

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

Date: October 3, 2012

Location: Hilton Deerfield Beach/Boca Raton, 100 Fairway Dr, Salon I&II, Deerfield Beach, Florida

Board Directors Present: Donna Akin*; Robert Clayton; David Duke; Allen Parrish; Mike Patterson*

Others Present: Jeff See; Eddie Szymczyk; Toby Witt

Staff Present: Tracy Burger

*Indicates participating via phone.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
Call to Order	Board Meeting Allen Parrish called the meeting to order.	The meeting was called to order at 9:05 am.
Introductions/Roll Call	David Duke took roll of Directors present. Allen Parrish asked everyone present in the room to introduce themselves. A quorum was established.	Information
Consideration of Minutes from September 13, 2012	Minutes were reviewed.	Robert Clayton moved and Mike Patterson seconded that the minutes be approved as presented. The motion passed unanimously.
Financial Report	Donna Akin noted that we have \$48,634.12 in account and a \$5,704.64 net loss for the first quarter of the fiscal year. Tracy Burger noted that the budget needed to be amended to actual budget expenditures and rollover from last budget year.	Mike Patterson moved and David Duke seconded that the 2012-13 Revised Budget be approved as presented. The motion passed unanimously.
State Office Reports	A. Bureau of EMS No report. B. Office of Rural Health No report.	Information
Regional Representative Reports	No report from Region I or II. Robert Clayton of Region III informed the group that he has a probable sponsor for a regional meeting.	Information

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
Staff Report	<p>Tracy Burger gave this report:</p> <p>A. Programs/Contracts</p> <p>1. EMS-Based Community Health Care in Putnam County—This program is continuing but it looks different than expected. Mike Patterson described the program and outreach issues in their area. Discussion ensued regarding tailoring such programs to individual areas.</p> <p>2. Web-Based Training—No report at this time.</p> <p>B. Scholarships—another round will take place in the spring.</p> <p>C. Survey data is gathered and Tracy will now analyze results and present at January meeting.</p> <p>D. Newsletter—Ms. Burger will be asking for material for the next newsletter which will go out at the end of the month.</p> <p>E. Tracy referred to a handout detailing FAREMS payouts to rural Florida EMS agencies since 2006. This can be used to encourage other agencies to join and also to show the benefits of membership. FAREMS has paid out over \$350,000 to rural EMS agencies in the forms of scholarships and training since 2006.</p> <p>E. The Office of Rural Health has committed \$20,000 to FAREMS and Tracy is working with Board to determine the best use of the funds.</p>	Information
Old Business	<p>A. Dues Changes</p> <p>The Board voted to revise the dues structure based on number of permitted vehicles at an agency. The new structure is:</p> <p>0-5 vehicles = \$450/year</p> <p>6-10 vehicles = \$550/year</p> <p>11-15 vehicles = \$650/year</p> <p>>15 vehicles - \$750/year</p> <p>B. No other old business</p>	Information
New Business	<p>A. Enrollment at community colleges</p> <p>Allen Parrish mentioned that area community colleges are having a difficult time filling their EMT and paramedic courses.</p> <p>B. Domestic Violence</p> <p>Mike Patterson stated they had adopted a protocol and training system for dealing with domestic violence. It was suggested that he bring a training video in for viewing by the group at the next meeting.</p> <p>C. Mike noted that he will be travelling out of State the next two weeks.</p> <p>D. Next meeting—January 2013</p>	Information
Adjournment		The meeting was adjourned at 9:50 am.

