

Meeting – Virginia Ambulance Association

Date: December 12, 2012

Location: VAVRS State Office and Training Center, Oilville, VA

Attendees (see attached spreadsheet)

After introductions of attendees Randy Breton, Anthony Wilson and Gary Dalton gave a short history on why we are meeting and what we are trying to accomplish – making the VAA a viable organization.

Rusty Blowe reported that Medical Transport had taken over the credentialing of the VAA and had done so for a number of years. The registration with the State Corporation Commission lists Anthony Wilson as President; Rusty Blowe as Vice President and Michelle Stone-Agee as Secretary. He knew of no formal meetings of the VAA since about 1997 and that since 1999 Medical Transport had maintained a relationship with David Bailey and Associates as a lobbyist compensating that form \$1,000 annually and paying \$1,000.00 a year to the State Corporation Commission.

The group agreed that the listed officers made up the Board of Directors in compliance with current bylaws. Rusty Blowe made a motion, seconded by Anthony Wilson and motion was approved by unanimous vote of the Board of Directors –The current membership of the VAA consists of all agencies represented at the meeting and that had responded in the affirmative regarding an interest in being involved. (See attached spreadsheet)

President Wilson asked that any agency have interest in submitting name(s) for consideration to represent the Virginia Ambulance Authority on the Virginia EMS Advisory Board should submit names, contact information and resumes to him by December 28, 2012.

Medical Transport agreed to host the next meeting of the VAA on January 9, 2013 at 11:00 a.m. in their facility located at 2421 Westwood Ave, Suite F, Richmond, VA 23230. Web conferencing will be available.

The following temporary committees were appointed and are asked to make a report at the January 9th meeting and all attendees were asked to submit any suggestions to the committee chair:

ByLaws

Barbara Smith, Chair

Rusty Blowe

Kevin Dillard

Membership

Randy Breton, Chair

Michelle Stone=Agee

Mission Statement

Danny Wildman, Chair

The following is the proposed agenda was approved by those present for the January 9, 2013 meeting:

Selection and ranking of three names for submission for consideration to be appointed to the Virginia EMS Advisory Board

Bylaw Report

Membership Report/Voting on new members

Draft Mission Statement

Status of any outstanding credentialing issues (IRS, SCC, etc).

Meeting adjourned at 11:30 pm.