

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

**Date:** January 20, 2010

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

**Board Officers Present:** Donna Akin\*; Matt Douglass\*; David Duke; Mike Patterson; Roy Pippin; Trish Seibold

**Others Present:** Tim Alexander\*; Royce Barber; Brian Beasley; John Bixlar; Brian Brown; Wayne Hodges\*; Susan McDevitt; John Milanick\*; Glenn Prescott\*; David Richardson\*; San 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 10:33 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 September 30, 2009	Minutes were not reviewed at this meeting.	Information
Expenditure Report	Tracy Burger gave the expenditure report.	Information
Committee Reports	<p>Scholarship Committee Mike Patterson acknowledged the passing of Chad Reed, founder of FAREMS. Mr. Patterson suggested the FAREMS scholarship program be renamed as the Chad A. Reed Memorial Scholarship program. Tim Alexander thanked the group for all their support and thoughts over the past few weeks.</p> <p>In October, the Scholarship Committee awarded one paramedic and one EMT scholarships. Additional funding for future scholarships has not yet been secured.</p>	<p><b>Trish Seibold motioned and David Duke seconded that the FAREMS scholarship program be renamed as the Chad A. Reed Memorial Scholarship. The motion was unanimously passed.</b></p>

FAREMS Meeting Summary (DRAFT)  
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AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
Staff Report	<p>Tracy Burger gave this report:</p> <p>A. Programs/Grants            Ms. Burger noted that the contract with the Florida Office of Rural Health is progressing with the availability of continuing education training for rural agencies through August 2010. Stroke and STEMI training is also available and agencies can contact her for details.</p> <p>B. Membership            Ms. Burger noted that it was time for membership dues to be submitted and about half of last year's agency members have renewed to date.</p> <p>C. Newsletter            Ms. Burger noted the new email format for the quarterly newsletter.</p> <p>D. EMSAC Strategic Plan            Ms. Burger reminded the group that FAREMS is responsible for Goal 3.11 of EMSAC's 2008-10 Strategic Plan which is "Increase paramedic and EMT staffing percentage at EMS agencies located in rural counties."</p>	Information
State Office Reports	<p>A. Bureau of EMS            Roy Pippin reported limited travel for all State employees. There will be no AED funds for Florida this year. Ed Wilson is back at the Department of Health working in H1N1 area.</p> <p>B. Office of Trauma            Susan McDevitt reported that their annual report is available online. Interesting statistic includes 20% increase in trauma cases of lower age groups.</p> <p>C. Chief            Chief John Bixlar welcomed the group.</p>	
Old Business	None.	Information
New Business	Next meeting June 28, 2010, in Orlando, FL	Information
Adjournment		The meeting was adjourned at 11:12 pm.