

**WESTERN VIRGINIA EMS COUNCIL, INC.
BOARD OF DIRECTORS
Dinner 6:30 - Meeting 7:00
January 19, 2006
Cave Spring Rescue Squad
Brambleton Ave. at Valley Forge Road
Roanoke VA**

AGENDA PACKET

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
 - a. Approval of Minutes
4. Treasurer's Report
 - a. Quarterly Unaudited Treasurer's Report
5. Standing Committee Reports
 - a. Executive Committee
 - b. Medical Direction Committee
 - c. Communications and Transportation Committee
 - d. Personnel and Training Committee
 - e. Allied Resources Committee
 - f. Near Southwest Preparedness Alliance (NSPA)
6. EMS Advisory Board
 - a. Recent and Upcoming Meetings
7. EMS Financial Assistance
 - a. Report on Current Cycle Awards
8. New Business
 - a. Election of Directors
9. President's Report
10. Executive Director's Report
11. Staff Reports
12. Other Matters
13. Adjourn

**WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL
BOARD OF DIRECTORS**

DRAFT MEETING MINUTES

DATE: October 20, 2005

LOCATION: Cave Spring First Aid and Rescue Squad Building
Brambleton Avenue at Valley Forge Road, Roanoke

Directors Present

John Beach	Clarence Monday
Jim Cady Sr.	Ryan Muterspaugh
Judy Cauley	Morris Reece
Steve Davis	Stephen Simon
Tim Duffer	Lee Simpkins
Carlton Hudson	Joe Trigg
Tommy Hunter	Dale Wagoner
Rob Logan	Doug Young

Staff Present

Kester Dingus
Debbie Akers
Alan Brie
Wendy Warren

Guests Present

Bobby Baker

To Order: President Ford Wirt called this regular meeting of the Board of Directors to order at 7:00 PM. Ford thanked the Cave Spring Auxiliary for providing our meal. He also thanked the Cave Spring First Aid and Rescue Squad for hosting our meetings.

Ford introduced guest: Bobby Baker, Roanoke City Fire-EMS Department.

SECRETARY'S REPORT: Ford presented minutes of the last meeting as distributed. John Beach moved approval of the minutes as mailed. Steve Davis seconded. **Motion CARRIED.**

TREASURER'S REPORT: In the absence of the treasurer, Rob Logan presented the unaudited treasurer's report for the first quarter of fiscal year 2006. All accounts are within normal and expected limits.

Joe Trigg moved to receive. Tim Duffer seconded. **Motion CARRIED.**

The executive director reported that the council's A-311 audit report had been received in draft form, and that no problems were noted. Copies are available upon request.

EXECUTIVE COMMITTEE:

Ford reported that the Executive Committee has met twice to review and grade RSAF applications.

MEDICAL DIRECTION COMMITTEE: Debbie Akers reported that the Medical Direction Committee has no report at this time, but will meet in the coming few months to finalize protocols.

COMMUNICATIONS AND TRANSPORTATION COMMITTEE: This committee has not met since the last board meeting.

PERSONNEL AND TRAINING COMMITTEE: Dave Hoback and Debbie Akers reported that this committee has no report at this time.

ALLIED RESOURCES COMMITTEE: Morris Reece reported that this committee met on October 7, 2005. Minutes are attached to and made a part of these minutes. Morris reported that the committee had no action items, but that the committee was working to expand its role by incorporating the duties of the critical care committee and all elements of the trauma triage planning process.

NSPA: Morris Reece reported for the Near Southwest Preparedness Alliance. The Alliance met today. Betty Whittaker of the Red Cross chapter in Roanoke has been contracted by the Virginia Department of health to lead the development of a medical reserve corps for the region. He also reported that NSPA had ordered a 25 bed field hospital and a "STIP" (Stabilization and Treatment in Place) tent system.

EMS ADVISORY BOARD: Morris Reece reported for the Advisory Board. A written report is attached to these minutes. No action is required.

NEW BUSINESS: None.

PRESIDENT'S REPORT: The President reported 61 percent of the Board in attendance.

EXECUTIVE DIRECTOR'S REPORT: Rob Logan reported that WVEMS has contracted with OEMS to assist the Southwest Virginia EMS Council in restructuring after the recent departure of its executive director. Ms. Pokey Harris has been hired as that council's new executive director.

STAFF REPORTS:

Kester Dingus reported on the council's new web-based consolidated test registration system.

Debbie Akers introduced our new Roanoke area field coordinator, Alan Brie. Alan is a long-time contributor to the EMS system in our region, having served as instructor, course coordinator, etc. for many years. We all welcome Alan to our staff.

OTHER BUSINESS:

Steve Simon updated the board on the change to funding for ALS Category 1 CE to a straight \$35 per hour. He credited the work of our staff and others to make this change at OEMS happen. He also asked for an update on EMT-I accreditation in the region. Debbie Akers provided an overview of the status. New River and Danville are in the formative stages of self-study submission. An evening Intermediate course at the Roanoke Valley Training Center will begin in January.

John Beach asked for a follow-up on the collection efforts from students who owed reimbursement of tuition credits from past Enhanced courses. Rob reported that no aggressive collection efforts had been taken, but that several collections had been made as a result of candidates who wished to enroll in other classes.

Rob noted his thanks to Roanoke County for selling the Council fuel and vehicle service through its Department of General Services. He also thanked Pulaski County for offering to contribute an automobile for use by staff in the Council's New River office.

Being no further business, the meeting was adjourned at 7:40 PM.

Respectfully submitted:

Robert Logan
Executive Director