

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

**Date:** July 6, 2011

**Location:** Hilton Walt Disney World Resort, Camelia/Dogwood Room, Orlando, FL

**Board Directors Present:** Donna Akin, David Duke; Allen Parrish; Mike Patterson; Trish Seibold

**Others Present:** Michael Anderson; Harry Collins; James Graham; Wayne Hodges; Jason Kimbrell; Bobby Peardon; David Richardson\*; John Roche; Robert Sims; Ray Wolf

**Staff Present:** Tracy Burger

\*Indicates participating via phone.

| AGENDA ITEM                                    | SUMMARY/DISCUSSION  | ACTION  |
|--|---|---|
| Call to Order                                  | Board Meeting<br>Mike Patterson called the meeting to order.  | The meeting was called to order at 9:15 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 established.   | Information   |
| Consideration of Minutes from January 20, 2011 | Minutes were reviewed and approved by the Board.  | <b>Allen Parrish motioned and David Duke seconded that the minutes be approved as presented. The motion passed unanimously.</b>         |
| Expenditure Report                             | Allen Parrish gave the expenditure report.  | <b>David Duke motioned and Donna Akin seconded that the expenditure report be approved as presented. The motion passed unanimously.</b> |
| Committee Reports                              | A. Scholarship Committee<br>Mike Patterson noted that one EMT and one paramedic scholarships were awarded in January and the Committee received nine applications to review later today. Tracy Burger referred to the scholarship statistics sheet in everyone's packet. Mr. Parrish noted that follow-up needs to be done with those who did not meet requirements of award.<br>B. Legislative Committee<br>No report. | Information   |

FAREMS Meeting Summary (DRAFT)

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| AGENDA ITEM          | SUMMARY/DISCUSSION  | ACTION  |
|----------------------|---|---|
| Staff Report         | <p>Tracy Burger gave this report:</p> <p>A. Programs/Contracts</p> <p>1. HDSPP—FAREMS will begin 12-lead and pharmacology training contract this month. Cost is \$20 for members.</p> <p>2. ORH/BEMS Contracts—FAREMS received two Bureau matching grants that will be 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> <p>B. Membership</p> <p>Ms. Burger referred to the membership list in the handout.</p> <p>C. Strategic Plan 2010-12</p> <p>Ms. Burger noted that t-shirt design is still in progress and nothing has happened with the endowment program. Allen Parrish stated his wish to see the endowment program thrive.</p> | Information   |
| State Office Reports | None  |   |
| Old Business         | None  |   |
| New Business         | <p>A. 2011-12 Budget</p> <p>Allen Parrish reviewed the proposed 2011-12 budget with the group.</p> <p>B. Rural Population Changes</p> <p>Mike Patterson referred to handout showing that four counties are no longer considered rural according to the 2010 U.S. Census and State EMS definitions: Flagler, Nassau, Putnam, and Sumter.</p> <p>C. Next meeting</p> <p>October 2011</p>  | <p><b>Trish Seibold motioned and Donna Akin seconded to approve the 2011-12 budget as presented. The motion passed unanimously.</b></p> |
| Adjournment          |   | The meeting was adjourned at 9:58 am.   |