





**WVEMS BOARD OF DIRECTORS
Thursday, March 12, 2015**

Salem Civic Center

**1001 Roanoke Blvd.
Salem VA 24153**

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

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
 - a. Minutes - December 11, 2014 meeting  [Dec 11 2014 Minutes Complete](#)
4. Treasurer's Report
 - a. FY 2015 Year-to-Date Financial Report - Unaudited  [Treasurer's Report - Feb. 2015](#)
 - b. FY 2016 Budget  [Budget 2016](#)
 - c. RESOLUTION – Change to Investment Adviser
5. Reports and Action Items
 - a. Executive Committee
 - i. Regional EMS Plan  [Regional EMS Plan 2015 - Proposed](#)
 - ii. Bylaw Amendment
 - b. Medical Direction
 - i. Pharmacy and Allied Resources Workgroups
 - c. Nominating Committee
 - i. Election of Officers and Directors
 - d. EMS Operations
 - i. MCI Planning Work Group - Final MCI Plan (already approved) Mike Garnett
 - e. Performance Improvement Committees (meets same day as Board) - Charles Berger
 - i. Trauma Triage Plan
 - ii. Stroke Triage Plan
 - f. Near Southwest Preparedness Alliance (NSPA) – David Linkous

- g. Communications Workgroup
 - i. RESOLUTION – Roanoke-Blacksburg Regional Airport Authority
 - h. State EMS Advisory Board Report - Jason Ferguson
6. EMS Financial Assistance
 - i. Current cycle deadline and reviews
 - ii. Application for Protocol Manual Printing
 7. New Business
 8. President's Report
 9. Staff Reports
 10. Public comments
 11. Adjourn