

Southeast Missouri Regional SAC

MINUTES

DATE: 06/17/16

1000 - 1100

MEETING CALLED BY	Debbie Leoni
MEETING LOCATION	Perryville, MO – American Legion Hall
APPROVAL OF MINUTES	Mary Chappius Second: Chuck Ogan
NOTE TAKER	Monica Pfau
ATTENDEES	Debbie Leoni, Chuck Ogan, Larry Chasteen, Mary Chappius, Monica Kleffner-Pfau, Nathan Wolk, Amy Keirse-Swindell, Sam Herndon, Jeff Stackle, David Stahlman, Rob Grayhek, Kendall Shrum, Randy Graham

Agenda topics

INTRODUCTIONS		ALL
DISCUSSION	Introductions were completed. Rob introduced Randy Graham. He is the new ED director at Saint Francis Medical Center. He replaces Marcie Abernathy who has retired.	

REVIEW OF BYLAWS		DEBBIE LEONI
DISCUSSION	<p>Chapter bylaws were reviewed. Current committee members were listed. Our chair, Randy Davis is retired. Debbie Leoni has been acting in the role of chair. Other members listed that are no longer active or in former roles are Dr. Umfleet, David Joiner, Dave Cooper, Melanie Mobley, and Karen Mazzola. Letters to the state for Debbie Leoni and April Morris had been submitted but no response from the state was received. These letters will be resubmitted and hand delivered at the next state meeting. Chuck Kasting from Stoddard EMS is interested in participating; he could take Dave Cooper's position. Dave will be asked for approval. Debbie will ask Karen Mazzola if she still wishes to participate. Karen has been extremely active in the past but her current work schedule has prohibited her from attending. Melanie Mobely is no longer at Ripley County. Individuals who have regularly attended the meetings were discussed for possible inclusion on the committee. These individuals/services were Randy/Melissa Tucker, Bollinger County; Medic One; Monica Pfau, Saint Francis; Ken Dicus, South Scott, and Robbie Buesking. It was discussed that it would be ideal to have participation from all areas of the region. Areas not currently represented are New Madrid, E. Wayne and Clearwater. Letters will be sent asking for all agencies of the region to participate. In addition to the letter, personal contact will need to be made to help grow participation.</p> <p>In Section 5 of the bylaws which discusses meeting, it currently states that the presence of eight (8) members will constitute a quorum. This has been difficult to achieve due to retirement/inactivity. It was moved that the bylaws be amended to state that 50% plus one shall constitute a quorum for the transaction of all meetings. Rob moved to accept the motion, Mary seconded the motion.</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Medic One and Bollinger County	Debbie Leoni	
Contact South Scott	Mary Chappius	
Contact Ste. Genevieve Hospital	Kendall Shrum	
Official letters to current non-participating members about removal from committee due to violation of bylaws regarding participation.	Debbie Leoni	
Letter to all services to invite participation. They will be asked to send the name of a representative who will attend meetings. If regular attendance is achieved, they will be considered for membership on committee.		

MEDICAL DIRECTOR

ALL

DISCUSSION	Dr. Jeremy Baird is willing to be our medical director. Dr. Russell has been doing the work to obtain recommendation. Letters must go to all medical directors of the regions EMS agencies. Those medical directors have the right to nominate someone else or approve the current nominee.
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STATE MEETING

DISCUSSION	The next state meeting is June 28 th . Debbie will attend. The July meeting will be in conjunction with the MEMSA meeting in Branson. Mary will be at MEMSA and will attend the state meeting.
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ICE CONFERENCE

SAM HERNDON

DISCUSSION	Sam stated that the ICE Conference was well attended and he felt that the quality of the meeting was improved this year.
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ADJOURNMENT

DISCUSSION	A motion to adjourn was made by Rob and seconded by Kendall.
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The next meeting will be September 16, sponsored by Madison Medical Center.