

WVEMS BOARD OF DIRECTORS

Thursday, September 10, 2020

Via Video Conference

Executive Committee - 1:30 PM

Full Board - 2:00 PM

AGENDA - Printable

Log In to Virtual Meeting

To join Web Conference: <http://vae.ms/wvbod>

Call-in for Audio Only: 540.904.1652

Conference PIN: 15401

1. Call to Order (*President Steve Simon*)
2. Introduction of Guests (*Simon*)
3. Secretary's Report (*Exec. Director Rob Logan*)
 - a. Minutes - June, 2020 meeting [pdf \(3.12 MB\)](#) [pdfJune 2020 Minutes Complete \(473 KB\)](#) [pdf\(3.12 MB\)](#)
4. Treasurer's Report
 - a. FY 2020 YTD Treasurer's Report (*Treasurer Joe Coyle*) [pdfTreas Report YTD Aug 31 2020 \(18 KB\)](#)
5. Reports and Action Items
 - i. Executive Committee (*Simon*)
 - i. Report on Office Staffing and Re-opening (*Simon, Logan*)
 - ii. Regional EMS Awards - Status Report (*Simon, Logan*) [pdf2020 Award Winner Press Release \(65 KB\)](#)
 - iii. Committee Appointments for FY 2021 (*Simon*) [pdfListing of Committee Appointments \(168 KB\)](#)
 - iv. Regional Medical Director Contract Reaffirmation (*Simon*)
 - v. Executive Director Search Committee Status (*Simon*)
 - ii. Medical Direction
 - i. 2020 Protocol Revision Process Status Report - (*RMD Dr. Lane, Stanley, Simon*)
 - ii. Other MDC Matters (*Lane*) [pdfUpdate from State MDC \(128 KB\)](#)
 - iii. Allied Resources - Announcemnet of Nadine Gilmore's Retirement (*Logan*)
 - iii. Performance Improvement Committee (meets same day as Board) (*Staff Liasison Chris Christensen*)
 - i. Adoption of Updated Regional Sample PI Plan (*Cockrell/Christensen*)
 - iv. Near Southwest Preparedness Alliance (NSPA) - (*NSPA Exec. Director Robert Hawkins*)
 - i. TECC Courses (*Hawkins*)
 - ii. Other NSPA Matters (*Hawkins*)
 - v. EMS Operations
 - i. MCI Planning - Participation (*Mike Garnett*)
 - vi. Education Workgroup

- i. Status Report - Paramedic Course in Roanoke (*Cockrell*)
 - ii. Status Report - Advanced EMT Course in NRV (*Cockrell, Garnett*)
 - vii. Communications Workgroup
 - i. Bald Knob Status
- 6. EMS Financial Assistance (*Joe Trigg*)
- 7. State EMS Advisory Board Report (*Jason Ferguson*) [pdfQuarterly report for First Qtr FY2021 \(5.38 MB\)](#)

- 8. New Business
 - . Upcoming Election Report (*Simon*) [pdfList of Elected Board and Officer Terms \(68 KB\)](#)
 - i. Appointment of Nominating Committee (*Simon*)
- 9. President's Report
- 10. Staff Reports
- 11. Public comments
- 12. Adjourn

**WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL
BOARD OF DIRECTORS**

DRAFT MEETING MINUTES

DATE: September 10, 2020

LOCATION: Virtual Meeting

Directors Present

Jim Cady, Sr.
Jim Cady, Jr.
Joe Coyle
Jason Ferguson
William (Billy) Ferguson
Carey Harveycutter
Rodney Haywood
Mike Jefferson
Robert Logan*
Gary Meadows
Ryan Muterspaugh
Matt Rickman
Stephen Simon
Chris Slemp
Eric Stanley, DO
Matt Tatum
Joe Trigg
Val Tweedie
Dale Wagoner

Staff Present

Cathy Cockrell
Sandi McGrath
Gene Dalton
Chris Christensen
Mike Garnett

Guests Present

Chris Vernovai (Virginia OEMS)

TO ORDER

President Steve Simon called this regular meeting of the Board of Directors to order at 2:00 PM. He announced that we are using the virtual meeting platform that is provided by the VAEMS Regional Directors' Group. President Simon, Executive Director Rob Logan and two staff members were present in person in the Summerlin Conference Room at the WVEMS Roanoke Office.

Remote participants were asked to identify themselves via roll call.

He asked others on the call to identify themselves.

SECRETARY'S REPORT

The executive director presented minutes of the June 11 meeting as distributed. He called for any corrections or additions.

Being none, motion was made and seconded to approve the minutes. **Motion CARRIED.**

TREASURER'S REPORT

YTD Report: Treasurer Joe Coyle then presented Treasurer's Report consisting on an income and expense report and a balance sheet for the current fiscal year. He noted that all accounts were within expectations, and explained that the first quarter contract payment from VDH/OEMS would not be received until sometime in October.

Motion was made and seconded to receive the year-to-date Treasurer's Report. **Motion CARRIED.**

The Treasurer then announced that the Council's Paycheck Protection Plan loan would soon be forgiven and would show as an asset on the balance sheet, and as revenue for the current year, rather than as a liability. At that time, a year-to-date income and expense report will be prepared and submitted to the board.

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.**

Medical Direction

Protocol Revisions: Dr. Stanley reported on progress toward the 2020/2021 Protocol updates. The medical direction committee's protocol workgroup has begun meeting and has already reviewed

some protocols. The next meeting has been scheduled and work will continue. A new mobile app developer is being sought.

Other MDC Matters: Dr. Lane posted a report on the board's web page on matters recently considered by the state Medical Direction Committee.

Allied Resources: Rob Logan announced that our Pharmacy Workgroup's co-chair Nadine Gilmore has retired from Centra Lynchburg General. He thanked her for her years of service to our Allied Resources and Pharmacy workgroups.

Performance Improvement Committee

Staff liaison Chris Christensen reported for the Performance Improvement Committee which met today, March 12, 2020 at the WVEMS office. Several matters were considered. An updated Regional Performance Improvement Plan was presented for reaffirmation. The Committee moved approval.

MOTION CARRIED.

Chris also announced that the Council's sample QA-QI plan had been reviewed and was deemed adequate and would continue to be made available on the WVEMS website.

Near Southwest Preparedness Alliance

Matt Rickman, member of the NSPA board of directors, reported for NSPA.

NSPA facilitated the first offerings of the Tactical Emergency Casualty Care Courses for Fire/EMS and Law Enforcement in the region on Sept. 3 and 4 respectively.

These didactic courses were offered virtually for agency affiliated responders and represent a new training program and modality due to COVID-19.

On Sept 25th the practical hands-on training will be conducted within the region for these same participants in a setting that provides application of TECC while respecting social distancing. These courses are instructed by Geoff Shapiro, Dr. Reed Smith and Dr. Kamen from George Washington University and is a collaborative project between NSPA and WVEMS. Future course dates will be scheduled within the region in collaboration with Fire/EMS and Law Enforcement partners.

Additionally, a TECC for Hospital First Receivers will also be offered to extend this training to receiving ER staff within the region.

EMS Operations

MCI Planning: Mike Garnett reported on various MCI-related activities. It was noted that very few school systems had presented their emergency operations plans for review as is required by state code.

Education Workgroup

Roanoke Paramedic Course: Cathy Cockrell reported on the status of a fully-enrolled WVEMS Paramedic course that is underway at Radford University-Carilion. Class continues, and clinical education has been a challenge.

NRV Advanced EMT Course: Mike Garnett reported that an Advanced EMT course is completing in the New River Valley. The course completed with a 100 percent pass rate.

EMS FINANCIAL ASSISTANCE

Joe Trigg reported for the EMS financial assistance program. Deadline for the current cycle applications is September 16 at 5:00 PM.

EMS ADVISORY BOARD

Jason Ferguson provided a report. Matt Rickman has been appointed by Governor Northam to replace Jason, whose term has expired. The current OEMS quarterly Report has been posted to the board's web page.

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

PRESIDENT'S REPORT

President Simon deferred his report until after staff reports.

STAFF REPORTS

Rob Logan - None

Cathy Cockrell -- None

Mike Garnett -- - None

Chris Christensen-- - None

Gene Dalton - - None

Sandi McGrath -- - None

HEARING OF THE PUBLIC

Mr. Chris Vernovai from the Virginia Office of EMS reported on the recent contract price increase that was given to the Councils, consisting of a two percent increase for general operations, and a three percent increase for staff salaries.

He also reported on the successful bi-weekly meetings that are held on alternate Fridays between OEMS leadership staff and the Council executives and board leadership.

PRESIDENT'S DEFERRED REPORT

President Simon then offered the following statement:

"I want to take a couple of minutes and let all of you know that after almost four years as the President of the Council I have decided to resign from the position. I have spoken to Mike Jefferson who as the Vice President will ascend to the position of President and appoint a Vice President to replace his position.

After 34 years in Fire/Rescue with the last 5 years as Chief of Roanoke County Fire and Rescue Department, I am exploring new options for the next chapter in my life. I plan on remaining on as the

Roanoke County representative. Thank you to all you who have helped make our EMS Council the best by far in the Commonwealth.

I will now turn the meeting over to Interim President Mike Jefferson who will conclude the meeting.”

New Interim President Mike Jefferson then offered the following statement:

"Steve, I feel that I can speak for the entire board when I say that your dedication and service as president for the past nearly four years is greatly appreciated. We look forward to your future participation as you continue to represent Roanoke County on our board. As your new interim president serving out the remaining months of the term, I am pleased to make the following appointments:

To fill my prior role as Vice President, I hereby appoint Chief Jason Ferguson.

To fill Jason's prior role as Secretary, I hereby appoint Deputy Chief Matt Rickman.

To fill Matt's role as Fifth Planning District at-large member of the Executive Committee, I hereby appoint Mr. Carey Harveycutter.

Thank you, and I look forward to serving as your President until the end of 2020."

Being no further business, the meeting was adjourned at 2:30 PM.

/s Robert Logan, Executive Director

WESTERN VIRGINIA EMS COUNCIL, INC.
Income Statement
For the Two Months Ending August 31, 2020

	Current Month		Year to Date	
Revenues				
LOCAL GOVERNMENT REVENUES	\$ 31,148.00	20.05	\$ 31,148.00	20.05
UNITED WAY REVENUES	22.73	0.01	22.73	0.01
VA EMS SYMPOSIUM SALARY OFF	1,500.00	0.97	1,500.00	0.97
DIVIDENDS, INTEREST, OTHER INC	139.44	0.09	139.44	0.09
DIV, INT, OTHER-LPL	78.77	0.05	78.77	0.05
UNREALIZE GAIN/LOSS-LPL	6,256.74	4.03	6,256.74	4.03
RENTAL INCOME - NSPA	4,000.00	2.58	4,000.00	2.58
Drug Box Revenue	3,271.55	2.11	3,271.55	2.11
Drug Box Seal Revenue	1,300.00	0.84	1,300.00	0.84
GRANTS & SPECIAL PROJCT: EQUI	31,964.40	20.58	31,964.40	20.58
NSPA REVENUE FROM VHHA	34,794.12	22.40	34,794.12	22.40
VHHA/VDH REVENUE	727.67	0.47	727.67	0.47
Program Tuition - AEMT	18,000.00	11.59	18,000.00	11.59
ID Card Revenue	25.00	0.02	25.00	0.02
Statewide IT OEMS Revenue	22,000.00	14.16	22,000.00	14.16
Statewide IT Other Revenue	73.84	0.05	73.84	0.05
Credit Card Hosting Revenue	18.75	0.01	18.75	0.01
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Total Revenues	155,321.01	100.00	155,321.01	100.00
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Cost of Sales				
	<hr/>		<hr/>	
Total Cost of Sales	0.00	0.00	0.00	0.00
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Gross Profit	155,321.01	100.00	155,321.01	100.00
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Expenses				
COVID-19 Expense	556.99	0.36	556.99	0.36
DIRECT DEPOSIT FEES	140.40	0.09	140.40	0.09
SALARIES AND WAGES	40,789.60	26.26	40,789.60	26.26
SALARIES AND WAGES	43,206.84	27.82	43,206.84	27.82
FICA EXPENSE	6,408.99	4.13	6,408.99	4.13
UNEMPLOYMENT TAXES	7.83	0.01	7.83	0.01
UNEMPLOYMENT TAXES-EDUCATI	12.02	0.01	12.02	0.01
TDA-ADMIN	1,518.28	0.98	1,518.28	0.98
TDA-PROGRAMS	1,782.36	1.15	1,782.36	1.15
TDA FEES	280.00	0.18	280.00	0.18
Medical Deductible ADMIN Exp.	329.26	0.21	329.26	0.21
Medical Deductible EDU Expense	7,687.74	4.95	7,687.74	4.95
Life Ins. ADMIN Expense	570.98	0.37	570.98	0.37
Life Ins. EDUC Expense	291.84	0.19	291.84	0.19
Group ST/LT Dis. ADMIN Exp	578.02	0.37	578.02	0.37
Group ST/LT Dis EDUC Exp	730.76	0.47	730.76	0.47
Dental Ins. ADMIN Exp.	14.08	0.01	14.08	0.01
Dental Ins. EDUC Exp.	340.56	0.22	340.56	0.22
FSA Expense	50.00	0.03	50.00	0.03
Payroll - NRVTC Prog. Mgt.	923.08	0.59	923.08	0.59
Payroll - EMTP Lab Assist	2,500.00	1.61	2,500.00	1.61
Payroll - EMTP Lecture	4,894.50	3.15	4,894.50	3.15
Payroll - ALS Test Staff	1,080.00	0.70	1,080.00	0.70
ContServ - AEMT	500.00	0.32	500.00	0.32
ContServ - PARAMEDIC	14,000.00	9.01	14,000.00	9.01
MAINT./REP./SERV. CONTR.-PRGMS	77.98	0.05	77.98	0.05
RENT - EDUCATION	1,351.92	0.87	1,351.92	0.87
RENT - NRV TRAINING CENTER	342.57	0.22	342.57	0.22
POSTAGE - ADMIN.	65.68	0.04	65.68	0.04
POSTAGE - EDUCATION	40.42	0.03	40.42	0.03
TELECOMMUNICATIONS - ADMIN.	1,438.03	0.93	1,438.03	0.93
TELECOMMUNICATIONS - PROGRA	1,135.34	0.73	1,135.34	0.73

For Management Purposes Only

WESTERN VIRGINIA EMS COUNCIL, INC.

Balance Sheet
August 31, 2020

ASSETS

Current Assets

Ryan Hubbard Scholarship Fund	\$	466.21	
SUNTRUST CHECKING		307,887.47	
SUNTRUST PAYROLL		200.00	
Western 14 Task Force		1,904.17	
ACCOUNTS RECEIVABLE		28,488.35	
DUE FROM NSPA		38,794.12	
Total Current Assets			377,740.32

Property and Equipment

Total Property and Equipment			0.00
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Other Assets

FRANKLIN TEMPLETON-LPL		184,150.55	
COMMUNICATIONS EQUIPMENT		180,426.65	
MISCELLANEOUS EQUIPMENT		381,825.04	
OFFICE EQUIPMENT		29,220.28	
BUILDING		175,223.00	
LAND		201,600.00	
BLDG. IMPROVEMENTS		86,142.54	
GENERATOR BUILDING & EQUIPME		16,672.25	
ACCUMULATED DEPRECIATION		(463,796.48)	
Total Other Assets			791,463.83

Total Assets	\$		<u>1,169,204.15</u>
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LIABILITIES AND CAPITAL

Current Liabilities

ACCOUNTS PAYABLE	\$	391.07	
CLEARING ACCT (UNCASHED CHEC		157.71	
ACCRUED SALARIES		48,475.70	
W14 CUSTODIAL LIABILITY		1,904.17	
FLEX SPENDING ACCOUNT-MEDICA		1,003.83	
PPP Loan		204,762.00	
Total Current Liabilities			256,694.48

Long-Term Liabilities

Total Long-Term Liabilities			<u>0.00</u>
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Total Liabilities			256,694.48
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Capital

FUND BAL. UNRESTRICTED		707,162.00	
FUND BAL. UNRESTRICTED DES.		55,036.00	
RETAINED EARNINGS		219,260.10	
FUND BALANCE TEMP. RESTR.		20,374.00	
Net Income		(89,322.43)	
Total Capital			<u>912,509.67</u>

Total Liabilities & Capital	\$		<u>1,169,204.15</u>
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WESTERN VIRGINIA EMS COUNCIL, INC.
Income Statement
For the Two Months Ending August 31, 2020

	Current Month		Year to Date	
TELECOMMUNICATIONS - OTHER	(249.99)	(0.16)	(249.99)	(0.16)
Office Supplies ADMIN	376.05	0.24	376.05	0.24
Office Supplies - EDU	119.88	0.08	119.88	0.08
Training Supplies PROGRAMS	175.83	0.11	175.83	0.11
Equipment - EDUC Expenses	219.93	0.14	219.93	0.14
Ins. Prem. ADMIN Exp	5,325.77	3.43	5,325.77	3.43
Ins. Prem EDUC Exp.	520.50	0.34	520.50	0.34
Dues/Memberships ADMIN Exp	850.00	0.55	850.00	0.55
Staff Development EDUC Exp.	25.00	0.02	25.00	0.02
COMM. SITE RENTAL	2,850.00	1.83	2,850.00	1.83
COMM. TELEPHONE WIRELINES	629.34	0.41	629.34	0.41
COMM. MAINTENANCE	634.86	0.41	634.86	0.41
COMM. UTILITIES	174.93	0.11	174.93	0.11
GRANTS & SPECIAL PRJCTS: OTHE	33,034.40	21.27	33,034.40	21.27
DRUG BOX EXPENSE	588.78	0.38	588.78	0.38
PROFESSIONAL SERVICES & FEES	120.00	0.08	120.00	0.08
BANK FEES & CC DISCOUNT	55.11	0.04	55.11	0.04
Investment Fees - LPL	467.99	0.30	467.99	0.30
Statewide IT Support Expenses	18,021.71	11.60	18,021.71	11.60
Fuel Expenses	58.14	0.04	58.14	0.04
Building Maint/Supply Expenses	795.25	0.51	795.25	0.51
Building Utilities Expenses	643.88	0.41	643.88	0.41
NSPA Staffing Expense	35,571.36	22.90	35,571.36	22.90
NSPA FICA	3,489.77	2.25	3,489.77	2.25
NSPA Benefits Expense	5,693.76	3.67	5,693.76	3.67
HPP Ebola Staff Expense	609.00	0.39	609.00	0.39
HPP Ebola Staff FICA Exp	46.59	0.03	46.59	0.03
HPP Ebola Staff Expenses	149.53	0.10	149.53	0.10
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Total Expenses	244,643.44	157.51	244,643.44	157.51
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Net Income	\$ (89,322.43)	(57.51)	\$ (89,322.43)	(57.51)
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FOR IMMEDIATE RELEASE

DATE: July 17, 2020

For More Information Contact

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**WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL
RECOGNIZES EXCELLENCE IN EMS**

Roanoke, Va. – The Western Virginia Emergency Medical Services Council, Inc., proudly recognizes the outstanding service demonstrated by its Emergency Medical Services (EMS) providers during the council’s annual regional awards recognition.

Recipients of this year’s regional awards compete for the 2020 Governor’s EMS Awards, which will be announced virtually in lieu of in person at the Virginia EMS Symposium’s Annual Awards Ceremony. Winners will be presented with a trophy and a certificate signed by the Governor.

The 2020 Western EMS Council Award Recipients:

- **Excellence in EMS** – Stephen Simon, Roanoke County Fire and Rescue
- **Outstanding EMS Physician (*The Dr. Cheryl B. Haas Award*)** – Hayley Rose-Inman, MD, MBA, Operational Medical Director for Carilion Clinic Patient Transportation – Med Trans, Roanoke County Fire and Rescue and Vinton First Aid Crew
- **Outstanding EMS Telecommunications Dispatcher** – Logan Underwood, NRV 911 Communications Center
- **Outstanding EMS Educator** – Melissa Brock, Roanoke Fire-EMS
- **Outstanding EMS Provider** – Jason Crouch, NRP, Roanoke Fire-EMS
- **Outstanding EMS Agency** – Gretna Fire & Rescue
- **Outstanding EMS Leadership** – Matt Rickman, Salem Fire & EMS

(more)

- **Innovation Excellence Award** – Christiansburg Rescue *Innovative Programs*
- **Nurse with Outstanding Contribution to EMS** – Daniel Freeman, MSN, RN, Carilion Clinic
- **Outstanding Contribution to EMS Health & Safety** – Jonathan Smith, Putting a Dent in Mental Health
- **Outstanding Contribution to EMS Emergency Preparedness and Response** – Roanoke Fire-EMS, Emergency Management

Special Recognition (*Benny Summerlin Award for Service to Local Government*):

- Robert Logan - Executive Director, Western Virginia EMS Council

State Medical Direction Committee Update

Wednesday, August 26, 2020 Teleconference

1. Excited Delirium/Behavioral Control

a. With Ketamine in particular

Discussion: Warning to EMS for treatment of Excited Delirium(ED), particularly using Ketamine. We have not included Ketamine in last protocol update for ED because of issues with drug concentrations. I have allowed it, not used it, for on line medical direction only. We do a lot of sedation with midazolam of especially drug(meth) induced psychosis teamed with law enforcement. Police encounters and death from excited delirium are obviously a hot topic now, no pun intended(cities burning). There are position statements out there but apparently NAEMSP/ACEP and others doing update now given current political environment. Google this and you will get several current cases. There is lawsuit in Aurora, CO from death in restraint last year, ED identified, victim given behavioral dose ketamine and died in ambulance. Have action against medic in Minneapolis for refusing to sedate combative prisoner after LEO gives a "direct command" to do so. It was reported that there is unidentified case in Virginia where EMS provider also refused to administer behavioral sedative because did not feel in best interest of patient, contrary to LEO request. This has reportedly become a disciplinary issue.

Very dangerous area. It really is issue of transfer of care from law enforcement to EMS(medical) care. Once EMS intervenes to sedate then they are our patient, even if in custody of LE. We do not sedate just so they can arrest or take to jail. LE can ask us for professional assessment and treatment if indicated. They cannot order us to do assessment or treatment. You treat for medical reasons, not legal reasons.

Recommendation: I would suggest you go ahead and have conversation with law enforcement now, before it comes up on the street. Discuss this with your providers, have a plan for escalation, dispute resolution if it occurs. Ketamine has been a very effective drug for ED and behavioral control but these patients often require critical care monitoring and airway management, especially if polysubstance abuse involved. Same caution with midazolam.

Watch for position statements from ACEP& NAEMSP. OEMS and state MDC is not going to take this on with national organizations weighing in on difficult topic. They will channel any new information that comes along.

2. COVID19

- a. It is still here. Assume all patients have C19. Areas of state with high numbers see a lot of strange things, totally unrelated contacts that wind up being positive. Sudden cardiac arrest in positive victims is common in these areas. Of particular concern is cardiac arrest terminated in field. No clear way to get decedent tested, high risk situation for providers. Seeking answers.

- b. **Vaccinations**. Coming out of VDH and VDEM. Expectation EMS will have a role in vaccines for public safety community only, for now. It is a political discussion now about whether or not it will be mandatory. My agency was enrolled in VIIS as a vaccination agency/site back during H1N1. Do not see my agency listed now.

Recommendation: Contact your local Health District office and talk to them about your EMS agency assisting in providing COVID 19 vaccinations when available. In past this meant getting account in VIIS for record keeping, training of providers, etc. Talk to your health department.

3. Whole Blood Programs

- a. September 2, Loudoun Co, Alexandria, and soon Fairfax City will be starting a pre-hospital whole blood program coordinated by region. Something to look at, we have had discussions. I have opened communication with Carilion Trauma services. Dr. Edsall, I think has program in NC.

4. Education

- a. New providers in Post-COVID world, especially Paramedics coming out need close attention and supervision. Some were given provisional certification without complete testing for National Registry. Clinical experience minimal compared to past.
- b. Program medical directors are working with program directors to figure out how you develop competency in areas you can no longer get clinical internships, OB, ICU, OR/Anesthesia. So, a lot of high fidelity simulation, virtual and multimedia as opposed to clinical experience.

5. General Comment

- a. Protocol Update Workgroup a continuing process. More coming soon. All OMD's welcome to participate.
- b. Violence
 - i. Just a note from me regarding ongoing violence. Fire/EMS are not considered to be the good guys. They are part of the "establishment". Keep their safety in mind. We learned during the unrest in Charlottesville that Antifa will provide training for their "Street Medics". They will attempt to render care and possibly obstruct traditional EMS. I have noticed in video from around Virginia, including the South West, that there were individuals rendering treatments with the duct taped red cross on their clothes/bags. This has been their MO. Just saying, these are difficult times.

WESTERN VIRGINIA EMS COUNCIL, INC.

LIST OF OFFICER AND BOARD TERMS PREPARED FOR THE NOMINATING COMMITTEE

SEPTEMBER 10, 2020

Officers (Eligible for two two-year terms. All terms expire at the end of even-numbered years)

President: Steve Simon (First elected Dec. 2016. **Not eligible** for re-election)

Vice President: Mike Jefferson (First elected Dec. 2018. **Eligible** for re-election)

Secretary: Jason Ferguson (First elected Dec. 2018. **Eligible** for re-election)

Treasurer: Joe Coyle (First elected Dec. 2016. **Not eligible** for re-election)

At-large Fourth PD: Val Tweedie (First elected Dec, 2018. **Eligible** for re-election)

At-large Fifth PD: Matt Rickman (First elected Dec, 2018. **Eligible** for re-election)

At-large Twelfth PD: Kris Shrader (First elected Dec, 2018. **Eligible** for re-election)

Elected Directors with terms expiring at the end of 2020 (Eligible for two three-year terms)

At-large Fifth PD: Richard Flora (First elected Dec. 2017. **Eligible** for re-election)

At-large Twelfth PD: Dale Wagoner (First elected to this position March 2015. This was a deferred election (normally would have been Dec. 2014), so this was considered a full three year term. **Not eligible** for re-election)

DIRECTORS:	2018				2019				2020			
	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC
Allen, Steve	O	X	X	O	X	O	X	X	X	X	O	
Altman, Billy	X	O	O	X								
Cady Sr., Jim	X	O	X	X	X	X	X	X	X	X	X	
Cady Jr., Jim					X	X	X	X	X	X	X	
Coyle, Joe	X	O	X	X	X	X	X	X	X	X	X	
Duffer, Tim	X	O	O	X	O	O	O	O				
Ferguson, Jason	X	X	O	O	X	O	X	X	X	X	X	
Ferguson, William	O	X	O	X	O	X	O	X	O	X	X	
Flora, Richard	X	X	O	O	X	X	X	X	O	X	O	
Guests	1	0	1	2	2	3	0	4	2	1	1	
Harveycutter, Carey	X	O	X	X	O	X	O	X	X	X	X	
Hawkins, Robert					X	X	X	X	X	O	O	
Haywood, Rodney	O	X	O	O	O	O	O	X	X	X	X	
Jefferson, Mike	X	O	X	X	X	O	O	X	X	X	X	
Kelly, Tonya					X	X	O	O	O			
Lafon, Larry			X	X	X	O	O	X	O	O	O	
Lane, Charles	O	X	O	O	O	O	X	X	X	O	O	
Linkous, David	X	O	O	O								
Logan, Robert	X	X	X	X	X	X	X	X	X	X	X	
Meadows, Gary										X	X	
Morgan, Anthony		X	X	O								
Muterspaugh, Ryan	X	O	X	O	X	O	X	X	X	X	X	
Paxton, Dwaine					X	X	X	O	X	X	O	
Rickman, Matt	O	X	X	X	X	X	X	X	X	X	X	
Shrader, Kris	O	X	X	X	X	O	X	X	O	X	O	
Simon, Stephen	X	X	X	X	O	X	X	X	X	X	X	
Slemp, Chris									X	X	X	
Stanley D.O., Eric	O	X	O	O	X	O	X	X	O	O	X	
Tatum, Matt	X	O	O	O	X	X	X	X	O	O	X	
Taylor, Dallas	X	X	X	X								
Trigg, Joe	X	X	X	X	X	O	X	X	X	X	X	
Tweedie, Valerie	X	X	X	X	X	O	X	X	X	X	X	
Wagoner, J. Dale	X	O	X	X	X	X	X	X	X	X	X	
Wirt, Ford	X	X	O	X	X	O	O	O	X	X	X	
STAFF PRESENT:	2018				2019				2020			
	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC
Christian, Mary	O	O	O	X	O	O	O	O	O	O	O	
Christensen, Chris	X	X	X	X	O	X	X	O	X	X	X	
Cockrell, Cathy	X	O	X	X	O	X	X	X	X	X	X	
Dalton, Gene	X	O	X	O	X	X	X	O	X	X	X	
Garnett, Mike	X	O	X	X	X	X	O	O	X	X	X	
McGrath, Sandi	X	X	X	O	X	X	X	O	X	X	X	
Perkins, Kayla					X	X	O	O	X	O		

PRESENT = X
DID NOT ATTEND = O
NO LONGER INVOLVED

WebEx Meetings Due to COVID-19

- March 2018 Guests:** John Cook - Jefferson College of Health Sciences
- Sept 2018 Guest:** John Cook - Jefferson College of Health Sciences
- Dec. 2018 Guest:** John Hash - Brown & Edwards ; Jared Klajnbart - Stryker EMS;
Jim Cady, Jr., Robert Hawkins, NSPA
- March 2019 Guests:** JT Clark - NSPA ; Betty Hale
- June 2019 Guests:** Chris Vernovai - VDH/OEMS, JC & Melba Bolling - SWVA EMS Council
- Dec. 2019 Guests:** Teddy Crowe - Salem F/EMS, Don Altice - Roanoke Co. F&R,
John Hash CPA - Brown Edwards & Co., Chris Vernovai - VDH/OEMS
- March 2020 Guests:** Tim Perkins - OEMS, Chris Vernovai - VDH/OEMS
- June 2020 Guests:** Gary Meadows confirmed to board replaces Tonya Kelly; Chris Vernovai -VDH/OEMS
- Sept 2020 Guest:** Chris Vernovai-VDH/OEMS