

Conference Call Number 1-(716)-427-1929

New Password: 7654321#

Flying Samaritans

Mother Lode Chapter

Meeting Minutes April 30, 2024 – 7PM

I. Administration

A. Call to Order 1900

B. Attendance

1. President: **Peter Le Lievre**
2. Vice President: Doug Wirzberger
3. Treasurer: Bill Hurson
4. Recording Secretary: **Dianne VanOrder**
5. Directors at Large: Sunny Sethi and Pam Polk

C. Appointed Coordinators (attendees on call in bold)

1. Medical Clinic Director: **Dr. Ilana Breen**
2. Medical Clinic Coordinator:
3. Dental Clinic Coordinator: **Dr. Charlie Arita**
4. Optical Clinic Coordinator:
5. Transportation Coordinator: Sunny Sethi
6. IBOD Representatives:
7. Membership Coordinator: Doug Wirzberger
8. Newsletter/PR: Justin Sherrill/Ed Frye
9. Facilities Coordinator: Rick Wilson
10. Recruitment Committee Chair: Peter Le Lievre

D. Lifetime Members: Bill McDavid, Bob Haining, Charlie & Mary Arita., Dianne VanOrder

E. Other Members Presents:

F. Introductions:

Board Meeting Minutes: April 9, 2024

Motion to Approve: Peter Seconded: Charlie Vote:

II. Business

A. President's Report: Peter Le Lievre

1. John Messner from Folsom Rotary (evening club) advised that they have agreed to donate \$12,000.00 towards a new passenger van for Mother Lode. Great news! Jen Nicholson from Gold Coast has been advised and I am working with her to see if they can provide matching funding. Jim McKay also advised that IBOD can provide matching

funding if we apply for it. So total budget available is still TBA but we can begin searching for a suitable vehicle.

2. March clinic was a big success with 82 Optical, 75 Medical and 18 Dental patients.
3. Joe Z revisited the optical clinic and came up with a short list of items needed, but was impressed with the standard. Buen Pastor Hospital reached out to us to ask why so few referrals for eye surgery, and I explained our lack of referring Optometrist/Ophthalmologist, and they have requested a call to see how they can help. I will coordinate this. Joe has compiled a list of stock required.
4. Dr. Khari Nelson ran one dental chair in March clinic and was very proficient seeing 18 patients with the great help of Minerva as dental assistant, Ed Frye on X-ray, Brian Korbs on autoclave. Thank you! Dianne was concerned about lead aprons for x-ray operators and we will take an additional one down in May. Charlie advised that Digital X-ray is now low enough dose that aprons are not needed, nevertheless they will be provided for those wanting to wear them and for children.
5. March medical clinic was staffed by Mariana, FNP, Dr. Haining and Dr. Borjon who all spoke Spanish. This was a big help which explained the 75 patients. Mariana, FNP and her friend Maria Stoner, NP will return in May. Thank you to Dianne, Mike and Gabriela also!
6. The clinic repainting looks OK but Gilberto says he still has some more to do (when his car is running again). Of greater note is the termites have invaded 1 medical window and the new garage doors seem to be indoor rated, not outside doors so I will discuss with Rick.
7. I am flying down the 3rd weekend of May with Ilana and Dianne to restock medical. On that trip I will bring new plastic to reroof the medical west wing where main leaks are noted.
8. I will be away June to end of August but will remain in electronic contact for our next meetings.

B. Vice President's Report: Doug Wirzberger

1. BOD Officer/Coordinator Roles & Responsibilities document: Have not had time to process input from Medical Clinic Coordinator Team but still plan to do so.

C. Membership Coordinators Report: Doug Wirzberger

Review May roster: I will be unable to process any new members/registrations to attend May clinic after Thursday, April 25.

I have closed May clinic to new registrations, except Ed Frye (not committed) due to ongoing plane maintenance). I am not aware of any pending registrations in addition to the below who are already currently registered.

Natalie Curlie: MD Resident, sister of Theresa Makiyama, 2nd clinic

- . Nathan Duong: Interpreter 1st clinic

Mark Huntley (on standby): Pilot, prefers not to go if not needed. Sunny will let him know ASAP if needed or not.

Peter Le Lievre, Pilot

Mariana Locke, FNP, Brandon Makiyama, Ethan Makiyama

Sunny Sethi, Pilot: (Sunny is not 100% committed to fly as he is waiting for airplane Maintenance to be completed).

Justin Sherrill, needs pick up in Camarillo

Maria Stoner, NP, 1st clinic (Mariana's friend, MD in Mexico, has retired here in US. She plans to move to Baja and open a practice there.

Pavel Stupin: Pilot, not IFR rated. Would like Sunny to train him as mentor Pilot if possible in May.

Isabella Teresi, helper, friend of Theresi

Doug, Pilot, willing to stop in Camarillo to pick up Justin Sherrill

Joe Z: driving from Oceanside

Tim Zils, returning Pilot

I have updated hotel roommate preferences on fs.net and provided Sunny with a summary sheet of roommates,. Sunny will notify Vera for final room count.

I have ROLs for all the above.

Dr. Borjon as of April 25 has plans to bring a group of nursing students to San Quintin area. He has made his own plans to travel by land from Mexicali. His group will be working at other sites in San Quintin. Borjon's group will not be staying at Hotel Santa Maria. All his other plans do not involve Mother Lode in any way, but he will provide one nurse to help in our clinic.

Review of June clinic roster:

Dr. Robin Berrin, DDS

Andrew Kohn, new Pilot, C206 based in SQL, speaks Spanish. Will need mentor Pilot.

Mariana Locke, FNP (shown on standby)

Chuck Thompson, helper, President Folsom Rotary group that donated for new van.

Minimal needs for June: Confirm Mariana Locke, medical clinic, RN, Mentor pilot for Andres.

Doug would like to add a standing addition to the agenda for each meeting to ask each meeting participant to share any recruiting efforts they have made during the month. Hoping to foster that recruiting is something that we should all be doing.

D. Treasurer's Report: Bill Hurson

Amount of loss for 4/30/2024:

Amount year to date:

Amount in checking account:

Amount in savings account:

Total Cash on Hand:

- E. Correspondence Secretary's Report: Dianne VanOrder
Brandon Makiyama is hoping to bring his vital sign station with him to install at clinic.
- F. Newsletter/PR: Justin Sherrill/Ed Frye FB entries are occurring regularly with many positive results.
- G. Medical: Per Dr. Breen the grant with Vitamin Angels is being renewed. Dianne has found an independent Pharmacy/Pharmacist in Stockton who will supplement the purchase of medications. An order was placed with Blessings Int'l for medications. We have also heard from a UCSD Professor with medical students who are interested in joining us at our July Clinic in San Quintin, as well as continued efforts to join our Saturday medical clinics. They will drive from San Diego for the clinics.
- H. Optical: See above previous discussions.
- I. Dental: See above previous discussions.
- K. Transportation Coordinator and Pilot Assignments: Sunny Sethi
Pilot: Doug, pax—Nathan Duong, Ethan Makiyama, Justin Sherrill
Pilot: Peter, pax—Mariana Locke, Maria Stoner, Pavel Stupin
Pilot: Tim: pax—Teresa/Brandon Makiyama, Isabella Teresi, Natalie Curley
- L. IBOD Report: Doug Wirzberger

III. Old Business:

IV. New Business:

Motion to Adjourn:

Adjourned: 1935

Seconded:

Vote: