

WVEMS BOARD OF DIRECTORS

Thursday, March 11, 2021

Via Video Conference

Executive Committee - 1:30 PM

Full Board - 2:00 PM

AGENDA - Printable

Log In to Virtual Meeting

To join Web Conference: <http://vae.ms/wvbod>

Call-in for Audio Only: 540.904.1652

Conference PIN: 15401

1. Call to Order (*President Joe Trigg*)
2. Introduction of Guests (*Trigg*)
 - a. Introduction of Executive Director Steve Simon
3. Secretary's Report (*Exec. Director Steve Simon, Secretary Matt Rickman*)
 - a. Roll Call (*Rickman*)
 - b. Minutes - December, 2020 meeting (*Simon*) [Sept. 2020 Minutes Complete](#)
4. Treasurer's Report
 - a. FY 2021 YTD Treasurer's Report (*Tweedie*) [Treas Report YTD February 28, 2021](#)
 - b. FY2022 Budget (*Tweedie*) FY2021 Budget [Draft Budget FY22](#)
5. Reports and Action Items
 - a. Executive Committee (*Trigg*)
 - i. Regional EMS Plan [Current Regional EMS Plan](#)
 - b. Medical Direction
 - i. 2021 Protocol Revision Process Status Report - (*RMD Dr. Charles Lane, Protocol Workgroup Member Dr. Eric Stanley, Cockrell*)
 - ii. Other MDC Matters (*Lane*)
 - c. Performance Improvement Committee (meets same day as Board) (*Staff Liaison Chris Christensen*)
 - i. Report on Recent Activities
 - ii. Trauma Triage Plan [Current Trauma Triage Plan](#)
 - iii. Stroke Triage Plan [Current Stroke Triage Plan](#)

- d. Near Southwest Preparedness Alliance (NSPA) - *(NSPA Exec. Director Robert Hawkins)*
 - i. NSPA Matters *(Hawkins)*
 - e. EMS Operations
 - i. MCI Planning - Participation *(Field Coordinator Mike Garnett)*
 - f. Education Workgroup
 - i. Status Report - Paramedic Course in Roanoke *(Cockrell)*
 - ii. Future Educational Offerings *(Cockrell/Garnett)*
 - g. Communications Workgroup
6. EMS Financial Assistance *(FARC Member Joe Trigg)*
 7. State EMS Advisory Board Report *(EMS AB Member Matt Rickman)* [OEMS Quarterly Report for February 5, 2021](#)
 8. New Business
 - a. Format for future meetings
 9. President's Report
 10. Staff Reports
 11. Public comments
 12. Adjourn