









WVEMS BOARD OF DIRECTORS
December 13, 2012
Salem Civic Center, Parlor B
2:00 PM

1. Call to Order
2. Introduction of Guests:
3. Secretary's Report -  [Sept 2012 Board Meeting Minutes - Complete](#)
4. Treasurer's Report
 - a. Presentation of Audit - John Hash, Brown Edwards CPAs  [2012 Draft Financials](#)
 - b. Periodic Financial Report  [Treasurers Report Nov 2012](#)
5. Reports and Action Items
 - a. Executive Committee  [Sept 2012 Exec Comm Minutes](#)  [Oct 2012 Exec Comm Minutes](#)
 1. Revisions to Personnel Policies
 2. Benny Summerlin Award of Excellence  [Benny Summerlin Award of Excellence](#)
 3. Bylaw amendment -  [Bylaw Amendments_markup](#)  [Draft Bylaws-Clean](#)  [Committee Structure_Draft](#)
 - b. Medical Direction
 1. Protocol Project Update - Cathy Cockrell
 - c. Allied Resources and Pharmacy Committees  [Allied Resources Dec 2012](#)  [Pharmacy Dec 2012](#)
 - d. Communications Committee
 - e. Performance Improvement Committees (meet same day as Board)
 1. Approval of Updated Stroke Triage Plan (Committees meet same day as Board Meeting)
 - f. Near Southwest Preparedness Alliance (NSPA)
 - g. State EMS Advisory Board Report  [Advisory Board Report - Dec012](#)
6. EMS Financial Assistance -  [RSAF FARC RECOMENDED January 2013 awards](#) **NOTE - RECOMMENDATIONS ONLY. AWARDS NOT APPROVED UNTIL OEMS ADVISES IN JANUARY
7. New Business
 - a. Nominating Committee Report - Election of Officers and Directors  [Nominating Committee Report - Dec 2012](#)
 - b. Continuity of Operations Plan  [COOP_rev 2013_draft](#)

- c. Annual Report -  [Annual Report FY 2012 Draft](#)
 - d. MCI Committee - Update  [MCI Plan Draft 3](#)
 - e. Quarterly Report to OEMS  [OEMS Qtr Report FY 2013 1st Qtr](#)  [4th Q FY 12 Deliverables Review](#)
- 8. President's Report
 - 9. Staff Reports
 - 10. Adjourn