

WVEMS BOARD OF DIRECTORS

Thursday, June 20, 2019
Vinton War Memorial
Executive Committee - 4:30 PM
Full Board - 5:00 PM

1. Call to Order
2. Introduction of New Board Members and Guests
3. Secretary's Report
 - a. Minutes - March 14, 2019 meeting [March 14 2019 Minutes Complete](#)
4. Treasurer's Report
 - a. FY 2019 YTD Treasurer's Report (Treasurer Joe Coyle) [Treasurer's Report June 2019](#)
 - b. FY2020 Budget - Consideration and Adoption (Joe Coyle) [DRAFT FY20 Budget](#)
5. Reports and Action Items
 - a. Executive Committee (President Steve Simon)
 - b. Medical Direction
 - i. Protocol Revisions - Progress Report (Eric Stanley, DO) and Reaffirm Current Protocols
 - ii. Reaffirm Supply Exchange and Drug Box Exchange Policies
 - c. Performance Improvement Committee (meets same day as Board)
 - d. Near Southwest Preparedness Alliance (NSPA) - (Robert Hawkins)
 - i. Reaffirm Hospital Diversion Plan [HOSPITAL DIVERSION PLAN 2018](#)
 - e. EMS Operations
 - i. MCI Planning - Participation (Mike Garnett)
 - f. Education Workgroup
 - i. Funding Contract for CE and Auxiliary Courses - FY 19 (Rob Logan/Cathy Cockrell)
 - ii. Discussion on New Approach to CE by OEMS (Logan)
 - g. Communications Workgroup
 - i. Bald Knob Communications Tower Site - Status Report (Logan)
6. EMS Financial Assistance (Joe Trigg)
7. State EMS Advisory Board Report (Jason Ferguson)
8. New Business
9. President's Report
10. Staff Reports
11. Public comments
12. Adjourn