

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

Date: September 28, 2011

Location: Hilton Fort Lauderdale Airport Hotel, 1870 Griffin Road, Room C2, Fort Lauderdale, FL

Board Directors Present: David Duke; Bob Pannell*; Allen Parrish; Mike Patterson

Others Present: Julie Bacon; Jason Kimbrell; Sally Waite

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 9:10 am.
Introductions/Roll Call	David Duke took roll of Directors present. Mike Patterson asked everyone present in the room to introduce themselves. A quorum was not established.	Information
Consideration of Minutes from January 20, 2011	Minutes were not reviewed due to lack of quorum.	Information
Expenditure Report	Allen Parrish gave the expenditure report.	Information
Committee Reports	<p>A. Scholarship Committee Mike Patterson noted that In July five paramedic and two EMT scholarships were awarded. Three applications will be reviewed for the current round.</p> <p>B. Legislative Committee No report. Suggestion was made that legislative updates be received from mac Kemp of Leon County. Jason Kimbrell agreed to bring legislative news back to the group.</p>	Information
Staff Report	<p>Tracy Burger gave this report:</p> <p>A. Programs/Contracts</p> <ol style="list-style-type: none"> 1. HDSPP—FAREMS is offering 12-Lead/STEMI classes to rural providers. Dates are available to schedule. 2. ORH/BEMS Contracts—Progress is being made on two Bureau matching grants supplemented with ORH funds. One project is for web-based training through the FAREMS website and the other is for a pilot project in Putnam County for EMS-based community healthcare. <p>B. Membership Ms. Burger referred to the membership list in the handout.</p> <p>C. Strategic Plan 2010-12 Ms. Burger noted that t-shirt designer is needed. Chief Patterson noted he had someone in mind.</p>	Information

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State Office Reports	A. Bureau of EMS None B. Office of Rural Health Bob Pannell reported much interest nationally and statewide on community paramedicine. He also noted ORH's involvement in trauma training for small hospitals and purchasing of trauma carts. Mr. Pannell mentioned that maybe FAREMS could put together some kind of cost-cutting best practices for rural agencies.	Information
Old Business	None	Information
New Business	A. Julie Bacon noted that updates are needed for the EMSAC's 2009-11 Strategic Plan. B. Ms. Bacon also reminded the group that EMSC still has peds training available through February 2012. C. Jason Kimbrell began a discussion bout community paramedicine and telemedicine working together. D. Next meeting—January 2012	Information
Adjournment		The meeting was adjourned at 9:58 am.