

WVEMS BOARD of DIRECTORS
September 20, 2018
Salem Civic Center
2:00 PM
(Executive Committee 1:30 PM)
AGENDA

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
 - i. Minutes - June 8, 2018 meeting
4. Treasurer's Report
 - i. FY 2018 Year End Treasurer's Report
 - ii. FY19 Year-to-Date Treasurer's Report
5. Reports and Action Items
 - i. Executive Committee
 - a. Vesting Amendment and Resolution
 - b. Vehicle Replacement Plan (FYI - Approved by Exec. Comm. on Aug. 9, 2018)
 - c. Regional Medical Director Contract Affirmation
 - d. Committee Structure and Appointments
 - ii. Medical Direction
 - a. Protocol Revisions - Progress Report and Comments Received (Charles Lane, MD/Eric Stanley, DO/Cathy Cockrell)
 - iii. Performance Improvement Committee (meets same day as Board) (Cathy Cockrell)
 - a. Regional PI Plan Update
 - iv. Near Southwest Preparedness Alliance (NSPA) - (David Linkous)
 - v. EMS Operations
 - a. MCI Planning - Participation (Mike Garnett)
 - vi. Education Workgroup
 - a. Funding Contract for CE and Auxiliary Courses - FY 19 (Cathy Cockrell)
 - b. Report of future of JCHS/Radford University collaboration (Cathy Cockrell/JC Cook)
6. EMS Financial Assistance (Joe Trigg)
7. State EMS Advisory Board Report (Jason Ferguson)
8. New Business
 - i. First Draft – Annual Report – TEXT ONLY
9. President's Report
 - i. Appointment of Nominating Committee
10. Staff Reports
11. Public comments