

**RMCC Region 3
Committee Meeting
Thursday, April 23, 2009**

Meeting Minutes

I. CALL TO ORDER

Present:

Sean Cloud, Chairman
Beth Jordan, Secretary
Nita Jernigan, EMS Consultant
Joel Dishroon, TCTCH
Bruce Collins, Med-Trans
Larry Billingsley, Bledsoe Co. EMS
Steve Hamby, EMS Consultant
Tony Finnell, Meigs EMS
Danny Lawson, Bradley Co EMS
Jerrod Wright, RHC
Mika Douglas, Southern TN Medical Center
Jenny Wolverton, RHC
Paul Feaster, Memorial EMS
Marshall Ruth, Memorial EMS
Jeff Roberts, Grandview EMS
John Coombes, HCEMS
Kenny Wilkerson, HCEMS

II. APPROVAL OF MINUTES

- The first meeting of the Region 3 RMCC was called to order.
- Minutes from Executive Committee meeting reviewed.

III. NEW BUSINESS

- Steve Hamby, Region 2 EMS Consultant, was introduced by Nita Jernigan. He reviewed how Region 2 developed their bylaws and the structure of their Executive Committee.
- A draft copy of Region 3's Bylaws was distributed to the RMCC group. After the bylaws were reviewed the following were discussed:
 - Question – Is the secretary to be a voting member of the Executive Committee?
 - The question was tabled after a motion by Danny Lawson and a second by Joel Dishroon.
 - Question – Should the Executive Committee have 13 members to ensure a majority vote?
 - Motion for 13 – Beth Jordan Second - Danny Lawson.

- Recommendation for the 13th member to be a 911 Director from the region.
 - Motion – Danny Lawson Second – Jeff Roberts
- **Terms of Office**
 - ✓ A recommendation was made to stagger the terms of office so that not all members change at the same time. In effect, this keeps experienced members on the team or Executive Committee at all times.
 - ✓ The committee recommended a process for identifying 1 or 2 year terms – draw from a hat or designate every other office as a two year term.
 - ✓ Should the committee allow consecutive terms?
 - ✓ Discussion tabled until next meeting.
 - Motion - Beth Jordan Second – Joel Dishroon.

IV. FUTURE MEETING DATES/LOCATION

- **Next Meeting**

The next scheduled RMCC meeting will be held on June 18th at Rib N Loin on Hixson Pike.

V. OPEN DISCUSSION

Adjourned at 1200.

Recorder: Beth Jordan