

Meeting Minutes
NAEMSP – Ohio Chapter
January 11, 2019

Attendance

See attached sign-in sheet.

Call to Order

An organizational meeting of the NAEMSP – Ohio Chapter was called to order by Paul Zeeb at 07:10. Attendees introduced themselves.

Background

Paul Zeeb provided background on formation of the Ohio Chapter. There was interest in forming a NAEMSP – Ohio Chapter. The *Chapter Intention Form* (thank you Drs. C. Cunningham, E. Cortez, D. Rund, T. Charlton, B. Springer and P. Zeeb) was submitted to NAEMSP in December and accepted by the NAEMSP at its December 2018 meeting. We now have 6 months to:

- Hold an organizational meeting (this meeting);
- Select officers;
- Develop bylaws;
- Submit a *Petition for Chapter Charter* (Form B).

Chapter Bylaws

NAEMSP – Ohio Chapter must develop by laws in order to receive charter from NAEMSP. Motion made by Jay Carter to use chapter bylaws template provided by NAEMSP. Seconded by Doug Gallo. Passed unanimously.

Chapter Dues

Need for dues discussed. Currently no anticipated need for dues. Motion made by Carol Cunningham for no dues at this time with option to add state chapter dues if needed. Seconded by Amy Raubenolt. Passed unanimously.

Chapter Goals

Chapter goals must be submitted as part of the *Petition for Chapter Charter in National Association of EMS Physicians*. Goals discussed and agreed are to:

- Promote quality EMS care in Ohio.
- Provide mentorship of future Ohio EMS medical directors.
- Promote collaboration among Ohio EMS medical directors.
- Share best practices among Ohio EMS physicians.
- Promote innovation in EMS.

Membership

Membership in the Ohio Chapter requires membership in NAEMSP and will be offered to professional (non-physician) members of NAEMSP.

Chapter Officers and Board of Directors

The consensus of the group was the Board of Directors should consist of 4 Chapter members plus the Chapter president, president elect, past-president and secretary/treasurer.

By unanimous vote the Chapter Officers & Board members are:

President – Douglas Rund, MD, FAEMS

Vice President/President Elect – Paul Zeeb, MD, FAEMS

Secretary/Treasurer – B. Woods Curry, MD

Board Members

Alisa Roberts, DO, FAEMS

Ashley Larrimore, MD, FAEMS

Jason McMullen, MD, FAEMS

Rob Lowe, MD, FAEMS

Next Meeting

Potential dates for next meeting were discussed. It was agreed the Chapter will meet in November 2019 the afternoon before the Ohio EMS Medical Directors' meeting. The Chapter may also meet in May 2019 before or after the Star of Life ceremony. All meetings will be in Columbus.

Meeting Adjournment

The meeting was adjourned at 08:00

Respectfully,

Paul Zeeb, MD, FAEMS