

WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL, INC.

NOTICE OF INTENT TO AMEND THE BYLAWS

Notice given: November 19, 2014

Action: December 11, 2014

Article V, Sec. 3 B – Intent: clarify that the directors representing certain organizations are appointed by those organizations, to be consistent with jurisdictional appointments.

At Large Professional (4)

Emergency Nurses Association	1
Virginia Association of Volunteer Rescue Squads	1
Near Southwest Preparedness Alliance	1
Regional Medical Director	1

One ~~at large director~~ from each of the above professional organizations shall be ~~elected from among names of persons submitted~~appointed by each organization ~~to the Council Board~~. In the case of the Regional Medical Director, nominations shall be provided by the nominating committee.

Article VI, Sec. 1 – Intent: To change the terms of officers from two years to three years, and to limit the president and vice president to two consecutive terms and six consecutive years; to clarify how to fill an unexpired term; and to adjust the date for elections to the last meeting of the calendar year in which the term expires.

The officers shall be elected by and from the directorship of the Council Board except as hereinafter stated, and shall consist of the following:

- A. President, who shall serve as the Chairman of the Board of Directors.
- B. Vice President
- C. Secretary
- D. Treasurer
- E. Executive Director

Officers, except the Executive Director, shall be elected for ~~two~~three-year terms of office at the ~~annual last regular meeting of the Council Board in the calendar year in which the terms expire~~. The Executive Director shall serve a term consistent with his/her employment. Officers shall serve until their successors are elected to and take office. ~~An officer~~The president and vice president shall be eligible to serve no more than two consecutive terms.

In the event that an officer leaves office during a term, a successor shall be elected by the board at the first regular or special meeting after such vacancy occurs. Any time served to fill an unexpired term shall not count toward any prescribed term limits.

Article VII, Sec. 1 – Intent: To change the terms of at-large executive committee members to three years, and to limit consecutive terms to two. Also, to stagger the terms such that one at-large executive committee member is elected each year, and to clarify how to fill an unexpired term.

The Executive Committee shall consist of the following members of the Council Board:

- A. The President, who shall serve as the Chairman of the Executive Committee.
- B. The Vice President
- C. The Secretary
- D. The Treasurer
- E. The Executive Director, who shall not vote.
- F. Three (3) members from the Council Board, one from the Fourth Planning District, one from the Fifth Planning District, and one from the Twelfth Planning District.

The at-large members elected from the Council Board shall serve for a term of ~~two-three (2)~~ years and are eligible to serve two consecutive terms. Initial terms shall be staggered such that one at-large member is elected each year. A vacancy occurring on the Executive Committee shall be filled at any regular meeting of the Council Board or at any special meeting called for that purpose.

In the event that an at-large executive committee member leaves the committee during a term, a successor shall be elected by the board at the first regular or special meeting after such vacancy occurs. Any time served to fill an unexpired term shall not count toward any prescribed term limits.

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Article VII, Sec. 2B – Intent: Corrects formatting error.

i. Education which shall consist of no less than 7 members broadly representing EMS education in the region.

i.

ii. Pharmacy which shall consist of the Pharmacist in Charge of each hospital pharmacy in the region(s) included (or their designees). In the event that the Blue Ridge EMS Council's pharmacy group is established jointly with the WVEMS pharmacy group, there will be co-chairs, one from each region. The pharmacy group will include at least two pre-hospital EMS providers who shall serve without vote.

ii-iii. Allied Resources which shall consist of one representative from the administration of each hospital within the WVEMS region, and at least four pre-hospital EMS providers. This work group may be established jointly with the Blue Ridge EMS Council, in which case it will include similar representation from hospitals in the Blue Ridge EMS region.

Article VII, Sec. 2F – Intent: Corrects spelling errors.

There shall be established ~~a~~ Mass Casualty Incident Planning Work Group which shall consist of emergency management officials from each locality in the WVEMS region, hospital emergency managers, pre-hospital EMS providers and others with ~~expertise~~expertise in emergency management and MCI planning. This Work Group may operate jointly with the Blue Ridge EMS Council, in which event it shall include similar representation from the Blue Ridge EMS region.

Article VIII, Sec. 1 – Intent: To move the annual meeting from January to December to coincide with our regular meeting schedule.

The Annual Meeting of the Council Board shall be held in ~~January~~December of each year. The date, place and exact time of such meetings shall be set by the Council Board. The Council Board shall have the power to set the date, times and places of regular meetings of the Council Board. Special meetings of the Council Board shall be called by the President or by the Secretary on the written request of any five (5) directors of the Council.