

**REMS Guidelines and Training Committee
Meeting Minutes
May 8, 2006**

Call to Order: Kelly Southard called the meeting to order at 7:00 p.m.

Present: Kelly Southard, John Brandrup, Mark Garnett

Excused: Lori Knowles

Guests Present: None

Approval of Minutes: The minutes of the March 2006 meeting were reviewed.

Staff Report: Jenni was not able to attend the meeting and left a written report as part of the meeting package.

ALS Release Extension Requests:

1. Bruce Gubser – has not received his multi-system trauma. Has put in additional time and still unable to obtain the trauma call. After some discussion, motion by John Brandrup for Bruce to do an 8-hour rotation in the ER at his convenience and then to cut him loose. Seconded by Mark Garnett. Motion passed.

2. Valerie Adkins - request for a 6-month extension. Motion to grant by Mark Garnett, seconded by John Brandrup. Motion passed.

ALS Instructor/Coordinator Requests:

Initial Endorsement

1. Craig Johnson – Reviewed credentials. Motion by Mark Garnett to approve, seconded by John Brandrup. Motion passed.

Recertification Endorsement

1. Chris Jett – has been actively teaching. Motion to approve by Mark Garnett, seconded by John Brandrup. Motion passed.

Exemption Requests:

1. Frank Dashnaw – request to waive from Release Program. Discussion regarding large amount of time that had passed. Motion by Mark Garnett to start release program again and in 6 months appear before the G&T Committee with documentation from preceptor for review. Committee will consider the lower call volumes at his rescue squad and his previous experience when reviewed. Seconded by John Brandrup. Motion passed.

Sub-Committee Reports:

Skills Performance Guidelines – Approved at April 2006 Board Meeting. Effective date 7/01/2006. Will review and work on implementation recommendations as needed at the July meeting.

Protocol Committee – Needs to plan a meeting.

Unfinished Business:

1. ALS Coordinator Requirements – Document presented from Jenni with proposed additions and changes. Decided we needed to send a copy to all committee members for review and comments and will review at the July meeting.

New Business: None

ALS/EMT Basic Programs Audit: Updates

EMT-Basic Ladysmith VRS – Dave Morris
EMT-Basic Caroline EOC – Jenni Cochran
EMT-Basic King George - ???
EMT-Basic Spotsylvania – Wanda Gardner
EMT-Intermediate Stafford – Lori Knowles
EMT-Basic Culpeper – Kelly Southard (Needs Schedule)
EMT-Basic Spotsylvania - John Coordinating

REMS BOD Action Items: None

Adjournment: Meeting adjourned at 7:35 p.m. The next meeting will be **July 10, 2006 at 7:00 p.m. Location TBA**