

**WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL
EXECUTIVE COMMITTEE MINUTES**

DRAFT MEETING MINUTES

DATE: September 10, 2020

LOCATION: Virtual Meeting

Officers Present

Joe Coyle
Jason Ferguson
Robert Logan*
Matt Rickman
Stephen Simon
Val Tweedie

Staff Present

Guests Present

Chris Vernovai (Virginia OEMS)
Carey Harveycutter (for the Search Committee)

TO ORDER

President Steve Simon called this regular meeting of the Executive Committee to order at 1:30 PM.

The first item of business was review of the agenda, particularly the items reflection action by and consideration of the Executive Committee.

REPORTS AND ACTION ITEMS

Executive Committee

The executive committee met prior to the regular meeting to consider the following matters:

Staffing and Re-Opening: The executive committee had discussed a plan to re-open the council's offices. At present, office staffing is a combination of remote and in-office.

Regional EMS Awards: All but two awards have been presented. A video montage is being produced, and will be published within the coming week.

Committee Appointments: President Simon announced committee appointments for Fiscal Year 2021. The list is available on the board's web page.

Executive Director Search Committee: Carey Harveycutter reported for the search committee. He noted that the committee met earlier in the week and would begin advertising on the following Monday, September 14 for an initial 21-day period. He reported that the search committee would bring a name to the Executive Committee on November 30 for the full board to affirm at the December 10 meeting. Rob Logan has agreed to remain on board, possibly in a part-time capacity, as long as necessary to assist the new executive director in the transition. He also announced that Dale Wagoner has been added to the search committee.

Regional Medical Director Contract Reaffirmation: Dr. Lane's RMD contract renews for one year terms effective July 1 of each year. He advised that this would be his final year, and he will assist in recruiting a new regional medical director to begin on July 1, 2021.

The Executive Committee moved to extend Dr. Lane's contract through June 30, 2021. **MOTION CARRIED.**

NEW BUSINESS

Upcoming Officer Elections: A list of officer and elected director terms has been posted to the board's web page. President Simon appointed a nominating committee as follows:

Carey Harveycutter, Chair
Jim Cady, Jr.
Dale Wagoner

Being no further business, the meeting was adjourned at 1:50 PM.

/s Robert Logan, Executive Director