

Southwest Virginia EMS Council, Inc.
Southwest Virginia CISM Team
Southwest Virginia EMS Council, Bristol, VA
September 25, 2014
6:30 p.m.

Members Present:

Jane Bennett
 Bobby Dunn
 Bill Garrison
 Becky Hayter
 Charlie Smith
 Greg Woods

Others Present:

Renee Garrison
 Kathy Waldrep

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	Clinical Coordinator Charlie Smith called the meeting to order at 6:34 p.m. Welcome and introductions were made for those who called into the meeting.	
Approval of draft minutes dated 09/2013	A motion was made by Bill Garrison and seconded by Bobby Dunn to approve the May 29, 2014, meeting minutes as presented. The motion carried.	
Reports to the Team:	The following reports were made to the CISM Team members:	
<ul style="list-style-type: none"> • Clinical Coordinator's Report 	CISM Coordinator Charlie Smith reported that the team has had no callouts since the last meeting nor any other activity.	
<ul style="list-style-type: none"> • Executive Director's Report 	Executive Director Greg Woods provided a brief overview of current Council activities. Woods noted that the Council has undergone an EMT-I program accreditation site visit and expects to be accredited in the near future. Woods also noted that Council has coordinated a regional EMS Task Force which has been recognized by the state. Woods noted that two members have resigned: Sharon Hall and Deb Borders.	
<ul style="list-style-type: none"> • OEMS 	No information related to CISM has been received.	
<ul style="list-style-type: none"> • Highlands Community Services Board 	Kathy Waldrep, Emergency Services Manager for HCSB, made a presentation on services offered by HCSB that can be used for referral purposes. There are more than 40 community services boards in Virginia, and HCSB serves Washington County and Bristol. She described various projects—including services for professionals, Project Jane, and Crisis Stabilization services. She stated that trauma is no	Waldrep to provide emergency contact info for all CSBs.

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	respector of persons, so services are available 24/7 for all individuals. Informational materials were provided for distribution. Woods asked if the Council can post contact information on the council website, and Waldrep stated that she would send information for that purpose. Smith asked about whether there are small groups available, and Waldrep indicated that there are groups. Monday-Friday, 8:30am-5:00pm, assistance is available without appointment. Becky Hayter asked about services for individuals who cannot pay. Waldrep indicated that they have crisis and substance abuse services that can have a sliding scale or be offered for free in such circumstances.	
Unfinished Business	Woods discussed update on gathering information about CISM Team accreditation. He will continue to gather more information. Woods noted that he has spoken with a CISM trainer. He will follow up to schedule training dates. We will look at later October at the Higher Education Center. We will charge a small fee to ensure participation. Woods will send out notice.	
New Business Operating Guidelines	The team reviewed the Operating Guidelines. Greg Woods made a motion to adopt the guidelines with the revision that the second item (history of crimes) in the membership section be changed to read that "Must have no history of crimes that violate the presumptive denial language from the EMS Rules and Regulations be added to the Membership section of the policy and the membership application. Bill Garrison seconded the motion. The motion carried.	
Next Meeting	Thursday nights seemed to work well. The next regularly scheduled meeting will be The 4 th Thursday in November, which is Thanksgiving Day. The meeting will be moved to December 11, 2014.	
Adjournment	The meeting adjourned at 8:04 p.m.	

Gregory Woods

9/30/2015

 Executive Director
 Southwest Virginia Emergency Medical Services Council, Inc.

Approved: March 31, 2015