

General Meeting Summary for
Florida Association of Rural EMS Providers, Inc. (DRAFT)

Date: January 20, 2011

Location: Ocean Center at Ocean Walk Village, 101 N. Atlantic Avenue, Room 201A, Daytona Beach, FL

Board Directors Present: Donna Akin,* David Duke; Allen Parrish; Mike Patterson; Trish Seibold

Others Present: Bill Azzinaro; Royce Barber; Brian Brown; Aaron Connell; Chris Drum; Pete Gianas; Leland Greek; Mitch Harrell; Wayne Hodges; Scott Keiser; Lindsay Levreault; David Meurer; John Milanick; Cheryl Rashkin; Michelle Stanhope; Dennis Ward; Tracy Williams; Toby Witt; Charles Wohlitka; Sam Young;

Staff Present: Tracy Burger

*Indicates participating via phone.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
Call to Order	Board Meeting Mike Patterson called the meeting to order.	The meeting was called to order at 9:19 am.
Introductions/Roll Call	David Duke took roll of Directors present. Mike Patterson asked everyone present in the room to introduce themselves.	Information
Consideration of Minutes from October 6, 2010	Minutes were reviewed and approved by the Board.	Allen Parrish motioned and Trish Seibold seconded that the minutes be approved as presented. The motion passed unanimously.
Expenditure Report	Tracy Burger gave the expenditure report noting a current bank balance of \$46,409.17 with a first quarter loss of \$2,818.79.	Information
Committee Reports	<p>A. Scholarship Committee Wayne Hodges noted that five paramedic scholarships were awarded in October and the Committee received two applications to review later today.</p> <p>B. Legislative Committee Trish Seibold mentioned the "texting" bill to watch. A discussion ensued regarding future of FRS and the group was encouraged to attend open forums with their representatives.</p> <p>C. Leadership Training Committee Committee Chair, Dan Harshburger, was not in attendance. Allen Parrish noted he was working on a project and would have an update at the next meeting.</p>	Information

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Staff Report	<p>Tracy Burger gave this report:</p> <p>A. Programs/Contracts Ms. Burger referred to reports in the meeting packet. She sent a proposal to the Heart Disease and Stroke Prevention Program office for 12-lead and STEMI training that would begin in July. She is applying to the State EMS Matching Grant program for an outreach program and on-line training program similar to last year's applications. The Department of Elder Affairs is very interested in working with us on the outreach project.</p> <p>B. Membership As of this meeting, 15 agency members had paid their 2011 dues. Reminder notices will go out next week.</p> <p>C. Strategic Plan 2010-12 Ms. Burger referred to the progress report in the meeting packet. The Board had not yet voted on spending \$1,000 on website changes as recommended in the Plan. These changes would allow easier access for making changes by the administrator, and update the site to offer more information on legislative issues, training opportunities and a web forum. Ms. Burger also noted: regions are working on coordinating regional meetings; help needed on finding designer for t-shirts, hats; she is looking into getting speaker for a legislative lobbying day; and endowment campaign materials are available.</p>	<p>Trish Seibold motioned and David Duke seconded that \$1,000 be spent to update website. The motion passed unanimously.</p>
State Office Reports	None	
Old Business	None	
New Business	<p>A. Other business/comments Wayne Hodges noted that the STEMI and stroke workgroups have been meeting and need input from EMS agencies. He also mentioned a research project involving a unified field assessment tool is a possibility in rural counties.</p> <p>C. Next meeting July 2011, in Orlando, FL</p>	Information
Adjournment		The meeting was adjourned at 10:00 am.