

## WVEMS BOARD OF DIRECTORS

Thursday, September 10, 2020

Via Video Conference

Executive Committee - 1:30 PM

Full Board - 2:00 PM

### AGENDA - Printable

Log In to Virtual Meeting

To join Web Conference: <http://vae.ms/wvbod>

Call-in for Audio Only: 540.904.1652

Conference PIN: 15401

1. Call to Order (*President Steve Simon*)
2. Introduction of Guests (*Simon*)
3. Secretary's Report (*Exec. Director Rob Logan*)
  - a. Minutes - June, 2020 meeting [pdf \(3.12 MB\)](#) [pdfJune 2020 Minutes Complete \(473 KB\)](#) [pdf\(3.12 MB\)](#)
4. Treasurer's Report
  - a. FY 2020 YTD Treasurer's Report (*Treasurer Joe Coyle*) [pdfTreas Report YTD Aug 31 2020 \(18 KB\)](#)
5. Reports and Action Items
  - i. Executive Committee (*Simon*)
    - i. Report on Office Staffing and Re-opening (*Simon, Logan*)
    - ii. Regional EMS Awards - Status Report (*Simon, Logan*) [pdf2020 Award Winner Press Release \(65 KB\)](#)
    - iii. Committee Appointments for FY 2021 (*Simon*) [pdfListing of Committee Appointments \(168 KB\)](#)
    - iv. Regional Medical Director Contract Reaffirmation (*Simon*)
    - v. Executive Director Search Committee Status (*Simon*)
  - ii. Medical Direction
    - i. 2020 Protocol Revision Process Status Report - (*RMD Dr. Lane, Stanley, Simon*)
    - ii. Other MDC Matters (*Lane*) [pdfUpdate from State MDC \(128 KB\)](#)
    - iii. Allied Resources - Announcemnet of Nadine Gilmore's Retirement (*Logan*)
  - iii. Performance Improvement Committee (meets same day as Board) (*Staff Liasison Chris Christensen*)
    - i. Adoption of Updated Regional Sample PI Plan (*Cockrell/Christensen*)
  - iv. Near Southwest Preparedness Alliance (NSPA) - (*NSPA Exec. Director Robert Hawkins*)
    - i. TECC Courses (*Hawkins*)
    - ii. Other NSPA Matters (*Hawkins*)
  - v. EMS Operations
    - i. MCI Planning - Participation (*Mike Garnett*)
  - vi. Education Workgroup

- i. Status Report - Paramedic Course in Roanoke (*Cockrell*)
    - ii. Status Report - Advanced EMT Course in NRV (*Cockrell, Garnett*)
  - vii. Communications Workgroup
    - i. Bald Knob Status
- 6. EMS Financial Assistance (*Joe Trigg*)
- 7. State EMS Advisory Board Report (*Jason Ferguson*)      [pdfQuarterly report for First Qtr FY2021 \(5.38 MB\)](#)
  
- 8. New Business
  - . Upcoming Election Report (*Simon*)      [pdfList of Elected Board and Officer Terms \(68 KB\)](#)
  - i. Appointment of Nominating Committee (*Simon*)
- 9. President's Report
- 10. Staff Reports
- 11. Public comments
- 12. Adjourn