

Nominating Committee Conference Call September 23, 2011

The conference call began at 0800 hours and ended at 0852 hours.

Members Present: Gary Samuels (Chair), David Barrick, Gary Critzer,
Dale Wagoner, Gary Brown (observer),
Allen Yee could not participate.

The committee conference call began with a roll call of members. OEMS Director Gary Brown was asked to be an observer of the process and provide technical expertise of all board members qualifications. The committee had a general discussion on how the nominations process would take place for the board committees and leadership. There was emphasis placed on nominating members that could provide longevity, committee historical knowledge, and strong leadership. All members were in favor of the following order of nominating positions: EMS Advisory Board Chair, Vice Chair, Coordinators, and Committee Chairpersons.

EMS Advisory Board Chair	Gary Critzer
EMS Advisory Board Vice-Chair	Dale Wagoner
Administrative Coordinator	Gary Samuels
Infrastructure Coordinator	Matt Tatum
Patient Care Coordinator	Allen Yee, MD
Professional Development Coordinator	Larry Oliver
Communications	Gary Critzer
Emergency Management	Steve Ennis
EMS for Children	Robin Foster, MD
Legislative and Planning	R. Christian Eudailey
Medevac	Allen Yee, MD
Medical Direction	Marilyn McLeod, MD
Provider Health and Safety	Brian Hricik
Rules and Regulations	Gary Samuels
Training and Certification	Larry Oliver
Transportation	David Barrick
Trauma Oversight and Management	Ajai Maholtra
Workforce Development	Dreama Chandler

These nominees were unanimously selected and approved by all members present pending the acceptance of each advisory board member.

These minutes are respectfully submitted as a record of our conference call.

Gary W. Samuels, Chair

Additional Notes: All nominees were contacted and Steve Elliott declined his nomination. I received three nominations for Dreama Chandler as the chairperson of the Workforce Development Committee. Dreama will be contacted and a final list of nominations will be forthcoming. FARC was not nominated as it is selected by the FARC and on a rotating basis.