

WVEMS BOARD OF DIRECTORS

Thursday, December 10, 2020

Via Video Conference

Executive Committee - 1:30 PM

Full Board - 2:00 PM

Log In to Virtual Meeting

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

Call-in for Audio Only: 540.904.1652

Conference PIN: 15401

Call to Order (*President Mike Jefferson*)

1. Introduction of Guests (*Jefferson*)
2. Secretary's Report (*Exec. Director Rob Logan*)
 - a. Roll Call (*Secretary Matt Rickman*)
 - b. Minutes - September, 2020 meeting [Sept. 2020 Minutes Complete](#)
3. Treasurer's Report
 - a. FY 2020 Year End Treasurer's Report (*Treasurer Joe Coyle*) [Year End Treas Report - FY 2020](#)
 - b. FY 2020 Audit/Financial Statements (John Hash, Brown Edwards & Co.) [FY 2020 Audit-Financial Statements](#)
 - c. FY 2021 YTD Treasurer's Report (*Coyle*) [Treas Report YTD No. 30 2020](#)
 - d. Status of PPP Loan (*Coyle*)
4. Reports and Action Items
 - a. Executive Committee (*Jefferson*)
 - i. Executive Director Search Committee Status and Report (*Search Committee Chair Carey Harveycutter and Pres. Jefferson*)
 - ii. Financial Control Policy Revisions (*Coyle*) [Financial Controls - Revised](#)
 - iii. FY 2020 Annual Report (*Jefferson*)
 - iv. Reaffirmation of COOP
 - b. Medical Direction
 - i. 2021 Protocol Revision Process Status Report - (*RMD Dr. Charles Lane, OMD Dr. Eric Stanley*)
 - ii. Other MDC Matters (*Lane*)
 - c. Performance Improvement Committee (meets same day as Board) (*Staff Liaison Chris Christensen*)
 - i. Report on Recent Activities

- d. Near Southwest Preparedness Alliance (NSPA) - (*NSPA Exec. Director Robert Hawkins*)
 - i. NSPA Board/Staff Retreat and New Member Orientation
 - ii. Other NSPA Matters (*Hawkins*)
- e. EMS Operations
 - i. MCI Planning - Participation (*Field Coordinator Mike Garnett*)
- f. Education Workgroup
 - i. Status Report - Paramedic Course in Roanoke (*Cockrell*)
 - ii. Status Report - Advanced EMT Courses in NRV (*Garnett*)
- g. Communications Workgroup
 - i. Bald Knob Status
5. EMS Financial Assistance (*FARC Member Joe Trigg*)
6. State EMS Advisory Board Report (*EMS AB Member Matt Rickman*) [OEMS Quarterly report for Aug 2020](#)
7. New Business
 - a. Election of Officers and Directors (*Nom. Comm. Chair Harveycutter*) Nominating Committee Report
8. President's Report
9. Staff Reports
10. Public comments
11. Adjourn