

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

MEETING MINUTES

DATE: June 20, 2019

LOCATION: Vinton War Memorial

Directors Present

Rob Logan
Stephen Simon
Matt Rickman
Carey Harveycutter

Staff Present

Guests Present

Chris Vernovai, Virginia Office of EMS
J.C. Bolling, SWVA EMS Council
Melba Bolling
Matt Tatum, Board Member
William Ferguson, Board Member
Carey Harveycutter, Board Member

TO ORDER

President Steve Simon called this regular meeting of the Executive Committee to order at 4:30 PM.

Rob Logan introduced guests:

Chris Vernovai, Virginia Office of EMS.
J.C. Bolling, President, SW Virginia EMS Council
Melba Bolling

The Executive Director reviewed the agenda for the board meeting that will follow the Executive Committee meeting.

The budget for FY20 was reviewed and explained.

There was lengthy discussion concerning the new CE educator program that is being developed at OEMS.

A recent drug diversion situation was discussed.

A recent validity report from OEMS was discussed. Many agencies were taken by surprise to see their validity score fall into the "red" category with no explanation.

General discussion continued. There were no action items to bring to the board.

Being no further business, the meeting was adjourned at 4:55 PM.

/s Robert Logan, Executive Director



Attendance Roster

Meeting Title: Western Virginia Emergency Medical Services Council / Executive Board	
Meeting Location: Vinton War Memorial	Meeting Date: June 20, 2019

Board Members	Agency Affiliation	Email Address	Signature	In Person	Phone
1. Rob Logan	WVEMS	logan@wvaems.org	<i>[Signature]</i>	✓	
2. STEPHEN SIMON	RCFRP	ssimon@roanokecountyva.gov	<i>[Signature]</i>	✓	
3. Joe Coyle	Christiansburg	jcoyle@christiansburg.org	<i>[Signature]</i>	✓	
4. Matt Rickman	Salem	mrickman@salemva.gov	<i>[Signature]</i>	✓	
5. R. Andy Harvey, Jr.	VAVA	andyharvey@va.gov	<i>[Signature]</i>	✓	
6. Matt Tatum	Henry Co	mtatum@henrycountyva.gov	<i>[Signature]</i>	✓	
7. William Ferguson	FDRP	william.ferguson@fdrp.org	<i>[Signature]</i>	✓	
8. Chris Verducci	OEMS	Chris.Verducci@OEMSVirginia.org	<i>[Signature]</i>	-	

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					
2					
3					
4.					
5.					
6.					
7.					
Guest Name	Agency Affiliation	Email Address	Signature	In Person	Phone
1. JC Bolling	SWVAEMSC			<input checked="" type="checkbox"/>	
2. Melba Bolling				<input checked="" type="checkbox"/>	
3.					
4.					