

WVEMS BOARD OF DIRECTORS

**Thursday, June 16, 2011
Salem Civic Center, Parlor A**

**Executive Committee - 5:00 PM
Full Board - 5:30 PM**

AGENDA

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
 - a. Approval of Minutes – March 2011 meeting
4. Treasurer's Report
 - a. FY 11 Periodic Reports
5. Standing Committee Reports
 - a. Executive Committee
 1. Consideration and Adoption of Regional Surge Appendix to MCI Plan
 2. Reaffirmation of Ambulance Surge Plan
 3. Reaffirmation of Hospital Diversion Policies
 - b. Medical Direction Committee
 1. Report on Protocol Project
 2. Status on Regional Stroke Plan
 3. State Medical Direction
 - c. Performance Improvement Committees (Medical and Trauma)
6. Near Southwest Preparedness Alliance (NSPA)
 - a. MRC Coordinator
7. EMS Advisory Board
 - a. Recent and Upcoming Meetings (see attached report)

8. EMS Financial Assistance (RSAF)
 - a. June 2011 Recommended Awards
9. New Business
10. President's Report
 - a. Announcement of City of Salem's Appointment of John Beach to continue on WVEMS Board
11. Executive Director's Report
12. Staff Reports
13. Other matters
14. Hearing of the Public
15. Adjourn