**Anna Rescue**

General Membership Meeting Minutes
04/09/16 CTO: 19:00

**Present:** Gene Meabon, Lisa Meabon, Jessica Lemly, Jessica Rickert, Karin Bok, Sandy Shuff, Cliff Damron, Ken Lemmon, Melinda Gehrlich, Karen Weinstock,

**Excuse:** Shane Rickert, AshleyHolthaus, Brian Holthaus, Matt Harvey

**Unexcused:** Mark Bell, Sharon Kill, Danielle Steineke, Jeremy Richards, Michelle Ricker, Jeremy Richards, Jason Nolte.

**OLD BUSINESS**

ESO-All paperwork is in and waiting on them to build program for us.

**NEW BUSINESS**

Training
new member checklist is being made.

Email sent in regards to evaluation form sent for protocols, needs to
be completed immediately to receive CEUs

HIPPA/Blood Bourne Pathogens training needs to be completed by
July 31st. This is a state requirement and needs to be completed by each member. If you have completed it elsewhere this year, copy of certificate must be provided by July 31st for excusal

Careflight has provided us with a list of free trainings they provide. Suggestions made by membership are IO, EVOC.

QA
page 1 need to make sure you put truck number, BLS/ALS If there is a ALS provider on board, even if they are not in the back need to mark as ALS.

Please advance charts before leaving the hospital, this prevents and overload of charts that needs advanced and QA at the end of the month.

Please staple all patient information together {except the CFS} before placing it in the box.

EQUIPMENT
In the process of getting insurance finalized to fix 141. Horton will be doing the repairs.

We are trying to get another power cot since Stryker will no longer service the cot in 141 because it was in an accident. Jessica is fighting with the insurance over this claim.

Grants we applied for to get a cot and a lifepak were not awarded.

We would like to get another Lucas Device and we still have 2 more lifepaks to get.

HARPER
Harper has Dravets Syndome. Her medication has changed and the updated list will be placed in each squad. The new plan is to call Care flight and meet them at Wilson, then let Wilson know we are coming. Per Carrie we can use Harpers name ie: child Harper, patient Harper and dispatch will know what we need. We are still being dual paged with Wapak.

MEMBERS
We currently have 9 members that are interested in joining Anna Rescue; 4 have submitted applications and have completed their background checks and will interview with Melinda when she returns from vacation.

Matt resigned as Chief. Current interim is Melinda. Trustees ask that we nominate through EMS charts.

One member failed to take protocol, unable to run for one year

Ted Rostorfer and Kelli Fassel have resigned. If you see them please thank them for the time we did have with them and wish them well.

David Klopfenstein passed NREMT and is working on protocol now.

Amy Pleasant and Major Redmon are currently in EMT class and are scheduled to finish in August.

Trustees are discussing hiring PRN staffing for weekends/call offs. They will be secondary to active running members. They are also discussing 2 paid personnel on the weekend. Any questions, comments, concerns, ideas-please forward to them for consideration.

PROPOSALS TO REMOVE/CHANGE BYLAWS/SOPs
Article III § B #9 Chief/President “Will not be required to maintain an active running volunteer status”. Proposal made to remove all together; Discussion to be held at next membership meeting.

Article III § G–wording is being changed to note “on call” time instead of “volunteer time” and also remove “employee handbook” notation. Due to legal purposes, does not require membership vote. Updated Bylaws will be emailed out once rewording is complete.

Motion made that meetings go back to every month with a combination meeting/training every other month on already scheduled training nights. Sandy Shuff-Motion, Lisa Meabon-Second.-Will be submitted to Trustees to implement

MISCELLANEOUS
Have 2 festivals (Carousel and Homecoming) coming up. Contact Jessica if you wish to participate. Carousel is 10th-12th. 5k is covered, parade meet at 240 at 1230 Sunday. Anna Homecoming is June 17th and 18th the 5 K is at 8:00 am and the parade is at 11:00 am

Blood drive is July 12th 2-6pm. Every member is to bring 2 dozen cookies or brownies to the 140 station by July 12th

Adjourned 19:56