



Southeast EMS Directors Association
540 McCallie Ave.
Chattanooga, TN 37347



WWW.SEEMSDA.ORG

The August 20, 2009 meeting was held at Rib & Loin in Hixson, TN.

Attendees: John Combes, Robert Sherwood, Janet Woods, Danny Smith, Larry Billingsley, Nita Jernigan, Ken Wilkerson, Joel Dishroon, Sean Cloud, Danny Lawson, Marshall Ruth, Bruce Collins, J.B. Haney, Tony Finnell, Melissa Denton, Amy Maxwell, Lana Duff, Marvin Brock, Sonia Roberts, Beth Jordan, Perry Rogers.

Call to Order: Meeting called to Order by President Robert Sherwood at 12:10 pm.

Opening Announcements:

- Minutes from June meeting provided by Secretary Perry Rogers and accepted by group.
- Financial Report: No Report provided.
- President Sherwood asked about problems with email distribution and anyone not receiving his emails.
- President Sherwood also addressed the issues of Standard of Care and NIMS compliance on large or multi-agency scenes.

Committee Reports:

Board of Directors: None

Communications: None

Conference: Amy Maxwell has already booked 1 speaker for next years conference.

Educational Institutions:

Chattanooga Fire Dept: None

Chattanooga State: None

Cleveland State: None

University of the South: None

TASA:

Larry Billingsley stated that \$3 million have been given to TnCare to be divided in an undetermined format among the services. Larry expects services to begin seeing some crossover monies in the near future. Larry advised about Reimbursement Conference in Nashville October 6-7, 2009.

T.C. Thompson's:

Joel Dishroon stated he would email the brochure for the Pediatric Conference to be held at the Chattanooga October 23-24, 2009 to each service. Joel needs 1 nominee from each service from which 1 winner will be drawn and receive complimentary admission.

MedComm/RMCC:

Sean Cloud noted that SEEMSDA will need to fill a vacant RMCC Executive Committee vacancy.

Homeland Security: No Report.

EMS Board/Staff:

- Nita advised everyone that Jackie Wilkerson has been named to the Chair position of the Tennessee EMS Board.
- Strike team training has begun at the State Fire Codes Training Academy which is scheduled for the first of each month.
- Mark II kits have expired and Nita is expecting to replace them in near future.
- Service license renewals should have arrived at the services by now.
- Services that immunize their employees are encouraged to go to <http://twis.tn.gov> and inquire about H₁N₁ vaccines.

Old Business:

Amy noted that she had placed a page on Al McCollum Remembrance Day to be held September 12 from 11 a.m. until 4 p.m. at Bradley County Fire-Rescue.

New Business:

- President Sherwood asked the Board of Directors to evaluate the status of a 501 (c) (3) for SEEMSDA and have a report by October 2009 meeting.
- Sonya Roberts was elected by vote to fill an EMS vacancy on the RMCC Executive Board.
- A motion was presented to the floor and accepted to ask John Combes to speak with a HCEMS employee about creation of some form of recruitment media.
- Scheduled next meeting for Wednesday, October 14, 2009 at 12:00 noon in Meigs Co. location TBA.

Adjourn: Meeting adjourned at 13:25