

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

DRAFT MEETING MINUTES

DATE: September 9, 2010

LOCATION: Salem Civic Center – Parlor A

Directors Present

Billy Altman
Jim Cady, Sr.
Steve Davis
Tim Duffer
Steven Eanes
Andrew Galvin
Kevin Hamm
Carey Harveycutter
Daryl Hatcher
Tommy Hunter
Mike Jefferson
Charles Lane
Robert Logan
Ryan Muterspaugh
Morris Reece
Kris Shrader
Stephen Simon
Lee Simpkins
Joe Trigg
Dale Wagoner
Ford Wirt

Staff Present

Charles Berger
Mary Christian
Gene Dalton
Mike Garnett

Guests Present

Susan Smith, Carilion Clinic

TO ORDER:

President Ford Wirt called this regular meeting of the Board of Directors to order at 2:00 PM. Ford thanked the Salem Civic Center for providing the meeting space for our meeting.

All directors and guests were introduced. Susan Smith of Carilion Clinic Patient Transportation attended.

SECRETARY'S REPORT:

Ford presented minutes of the last meeting as distributed. Ford called for any corrections or additions. .

Motion was made and duly seconded to approve. **Motion CARRIED.**

TREASURER'S REPORT:

Treasurer Harveycutter presented the unaudited treasurer's report for the period ended August 30, 2010.

He then presented the FY 10 year end report, He noted that the year ended with a surplus, but that funds should be held in reserve for needed capital improvements. He noted that all accounts were within expectations.

Motion was made and duly seconded to adopt both reports. **Motion CARRIED.**

EXECUTIVE COMMITTEE:

The Executive Committee met prior to this meeting to review and discuss the agenda items. Directors are reminded to begin review of the WVEMS Regional EMS Plan and to forward recommended revisions and additions to the executive director for inclusion in this year's discussions.

A number of capital improvements will be necessary in the coming year. These will include replacement of the main heat pump in the Roanoke office, roof repairs and/or replacement, minor interior updates, and repairs to the Tinker Mountain communications building. It is recommended that a portion of our reserved funds be used for these purposes.

A capital improvement proposal, with timetable and budget will be prepared by staff and delivered to the executive committee within the next 30 days.

Motion to allow the Executive Committee to approve expenditures of up to \$50,000 for capital improvements was made and duly seconded. **Motion CARRIED.**

MEDICAL DIRECTION COMMITTEE:

Dr. Charles Lane reported for the Medical Direction Committee. Concerning the status of operational guidelines revisions, He explained the decision to vary from the BREMS protocols, and to adapt the newly developed guidelines to the North Carolina model. He explained that the rollout process would be lengthy due to the magnitude of the revisions.

He also discussed several issues currently before the state medical direction committee.

Rob reported that the Pharmacy Committee has requested that a separate sealable narcotic box be placed within the orange drug boxes. A RSAF grant application will be made by WVEMS to purchase 1500 of these boxes for WVEMS, BREMS and ODEMSA.

PERFORMANCE IMPROVEMENT COMMITTEES:

Charles Berger reported for the General and Trauma Performance Improvement Committees. Both met in today. Both committees reviewed their PI plans, and re-affirmed them without revision. The committees request that the board re-adopt both plans as they currently exist.

A link to a web survey will soon be sent out to agency heads relating to several protocol/guideline issues.

The PI and TPI committees recently reviewed their respective regional plans, and recommended that no changes be made. The committees offered a joint motion to re-adopt both the PI and TPI plans. **Motion CARRIED.**

Rob reported that the WVEMS Trauma Triage Plan was approved by the EMS Advisory Board's Trauma Systems Oversight and Management Committee without comment.

NSPA:

Morris Reece reported for the Near Southwest Preparedness Alliance. He had no action items, but reported that progress toward the MRC coordinator project and position was slow but was continuing. The position will be posted as soon as all necessary agreements are in place.

EMS ADVISORY BOARD:

Dale Wagoner reported for the Advisory Board. A written report is attached to these minutes. The next meeting is set for November 2010 in Norfolk in conjunction with the Statewide EMS Symposium.

Dale reported on issues currently being discussed concerning the fact that all EMT instructors must now take and pass an EMT Instructor pretest, and he reported on the new EMS Educator designation.

He noted that the VDH vaccinator program was approved by the general assembly. Also Dale reported on the new EMS officer training curriculum that was under development.

EMS FINANCIAL ASSISTANCE:

Applications for the upcoming cycle are due by September 15. WVEMS will apply for the narcotic boxes mentioned above, and also for radio system upgrades to make Med 9 and 10 functional at Carilion Medcom. Also, a grant to fund the Tinker Mountain communications building repairs will be considered, after consultation with the OEMS grants manager.

Billy Altman, member of the OEMS FARC reported that 113 applications were received for the last cycle, and that of those, all but six requesting agencies received at least some funding. WVEMS received the most funding of all the regions. For the upcoming cycle, communications upgrades vs. replacement will be carefully considered. A new grading system is being used by FARC. A copy of the scoring methodology is available on the OEMS website. He noted that priority will be given to what is actually needed vs. what is desirable but not essential. He also spoke on the importance of good comments received from the regional reviews.

NEW BUSINESS:

The Executive Director lead a discussion concerning the ongoing discussions on moving OEMS from the Health Department within the Health and Human Resources secretariat, to the Public Safety Secretariat as a department. The regional EMS council directors group solicited input from stakeholders across the Commonwealth, and will soon publish a white paper. So far, very few if any concerns were identified that a move to Public Safety would "fix." It was suggested by one commenter that a better solution would be to establish more formalized links and representations for EMS within Public Safety, such as an EMS seat on the state fire programs board.

The WVEMS executive committee recommended that the EMS advisory board be restructured into a policy board. Upon a motion, duly seconded and **CARRIED**, this recommendation will be forwarded to our legislative delegation as well as the Reform Commission, and the Secretary of Health and Human Resources.

A proposal from Debbie Akers was distributed. WVEMS has been approached by the Franklin County Intermediate program and two others to consider obtaining accreditation as a paramedic training program. If we do this, WVEMS would become the accredited program

with the ability to offer courses at several locations across the region. Staff requests that the board allow us to explore the options and report back at the December meeting, and to authorize the expenditure of \$1200 to submit along with a preliminary application.

Daryl Hatcher spoke on the importance of this approach. Joe Trigg indicated strong support in the New River Valley, as did Tim Duffer for the Pittsylvania area.

Motion to bring back a status report to the board at its December meeting, and to approve the expenditure of \$1200 for the accreditation application fee was made and seconded.

Motion CARRIED.

PRESIDENT'S REPORT:

The President thanked the directors for an excellent attendance t this late summer meeting. He noted that a decision will be made in December as to whether to continue the afternoon meeting schedule. He also thanked the Salem Civic Center for hosting this meeting.

EXECUTIVE DIRECTOR'S REPORT:

None

STAFF REPORTS:

Mike Garnett – Reported on the success of the most recent EMT-Intermediate program at the Council's NRV Training Center. 18 of 19 candidates passed the program, and the 19th is in testing. The fall 2010 program was the first in the programs history to seat the maximum 30 students.

Charles Berger - None

Gene Dalton - None

Mary Christian - None

OTHER BUSINESS:

None

HEARING OF THE PUBLIC:

None

Being no further business, the meeting was adjourned at 3:45 PM.

Respectfully submitted:

Robert Logan
Executive Director

WESTERN VIRGINIA EMS COUNCIL, INC.
BOARD OF DIRECTORS
2:00 PM
September 09, 2010
Salem Civic Center – Parlor A
Roanoke VA

DRAFT AGENDA

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
 - a. Approval of Minutes
4. Treasurer's Report
 - a. FY 10 Year End and FY 11 Periodic Reports
5. Standing Committee Reports
 - a. Executive Committee
 - b. Medical Direction Committee
 - i. Report on Protocol Project
 - c. Performance Improvement Committees (Medical and Trauma)
 - i. Report from March meetings
 - ii. Affirmation of PI and TPI Plans (No recommended revisions)
 - d. Near Southwest Preparedness Alliance (NSPA)
6. EMS Advisory Board
7. Recent and Upcoming Meetings
8. EMS Financial Assistance (RSAF Changes)
9. New Business
 - i. Discussion on Public Health vs Public Safety Options for OEMS
10. President's Report
11. Executive Director's Report
12. Staff Reports
13. Other matters
14. Hearing of the Public
15. Adjourn

WESTERN VA EMS COUNCIL
 UNAUDITED TREASURER'S REPORT
 AS OF JUNE 30, 2010

REVENUES	BUDGET	TOTAL	% YTD
STATE GOVERNMENT (OEMS CONTRACT)	406,190	419,380	103.25%
LOCAL GOVERNMENT	115,000	133,347	115.95%
UNITED WAYS	3,000	4,587	152.90%
CONTRIBUTIONS	2,000	15	0.75%
SPECIAL GRANTS / HOSPITAL FOUNDATIONS	122,000	136,319	111.74%
DIRECT PROGRAM INCOME (Tuitions, grants, VDH/OEMS)	235,000	245,295	104.38%
NSPA OFFSET REVENUE (Contract for services)	7,000	13,825	197.50%
AEMER SALARY OFFSET	9,360	4,680	50.00%
RENT INCOME (NSPA)	15,000	15,000	100.00%
INTEREST / INVESTMENT	9,000	10,852	120.58%
COMMUNICATIONS SITE RENT	8,880	9,316	104.91%
MISCELLANEOUS/SPECIAL FUNDS		1,622	
TOTAL REVENUES	932,430	994,238	106.63%
EXPENDITURES	BUDGET	TOTAL	% YTD
SALARIES / WAGES (WVEMS)	370,000	354,914	95.92%
SALARIES / WAGES (NSPA)	101,000	115,943	114.80%
PAYROLL TAXES (FICA)	36,032	36,021	99.97%
VEC	300	371	123.67%
SEP / RETIREMENT	30,000	27,702	92.34%
HOSPITAL / MEDICAL INSURANCE	40,500	36,750	90.74%
LIFE INSURANCE/DISABILITY	7,180	9,377	130.60%
DENTAL INSURANCE	3,032	2,570	84.76%
PROFESSIONAL SERVICES/FEES	11,000	11,587	105.34%
MEDICAL DIRECTION ASSISTANCE	1,500		0.00%
MAINTENANCE / REPAIRS / SERVICE CONTRACTS	2,500		0.00%
OCCUPANCY (Utilities, repairs, NRV rent etc.)	16,000	16,631	103.94%
POSTAL / SHIPPING	3,800	2,507	65.97%
TELECOMMUNICATIONS	10,500	13,278	126.46%
SUPPLIES (ADMIN)	6,686	5,174	77.39%
EQUIPMENT	6,000	4,950	82.50%
INSURANCE	7,500	7,364	98.19%
DIRECT PROGRAM EXPENSES	220,000	236,250	107.39%
PRINTING / PUBLICATIONS	4,000	2,371	59.28%
TRAVEL / LODGING	8,000	2,808	35.10%
FUEL/VEHICLE MAINTENANCE	12,000	10,816	90.13%
MEETING SUPPORT	2,800	733	26.18%
DUES / MEMBERSHIP FEES	1,500	1,328	88.50%
STAFF DEVELOPMENT	11,000	8,149	74.08%
CISM PROGRAM COSTS	2,000	636	31.80%
COMMUNICATION SITE RENTAL	8,100	8,100	100.00%
COMMUNICATIONS WIRELINES	4,200	7,071	168.36%
COMMUNICATIONS MAINTENANCE	1,500	90	6.00%
COMMUNICATIONS UTILITIES	800	464	58.00%
COMMUNICATIONS INSURANCE	3,000	3,000	100.00%
COMMUNICATIONS EQUIPMENT			
TOTAL EXPENDITURES	932,430	926,955	99.41%

REVENUE (PROGRAM ACCOUNTS)	TOTAL
OEMS FUNDS - INTERMEDIATE (4055-01)	10,554
OEMS FUNDS - ENHANCED (4055-02)	7,952
OEMS FUNDS - ADJUNCT (4055-03)	3,725
OEMS FUNDS - CARDIAC (4055-04)	
OEMS FUNDS - CT TRANSITION (4055-05) (A/R OEMS)	
OEMS FUNDS - SHOCK TRANSITION (4055-06) (A/R OEMS)	
OEMS FUNDS - ALS CE (4055-07) (A/R OEMS)	4,620
PROGRAM SERVICE FEES (4060)	350
PROTOCOL, ETC. SALES (4070, 4070-01)	1,105
TEXTBOOK SALES (4090)	8,295
CONSOLIDATED TESTING (4120)	47,266
DRUG BOX ENTRANCE FEES (4130)	2,576
GRANTS & SPECIAL PROJECTS (4150)	1,500
SALES - CONSUMER GOODS (4240)	
WEB DATABASE (4260)	
PROCESSING FEES (4270)	
PROGRAM TUITION - INTERMEDIATE (4310-01)	20,516
PROGRAM TUITION - ENHANCED (4310-02)	13,390
PROGRAM TUITION - ADJUNCT (4310-03)	6,445
PROGRAM TUITION - CARDIC (4310-04)	
PROGRAM TUITION - OTHER (4310-05)	4,240
ID CARD SALES (4320)	483
TUITION CREDIT REIMBURSEMENT (4335)	
OMD PROJECT (4345)	
COMMUNITY COLLEGE COURSE REVENUE (4370)	110,958
TRAVEL/TOWING CONTRACT REVENUE (4390)	1,320
TOTALS	245,295

EXPENSES (PROGRAM ACCOUNTS)	TOTAL
CONTRACTS FOR SERVICES (5105-01, 5106-01) (INTERMEDIATE)	25,474
CONTRACTS FOR SERVICES (5105-02, 5106-02) (ENHANCED)	10,125
CONTRACTS FOR SERVICES (5105-03, 5106-03) (ADJUNCT)	6,510
CONTRACTS FOR SERVICES (5105-04, 5106-04) (CARDIAC)	
CONTRACTS FOR SERVICES (5105-05, 5106-05) (SPEC. PROJ.)	3,037
CONTRACTS FOR SERVICES (5105-06, 5106-06) (ALS TEST)	9,553
CONTRACTS FOR SERVICES (5105-07, 5106-07) (CTS)	30,949
CONTRACTS FOR SERVICES (5105-08, 5106-08) (CE WEEKENDS)	678
CONTRACTS FOR SERVICES (5105-09) (DRUG TESTING)	3,165
PAYROLL TAXES (FICA) (5030)	2,413
VEC (5040)	287
SUPPLIES (5160-02) (PROGRAMS)	8,190
SUPPLIES (5160-03) (CTS)	3,687
SUPPLIES (5160-05) (ALS TESTING)	252
SUPPLIES (5160-06) (EDUCATION)	420
TEXTBOOKS (5170-02) (ALS)	11,369
TEXTBOOKS (5170-03) (BLS)	
EQUIPMENT (5180-03) (BLS)	
EQUIPMENT (5180-04) (BLS TESTING)	
EQUIPMENT (5180-05) (ALS TESTING)	1,915
EQUIPMENT (5180-06) (EDUCATION)	1,484
INSURANCE (5200-02)	1,928
GRANTS & SPECIAL PROJECTS (5510) (INCLUDES TICP PROJECT)	10
DRUG BOX EXCHANGE (5520)	1,820
CREDIT CARD DISCOUNT (5540)	1,593
MERCHANDISE FOR RESALE (5560)	
ID CARD PROGRAM (5640)	422
RETENTION PROJECT (5660)	11
COMMUNITY COLLEGE FEES (5690)	110,958
TUITION REIMBURSEMENT - ENHANCED (5695-01)	
TUITION REIMBURSEMENT - INTERMEDIATE (5695-02)	
TRAVEL/TOWING CONTRACT EXPENSE (5720)	
OMD PROJECT (5750)	
SWVEMS CONTRACT (5760)	
TOTALS	236,250

WESTERN VA EMS COUNCIL
 UNAUDITED TREASURER'S REPORT
 AS OF AUGUST 31, 2010

REVENUES	BUDGET	TOTAL	% YTD
STATE GOVERNMENT (OEMS CONTRACT)	406,190	67,698	16.67%
LOCAL GOVERNMENT	90,000	12,338	13.71%
UNITED WAYS	3,000	706	23.52%
CONTRIBUTIONS	2,000		0.00%
SPECIAL GRANTS / HOSPITAL FOUNDATIONS	122,000	20,818	17.06%
DIRECT PROGRAM INCOME (Tuition, grants, VDH/OEMS)	235,000		0.00%
NSPA OFFSET REVENUE (Contract for services)	7,000		0.00%
AEMER SALARY OFFSET	9,360		0.00%
RENT INCOME (NSPA)	18,000	3,000	16.67%
INTEREST / INVESTMENT	6,000	531	8.84%
MISCELLANEOUS/SPECIAL FUNDS	-		
TOTAL REVENUES	898,550	105,090	11.70%
EXPENDITURES	BUDGET	TOTAL	% YTD
SALARIES / WAGES (WVEMS)	337,100	53,606	15.90%
SALARIES / WAGES (NSPA)	101,000	17,702	17.53%
PAYROLL TAXES (FICA)	33,515	5,061	15.10%
VEC	300		0.00%
SEP / RETIREMENT	26,000	5,706	21.95%
HOSPITAL / MEDICAL INSURANCE	46,000	10,686	23.23%
LIFE INSURANCE/DISABILITY	7,400	2,136	28.86%
DENTAL INSURANCE	3,400	622	18.30%
PROFESSIONAL SERVICES/FEES	11,000	175	1.59%
MEDICAL DIRECTION ASSISTANCE	1,500		0.00%
MAINTENANCE / REPAIRS / SERVICE CONTRACTS	2,500		0.00%
OCCUPANCY (Utilities, repairs, NRV rent etc.)	16,000	3,243	20.27%
POSTAL / SHIPPING	3,800	422	11.11%
TELECOMMUNICATIONS	10,500	1,707	16.26%
SUPPLIES (ADMIN)	7,035	923	13.11%
EQUIPMENT	6,100	114	1.87%
INSURANCE	7,500	2,803	37.37%
DIRECT PROGRAM EXPENSES	220,000		0.00%
PRINTING / PUBLICATIONS	4,000	812	20.31%
TRAVEL / LODGING	8,000	70	0.88%
FUEL/VEHICLE MAINTENANCE	12,000	948	7.90%
MEETING SUPPORT	2,800		0.00%
DUES / MEMBERSHIP FEES	1,500	151	10.07%
STAFF DEVELOPMENT	10,000		0.00%
CISM PROGRAM COSTS	2,000	100	5.00%
COMMUNICATION SITE RENTAL	8,100	1,150	14.20%
COMMUNICATIONS WIRELINES	4,200	1,248	29.73%
COMMUNICATIONS MAINTENANCE	1,500		0.00%
COMMUNICATIONS UTILITIES	800	51	6.43%
COMMUNICATIONS INSURANCE	3,000		0.00%
COMMUNICATIONS EQUIPMENT			
TOTAL EXPENDITURES	898,550	109,437	12.18%

REVENUE (PROGRAM ACCOUNTS)	TOTAL
OEMS FUNDS - INTERMEDIATE (4055-01)	2,712
OEMS FUNDS - ENHANCED (4055-02)	649
OEMS FUNDS - ADJUNCT (4055-03)	4,880
OEMS FUNDS - CARDIAC (4055-04)	
OEMS FUNDS - CT TRANSITION (4055-05) (A/R OEMS)	
OEMS FUNDS - SHOCK TRANSITION (4055-06) (A/R OEMS)	
OEMS FUNDS - ALS CE (4055-07) (A/R OEMS)	
PROGRAM SERVICE FEES (4060)	150
PROTOCOL, ETC. SALES (4070, 4070-01)	44
TEXTBOOK SALES (4090)	54
CONSOLIDATED TESTING (4120)	4,378
DRUG BOX ENTRANCE FEES (4130)	240
GRANTS & SPECIAL PROJECTS (4150)	2,201
SALES - CONSUMER GOODS (4240)	
WEB DATABASE (4260)	
PROCESSING FEES (4270)	
PROGRAM TUITION - INTERMEDIATE (4310-01)	
PROGRAM TUITION - ENHANCED (4310-02)	
PROGRAM TUITION - ADJUNCT (4310-03)	
PROGRAM TUITION - CARDIC (4310-04)	
PROGRAM TUITION - OTHER (4310-05)	
ID CARD SALES (4320)	20
TUITION CREDIT REIMBURSEMENT (4335)	
OMD PROJECT (4345)	
COMMUNITY COLLEGE COURSE REVENUE (4370)	
TRAVEL/TOWING CONTRACT REVENUE (4390)	
TOTALS	15,328

EXPENSES (PROGRAM ACCOUNTS)	TOTAL
CONTRACTS FOR SERVICES (5105-01, 5106-01) (INTERMEDIATE)	950
CONTRACTS FOR SERVICES (5105-02, 5106-02) (ENHANCED)	3,775
CONTRACTS FOR SERVICES (5105-03, 5106-03) (ADJUNCT)	1,780
CONTRACTS FOR SERVICES (5105-04, 5106-04) (CARDIAC)	
CONTRACTS FOR SERVICES (5105-05, 5106-05) (SPEC. PROJ.)	
CONTRACTS FOR SERVICES (5105-06, 5106-06) (ALS TEST)	425
CONTRACTS FOR SERVICES (5105-07, 5106-07) (CTS)	3,437
CONTRACTS FOR SERVICES (5105-08, 5106-08) (CE WEEKENDS)	
CONTRACTS FOR SERVICES (5105-09) (DRUG TESTING)	
PAYROLL TAXES (FICA) (5030)	648
VEC (5040)	
SUPPLIES (5160-02) (Programs)	
SUPPLIES (5160-03) (CTS)	972
SUPPLIES (5160-05) (ALS TESTING)	
SUPPLIES (5160-06) (EDUCATION)	
TEXTBOOKS (5170-02) (ALS)	
TEXTBOOKS (5170-03) (BLS)	
EQUIPMENT (5180-03) (BLS)	
EQUIPMENT (5180-04) (BLS TESTING)	
EQUIPMENT (5180-05) (ALS TESTING)	
EQUIPMENT (5180-06) (EDUCATION)	2,415
INSURANCE (5200-02)	
GRANTS & SPECIAL PROJECTS (5510) (INCLUDES TICP PROJECT)	1,239
DRUG BOX EXCHANGE (5520)	
CREDIT CARD DISCOUNT (5540)	267
MERCHANDISE FOR RESALE (5560)	
ID CARD PROGRAM (5640)	
RETENTION PROJECT (5660)	
COMMUNITY COLLEGE FEES (5690)	
TUITION REIMBURSEMENT - ENHANCED (5695-01)	
TUITION REIMBURSEMENT - INTERMEDIATE (5695-02)	
TRAVEL/TOWING CONTRACT EXPENSE (5720)	
OMD PROJECT (5750)	
SWVEMS CONTRACT (5760)	
TOTALS	15,909

WESTERN VIRGINIA EMS COUNCIL, INC.

Balance Sheet
August 31, 2010

ASSETS

Current Assets

PETTY CASH	\$	81.24	
CD SUNTRUST		208,747.60	
FSA CASH		1,824.18	
MUTUAL ENDOWMENT ACCOUNT		55,439.05	
SUNTRUST CHECKING		54,757.94	
SUNTRUST PAYROLL		18,330.59	
VALLEY BANK MONEY MARKET		87,139.82	
ACCOUNTS RECEIVABLE		1,031.65	
FSA FORFEITURE		(223.63)	
Total Current Assets			427,128.44

Other Assets

COMMUNICATIONS EQUIPMENT		151,377.13	
MISCELLANEOUS EQUIPMENT		191,509.50	
OFFICE EQUIPMENT		50,881.41	
BUILDING		175,223.00	
LAND		201,600.00	
BLDG. IMPROVEMENTS		19,263.86	
GENERATOR BUILDING & EQUIPMENT		11,402.25	
ACCUMULATED DEPRECIATION		(378,440.42)	
Total Other Assets			<u>422,816.73</u>

Total Assets	\$		<u><u>849,945.17</u></u>
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LIABILITIES AND CAPITAL

Current Liabilities

ACCOUNTS PAYABLE	\$	869.71	
CLEARING ACCT (UNCASHED CHECK)		290.00	
ACCRUED SALARIES		24,864.21	
SALES TAX PAYABLE		7.43	
FLEX SPENDING ACCOUNT		(210.22)	
Total Current Liabilities			25,821.13

Total Liabilities			25,821.13
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Capital

FUND BAL. UNRESTRICTED		356,819.00	
FUND BAL. UNRESTRICTED DES.		48,952.00	
RETAINED EARNINGS		69,363.07	
FUND BALANCE TEMP. RESTR.		376,803.00	
Net Income		(27,813.03)	
Total Capital			<u>824,124.04</u>

Total Liabilities & Capital	\$		<u><u>849,945.17</u></u>
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Western Virginia EMS Council
Report from the Virginia State EMS Advisory Board

At the last Council meeting, I made mention of the “EMS Education Coordinator.” Once the new rules and regulations are adopted, EMT-Instructors and ALS Coordinators will be grouped into one category called EMS Education Coordinator. The EMS Education Coordinator will be able to teach any EMS program up to their level of certification. Existing ALS Coordinators will not be required to transition to the new EMS Education Coordinator, but may do so if they chose. All existing EMT Instructors will have to transition to the new EMS Education Coordinator. One of the requirements to transition to the EMS Education Coordinator requires the existing EMT Instructor and/or ALS Coordinator to take the EMT Instructor Pre-test. Candidate will have up to 5 attempts at passing the exam. This requirement was debated greatly at the Advisory Board with it passing only by a few votes. It is probably the closest vote I have seen since being on the Advisory Board. I voted against this motion as I felt that a written exam was ineffective in assessing someone’s ability to teach and may eliminate some very good instructors.

During the 2010 General Assembly, House Bill 173 (Pogge) and Senate Bill 328 (Stuart) were combined resulting in legislation authorizing emergency medical technicians (EMTs) certified at the intermediate and paramedic levels that are operating under the direction of their Operational Medical Director (OMD) to administer vaccines to any person in accordance with established protocols of the Board of Health.

The 2010 RSAF Spring cycle was awarded on July 1, 2010 awarding 101 agencies funding in the amount of \$3,643,383.00 . The grant deadline was March 15, 2010; OEMS received 113 grant applications requesting \$7,203,196.00 in funding. The following agency categories were awarded funding for the Spring 2010 grant cycle:

- 68 Volunteer Agencies requesting \$2,243,813.00
- 28 Government Agencies requesting \$1,351,800.00
- 5 Non-Profit Agencies requesting \$47,770.00

The Western Virginia EMS Council region received more grant funds than any other regions at total amount of \$746,298.00.

The Advisory Board approved the Virginia EMS Officer Standards document and OEMS will solicit a vendor to develop the curricula and supporting materials.

Thank you for your confidence in me to represent the Council on the Advisory Board. Should you have any questions, comments or concerns, please do not hesitate to contact me.

Respectfully submitted,
Dale Wagoner