



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



WWW.SEEMSDA.ORG

The June 18, 2009 SEEMSDA meeting was held at Rib & Loin in Hixson.

Attendees: Ken Wilkerson, Lana Duff, John Combes, Amy Maxwell, Dennis Jones, Melissa Denton, Marvin Kelley, Whitney Miller, Perry Rogers, Danny Lawson, Tim Evans, Sean Cloud, Don Hutcheson, Mika Douglas, Nita Jernigan, Jerrod Wright.

Call to Order: Meeting called to order at 12:26 by Secretary Perry Rogers

Opening Announcements:

1. *Minutes:* Perry Rogers provided copies of April's minutes and were accepted by vote.
2. *Financial Report:* No report provided by Treasurer.
3. Paul Feaster has now assumed the role of coordinator for Memorial EMS.
4. Robert Byrd has resigned as Chair of the State EMS Board and accepted a position with Air-Evac.

Committee Reports:

Board of Directors: No Report.

Communications: No Report.

Conference: The committee has booked the Choo-Choo for next years conference. The committee was recognized by applause for the work they have done on the conference.

Education Institutions:

Chattanooga Fire Dept: No Report.

Chattanooga State: No Report.

Cleveland State: No Report.

University of the South: Dennis Jones reported they are getting ready for their next class and have approximately 20 students interested for the upcoming semester.

TASA: Larry Billingsley had been in Lebanon Tn. working with legislature members covering issues related to Medicaid crossover money.

T.C. Thompson's: Will be sponsoring a paramedic from this area to attend the Pediatric Emergency conference scheduled for October. They also encouraged crews to continue to leave patient care reports in the Emergency Department.

MeddComm/RMCC: Sean Cloud passed out copies of request for certain information during radio call in to the center. Sean also spoke about the HERTS and THAN programs and their usage.

Homeland Security: No report.

EMS Board/Staff: Nita noted that the Strike team program is developing. First phase of training scheduled for Aug. 3-4, 2009. Members of a strike team can be gone for up to 7 days. Nita also stated that EMS Board meeting is scheduled for the next week.

Old Business: Amy Maxwell asked everyone who would like material posted to the SEEMSDA website to e-mail it to her at amym@hamiltontn.gov .

New Business: Sean Cloud representing the RMCC, asked SEEMSDA to evaluate and possibly approve McMinn Co. 911 Director Marvin Kelley as a nominee to fill a vacancy on the RMCC Executive Board. Vote called for and Marvin was approved as a nominee.

Next meeting scheduled for August 20, 2009 at Erlanger Hospital in the Physicians Office Building.

Meeting Adjourned.

Officers, Board members, and Committees

2009

Board of Directors

Don Hutcheson* 12/2010
Whitney Miller 12/2011
Tony Finnell 12/2009

Officers:

President: Robert Sherwood (12/2010)
Vice President: Bruce Collins (12/2010)
Treasurer: Jeff Roberts (12/2010)
Secretary: Perry Rogers (12/2010)

Communications

Curt Aukerman*

Conference

Whitney Miller
Larry Billingsley
Nita Jernigan
Lana Duff
Shawn Hale
Amy Maxwell †
Steve McBee
Darlene Poole *
Sonia Roberts
Frank Robinson
Dewey Woody

Strike Team

Larry Billingsley*
Mike Frost
Jeff Roberts

RMCC Exec. Committee

Tim Evans 10/2011
Danny Lawson 10/2011
Whitney Miller 10/2010
Dennis Jones 10/2009

Web Site Infrastructure

Domain: SEEMSDA.org
Paid until: March 1, 2016

Web Hosting paid until:
January 2012

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* Indicates chair position

† Indicates co-chair position