



Peninsulas Emergency Medical Services Council, Inc.

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GWAHA Board of Directors Meeting Minutes

Meeting Date: September 17, 2020

Meeting Location: Teleconference

Chaired By: Connor Weisman

Begin Time: 11:30 am

End Time: 12:14 pm

Minutes Submitted By: Connor Weisman

Draft: Approved Date: October 15, 2020

Members Present:	Members Absent:	Staff:	Others:
Belback, Teresa (TC)	Vanhoozier, Adria	Weisman, Connor (TC)	
Brophy, Kevin (TC)			
Ashe, Ryan (TC)			
Kopczynski, Steve (TC)			
Masterson, David (TC)			
Player, Michael (TC)			
Skinner, Leslie (TC)			
Eagle, David (TC)			
Bowe, Susan (TC)			
McCorry, James (TC)			
Cumbie, Beth (TC)			
Wyatt, Emily (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	C. Weisman called the meeting to order at 11:00 am. B. Cumbie made a motion to approve the minutes from the July 16, 2020, seconded by J. McCorry. The minutes were approved without changes.		
Financial Report	K. Brophy provided a financial report and discussed the August financials. There were no objections or concerns from the Board of Directors.		

Item	Discussion	Action Required	By Whom/When
Old Business	<p>C. Weisman discussed resuming live CPR training and introduced a plan for providing the CPR training outdoors. M. Player mentioned the use of temporal thermometers that could be provided by PEMS to demonstrate to other participants that HEARTSafe cares about the health of the class attendees. S. Kopczynski supported trying out a training to see how this new plan would work. L. Skinner mentioned the possibility of a greater response than may be expected given the communities desire to resume participating in community activities. S. Kopczynski mentioned HEARTSafe having a presence at the October 10, 2020 farmers market in Yorktown.</p> <p>C. Weisman summarized his discussion with the PulsePoint foundation regarding payment options for the renewal of PulsePoint in October. R. Ashe had spoken with PulsePoint as well and agreed to pay through June 30, 2021. S. Kopczynski said that this would work for York County if PulsePoint would agree to it. The Board of Directors agreed that whatever grant funding HEARTSafe received would be split evenly across all PulsePoint jurisdictions in the HEARTSafe service area.</p>	<p>C. Weisman to pursue locations for outdoor training.</p> <p>C. Weisman will research PulsePoint grant funding opportunities</p>	<p>C. Weisman will provide an update no later than the 10/17/2020 BOD meeting</p> <p>C. Weisman will provide an update no later than the 10/17/2020 BOD meeting</p>
New Business	<p>C. Weisman reminded the Board of Directors that October is Sudden Cardiac Arrest awareness month.</p> <p>C. Weisman introduced the application for grant funding for the HEARTSafe AED program and will provide this document to the board via email. M. Player reminded the board of the initial vision for this AED program was to use PulsePoint to create a graphic representation of AED locations throughout the area to drive where AED's are placed. This would be in conjunction with different businesses, organizations, or nonprofits requesting AEDs. S. Kopczynski mentioned the importance of documenting and tagging all AEDs, even the ones that are not as accessible by the general public. S. Kopczynski advised that a working group should be created with representatives from each fire department to work on the AED mapping project. S. Kopczynski offered Tony Prata from York County, D. Eagle offered Chief Brad Beam from City of Williamsburg, and R. Ashe offered Jason Sweet from James City County.</p>	<p>C. Weisman will contact and arrange a meeting with the three representatives from the counties to initiate working on the AED program.</p>	<p>C. Weisman will provide an update no later than the 10/17/2020 BOD meeting</p>
Good of the Order	<p>The next meeting is scheduled for Thursday, September 17th at 11:30 am.</p> <p>C. Weisman stated that he will be sending out all meeting documents earlier, per the PEMS guidelines.</p> <p>M. Player informed the board that PEMS will be moving to a new meeting platform, Big Blue Button starting in October or November.</p>		
Adjournment	The meeting was adjourned at 12:14 pm.		