/01
Doug Found	Culpeper OEMS- Enhanced- Tim Kimble 02/07-06/30
	Fauquier F/R- EMT- Scott Ross 02/06-05/26
	Liberty HS- EMT- Richard Etter 01/29-06/16
Greg Leitz	Orange HS- EMT- Craig Johnson 01/23-06/08
	Flint Hill VFD- EMT- Heather Phillips 01/15-04/30
	Rappahannock HS- EMT- Charlotte Turnmeyer 02/02-06/12
	Spotsy Tech- EMT- Philip Young 01/12-05/30
	CFHS- EMT- Lori Knowles 09/25-04/16
	Stafford F/R- EMT- Catherine Gardner 03/06-06/04
John Brandrup	Fred RS- EMT- VT Podbielski 02/05-04/30
	REMS- EMT- Heather Calhoun 02/06-05/15
	Spotsy- EMT- Doug Found 03/19-06/20
	Chancellor VFS- Enhanced- John Brandrup 01/19-04/29
Mike Brewster	REMS- Intermediate- Andrew Cox 01/03-06/27

REMS BOD Action Item: No Report

For the Good of the Order: No Report

Adjournment: Meeting adjourned at 2020 hours. The next meeting is scheduled for **May 14th, 2007** at 1900 hours, location to be announced.