

WVEMS BOARD OF DIRECTORS

Thursday, Sept. 12, 2019

Salem Civic Center

Executive Committee - 1:30 PM

Full Board - 2:00 PM

1. Call to Order
2. Introduction of New Board Members and Guests
3. Secretary's Report
 - a. Minutes - June 20, 2019 meeting
4. Treasurer's Report (*Treasurer Joe Coyle*)
 - a. FY 2020 YTD Treasurer's Report
 - b. FY 2019 Unaudited Year-end Treasurer's Report
5. Reports and Action Items
 - a. Executive Committee (*President Steve Simon*)
 - i. Strategic Planning Discussion - "*How to best chart our course forward*"
 - ii. FY2020 Committee Appointments
 - b. Medical Direction
 - i. Protocol Revisions - Progress Report (*Stanley, Logan, Cockrell*)
 - ii. Reaffirm Regional Medical Director Contract
 - iii. Pharmacy Workgroup
 - Drug Box Security Project - Status of VDH/OEMS Contract Modification Request (*Logan*)
 - c. Performance Improvement Committee (meets same day as Board)
 - i. Affirmation of Regional Performance Improvement /Trauma Performance Improvement Plan
 - d. Near Southwest Preparedness Alliance (NSPA) - (*Robert Hawkins*)
 - e. EMS Operations
 - i. MCI Planning - Participation (*Cathy Cockrell for Mike Garnett*)
 - f. Education Workgroup
 - i. Radford University Agreement Update (*Logan*)
 - ii. NRV Advanced EMT Course - Status (*Cockrell*)
 - iii. Upcoming paramedic Course in Roanoke (*Cockrell*)
 - iv. Status of Training Equipment Grant (*Logan*)
 - g. Communications Workgroup
 - i. Bald Knob Communications Tower Site - Status Report (*Logan*)
6. EMS Financial Assistance (*Joe Trigg*)
7. State EMS Advisory Board Report (*Jason Ferguson*)
8. New Business
9. President's Report
10. Staff Reports
11. Public comments
12. Adjourn