












**WVEMS BOARD OF DIRECTORS**  
**Thursday, March 13, 2014**

**Salem Civic Center**

**1001 Roanoke Boulevard**  
**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 12, 2013 meeting  [December 12 2013 Minutes-Complete](#)
4. Treasurer's Report
  - a. Periodic Financial Report  [Treasurer's Report - YTD FY2014](#)
  - b. FY 2015 Budget  [Proposed Annual Budget](#)
5. Reports and Action Items
  - a. Executive Committee
    - i. Regional EMS Plan  [Regional EMS Plan - 2014 Draft](#)
    - ii. Office improvements  [Proposed Office Improvements](#)
    - iii. Initial Consideration for EMS Advisory Board Nominations
  - b. Medical Direction Committee
    - i. Pharmacy and Allied Resources Workgroups - Charles Berger
    - ii. Personnel and Training – Reconsideration of EMT-P Program
  - c. EMS Operations
    - i. Communications Workgroup
    - ii. MCI Workgroup - Affirmation of MCI Plan  [Regional MCI Plan\\_2013](#)
  - d. Performance Improvement Committees (meet same day as Board) - Charles Berger

1. Consideration of revision to the handling of drug box diversion issues
2. Secondary Review of Trauma Triage Plan  [Trauma Triage Plan - 2014 Adopted](#)
3. Affirmation of Stroke Triage Plan  [Stroke Triage Plan - 2013](#)
6. Near Southwest Preparedness Alliance (NSPA) - Bobby Baker
7. State EMS Advisory Board Report - Dale Wagoner  [AB Report March 2014](#)
8. EMS Financial Assistance - Reports  [RSAF Statistical Report](#)  [VPHIB Grant Awards](#)
9. New Business
10. President's Report
11. Staff Reports
12. Adjourn