



Canadian Senior Pro Rodeo Association

Board of Directors Conference Call Meeting Minutes for WEBSITE

Feb 11, 2019 at 7:00pm

1. Meeting called to order @ 7:10pm
2. Further from the Jan 28th conference call regarding the medical services requirements:
 - Discussion with the reason this item has come to this point; in 2018 it was discovered that some rodeos were not complying with our medical services rule, particularly some who ended up having the need for medical services at their rodeos.
 - If we follow our rules, as we should/will, the motion should never have been allowed at the AGM whereby committees can make their own call on the level of services supplied. As we now have discovered, we need not only items to discuss at AGM but also any motions that might be made to be submitted by July 31st. That then allows the Board to investigate all aspects of each motion to make sure they are doable and are for the greater good of the Association.
 - We now need to define the word “ambulance”. Is it a mobile unit? Can it be a room?
 - What equipment does this unit/room need to have? Meet Alberta Health Services standards, etc?
3. It is decided that the Executive will meet on Friday to come up with a definition for the term “ambulance” and a newly worded rule to replace Sec II.D.8.a., then it will be sent to other directors to review.
4. Meeting adjourned at 8:30pm.
5. **FOLLOW UP after Executive meeting:**

The new wording for Rule Sec II.D.8.a. is now:

“In the best interest and safety of all in attendance at any CSPRA rodeos, it will be the hosting rodeo committee's responsibility to supply, at all performances and slacks, a minimum of two medical personnel, with at least one being a Primary Care Paramedic (PCP, formerly known as EMT) and one Emergency Medical Responder (EMR), licensed by the provincial government, plus Alberta Health Services required Basic Life Support equipment to have the ability and means to stabilize a critically injured patient.” Failure to comply with this rule is a finable offense that will be determined by the CSPRA Board of Directors.

 - An e-vote to approve this new rule, as stated above, was sent out to all directors and the results are:
 - 10 voted “yes, in favor”
 - 2 voted “no, not in favor” (disagreeing with the requirement of having two medical people on site)
 - 1 did not respond to e-vote