

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
 - iv. Annual Report - Adoption
 - 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