

**WESTERN VIRGINIA EMS COUNCIL, INC.**  
**BOARD OF DIRECTORS**  
**2:00 PM**  
**September 09, 2010**  
**Salem Civic Center – Parlor A**  
**Roanoke VA**

**DRAFT AGENDA**

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
  - a. Approval of Minutes
4. Treasurer's Report
  - a. FY 10 Year End and FY 11 Periodic Reports
5. Standing Committee Reports
  - a. Executive Committee
  - b. Medical Direction Committee
    - i. Report on Protocol Project
  - c. Performance Improvement Committees (Medical and Trauma)
    - i. Report from March meetings
    - ii. Affirmation of PI and TPI Plans (No recommended revisions)
  - d. Near Southwest Preparedness Alliance (NSPA)
6. EMS Advisory Board
7. Recent and Upcoming Meetings
8. EMS Financial Assistance (RSAF Changes)
9. New Business
  - i. Discussion on Public Health vs Public Safety Options for OEMS
10. President's Report
11. Executive Director's Report
12. Staff Reports
13. Other matters
14. Hearing of the Public
15. Adjourn

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

**DRAFT MEETING MINUTES**

**DATE:** June 10, 2010

**LOCATION:** Salem Civic Center – Parlor C

**Directors Present**

Billy Altman  
Jim Cady, Sr.  
Judy Cauley  
Steve Davis  
Tim Duffer  
Steve Eanes  
Daryl Hatcher  
Tommy Hunter  
Mike Jefferson  
Rob Logan (non-voting)  
Morris Reece  
Kris Shrader  
Steve Simon  
Joe Trigg  
Dale Wagoner  
Ford Wirt

**Staff Present**

Debbie Akers  
Charles Berger  
Mary Christian  
Gene Dalton  
Mike Garnett

**Guests Present**

Darryl Humphries, Chief, Craig Co. RS  
Andrew Galvin, Emergency Nurses Assoc.  
Amanda Davis, Va OEMS

**TO ORDER:**

President Ford Wirt called this regular meeting of the Board of Directors to order at 5:30 PM. Ford thanked the Salem Civic Center for providing the meeting space for our meeting. He thanked Carey Harveycutter and the Salem Civic Center for offering the meeting space for this meeting, and for hosting the upcoming awards banquet.

He introduced Andrew Galvin, the appointee to represent the Emergency Nurses Association on our board. Andrew works in the emergency department at Montgomery Regional Hospital.

**SECRETARY'S REPORT:**

Ford presented minutes of the last meeting as distributed. Ford called for any corrections or additions. .

Motion was made and duly seconded to approve. **Motion CARRIED.**

**TREASURER'S REPORT:**

Business Manager Mary Christian presented the unaudited treasurer's report as of the end of May, for FY 2010. She noted that all accounts were within expectations. Mary also advised the board that the new meeting schedule would not allow quarterly reports in the

future, but reports would always cover the most recent month's end. Motion was made and duly seconded to adopt. **Motion CARRIED.**

Rob presented the budget for FY 2011. He noted that OEMS funding would be level, and that locality funding would be down slightly. After some discussion, motion to adopt was made and duly seconded. **Motion CARRIED.**

**EXECUTIVE COMMITTEE:**

Ford recognized Judy Cauley, who has represented the nursing profession and the VNA and ENA on our board for some 17 years. Ford read a resolution which had been prepared to recognize Judy's many contributions to EMS. Motion to adopt this resolution was made and second. Resolution was **ADOPTED.** Ford then presented Judy with the resolution which is attached to and made a part of these minutes.

**MEDICAL DIRECTION COMMITTEE:**

Debbie Akers reported for the Regional Medical Direction Committee. Annual affirmation of our regional EMS protocols is required by contract. Much discussion was held relating to the use of terminology "guidelines" versus "protocols." It was reported by Debbie that the state medical direction committee now referred to such documents as "guidelines."

Motion to affirm the current regional operational protocols was made and duly seconded. **Motion CARRIED.**

Debbie Akers reported for the state Medical Direction Committee. The committee still struggles with obtaining a quorum for its meetings. The next meeting is scheduled for July 8 in Richmond.

**PERFORMANCE IMPROVEMENT COMMITTEES:**

Charles Berger reported for the General and Trauma Performance Improvement Committees. Both met in March, and will meet again on June 10. He reported on projects relating to c-spine clearance and surveys on 12-lead capabilities and bariatric care across the region.

**NSPA:**

Morris Reece reported for the Near Southwest Preparedness Alliance. He presented the Hospital Diversion Plan, which includes some minor technical amendments recommended by NSPA.

Motion to adopt the regional hospital diversion plan was made and duly seconded. **Motion CARRIED.**

He informed the board of the upcoming second annual NSPA workshop at Smith Mountain Lake (Mariner's Landing), and suggested that come board members consider attending.

**ALLIED RESOURCES and PHARMACY COMMITTEES:**

Debbie Akers and Rob Logan reported for the Allied Resources and Pharmacy Committee meetings. Both met in May, and considered issues relating to the roll-out of the new protocols. The Pharmacy Committee has made a preliminary recommendation that the region move back to a single drug box, with a small internal sealed box for narcotics.

**EMS ADVISORY BOARD:**

Dale Wagoner reported for the Advisory Board. A written report is attached to these minutes. The next meeting is set for August 13, 2010 in Richmond at the Perimeter Center. He also reported that the new regulations, once adopted, will integrate the current "ALS Coordinators" into "EMS Educators."

**EMS FINANCIAL ASSISTANCE:**

A report is attached that outlines requests and awards for the July 1 cycle. Amanda Davis, the OEMS grants coordinator, reported that some \$3.3 million will be awarded for the July 1 cycle. Billy Altman, member of the Financial Assistance Review Committee for the state (FARC), commented on the current cycle reviews, and on the importance of applicants seeking assistance from the council staff members to ensure their best chances of an award.

**NEW BUSINESS:**

Rob reported for the Nominating Committee. Andrew Galvin was appointed to the board to represent the Emergency Nurses Association.

Rob recommended that WVEMS become a sponsor for the 2010 Virginia EMS Symposium. He recommended that \$2000 be allocated for this purpose. Motion to allocate \$2000 to sponsor the 2010 Virginia EMS Symposium was made and duly seconded. **Motion CARRIED.**

**PRESIDENT'S REPORT:** The President reported 57 percent of the Board in attendance. He congratulated the board members for consistently obtaining a quorum, particularly in the summer meeting which is usually low in attendance.

**EXECUTIVE DIRECTOR'S REPORT:**

WVEMS received its designation from the Board of Health at its meeting on April 23. Also, our Trauma Triage Plan was approved by the state trauma system oversight committee.

Rob also reported that Sharyn McCullough was no longer employed by the Council, and that the position would be replaced by an Administrative Assistant. The Administrative Assistant position was previously vacant, and was classified as a Grade 8 on our pay plan. Staff recommends that it be reclassified to a Grade 7, the next lower grade. Recruitment has begun, and some 30 applications have been received. Interviews are in progress. After discussion, it was recommended that the position be classified to a Grade 6.

Motion to reclassify the administrative assistant position to Grade 6 was made and duly seconded. **Motion CARRIED.**

**STAFF REPORTS:**

Debbie Akers - reported on the upcoming Instructor Network meetings. These are important, as a great deal of new information will be presented. She also reported on upcoming CE scanner training. A National Registry test site is scheduled for June 19 at Lord Botetourt High School.

Mike Garnett – proud to report a 100% pass rate for the most recent EMT-Intermediate program at the New River Valley EMS Training Center.

Charles Berger - none

Gene Dalton - none

Mary Christian - none

**OTHER BUSINESS:**

Jim Cady brought up the issue of Carilion Medcom not monitoring Med 10.  
Steve Simon reported that the Vinton 911 Center will cease operations and merge with the Roanoke County E-911 communications center effective June 24.

**HEARING OF THE PUBLIC:**

None

Being no further business, the meeting was adjourned at 6:35 PM.

Respectfully submitted:

/s Robert H. Logan  
Executive Director

Western Virginia EMS Council  
Report from the Governor's EMS Advisory Board

The \$4-for-Life Funds were raised to \$6.25 for each vehicle registered in Virginia. The new money will go to the State Police for Med-flight operations (total over \$2 million) and the rest will go to the general fund. This restores all but about \$650,000 that EMS was receiving a couple of years ago, but there is actually less money because all of the interest and unspent funds are being returned to the general fund.

Once the new regulations are adopted, Virginia will transition to the new National Educational Standards for EMT, Advanced EMT and Paramedic. Virginia will keep the Virginia Intermediate Program. Efforts are currently underway to develop a plan to implement the changes, etc.

The new regulations will also introduce the "EMS Educational Coordinator," whereas a coordinator will be able to coordinate EMS classes up to their level of certification. It is also likely that the ALS Coordinator status will remain as there are many ALS coordinators that may not want to meet the additional requirements of teaching "EMT."

All of the Office of EMS has been moved to Technology Park Drive in Glen Allen. Make sure you are using the new address for all correspondence to the Office of EMS. The address is 1041 Technology Park Drive, Glen Allen, VA 23059

Thank you for your confidence in me to represent the Council on the Advisory Board. Should you have any questions, comments or concerns, please do not hesitate to contact me.

Respectfully submitted,

Dale Wagoner

# Resolution

**WHEREAS** Judith B. Cauley served as a member of the Board of Directors of the Western Virginia Emergency Medical Services Council representing the nursing profession from November of 1993 until June of 2010, during which tenure she served with distinction as member and chair of the Personnel and Training Committee, and various other committees; and

**Whereas** Judy's commitment to the Council and to the Emergency Medical Services community as a whole has been noted and sincerely appreciated; and

Whereas **the EMS community benefited greatly by Judy's service as one of the first female paramedics in Virginia, flight nurse, forensic nursing expert, educator, rescue squad member and captain, and award winner as recognized by the Governor of Virginia in 1986 and 1995: therefore**

**Be it resolved** that the Board of Directors of the Western Virginia Emergency Medical Services Council does hereby express its thanks and appreciation to Judy Cauley for her years of service and her contributions to the EMS Council and to the Emergency Medical Services community in the Western Virginia EMS Region and in the Commonwealth; and

**further resolved** that this document be presented to Judith B. Cauley, and that a copy be entered into the permanent record of the Council.

**ADOPTED** by the Board of Directors this tenth day of June, 2010.

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**Ford S. Wirt, President**

# WVEMS ADOPTED BUDGET FY 2010 and PROPOSED FY 2011

**PLEASE NOTE: This budget does not include approx. \$900,000 of pass-through federal grant funding that is part of the ASPR hospital preparedness program. All of this amount is PROGRAM.**

	Budget 09-10 Adopted	Budget 10-11 Proposed	Difference 11 vs 10
<b>REVENUES</b>			
State Government (OEMS Contract)	406,190	406,190	0.00%
Local Government	115,000	90,000	-21.74%
United Ways	3,000	3,000	0.00%
Contributions	2,000	2,000	0.00%
Special Grants/Hospital Foundations/NSPA	122,000	122,000	0.00%
Direct Program Income (tuitions, grants, VDH/OEMS)	235,000	235,000	0.00%
NSPA Offset Revenue (Contract for services)	7,000	7,000	0.00%
AEMER Offset Revenue (Contract for business manager svcs)	9,360	9,360	0.00%
Rent income (NSPA)	15,000	18,000	20.00%
Interest/Investment	9,000	6,000	-33.33%
Communications Site Rent	8,880	0	-100.00%
<b>TOTAL REVENUES</b>	<b>932,430</b>	<b>898,550</b>	<b>-3.63%</b>
<b>EXPENDITURES</b>			
<b>Personnel</b>			
Salaries/Wages (WVEMS)	370,000	337,100	-8.89%
Salaries/Wages (NSPA)	101,000	101,000	0.00%
Contract Accounting Assistance	0	0	0.00%
Payroll Taxes (FICA)	36,032	33,515	-6.99%
VEC	300	300	0.00%
SEP/Retirement	30,000	26,000	-13.33%
Hospital/Medical Insurance	40,500	46,000	13.58%
Life/ADD/Disability	7,180	7,400	3.06%
Dental Insurance	3,032	3,400	12.14%
<b>Staff Services Total</b>	<b>588,044</b>	<b>554,715</b>	<b>-5.67%</b>
<b>Non-Personnel</b>			
Professional Services/Fees	11,000	11,000	0.00%
Medical Direction Assistance	1,500	1,500	0.00%
Maintenance/Repairs/Service Contracts	2,500	2,500	0.00%
Mortgage Interest			
Payment to Principle			
Occupancy (Utils, cleaning, maint, etc.)	16,000	16,000	0.00%
Postal/Shipping	3,800	3,800	0.00%
Telecommunications	10,500	10,500	0.00%
Supplies (Admin)	6,686	7,035	5.22%
Equipment	6,000	6,100	1.67%
Insurance	7,500	7,500	0.00%
Direct Program Expenses	220,000	220,000	0.00%
Printing/Publications	4,000	4,000	0.00%
Travel/Lodging	8,000	8,000	0.00%
Vehicle Fuel/Maintenance	12,000	12,000	0.00%
Meeting Support	2,800	2,800	0.00%
Dues/Membership Fees	1,500	1,500	0.00%
Staff Development	11,000	10,000	-9.09%
CISM Program Costs	2,000	2,000	0.00%

**Radio Systems**

Site Rental	8,100	8,100	0.00%
Telephone Wirelines	4,200	4,200	0.00%
Maintenance	1,500	1,500	0.00%
Utilities	800	800	0.00%
Insurance	3,000	3,000	0.00%
Equipment	0	0	

<b>TOTAL EXPENDITURES</b>	<b>932,430</b>	<b>898,550</b>	<b>-3.63%</b>
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WESTERN VIRGINIA  
**EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

**Notice to Amend the Bylaws:  
To Amend Article V – BOARD OF DIRECTORS**

**The intent of these amendments is as follows:**

1. To allow localities to appoint, rather than nominate their representatives to the board. Staff has been approached by various locality administrators stating that normally any locality's representative to any board or commission is appointed by the locality's governing body, and not subject to election by the board or commission.

Amend Article V, Section 1 – MEMBERSHIP

Directors of the Corporation, hereinafter referred to as the Council Board, shall be elected or appointed in accordance with the Articles of Incorporation and the following provisions:

Amend Article V, Section 3 – ELECTIONS, TERM OF OFFICES AND VACANCIES

The Council Board shall be comprised of twenty-seven (27) members allocated as follows:

A. Among Political Jurisdictions (18)

At least one director from each of the following political jurisdictions:

- |                   |                   |
|-------------------|-------------------|
| City of Roanoke   | Alleghany County  |
| City of Salem     | Roanoke County    |
| City of Radford   | Botetourt County  |
| City of Covington | Craig County      |
| Pulaski County    | Montgomery County |

Floyd County  
City of Danville  
City of Martinsville  
Pittsylvania County

Giles County  
Franklin County  
Henry County  
Patrick County

Directors allocated to political jurisdictions shall include residents of the area served and representatives of organizations, including rescue squads and medical societies, engaged in the emergency medical services system as prescribed in Article V, Section 1. Directors representing localities shall be appointed by the locality represented.

B. At Large Professional (5)

Virginia Chapter - American College of Emergency Physicians	1
Emergency Nurses' Association	1
Virginia Association of Volunteer Rescue Squads	1
Near Southwest Preparedness Alliance	1
Regional Medical Director	1

One at-large from each of the above professional organizations shall be elected from among names of persons submitted by each organization to the Council Board. In the case of the Regional Medical Director, nominations shall be provided by the nominating committee.

C. At-Large Other (3)

Three directors, one from Fourth Planning District, one from the Fifth Planning District, and one from the Twelfth Planning District, shall be chosen with out regard to professional organization affiliation or political jurisdiction, and shall be elected by the board.

D. The Council's Executive Director, who shall serve without vote.

Of the foregoing twenty-seven directors, not less than ten percent (10%) shall be persons whose vocational or professional activities do not directly involve them as emergency health care providers.

E. Directors, (with the exception of the Executive Director and Regional Medical Director) shall serve a term of three (3) years in office, measured beginning the first day of the month following the annual meeting of the Council Board. The Executive Director's term shall coincide with his/her employment. The Regional Medical Director's term shall coincide with his/her appointment.

All directors elected or appointed annually shall take office on the first day of the month following their election or appointment.

F. Vacancies on the Council Board shall be filled for the unexpired portion of the term by the Council Board or the appointing authority at any regular meeting or at a Special meeting called for that purpose.

G. A director shall serve until the expiration of the term to which elected or until replaced by the appointing authority,

and until a successor has been appointed or qualified, or until the prior resignation, death or removal of such director.

- H. An elected director who shall be absent from three (3) consecutive Board Meetings shall be considered to have resigned from the Board, subject to acceptance of the resignation by the Board of Directors.
- I. Removal of a director for cause, other than absence, shall require a vote of two-thirds (2/3) of the members of the Board present and voting. Notice of a meeting to consider a removal shall be mailed to each director at least seven (7) days prior to the date of such proposed meeting, stating the purpose of such meeting.

Vacancies resulting from the above shall be filled according to the membership and election and appointment requirements of the Bylaws.

**WESTERN VIRGINIA  
EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

**Notice to Amend the Bylaws:**

**To Add Article XVIII – DISTRIBUTION OF ASSETS UPON DISSOLUTION OF THE CORPORATION**

**The intent of these amendments is as follows:**

2. To meet the guidelines for designation as a regional EMS council by the Virginia Board of Health and the Virginia Office of EMS, it is recommended that language addressing the distribution of the corporation's assets upon dissolution be included in the bylaws. This is already addressed in the Articles of Incorporation and in the Financial Control Policies, but this will add identical language to the bylaws.

**Add Article XVIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION OF THE CORPORATION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or another 501(c)(3) organization, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of the Commonwealth of Virginia.

WESTERN VA EMS COUNCIL  
 UNAUDITED TREASURER'S REPORT  
 AS OF JUNE 30, 2010

<b>REVENUES</b>	<b>BUDGET</b>	<b>TOTAL</b>	<b>% YTD</b>
STATE GOVERNMENT (OEMS CONTRACT)	406,190	419,380	103.25%
LOCAL GOVERNMENT	115,000	133,347	115.95%
UNITED WAYS	3,000	4,587	152.90%
CONTRIBUTIONS	2,000	15	0.75%
SPECIAL GRANTS / HOSPITAL FOUNDATIONS	122,000	136,319	111.74%
DIRECT PROGRAM INCOME (Tuitions, grants, VDH/OEMS)	235,000	245,295	104.38%
NSPA OFFSET REVENUE (Contract for services)	7,000	13,825	197.50%
AEMER SALARY OFFSET	9,360	4,680	50.00%
RENT INCOME (NSPA)	15,000	15,000	100.00%
INTEREST / INVESTMENT	9,000	10,852	120.58%
COMMUNICATIONS SITE RENT	8,880	9,316	104.91%
MISCELLANEOUS/SPECIAL FUNDS		1,622	
<b>TOTAL REVENUES</b>	<b>932,430</b>	<b>994,238</b>	<b>106.63%</b>
<b>EXPENDITURES</b>	<b>BUDGET</b>	<b>TOTAL</b>	<b>% YTD</b>
SALARIES / WAGES (WVEMS)	370,000	354,914	95.92%
SALARIES / WAGES (NSPA)	101,000	115,943	114.80%
PAYROLL TAXES (FICA)	36,032	36,021	99.97%
VEC	300	371	123.67%
SEP / RETIREMENT	30,000	27,702	92.34%
HOSPITAL / MEDICAL INSURANCE	40,500	36,750	90.74%
LIFE INSURANCE/DISABILITY	7,180	9,377	130.60%
DENTAL INSURANCE	3,032	2,570	84.76%
PROFESSIONAL SERVICES/FEES	11,000	11,587	105.34%
MEDICAL DIRECTION ASSISTANCE	1,500		0.00%
MAINTENANCE / REPAIRS / SERVICE CONTRACTS	2,500		0.00%
OCCUPANCY (Utilities, repairs, NRV rent etc.)	16,000	16,631	103.94%
POSTAL / SHIPPING	3,800	2,507	65.97%
TELECOMMUNICATIONS	10,500	13,278	126.46%
SUPPLIES (ADMIN)	6,686	5,174	77.39%
EQUIPMENT	6,000	4,950	82.50%
INSURANCE	7,500	7,364	98.19%
DIRECT PROGRAM EXPENSES	220,000	236,250	107.39%
PRINTING / PUBLICATIONS	4,000	2,371	59.28%
TRAVEL / LODGING	8,000	2,808	35.10%
FUEL/VEHICLE MAINTENANCE	12,000	10,816	90.13%
MEETING SUPPORT	2,800	733	26.18%
DUES / MEMBERSHIP FEES	1,500	1,328	88.50%
STAFF DEVELOPMENT	11,000	8,149	74.08%
CISM PROGRAM COSTS	2,000	636	31.80%
COMMUNICATION SITE RENTAL	8,100	8,100	100.00%
COMMUNICATIONS WIRELINES	4,200	7,071	168.36%
COMMUNICATIONS MAINTENANCE	1,500	90	6.00%
COMMUNICATIONS UTILITIES	800	464	58.00%
COMMUNICATIONS INSURANCE	3,000	3,000	100.00%
COMMUNICATIONS EQUIPMENT			
<b>TOTAL EXPENDITURES</b>	<b>932,430</b>	<b>926,955</b>	<b>99.41%</b>

REVENUE (PROGRAM ACCOUNTS)	TOTAL
OEMS FUNDS - INTERMEDIATE (4055-01)	10,554
OEMS FUNDS - ENHANCED (4055-02)	7,952
OEMS FUNDS - ADJUNCT (4055-03)	3,725
OEMS FUNDS - CARDIAC (4055-04)	
OEMS FUNDS - CT TRANSITION (4055-05) (A/R OEMS)	
OEMS FUNDS - SHOCK TRANSITION (4055-06) (A/R OEMS)	
OEMS FUNDS - ALS CE (4055-07) (A/R OEMS)	4,620
PROGRAM SERVICE FEES (4060)	350
PROTOCOL, ETC. SALES (4070, 4070-01)	1,105
TEXTBOOK SALES (4090)	8,295
CONSOLIDATED TESTING (4120)	47,266
DRUG BOX ENTRANCE FEES (4130)	2,576
GRANTS & SPECIAL PROJECTS (4150)	1,500
SALES - CONSUMER GOODS (4240)	
WEB DATABASE (4260)	
PROCESSING FEES (4270)	
PROGRAM TUITION - INTERMEDIATE (4310-01)	20,516
PROGRAM TUITION - ENHANCED (4310-02)	13,390
PROGRAM TUITION - ADJUNCT (4310-03)	6,445
PROGRAM TUITION - CARDIC (4310-04)	
PROGRAM TUITION - OTHER (4310-05)	4,240
ID CARD SALES (4320)	483
TUITION CREDIT REIMBURSEMENT (4335)	
OMD PROJECT (4345)	
COMMUNITY COLLEGE COURSE REVENUE (4370)	110,958
TRAVEL/TOWING CONTRACT REVENUE (4390)	1,320
<b>TOTALS</b>	<b>245,295</b>

EXPENSES (PROGRAM ACCOUNTS)	TOTAL
CONTRACTS FOR SERVICES (5105-01, 5106-01) (INTERMEDIATE)	25,474
CONTRACTS FOR SERVICES (5105-02, 5106-02) (ENHANCED)	10,125
CONTRACTS FOR SERVICES (5105-03, 5106-03) (ADJUNCT)	6,510
CONTRACTS FOR SERVICES (5105-04, 5106-04) (CARDIAC)	
CONTRACTS FOR SERVICES (5105-05, 5106-05) (SPEC. PROJ.)	3,037
CONTRACTS FOR SERVICES (5105-06, 5106-06) (ALS TEST)	9,553
CONTRACTS FOR SERVICES (5105-07, 5106-07) (CTS)	30,949
CONTRACTS FOR SERVICES (5105-08, 5106-08) (CE WEEKENDS)	678
CONTRACTS FOR SERVICES (5105-09) (DRUG TESTING)	3,165
PAYROLL TAXES (FICA) (5030)	2,413
VEC (5040)	287
SUPPLIES (5160-02) (PROGRAMS)	8,190
SUPPLIES (5160-03) (CTS)	3,687
SUPPLIES (5160-05) (ALS TESTING)	252
SUPPLIES (5160-06) (EDUCATION)	420
TEXTBOOKS (5170-02) (ALS)	11,369
TEXTBOOKS (5170-03) (BLS)	
EQUIPMENT (5180-03) (BLS)	
EQUIPMENT (5180-04) (BLS TESTING)	
EQUIPMENT (5180-05) (ALS TESTING)	1,915
EQUIPMENT (5180-06) (EDUCATION)	1,484
INSURANCE (5200-02)	1,928
GRANTS & SPECIAL PROJECTS (5510) (INCLUDES TICP PROJECT)	10
DRUG BOX EXCHANGE (5520)	1,820
CREDIT CARD DISCOUNT (5540)	1,593
MERCHANDISE FOR RESALE (5560)	
ID CARD PROGRAM (5640)	422
RETENTION PROJECT (5660)	11
COMMUNITY COLLEGE FEES (5690)	110,958
TUITION REIMBURSEMENT - ENHANCED (5695-01)	
TUITION REIMBURSEMENT - INTERMEDIATE (5695-02)	
TRAVEL/TOWING CONTRACT EXPENSE (5720)	
OMD PROJECT (5750)	
SWVEMS CONTRACT (5760)	
<b>TOTALS</b>	<b>236,250</b>

Western Virginia EMS Council  
Report from the Virginia State EMS Advisory Board

At the last Council meeting, I made mention of the “EMS Education Coordinator.” Once the new rules and regulations are adopted, EMT-Instructors and ALS Coordinators will be grouped into one category called EMS Education Coordinator. The EMS Education Coordinator will be able to teach any EMS program up to their level of certification. Existing ALS Coordinators will not be required to transition to the new EMS Education Coordinator, but may do so if they chose. All existing EMT Instructors will have to transition to the new EMS Education Coordinator. One of the requirements to transition to the EMS Education Coordinator requires the existing EMT Instructor and/or ALS Coordinator to take the EMT Instructor Pre-test. Candidate will have up to 5 attempts at passing the exam. This requirement was debated greatly at the Advisory Board with it passing only by a few votes. It is probably the closest vote I have seen since being on the Advisory Board. I voted against this motion as I felt that a written exam was ineffective in assessing someone’s ability to teach and may eliminate some very good instructors.

During the 2010 General Assembly, House Bill 173 (Pogge) and Senate Bill 328 (Stuart) were combined resulting in legislation authorizing emergency medical technicians (EMTs) certified at the intermediate and paramedic levels that are operating under the direction of their Operational Medical Director (OMD) to administer vaccines to any person in accordance with established protocols of the Board of Health.

The 2010 RSAF Spring cycle was awarded on July 1, 2010 awarding 101 agencies funding in the amount of \$3,643,383.00 . The grant deadline was March 15, 2010; OEMS received 113 grant applications requesting \$7,203,196.00 in funding. The following agency categories were awarded funding for the Spring 2010 grant cycle:

- 68 Volunteer Agencies requesting \$2,243,813.00
- 28 Government Agencies requesting \$1,351,800.00
- 5 Non-Profit Agencies requesting \$47,770.00

The Western Virginia EMS Council region received more grant funds than any other regions at total amount of \$746,298.00.

The Advisory Board approved the Virginia EMS Officer Standards document and OEMS will solicit a vendor to develop the curricula and supporting materials.

Thank you for your confidence in me to represent the Council on the Advisory Board. Should you have any questions, comments or concerns, please do not hesitate to contact me.

Respectfully submitted,  
Dale Wagoner