

**WVEMS BOARD OF DIRECTORS**

**Thursday, December 12, 2019  
Salem Civic Center**

**Executive Committee - 1:30 PM  
Full Board - 2:00 PM**

- Call to Order
- Introduction of New Board Members and Guests
- Secretary's Report
  - a. Minutes - June 20, 2019 meeting [September 2019 Minutes](#)
- Treasurer's Report (*Treasurer Joe Coyle*)
  - a. FY 2020 YTD Treasurer's Report
  - b. FY 2019 Audit and Financial Statements (*John Hash, Brown Edward & Co.*)
- Reports and Action Items
  - a. Executive Committee (*President Steve Simon*)
    - i. Follow-up on Potential Merger Discussions with SWVEMS Council
    - ii. 403(b) Thrift Plan Document Prototype Adoption [Document](#)
    - iii. COOP Revisions
  - b. Medical Direction
    - i. Protocol Revisions - Progress Report (*Stanley, Lane, Cockrell*)
    - ii. Pharmacy Workgroup
      - Drug Box Security Project - Update (*Logan*)
  - c. Performance Improvement Committee (meets same day as Board) (*Chris Christensen*)
  - d. Near Southwest Preparedness Alliance (NSPA) - (*Robert Hawkins*)
  - e. EMS Operations
    - i. MCI Planning - Participation (*Mike Garnett*)
  - f. Education Workgroup
    - i. Status Report - Paramedic Course in Roanoke (*Cockrell*)
    - ii. Upcoming Advanced EMT Course in NRV (*Cockrell, Garnett*)
  - g. *Communications Workgroup*
    - i. Bald Knob Communications Tower Site - Status Report (*Logan*) [Draft Documents](#)
- EMS Financial Assistance (*Joe Trigg*)
- State EMS Advisory Board Report (*Jason Ferguson*) [Link to Advisory Board Transcript](#)
  
- New Business
- President's Report
- Staff Reports
- Public comments
- Adjourn