



BREMS Board of Directors
February 24, 2016
Lynchburg Fire Administration Bldg.
6:30 pm

Board Members In attendance:

Brad Ferguson
Connie Purvis
Janet Blankenship
Charles Mitchell
Mary Kathryn Allen
Jason Ferguson
Gary Roakes
Leonard Cohen, MD
Waddie Crouch
Michelle Turner
Mary Moss
John Boon
Marilyn McLeod, MD- on phone

Guest In Attendance:

Wayne Purvis
Kim Deal

Absent:

Allan Belcher, excused
Bruce Stratton, excused
Susan Walton, excused

Brad Ferguson called the February 24th meeting to order at 6:00pm. Dr. Marilyn McLeod was on speaker phone from Missouri during the meeting.

The minutes from the October 22nd meeting were reviewed and approved; motion made by Gary Roakes seconded by Charles Mitchell

Chair Report

- Brad gave an overview of the tornado disaster that took place around 3:30 p.m. this afternoon in Appomattox County. This disaster has prevented some of the board members from attending and those involved are in our thoughts and prayers at this time.
- The Council's Re-designation visit with OEMS was held on Friday, February 19, 2016. In attendance were Brad Ferguson, Connie Purvis, Mary Kathryn Allen, Gary Roakes, Janet Blankenship, and Marilyn McLeod, MD. OEMS representation was Tim Perkins,

Christina Skinner, and Larry Green. Brad thought the meeting went well. Connie, Janet, Gary, and Dr. McLeod all feel like the visit went great as well and they don't feel there will be any problems with the re-designation of the BREMS Council.

Director's Report

- The Council's Re-designation visit with OEMS was held on Friday, February 19, 2016. Connie felt we were very organized in our presentation during the visit with OEMS.
- Sean worked with the Nadine in the pharmacy on the process of drug changes in the APP bags and the process when smoothly.
- Nadine is reviewing a quarterly drug box inventory sheet developed by Sean. This sheet will allow agencies to report the drug boxes they have on a quarterly basis.
- The Twiage project has currently been placed on hold by Centra for now.
- Connie was very appreciative of everyone that stopped by the BREMS office today to wish her well.

Special Thanks

- Brad presented a plaque to Connie for her retirement. The plaque was in appreciation of all her many years of support, dedication, and hard work she has provided her last 32 years as Executive Director of the BREMS' Council.
- Connie took a minute to introduce her husband, Wayne Purvis and daughter, Kim Deal who came tonight for her retirement.

Training Report

- Sean is not in attendance. He is with LFD in Appomattox for the Tornado disaster. Will have a training report available at the next Board meeting.

Old Business:

None

New Business:

- March 15th is the RSAF grant deadline.
- Brad spoke about Connie's retirement. Application deadline is Monday, February 29, 2016. We have received 2 applications at the time. There will be a Review and Interview Committee. The Committee will review the applications and develop questions to ask during the interviews. The Committee consist of: Brad Ferguson, Jason Ferguson, Janet Blankenship, Bruce Stratton, Marilyn McLeod, MD, Gary Roakes, and Mark Moss.

Meeting was adjourned at 6:30 p.m. Everyone stayed around to enjoy cake and food in honor of Connie's retirement.

Submitted by,

Mary Kathryn Allen
BREMS Field Coordinator