



Peninsulas Emergency Medical Services Council, Inc.

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Board of Directors Executive Committee Special Call Meeting Minutes

Board of Directors Subcommittee

Meeting Date: June 23, 3021

Meeting Location: Teleconference

Chaired By: Julia Glover

Begin Time: 5:33 p.m.

End Time: 5:45 p.m.

Minutes Prepared by: Kevin Brophy

Draft Approved Date: September 16, 2021

Members Present:	Members Absent:	Staff:	Others:
Barrick, J. David, Treasurer, At-large (TC)	Beasley, Jeff, At-Large	Brophy, Kevin, Business Manager (TC)	
Brann, Jimmy At-large (TC)			
Dent, William, Vice-President (TC)			
Glover, Julia, President (TC)			
Louka, Amir, MD, RMD (TC)			
Player, Michael, Secretary/Executive Director (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	J. Glover called the meeting to order at 5:33 p.m.		
New Business	M. Player reported that the Greater Williamsburg HEARTSafe Alliance (GWHA) is a program under the Council in which the Council is the fiduciary. GWHA is a program that was started approximately 2 ½ years ago, funded by a grant from the Williamsburg Health foundation and donations. The program was started to improve cardiac arrest survival and start a Pulse Point program. Pulse Point is an app that will notify individuals who have it of cardiac arrests in the area and the location of the nearest AED. The hope was to spur citizen involvement. GWHA also teaches CPR for individuals and how to use an AED. The other element is community education and healthy living.		

	<p>The program funds that were initially provided were to hire a Program Director and pay them a salary as a contractor to get the program started. The individual that was hired was a student at William & Mary and a scribe in local emergency departments. He has been accepted to medical school and will be leaving in August. The funds have for the most part been used up and due to COVID there has not been a lot of program activity or an effort to obtain additional funding to keep a program director to manage the program.</p> <p>The program has an executive, event, finance, and marketing committee, made up of the participating groups and jurisdictions. The jurisdictions are the Cities of Williamsburg and Poquoson and the Counties of York and James City. The participating groups include the Greater Williamsburg Chamber of Commerce, William & Mary, Sentara Regional Medical Center and Riverside Doctors Hospital. There is a significant number of individuals to draw from to populate the committees and do the work.</p> <p>The Council is proposing that the program be coordinated, not directed, by the EMS Field Coordinator – Community Health, Amy Ashe. In order for this to happen the committees would have to be reconstituted with the program participants. They would do the work and A. Ashe would coordinate the program.</p> <p>There will be no cost to the Council. The fiduciary process will remain the same and the cost of the program will still be borne by GWHA. GWHA funds are maintained and accounted for separately from Council funds. This process will be a way to maintain the program and the existing committees will maintain control of the program.</p> <p>W. Dent stated that there has been a lot of work by GWHA to get the program to where it is now and he would like to see it continue.</p> <p>M. Player stated that the question before the Executive Committee is can the Council place the GWHA program under the EMS Field Coordinator – Community Health. Due to the slowdown of Mobile Integrated Health, the lack of legislation from the State, and changes in behavioral health state-wide would allow A. Ashe to work on GWHA activities.</p> <p>It has been made clear to GWHA that A. Ashe would coordinate only. If more is need by GWHA, funding would have to be found.</p> <p>W. Dent stated that M. Player made it very clear to the GWHA Board of Directors that A. Ashe’s role would be one of coordination only.</p> <p>M. Player asked for a motion to make GWHA a program under the EMS Field Coordinator – Community Health for coordination only as long as there is no financial impact to the Council.</p> <p>W. Dent asked about a potential conflict with him being a member of the GWHA Board of Directors. M. Player suggested he may want to recuse himself from any further discussion.</p> <p>Dr. Louka made a motion that the GWHA program be made a program under the EMS Field Coordinator – Community Health. D. Barrick seconded the motion. W. Dent abstained and the motion was passed without opposition.</p>		
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Old Business	None		
Good of the Order	None		
Adjournment	The meeting was adjourned at 5:45 pm		