

WVEMS BOARD OF DIRECTORS

Virtual Meeting

Thursday, December 9, 2021

Executive Committee - 1:30 PM

Full Board - 2:00 PM

Virtual Meeting Information (listed at end of agenda)

1. Call to Order (*President Joe Trigg*)
2. Introduction of Guests (*Trigg*)
3. Secretary's Report (*Secretary Matt Rickman & Exec. Director Steve Simon*)
 1. Roll Call (*Rickman/Simon*)
 2. Minutes - September 9, 2021 meeting (*Simon*)
4. Treasurer's Report
 1. FY 2021 Year End Treasurer's Report (*Treasurer Val Tweedie*) Year End Treasurer Report - FY 2021
 2. FY 2021 Audit/Financial Statements (John Hash, Brown Edwards & Co.) FY 2021 Audit-Financial Statements
 3. FY 2022 YTD Treasurer's Report (*Tweedie*)
5. Reports and Action Items
 1. Executive Committee (*Trigg*)
 1. Revisions to Financial Policies (*Simon*)
 2. Reaffirmation of Continuation of Operations Plan (COOP) (*Simon*)
6. Medical Direction
 1. Protocols - Status Report (*Dr. Lane - Dr. Stanley*)
 2. Other MDC Matters (*Lane*)
7. Allied Resources
 1. Other Allied Resources Matters (*Simon*)
 1. Regional Medical Restocking Agreements Renewal
8. Performance Improvement Committee (meets same day as Board) (*Chris Christensen, Field Coordinator*)
 1. Report on Recent Activities
9. Near Southwest Preparedness Alliance (NSPA) - (*NSPA Exec. Director Robert Hawkins*)
 1. NSPA Board/Staff Retreat and New Member Orientation (*Hawkins*)
 2. NSPA Matters (*Hawkins*)
10. EMS Operations
 1. MCI Planning - Participation (*Mike Garnett, Field Coordinator*)
11. Education Workgroup
 1. Status Report - Paramedic Course in Roanoke (*Cathy Cockrell, Ed. Coordinator*)
 2. Status Report - Upcoming Paramedic Course in Roanoke (*Cockrell*)
 3. Status Report - A-EMT Course in NRV (*Garnett*)

4. Future Educational Offerings (*Simon*)
 1. Continuing Education (CE Program)
 2. American Heart Association Training Center
12. Communications Workgroup
 1. FCC License Update (*Simon*)
13. EMS Financial Assistance (*FARC Member Joe Trigg*)
14. State EMS Advisory Board Report (*EMS AB Member Matt Rickman*)
15. New Business
 1. Election of Officers and Directors (*Nom. Comm. Chair Carey Harveycutter*)
16. President's Report
 1. Recognition of Board Members who terms have expired
17. Staff Reports
18. Public comments
19. Adjourn

Virtual Meeting Login Information;

Topic: WVEMS Board Meeting December 9, 2021

Time: Dec 9, 2021 01:30 PM Eastern Time (US and Canada)

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