

WVEMS BOARD OF DIRECTORS

Thursday, June. 11, 2020

Executive Committee - 1:30 PM

Full Board - 2:00 PM

1. Call to Order (*President Steve Simon*)
2. Introduction of New Board Members and Guests (*Simon*)
3. Secretary's Report (*Exec. Director Rob Logan*)
 - a. Minutes - March 18, 2019 meeting [March 2020 Minutes Complete](#)
4. Treasurer's Report
 - a. FY 2020 YTD Treasurer's Report (*Treasurer Joe Coyle*) [Treas Report YTD May 31 2020](#)
 - b. Budget - FY 2021 (*Coyle*) [Budget FY2021](#)
5. Reports and Action Items
 - A. Executive Committee (*Simon*)
 - i. Introduction of Director Representing Emergency Nurses' Association (*Simon*)
 - ii. Discussion on plan to re-open offices (*Simon*)
 - iii. Bylaw amendment - electronic meetings [Proposed Amendment to Bylaws allowing Electronic Meetings](#) (*Simon*)
 - iv. MOU with VDH on development of State Medical Assistance Teams (*Logan*)
 - v. Personnel matter - administrative assistant position (*Simon, Logan*)
 - vi. Regional EMS Awards (*Simon, Logan*)
 - B. Medical Direction
 - i. 2020 Protocol Revision Process - (*RMD Dr. Charles Lane, Stanley, Simon*)
 - ii. Reaffirmation of 2019 Protocols (*Logan*)
 - iii. Other MDC Matters (*Lane*)
 - iv. Allied Resources - Reaffirmation of Supply and Medication Exchange Agreements (*Logan*)
 - C. Performance Improvement Committee (meets same day as Board) (*Staff Liasison Chris Christensen*)
 - D. Near Southwest Preparedness Alliance (NSPA) - (*NSPA Exec. Director Robert Hawkins*)
 - i. Reaffirmation of Hospital Diversion Plan
 - E. EMS Operations
 - i. MCI Planning - Participation (*Mike Garnett*)
 - F. Education Workgroup
 - i. Status Report - Paramedic Course in Roanoke (*Cockrell*)
 - ii. Status Report - Advanced EMT Course in NRV (*Cockrell, Garnett*)
 - G. Communications Workgroup
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