

**WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL
EXECUTIVE COMMITTEE**

DRAFT MEETING MINUTES

DATE: Sept. 12, 2019

LOCATION: Salem Civic Center

Members Present

Stephen Simon, President
Jason Ferguson, Secretary
Kris Shrader, At-large, Twelfth PD
Joe Coyle, Treasurer
Val Tweedie, At-large, Fourth PD
Rob Logan, Exec. Director (non-voting)

Staff Present

Guests Present

None

TO ORDER

President Steve Simon called this regular meeting of the Executive Committee to order at 1:30 PM.

The executive director noted that all matters on the agenda for the board meeting were routine except for the strategic planning discussion.

Strategic Planning – President Simon lead a discussion on the future structure of our Council, and its relationship with our two neighboring councils (Southwest and Blue Ridge). He and the executive director introduced the discussion with a visual presentation which outlined five options for our structure moving forward:

- Collaboration Model
- Merger Model
- State-Regional Model
- Status Quo
- Dissolution

These options were discussed at length. It was noted that any level of collaboration is supported in our Regional EMS Plan (*Core Strategy 1, section 1.2: Continue definitive discussions with the Southwest Virginia EMS Council, Blue Ridge EMS Council, and others relevant to developing service area concepts, effective partnerships and collaboration.*)

After much discussion, the executive committee concurred that the president should appoint a small workgroup to continue exploring the options, and bring recommendations back within 60 days. The executive committee will then bring a recommendation to the board within another 30 days.

A sample motion was shown to the committee.

The President shall appoint a workgroup to continue fact-finding toward determination of the best course of action for the future structure of the Western Virginia EMS Council. The work group will request a meeting with officials of the Virginia Office of EMS along with representatives of the Blue Ridge and Southwest Virginia EMS Councils within 30 days to determine OEMS support for restructuring. The workgroup will report to the Executive Committee within 60 days. The Executive Committee will bring recommendations to the full board at its next regular or special called meeting, where such recommendations will be presented in the form of a resolution to be considered for adoption.

The consensus of the committee was that the merger model was likely the best option, and that the motion as suggested was appropriate.

At the upcoming board meeting, President Simon will appoint the following strategic planning workgroup to continue this work:

Carey Harveycutter
Matt Rickman
Val Tweedie
Joe Coyle
Rob Logan
Steve Simon

Other items – Items on the executive committee section of the agenda will be presented for regular motions.

Being no further business, the meeting was adjourned at 1:58 PM.

/s Robert Logan, Executive Director



Attendance Roster

Meeting Title: Western Virginia Emergency Medical Services Council / Executive Committee	
Meeting Location: Salem Civic Center	Meeting Date: September 12, 2019

Board Members	Agency Affiliation	Email Address	Signature	In Person	Phone
1. Rob Logan	WVEMS Staff	logan@wvems.org	<i>[Signature]</i>	✓	
2. STEPHEN SIMON	ROFRO	ssimon@roanokecountyva.gov	<i>[Signature]</i>	✓	
3. Jason Ferguson	Botetourt	jferguson@botetourtva.gov	<i>[Signature]</i>	✓	
4. Matt Rickman	Salem	mrickman@salemva.gov	<i>[Signature]</i>	✓	
5. Kristopher W Shrader	Martinsville	kshrader@ci.martinsville.va.us	<i>[Signature]</i>	✓	
6. Joe Cook	Monty County	jcook@christiansburg.org	<i>[Signature]</i>	✓	
7. Val Tweedie	Montgomery Cty	vtweedie@christiansburg.org	<i>[Signature]</i>	✓	
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Print Name	Agency Affiliation	Email Address	Signature	In Person	Phone
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Staff Members	Agency Affiliation	Email Address	Signature	In Person	Phone
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Guest Name	Agency Affiliation	Email Address	Signature	In Person	Phone
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