

WVEMS BOARD OF DIRECTORS

Thursday, December 13, 2018
Salem Civic Center
Parlor C
[Directions](#)

1001 Roanoke Boulevard
Salem VA 24153

Executive Committee - 1:30 PM
Full Board - 2:00 PM

AGENDA

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
 - i. Minutes - Sept. 20, 2018 meeting [pdf 18 09 Minutes complete \(2.02 MB\)](#) [pdf \(1.91 MB\)](#)
4. Treasurer's Report
 - i. FY 2019 YTD Treasurer's Report [pdf Treasurer's Report 11 30 18 \(18 KB\)](#)
 - ii. FY 2018 Financial Statements (John Hash, Brown Edwards & Co.) [pdf 06 18 RPT WVEMS Draft \(1.36 MB\)](#)
5. Reports and Action Items
 - i. Executive Committee
 - a. Employee Handbook [pdf Final Draft Employee Handbook WVEMS 10 29 2018 Watermark \(1.10 MB\)](#)
 - b. Bylaw amendments [pdf Proposed Bylaw Changes description \(81 KB\)](#) [pdf BYLAWS Draft amendments Dec 2018 DRAFT \(196 KB\)](#)
 - c. COOP review
 - ii. Medical Direction
 - a. Protocol Revisions - Progress Report (Charles Lane, MD/Eric Stanley, DO/Cathy Cockrell)
 - iii. Performance Improvement Committee (meets same day as Board) (Cathy Cockrell)
 - iv. Near Southwest Preparedness Alliance (NSPA) - (David Linkous)
 - v. EMS Operations
 - a. MCI Planning - Participation (Mike Garnett)
 - vi. Education Workgroup
 - a. Funding Contract for CE and Auxiliary Courses - FY 19 (Cathy Cockrell)
6. EMS Financial Assistance (Joe Trigg)
7. State EMS Advisory Board Report (Jason Ferguson) [pdf \(59 KB\)](#)
8. New Business
 - i. Election of Officers and Directors [pdf REPORT OF THE NOMINATING COMMITTEE Dec 2018 \(64 KB\)](#)
9. President's Report
10. Staff Reports
11. Public comments