

WVEMS BOARD OF DIRECTORS

Salem Civic Center

Thursday, June 10, 2021

Executive Committee - 1:30 PM

Full Board - 2:00 PM

AGENDA - Printable

Virtual Meeting Information (listed at end of agenda)

1. Call to Order (*President Joe Trigg*)
2. Introduction of Guests (*Trigg*)
3. Secretary's Report (*Exec. Director Steve Simon, Secretary Matt Rickman*)
 1. Roll Call (*Rickman*)
 2. Minutes - March 11, 2021 meeting (*Simon*) [pdf \(3.12 MB\)](#) [pdf March 2021 Minutes Complete \(879 KB\)](#) [pdf \(3.12 MB\)](#) [pdf \(3.12 MB\)](#)
4. Treasurer's Report
 1. FY 2021 YTD Treasurer's Report (*Tweedie*) [pdf Treasurer Report YTD May 31, 2021 \(70 KB\)](#)
5. Reports and Action Items
 1. Executive Committee (*Trigg*)
 2. Medical Direction
 - a. Protocols - Status Report
 - b. Protocols - Reaffirmation of current protocols
 - c. Other MDC Matters (*Lane*)
6. Allied Resources
 1.
 - a. Restocking Program Agreement - Reaffirmation of current program (*Simon*)
 - b. Medication Exchange Agreement - Reaffirmation of current program (*Simon*)
 - c. Other Allied Resources Matters (*Simon*)
7. Performance Improvement Committee (meets same day as Board) (*Staff Liaison Chris Christensen*)
 1. Report on Recent Activities
8. Near Southwest Preparedness Alliance (NSPA) - (*NSPA Exec. Director Robert Hawkins*)
 1. Hospital Diversion Plan - Reaffirmation of current plan
 2. NSPA Matters (*Hawkins*)
9. EMS Operations
 1. MCI Planning - Participation (*Field Coordinator Mike Garnett*)
10. Education Workgroup
 1. Status Report - Paramedic Course in Roanoke (*Cockrell*)

2. Status Report - Upcoming Paramedic Course in Roanoke (*Cockrell*)
 3. Status Report - Upcoming A-EMT Course in NRV (*Garnett*)
 4. Future Educational Offerings (*Cockrell/Garnett*)
11. Communications Workgroup
12. EMS Financial Assistance (*FARC Member Joe Trigg*)
13. State EMS Advisory Board Report (*EMS AB Member Matt Rickman*) OEMS Quarterly
 [Report for May 7, 2021](#) [pdfAdvisory Board Summary \(88 KB\)](#)
14. New Business
15. President's Report
 1. Recognition of Board Member
16. Staff Reports
17. Public comments
18. Adjourn

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

DRAFT MEETING MINUTES

DATE: June 10, 2021

LOCATION: Salem Civic Center with a Virtual Meeting option

Members Present

Joe Trigg, President
Carey Harveycutter, 5th PD at-large
Mike Jefferson, Vice President
Val Tweedie, Treasurer
Kris Shrader, 12th PD at-large
Matt Rickman, Secretary
Joe Coyle, 4th PD at-large
Steve Allen
Phillip Belcher
Jim Cady Sr.
Jim Cady Jr.
Jason Ferguson
Richard Flora
Robert Hawkins
Rodney Haywood
Dr. Charles Lane
Gary Meadows
Dwayne Paxton
Stephen Simon
Dr. Eric Stanley
Marcus Stone
Matt Tatum

Staff Present

Rob Logan
Chris Christensen
Cathy Cockrell
Gene Dalton
Mike Garnett
Sandi McGrath

Guests Present

Chris Vernovai, Virginia OEMS
Floyd Wirt
Darryl Humphreys

TO ORDER

President Joe Trigg called this regular meeting of the Board of Directors to order at 2:00 PM.
He introduced Phillip Belcher as the new Director representing Floyd County

Introduction of Guests

Darryl Humphreys who attend with Jim Cady Sr.
Chris Vernovai, EMS Systems Planner with the Virginia OEMS
Ford Wirt, Former Director representing Floyd County

SECRETARY'S REPORT

Secretary Matt Rickman recorded the members present.

President Trigg asked any others on who were on virtual meeting to identify themselves.

The executive director presented minutes of March 11, 2021 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 Val Tweedie presented Treasurer's Report for the current fiscal year-to-date. She noted that all accounts were within expectations, and explained that the third quarter contract payment from VDH/OEMS was delayed because of a technicality about our MCI plan acceptance that other Councils experienced also. Full payment for the quarter was received in May, 2021.

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

REPORTS AND ACTION ITEMS

Executive Committee

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

Employee Health Briefing – Simon provided an update of the current increases to the employee health insurance premiums. The increase was 2.84% which was much less than the budgeted amount of 10%. No action required.

Financial Investment Briefing – Simon provided an update of a recent meeting he had with the Council's financial advisor and a review of the account. No action required.

Wireless Phone Connectivity Briefing – Simon provided update on the transition of the Council's DUNS number to a new designation which will allow the Council to enter into the federal contract with Verizon which will reduce fees, provide priority cellular phone service, unlimited data, and allow for staff phones to be cycled every year if needed. No action required.

Medical Direction

Protocol Revisions: Dr. Stanley and Dr. Lane reported on progress toward the 2020/2021 Protocol updates. It was noted that recent changes to the mobile app platform caused a delay to the

development of the new mobile app, but the developer was making revisions at no additional cost to the Council.

Protocols – the Board voted to reaffirm the current protocols with future expected changes to be voted on at a later Board Meeting. Motion was made and seconded to reaffirm the current medical protocols.

Other MDC Matters:

No further actions.

Allied Resources

Restocking Program Agreement - Motion was made and seconded to reaffirm the Restocking Program Agreement. **Motion CARRIED.**

Medication Exchange Agreement - Motion was made and seconded to reaffirm the Medication Exchange Agreement. **Motion CARRIED.**

Other Allied Resources Matters – Simon advised of a meeting scheduled with all the hospital pharmacies in both the Blue Ridge and Western Council regions to include OEMS staff for the discussion of the potential future medication dispensing machines and post COVID re-establishment of meetings for this committee.

Performance Improvement Committee

Dr. Lane and Committee Members along with staff liaison Chris Christensen reported for the Performance Improvement Committee which met today, June 10, 2021 at the WVEMS office and virtually. Several matters were considered.

Near Southwest Preparedness Alliance

Robert Hawkins, NSPA executive director, reported for NSPA.

Advised that there was no change to the hospital diversion plan and gave brief update of NSPA activities related to EMS support.

Hospital Diversion Plan - Motion was made and seconded to reaffirm the Hospital Diversion Plan. **Motion CARRIED.**

EMS Operations – MCI Planning:

Garnett gave an update of his activities in supporting local EMS Agencies and course instruction as related to MCI. Simon advised that the current MCI Planning process will take a different approach in coming years as the Council will maintain the current plan but work with EMS Agencies on developing their own plan for their locality or Planning District.

Education Workgroup

Paramedic Course in Roanoke Update – Cockrell updated on the challenges with the last Paramedic program during the pandemic but overall it was very successful.

Upcoming Paramedic Course in Roanoke – Cockrell briefed the Board on the upcoming Paramedic Course that is scheduled to start later in June 2021 and will have 24 students in the program. The number of students was limited by Radford University based on its pandemic rules.

Upcoming A-EMT Course in NRV – Garnett briefed the Board on the upcoming A-EMT course and has good numbers for the program.

Future Educational Offerings – Cockrell/Garnett briefed the Board that they are in the planning stages of a Paramedic Program for the New River Valley that is projected to start next Spring.

Communications Workgroup:

Have not met, however an update on a repair to the Tinker Mountain Generator provided by Simon and upcoming renewal of FCC licenses that Logan is transitioning over to Simon. Jason Ferguson advised that there might be a plan for Botetourt County to replace that generator, so he will look into this and report back.

EMS FINANCIAL ASSISTANCE

Joe Trigg reported for the EMS financial assistance program. Recommendations for funding for the latest cycle have been sent to the Health Commissioner. FARC will meet in-person in the coming weeks.

EMS ADVISORY BOARD

Matt Rickman provided a report which is attached to and made a part of these minutes, and referenced the OEMS Quarterly Report that was linked on the Board's web page.

NEW BUSINESS

Retirement Reception for Rob Logan – Joe Trigg announced that our next Board Meeting will be held at the Tanglewood Holiday Inn with a one hour later start time along with a retirement reception to follow afterwards for Rob Logan. More information will be sent out by Simon.

PRESIDENT'S REPORT

President Trigg recognized former Board Member Ford Wirt for his 45 years of service to the Council. Mr. Wirt made comments about his association with the Council and how much he has enjoyed being a part of the Council. He was presented with a Resolution commemorating his service.

STAFF REPORTS

Steve Simon

- Congratulations to Cathy for being recognized by the National Association of EMT's for her work in developing and maintaining educational instructors in Virginia
- Special recognition to Mike Garnett and Joe Coyle who traveled to Oklahoma to participate in pilot program of the new national EMS skills instructor course offered by the National Association of EMS Educators.

Cathy Cockrell – No Report

Mike Garnett – No Report

Chris Christensen – No Report

Gene Dalton – No Report

Sandi McGrath – No Report

Rob Logan – No Report

HEARING OF THE PUBLIC

No Comments from the public.

Being no further business, the meeting was adjourned at 3:14 PM.

/s Stephen Simon, Executive Director

WESTERN VA EMS COUNCIL
UNAUDITED TREASURER'S REPORT
AS OF MAY 31, 2021

REVENUES	BUDGET	TOTAL	% YTD
STATE GOVERNMENT (OEMS CONTRACT)	446,453	334,840	75.00%
SUPPLEMENTAL COVID-19 FUNDS	8,669	6,502	75.00%
SUPPLEMENTAL STATE SYMPOSIUM ADMIN FUNDS	18,000	21,000	116.67%
LOCAL GOVERNMENT	140,000	140,352	100.25%
UNITED WAYS	2,500	3,523	140.91%
CONTRIBUTIONS	1,000	35	3.46%
DIRECT PROGRAM INCOME	245,000	112,118	45.76%
NSPA OFFSET REVENUE (Contract for services)	35,000	32,101	91.72%
RENT INCOME (NSPA)	24,000	24,000	100.00%
PPP LOAN REVENUE		32,535	
MISC. REVENUE			
INVESTMENT / GAINS/LOSSES	10,000	40,904	409.04%
TOTAL REVENUES	930,622	747,910	80.37%
EXPENDITURES	BUDGET	TOTAL	% YTD
SALARIES / WAGES (WVEMS)	488,000	494,411	101.31%
PAYROLL TAXES (FICA)	37,332	37,228	99.72%
VEC	400	230	57.46%
403(b) / RETIREMENT	24,400	20,430	83.73%
HOSPITAL / MEDICAL INSURANCE	56,000	45,271	80.84%
LIFE INSURANCE/DISABILITY	11,500	11,400	99.13%
DENTAL INSURANCE	3,000	1,956	65.20%
PROFESSIONAL SERVICES/FEES	12,000	9,280	77.33%
MEDICAL DIRECTION ASSISTANCE	1,000		0.00%
MAINTENANCE / REPAIRS / SERVICE CONTRACTS	2,500	78	3.12%
OCCUPANCY (Utilities, repairs, NRV rent etc.)	22,000	23,046	104.75%
POSTAL / SHIPPING	2,500	1,006	40.23%
TELECOMMUNICATIONS	15,000	16,899	112.66%
SUPPLIES (ADMIN)	9,000	7,154	79.49%
EQUIPMENT	5,000		0.00%
INSURANCE	12,500	13,211	105.68%
DIRECT PROGRAM EXPENSES	168,830	172,990	102.46%
PRINTING / PUBLICATIONS	2,400	1,593	66.35%
TRAVEL / LODGING	5,000		0.00%
FUEL/VEHICLE MAINTENANCE	8,500	1,411	16.60%
MEETING SUPPORT	1,200		0.00%
DUES / MEMBERSHIP FEES	2,000	950	47.50%
STAFF DEVELOPMENT	9,600	3,294	34.31%
COVID-19 EXPENSES	8,660		0.00%
CISM PROGRAM COSTS	2,000		0.00%
COMMUNICATION SITE RENTAL	6,000	5,700	95.00%
COMMUNICATIONS WIRELINES	5,000	4,117	82.34%
COMMUNICATIONS MAINTENANCE	3,000	2,819	93.98%
COMMUNICATIONS UTILITIES	800	427	53.33%
COMMUNICATIONS INSURANCE	3,000	3,000	100.00%
COMMUNICATIONS EQUIPMENT	2,500		0.00%
TOTAL EXPENDITURES	930,622	877,899	94.33%

PROGRAM

REVENUE (PROGRAM ACCOUNTS)	TOTAL
PROTOCOL, ETC. SALES	
TEXTBOOK SALES	
CONSOLIDATED TESTING FEES	
ALS TESTING FEES	3,950
DRUG BOX REVENUE - Issuing of New Boxes	9,044
DRUG BOX REVENUE - Drug Box Seals	6,913
GRANTS & SPECIAL PROJECTS	70,268
SALES - CONSUMER GOODS	
WEB DATABASE	
PROCESSING FEES	
PROGRAM TUITION - AEMT	18,000
PROGRAM TUITION - ADJUNCT	3,900
PROGRAM TUITION - PARAMEDIC	
PROGRAM TUITION - OTHER	
PROGRAM TUITION - EMR	
CREDIT CARD HOSTING FEE	19
ID CARD SALES	25
TOTAL REVENUES	112,118

EXPENSES (PROGRAM ACCOUNTS)	TOTAL
CONTRACTED SERVICE - PAYROLL NRVTC PROG MGT	5,538
CONTRACTED SERVICE - PAYROLL AEMT COURSES	
CONTRACTED SERVICE - PAYROLL ADJUNCT COURSES	400
CONTRACTED SERVICE - PAYROLL PARAMEDIC COURSES	29,977
CONTRACTED SERVICE - PAYROLL ALS TESTING	4,043
CONTRACTED SERVICE - PAYROLL CTS	
CONTRACTED SERVICE - PAYROLL OEMS CE	
CONTRACTED SERVICE - PAYROLL OEMS AUX	
PROFESSIONAL SERVICE - EDU DRUG/BACKGROUND EXP.	
PROFESSIONAL SERVICE - AEMT	500
PROFESSIONAL SERVICE - ADJUNCT PROGRAMS	105
PROFESSIONAL SERVICE - PARAMEDIC	35,194
CONTRACTED SERVICE - ALS TESTING	
CONTRACTED SERVICE - CTS TESTING	
CONTRACTED SERVICE - ALS CE	
CONTRACTS FOR SERVICES - OEMS CE	
CONTRACTS FOR SERVICES - OEMS AUX	
PAYROLL TAXES (FICA)	3,057
VEC	56
RENT - NRV TRAINING CENTER	1,370
POSTAGE - NRVTC	162
OFFICE SUPPLIES - EDUCATION	120
TRAINING SUPPLIES CTS	
TRAINING SUPPLIES PROGRAMS	337
TRAINING SUPPLIES PROGRAM UNIFORMS	
TRAINING SUPPLIES PROGRAM TEXTBOOKS	1,125
EQUIPMENT - EDUCATION	7,237
INSURANCE - EDUCATION	1,110
TRAINING SUPPLIES ADJUNCT PROGRAMS	
GRANTS & SPECIAL PROJECTS: EQUIPMENT	
GRANTS & SPECIAL PROJECTS: OTHER	70,268
GRANTS & SPECIAL PROJECTS: AWARDS BANQUET	1,070
GRANTS & SPECIAL PROJECTS: NRV	
DRUG BOX EXCHANGE EXPENSES	3,922
DRUG BOX SEALS EXPENSES	6,134
CREDIT CARD DISCOUNT	1,137
MERCHANDISE FOR RESALE	
ID CARD PROGRAM	128
TOTAL EXPENDITURES	172,990

WESTERN VIRGINIA EMS COUNCIL, INC.

Balance Sheet

May 31, 2021

ASSETS

Current Assets

SUNTRUST CHECKING	\$	192,358.45
SUNTRUST PAYROLL		200.00
Western 14 Task Force		1,904.17
PREPAID EXPENSES		1,864.25
Pinnacle VDH EMS Data Project		793,548.58
ACCOUNTS RECEIVABLE		76,440.93
DUE FROM NSPA		79,090.78

Total Current Assets		1,145,407.16
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Property and Equipment

Total Property and Equipment		0.00
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Other Assets

FRANKLIN TEMPLETON-LPL	218,102.77
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		825,416.05
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Total Assets	\$	1,970,823.21
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LIABILITIES AND CAPITAL

Current Liabilities

ACCOUNTS PAYABLE	\$	44,647.87
CLEARING ACCT (UNCASHED CHEC		157.71
ACCRUED SALARIES		48,475.70
W14 CUSTODIAL LIABILITY		1,904.17
VDH CUSTODIAL LIABILITY		793,102.98
FLEX SPENDING ACCOUNT-MEDICA		151.51
AFLAC		(76.56)

Total Current Liabilities		888,363.38
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Long-Term Liabilities

Total Long-Term Liabilities		0.00
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Total Liabilities		888,363.38
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Capital

FUND BAL. UNRESTRICTED	707,162.00
FUND BAL. UNRESTRICTED DES.	55,036.00
RETAINED EARNINGS	391,497.10
FUND BALANCE TEMP. RESTR.	20,374.00
Net Income	(91,609.27)

Total Capital		1,082,459.83
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Total Liabilities & Capital	\$	1,970,823.21
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Unaudited - For Management Purposes Only

VA Governor's Advisory Board Meeting – 05/07/2021 (Richmond, VA)

- February 2020 meeting minutes approved, with no discussion and no opposition.
- Draft agenda was approved for the current meeting with no discussion and no opposition.
- Chairman's report, no Executive meeting today. All business will be discussed in front of the full board in to get everyone re-engaged with the Board processes. Welcomed six new Board members to their first meeting. Thanked OEMS staff for all their hard work over the last year dealing with the pandemic. Thanked OEMS for the virtual rewards ceremony and recognized the award recipients.
- Vice-Chair report, no report given.
- OEMS report, Gary Brown discussed how challenging the last 14-15 months has been for the Office. All aspects of the Office have adapted to the changes. The Office has improved processes due to the obstacles faced. OEMS is caught up in all aspects of their business.
 1. Introduced the Board to the new Assistant Attorney General to the Office and Board.
 2. EMS Symposium will occur in November 3-7 of 2021. The number of courses will be reduced by close to half. There will be no hands-on classes at symposium. The nighttime activities will be reduced.
 3. The November Board meeting will not be at EMS Symposium this year. It will be in November in Richmond.
- Scott Winston called on Ron Passmore to speak on Mr. Wayne Barry's retirement from the Office of EMS with the Regulation and Compliance Division.
- Scott Winston discussed the hybrid EMS Office model (CSEMS)(BREMS)(Rappahannock). This is being used to strength the regional office and improve collaboration and communications. Mr. Winston recognized Adam Harrell for his efforts to oversee this process. Most of the positions within each are being filled.
- Adam Harrell discussed the transition to ESO. WVEMS has contracted with ESO by way of competitive bid. This includes the EHR, alerting platform for EMS to hospital communications, hospital hub, EKG transmission. They have also entered another one-year contract with ImageTrend to allow more time for agencies to transition to ESO or figure out how they will maneuver the changes. This transition is being done to improve data and analytics. The contract also offers negotiated pricing for other components that ESO offers that may not be used by OEMS. It is all on state contract. It is a turnkey product for all fire-based EMS systems. There is a special initiative grant opportunity at 100% for agencies to fund hardware needs for the ESO transition.
 1. All V3 data will migrate from ImageTrend to ESO. V2 data will be given back to the agency for storage from ImageTrend. The agency is the owner of that data. V2 data is not compatible to migrate into ESO.
 2. ESO had 65 agencies in Virginia before the state contract. OEMS went through an extensive survey of the marketplace to build the RFP. They ensure ESO is a end-user friendly product.
 3. ESO is largely configurable, but not customizable. HCA has a corporate contract with ESO.
- Dr. Lindbeck, the state may still be 1-2 years away from having clear direction in Virginia. The VA Board of Pharmacy and DEA are still trying to figure out how to mange the new system. In the meantime, OEMS will be developing a toolkit to help agencies look at how compliant and prepared they are with/for a CSRC (Controlled Substance Registration Certificate). The Protecting Patient

Access to Emergency Medications Act passed 4 years ago. We are still waiting on the State to adopt and implement.

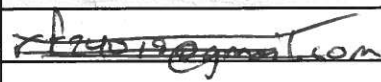




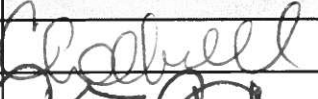


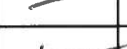
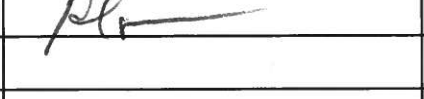

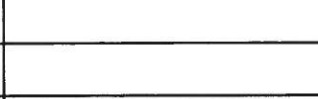
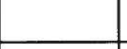

- Executive Committee report, all committee appointment heads were discussed and affirmed. New Board members were assigned to committees. I have been assigned to the Training and Certification Committee, still awaiting my second committee appointment.
- FARC Committee report received 129 applications, just shy of \$15 million. EMD is still a priority. This cycle 15 EMD applications. Still 11 localities in Virginia that do not have EMD. Giles, Alleghany, Wythe, Bath, Floyd are all part of those 11. Need to push for EMD in those areas. EMD as a priority will be extended for an additional year.
- The Governor signed into law by January 2022 the need for PSAP to give CPR instructions over the phone to include assessment, hands-only CPR for adults, and possibly full CPR for all other age groups, and AED use. This includes policies and procedures. OEMS is responsible the training and management of the process. Training should be available by July 2021. EMD meets these requirements. Dispatchers will also need to maintain a CPR certification.
- Emergency Management Committee has met, large discussion on COVID-19 response by EMS, vaccinations for EMS professionals, and human trafficking recognition by EMS providers.
- Transportation Committee has met, they recently reviewed RSAF requests for vehicles of all types, mostly ambulances.
- Professional Development Committee, TCC met on April 7 at OEMS, no action items at that time. The VCCS will launch the G3 funding system on July 1st. This system targets high demand area in the VCCS system, including EMS and fire.
- Patient Care Coordinator has no report.
- Medical Direction Committee is monitoring the Ketamine issue from Colorado. Ketamine is not allowed in Colorado with recent regulatory changes. A white paper is being written on blood products in the out of hospital environment.
- Trauma Systems Committee has not met but will meet soon.
- Executive Director's Committee met to recognize Rob Logan.
- New Business included Dr. O'Shea asking the Board to endorse vaccination for EMS providers. This is a public relations endorsement to get the Board's weight behind the vaccination of EMS professionals. The motion carried with no opposition.
- Next meeting is August 6th.



Attendance Roster

Meeting Title: Western Virginia Emergency Medical Services Council / BOARD OF DIRECTORS MEETING	
Meeting Location: Western Virginia EMS Council, Inc. (via WEB CONFERENCE/In Person)	Meeting Date: June 10, 2021

Board Members	Agency Affiliation	Email Address	Signature	In Person	Phone
1. CAREY HARVEY (UTC)	VAAPS	chambers@vaaps.org	[Signature]		
2. Joe Coyle	Chryslman Co	jcoyle@christiansburg.org	[Signature]	✓	
3. Val Tweedie	Chryslman	vtweedie@christiansburg.org	[Signature]	✓	
4. Kristopher Shroder	Martinsville	kshroder@ci.martinsville.va.us	[Signature]	✓	
5. Matt Rickman	Salem	mrickman@salemva.gov	[Signature]	✓	
6. Fred WIRT	FLOYD	FWIRT@SNVA.NET	[Signature]	✓	
7. Phillip Belcher	Floyd	phbelcher@floydva.org	[Signature]	✓	
8. Jim Cady	Chryslman	jcady@ChryslmanCountyVA.gov	[Signature]	✓	
9. Danny L. Humphreys	Chryslman	Dhumphreys@chryslmancountyva.gov	[Signature]	✓	
10. Steve Allen	Patrick	sallen@Co.patrick.va.us	[Signature]	✓	
11. Charles Lowe	WV EMT	newflame00@gmail.com	[Signature]	✓	
12. Jason Ferguson	WVEMS	jfergus@botetourtva.gov	[Signature]	✓	
13. Eric Stanley	Same	Dr.EricStanley@gmail.com	[Signature]	✓	
14. Robert Hawkins	NSPA	rhawkins@vaems.org	[Signature]	✓	
15. Dwayne Paxton	Covington	dpaxton@covington.va.us	[Signature]	✓	
16. Jim Cady, Jr	Roanoke City	Jim.Cady@RoanokeVA.gov	[Signature]	✓	
17. STEPHEN SIMON	WVEMS	ssimon@vaems.org	[Signature]	✓	

Print Name	Agency Affiliation	Email Address	Signature	In Person	Phone
18. Richard J Flora	At-Large 5 th PD	rf240R@gmail.com			✓
19. Rodney Haywood	City of Roanoke	rodney.haywood@roanoke.gov			✓
20. Gary Meadows	Nurse Emergency Association	gstone@healthycommunityalliance.org			✓
21. Marcus Stone	At-Large 12 th PD	cmeadows@foritorian.com			✓
22. Matt Tatum	Henry County	mtatum@henrycountyva.gov			✓
23.					
24.					
25.					
26.					
27.					
Staff Members	Agency Affiliation	Email Address	Signature	In Person	Phone
1. Cathy Cockrell	WVEMS	ccockrell@wvems.org			
2. Chris Christensen	WVEMS	cchristensen@wvems.org			
3. Gene Dalton	WVEMS	gdalton@wvems.org			
4. Rob Logan	WVEMS	logan@wvems.org			
5.					
6.					
7.					
Guest Name	Agency Affiliation	Email Address	Signature	In Person	Phone
1. Chris Vernovai	OEMS	chris.vernovai@oh.virginia.gov			✓
2.					
3.					
4.					



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Attendance Roster

Meeting Title: Western Virginia Emergency Medical Services Council / EXECUTIVE COMMITTEE MEETING	
Meeting Location: Western Virginia EMS Council, Inc. (via Web Conference/In Person)	Meeting Date: June 10, 2021

Board Members	Agency Affiliation	Email Address	Signature	In Person	Phone
1. Joe Trigg	Pulaski	jtrigg@pulaskicounty.org	[Signature]	✓	
2. Rob Logan	Staff	logan@vaems.org	[Signature]		
3. Corey Hawley	AT Ly	chawley@salva.org	[Signature]	✓	
4. Matt Rickman	Salem	mricksman@salemva.gov	[Signature]	✓	
5. Joe Coyle	Chung / Monroe	jcoyle@christiansburg.org	[Signature]	✓	
6. Val Tweedie	Chung	ktweedie@christiansburg.org	[Signature]	✓	
7. STEPHEN SIMON	WVEMS	ssimon@vaems.org	[Signature]	✓	
8. [Signature]					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					

Print Name	Agency Affiliation	Email Address	Signature	In Person	Phone
18.					
19.					
20.					
21.					
22.					
23.					
24.					
25.					
26.					
27.					
Staff Members	Agency Affiliation	Email Address	Signature	In Person	Phone
1. Rob Logan	WVEMTS	logan@WVEMTS.org		✓	
2.					
3.					
4.					
5.					
6.					
7.					
Guest Name	Agency Affiliation	Email Address	Signature	In Person	Phone
1.					
2.					
3.					
4.					

DIRECTORS:	2021				2022				2023			
	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC
Allen, Steve	O	X										
Altice, Don		O										
Belcher, Phillip		X										
Cady Sr., Jim	X	X										
Cady Jr., Jim	O	X										
Coyle, Joe	X	X										
Ferguson, Jason	X	X										
Ferguson, William	X	O										
Flora, Richard	X	X										
Guests	1	3										
Harveycutter, Carey	X	X										
Hawkins, Robert	X	X										
Haywood, Rodney	X	X										
Jefferson, Mike	X	O										
Lafon, Larry	X	O										
Lane, Charles	O	X										
Meadows, Gary	X	X										
Muterspaugh, Ryan	X	O										
Paxton, Dwaine	O	X										
Rickman, Matt	X	X										
Shrader, Kris	X	X										
Slemp, Chris	X	O										
Stanley D.O., Eric	X	X										
Stone, Marcus	X	X										
Tatum, Matt	X	X										
Trigg, Joe	X	X										
Tweedie, Valerie	X	X										
Wirt, Ford	O											
STAFF PRESENT:	2021				2022				2023			
	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC
Christian, Mary	O	O										
Christensen, Chris	X	X										
Cockrell, Cathy	X	X										
Dalton, Gene	X	X										
Garnett, Mike	X	X										
Logan, Rob	X	X										
McGrath, Sandi	X	X										
Simon, Stephen	X	X										

PRESENT = X
 DID NOT ATTEND = O
 NO LONGER INVOLVED

WebEx Meetings Due to COVID-19
 WebEx/InPerson

March 2021 Guests: Chris Vernovia - OEMS
 June 2021 Guests: Ford Wirt; Darryl Humphreys, Chris Vernovia -OEMS