

WVEMS BOARD OF DIRECTORS

Hybrid Meeting (In-Person & Virtual)

Salem Civic Center

Thursday, March 17, 2022

Executive Committee - 1:30 PM

Full Board - 2:00 PM

1. Call to Order (*President Joe Trigg*)
2. Introduction of Guests (*Trigg*)
3. Secretary's Report (*Secretary Matt Rickman & Exec. Director Steve Simon*)
 - a. Roll Call (*Rickman/Simon*)
 - b. Minutes – December 9, 2021 meeting (*Simon*)
4. Treasurer's Report
 - a. FY 2022 YTD Treasurer's Report (*Harveycutter*)
 - b. FY 2023 Budget (*Harveycutter*)
5. Reports and Action Items
 - a. Executive Committee (*Trigg*)
 1. Regional EMS Plan (*Simon*)
6. Medical Direction
 - a. Protocols - Status Report (*Dr. Lane – Cathy Cockrell, Education Coordinator*)
 - b. Other MDC Matters (*Lane*)
7. Allied Resources
 - a. Other Allied Resources Matters (*Simon*)
8. Performance Improvement Committee (*Cockrell*)
 - a. Trauma Triage Plan
 - b. Stroke Triage Plan
 - c. Report on Recent Activities
9. Near Southwest Preparedness Alliance (NSPA) - (*NSPA Exec. Director Robert Hawkins*)
 - a. NSPA Matters (*Hawkins*)
10. EMS Operations
 - a. MCI Planning - Participation (*Simon*)
 - b. Regional MCI Plan (*Simon*)
11. Education Workgroup
 - a. Status Report - Paramedic Course in Roanoke (*Cathy Cockrell*)
 - b. Status Report - Upcoming Paramedic Course in Roanoke (*Cockrell*)
 - c. Status Report - A-EMT Course in NRV (*Sandi McGrath, Business Manager*)
 - d. Future Educational Offerings (*Simon*)
 1. Continuing Education (CE Program)

2. American Heart Association Training Center
12. Communications Workgroup
 - a. FCC License Update (*Simon*)
13. EMS Financial Assistance (*FARC Member Joe Trigg*)
14. State EMS Advisory Board Report (*EMS AB Member Matt Rickman*)
15. New Business
 - a. Election of Executive Committee Members and Officers and Directors (*Nom. Comm. Chair Carey Harveycutter*)
16. President's Report
 - a. Recognition of Board Members who have resigned/retired.
17. Staff Reports
18. Public comments
19. Adjourn

Virtual Meeting Login Information

<https://bbb.vaems.org/b/ste-d3d-oo4-1dr>