

**Rappahannock EMS Council
Regional Heart & Stroke Committee
June 3, 2020
1530 hours
REMS Council Training Center**

MEMBERS PRESENT: Lori Knowles, Stafford Fire/Rescue, Chairman
Susan Halpin, MWH Stroke Coordinator
Christina Rauch, MWHC / Stafford Hospital
Heather Calhoun, SRMC CP Coordinator
Greg Leitz, SFREM
Kirsten Taylor, SRMC Stroke Coordinator

Linda Harris, REMS Staff Support
Wayne Perry, REMS Staff Support
Louise Rollins, MWH
Amy Cantwell, AirCare

EXCUSED MEMBERS: Jack Kelley, LOW

AGENDA TOPIC	DISCUSSION	ACTION
Approval of Minutes	The minutes for the June 2020 meeting were approved as presented.	
Introduction of New Members	Jack Kelly Kirsten Taylor Dr. Tappan	
Old Business	Updated Charter- did not go to BOD	Linda to forward to the Board.
New Business	Regional Stroke Plan: Greg motion to change Cincinnati Scale to BEFAST scheme. Heather second. All in favor- motion passed. Need to update plan and then send to BOD. Plan to go to BOD on Oct 21 st . Work on document Due October 1 st Then e-vote to approve changes. Heart Safe Community Webinars- monthly- Linda sends link out to the committee. 2020 EMS Trend Report: Pulsara One- free for EMS and ER- something to look at. Could replace HEAR report. Need to verify with EMS Rules and Regs if there is a requirement for direct 2 way push to talk for med control still.	Wayne to send out google doc for committee members to make edits on. Will look at a demo for the committee from Pulsara.

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Adjourn		

Minutes submitted by Heather Calhoun