





**WVEMS BOARD OF DIRECTORS  
Thursday, March 12, 2015**

**VINTON WAR MEMORIAL**

**Executive Committee - 4:30 PM  
Full Board - 5:00 PM**

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
  - a. Minutes - March 12, 2015 BOD meeting  [March 12 2015 BOD Minutes - Complete](#)
4. Treasurer's Report
  - a. FY 2015 Year-to-Date Financial Report - Unaudited  [Treasurer's Report June 2015](#)
- e. Reports and Action Items
  - a. Executive Committee
  - b. Medical Direction
    - i. Allied Resources and Pharmacy Workgroups
    - ii. Regional Operational Protocols - Reaffirm
  - c. EMS Operations
  - d. Performance Improvement Committees (meets same day as Board) - Charles Berger
  - e. Near Southwest Preparedness Alliance (NSPA)
    - i. Diversion Planning - Endorsement of Hospital Diversion Plan
  - f. Communication Workgroup
    - i. Med Channel for Montgomery
  - g. State EMS Advisory Board Report - Jason Ferguson  [EMSAB Report](#)  [EMSAB Minutes](#)

6. EMS Financial Assistance

- a. Current cycle recommended awards  [July 2015 RSAF RECOMMENDED Awards](#)

7. New Business

8. President's Report

9. Staff Reports

10. Public comments

11. Adjourn

**WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL  
BOARD OF DIRECTORS**

**DRAFT MEETING MINUTES**

**DATE:** June 11, 2015

**LOCATION:** Vinton War Memorial

**Directors Present**

Steve Allen  
Billy Altman  
John Beach  
Jim Cady  
Steve Davis  
Jason Ferguson  
Carey Harveycutter  
Mike Jefferson  
Robert Logan  
Steve Simon  
Joe Trigg  
Ford Wirt

**Staff Present**

Cathy Cockrell  
Gene Dalton  
Charles Berger  
Mike Garnett  
Sandi Short  
Chris Christensen

**Guests Present**

Kevin Dillard  
Danny Wildman  
Althea McDaniel  
Mike Pruitt  
Jason Gifford  
David Trump, MD

**TO ORDER**

President Ford Wirt called this regular meeting of the Board of Directors to order at 5:00 PM.

He introduced guests:

Chief Deputy Commissioner Dr. David Trump

Jason Gifford (To be appointed City of Radford board member in July)

Mike Pruitt, NSPA RHCC Manager

(Other guests arrived later: Kevin Dillard, President of Rappahannock EMS Council and President of Lifecare Medical Transport, Danny Wildman, VP of Lifecare, and Althea McDaniel of Lifecare)

The executive director introduced Chris Christensen, the Council's administrative assistant.

Dr. Trump made brief remarks expressing appreciation for his invitation to attend the board meeting and awards ceremony.

## **SECRETARY'S REPORT**

Ford presented minutes of the last meeting as distributed. He called for any corrections or additions.

Motion was made and duly seconded to approve. **Motion CARRIED.**

## **TREASURER'S REPORT**

Treasurer Harveycutter presented the year-to-date unaudited FY 15 report. Motion was made and duly seconded to approve. **Motion CARRIED.**

## **EXECUTIVE COMMITTEE**

The executive committee met prior to the regular meeting. The Executive Committee adopted changes to the Field Coordinator job descriptions which clarified some supplemental duties and addressed the Education Coordinator requirement.

The Executive Committee also reaffirmed the Regional Diversion Plan, which is in the hands of NSPA for a revision at this time.

## **MEDICAL DIRECTION COMMITTEE**

### **Allied Resources and Pharmacy Workgroups**

Rob Logan reported for these workgroups. These workgroups have not met since the last meeting, staff met with the CEO of Pioneer Community Hospital to discuss the drug box and supply exchange issue. Pioneer will no longer exchange supplies effective July 1, 2015.

### **Medical Direction**

Each year, the board must reaffirm its operational guidelines and protocols. There are no changes at present.

Motion was made and duly seconded to reaffirm the WVEMS protocols. **Motion CARRIED.**

### **Performance Improvement Workgroups**

Charles Berger reported for the General and Trauma Performance Improvement Committees. Both met today. There were no action items.

## **NSPA**

Mike Pruitt, NSPA RHCC Manager, reported for NSPA. He reported on several initiatives that are underway.

- **Long Term Care Mutual Aid Plan** – NSPA is leading a regional effort through the services of a contractor (Russell Phillips and Associates) to develop a Mutual Aid Plan for LTC. This is a statewide effort with regional stakeholders participating at the regional level. Throughout this process, NSPA has engaged LTC, public health, local EM, Fire/EMS, private transport services, and hospitals. The intended end result is that LTC entities would serve as Mutual Aid Partners for one another during times of emergency event.

- **Roanoke-Blacksburg Full Scale Exercise** – NSPA is collaborating with other local healthcare interests and the airport exercise planners in the development of objectives and exercise plans for the full scale exercise scheduled for September 19<sup>th</sup>.
- **Planned Events** – NSPA has collaborated with several jurisdictions this spring to support medical elements of planned events. These have included the reenactment in Appomattox County, Blue Ridge Marathon, and the Blue Ridge Music Festival.
- **New Members** – Several jurisdictions have become MOU members of NSPA in recent months. The City of Salem, Botetourt County, and Roanoke County have recently joined as members of NSPA. They join the localities of Bedford County, Franklin County, and the City of Roanoke who have been members.

## **COMMUNICATIONS WORKGROUP**

The executive director reported that planning was underway to add a med channel repeater or control station at HCA Montgomery. There will be no cost to the Council. Joe Trigg reported that this will benefit several agencies in the New River Valley.

## **EMS ADVISORY BOARD**

Jason Ferguson provided a written report for the Advisory Board which is attached to these minutes. The minutes of the last Advisory Board meeting are also attached.

Discussion on the importance of passage of the “REPLICA” Interstate EMS compact was held. Kevin Dillard, president of the Rappahannock EMS Council, advised that he had met with Delegate Bobby Orrock and felt that he absolutely would not support the bill. Other strategies were discussed.

## **EMS FINANCIAL ASSISTANCE**

Charles Berger presented a report on the recent recommended awards. It was noted that the protocol printing request from WVEMS was not funded. For this cycle, there was more disparity than usual between regional and FARC scores.

After some discussion, it was moved and seconded that the matter of printing loose-leaf protocols be referred to the executive committee, and that the executive committee be authorized to spend up to \$20,000 to print the manuals, and that a plan to recover costs by taking pre-orders at actual or subsidized cost be developed.

**Motion CARRIED.**

## **NEW BUSINESS**

Members were reminded that an alternate location is needed for the September meeting. Several have offered. President Wirt asked anyone who might have a location to email the executive director.

Rob discussed with the board members present the importance of meeting contract deliverables precisely. He told the board about a recent example where OEMS

charged several regional councils with a formal vendor complaint and were threatened with liquidated damages for non-compliance over a matter that was very easily correctable. Some discussion followed.

Billy Altman discussed recent developments related to MERS and infectious disease. Dr. Trump provided additional information. Cathy Cockrell provided information on the WVEMS infectious disease plan which is under development.

Jim Cady reported that Field Coordinator Gene Dalton recently earned his Paramedic certification. Gene was congratulated by the board.

### **PRESIDENT'S REPORT**

The President reported 43 percent of directors in attendance.

### **STAFF REPORTS**

Rob Logan – None

Cathy Cockrell – None

Charles Berger – None

Gene Dalton – None

Mike Garnett – None

Sandi Short – None

Chris Christensen – None

### **OTHER BUSINESS**

None

### **HEARING OF THE PUBLIC**

None

Being no further business, the meeting was adjourned at 6:05 PM.

/s Robert Logan, Executive Director

WESTERN VA EMS COUNCIL  
 UNAUDITED TREASURER'S REPORT  
 AS OF MAY 31, 2015

<b>REVENUES</b>	<b>BUDGET</b>	<b>TOTAL</b>	<b>% YTD</b>
STATE GOVERNMENT (OEMS CONTRACT)	433,450	325,088	75.00%
LOCAL GOVERNMENT	136,000	129,247	95.03%
UNITED WAYS	2,000	1,937	96.84%
CONTRIBUTIONS	1,000		0.00%
DIRECT PROGRAM INCOME (Tuitions, grants, VDH/OEMS)	195,000	188,773	96.81%
NSPA OFFSET REVENUE (Contract for services)	10,000	51,089	510.89%
RENT INCOME (NSPA)	18,000	16,500	91.67%
OTHER INCOME - SALE OF ASSET	0		
ROLLOVER FROM FY13 SURPLUS (BOARD APPROVED)	0		
INVESTMENT / GAINS/LOSSES	18,000	3,541	19.67%
<b>TOTAL REVENUES</b>	<b>813,450</b>	<b>716,175</b>	<b>88.04%</b>
<b>EXPENDITURES</b>	<b>BUDGET</b>	<b>TOTAL</b>	<b>% YTD</b>
SALARIES / WAGES (WVEMS)	393,000	420,612	107.03%
PAYROLL TAXES (FICA)	30,065	32,474	108.01%
VEC	1,200	2,405	200.45%
403(b) / RETIREMENT	19,650	9,037	45.99%
HOSPITAL / MEDICAL INSURANCE	55,000	42,706	77.65%
LIFE INSURANCE/DISABILITY	10,000	10,444	68.09%
DENTAL INSURANCE	3,600	2,451	68.09%
PROFESSIONAL SERVICES/FEES	8,500	11,080	130.35%
MEDICAL DIRECTION ASSISTANCE	1,000		0.00%
MAINTENANCE / REPAIRS / SERVICE CONTRACTS	2,000	586	29.28%
OCCUPANCY (Utilities, repairs, NRV rent etc.)	20,000	22,063	110.32%
POSTAL / SHIPPING	2,000	1,752	87.60%
TELECOMMUNICATIONS	14,000	11,331	80.94%
SUPPLIES (ADMIN)	8,635	9,990	115.69%
EQUIPMENT	8,000	9,587	119.84%
INSURANCE	8,000	9,404	117.56%
DIRECT PROGRAM EXPENSES	160,000		0.00%
PRINTING / PUBLICATIONS	3,500	1,682	48.07%
TRAVEL / LODGING	7,000	1,806	25.80%
FUEL/VEHICLE MAINTENANCE	16,000	5,608	35.05%
MEETING SUPPORT	1,200	700	58.31%
DUES / MEMBERSHIP FEES	1,200	1,304	108.65%
STAFF DEVELOPMENT	12,500	6,360	50.88%
CISM PROGRAM COSTS	2,000	1,101	55.05%
COMMUNICATION SITE RENTAL	8,100	7,900	97.53%
COMMUNICATIONS WIRELINES	7,500	7,935	105.80%
COMMUNICATIONS MAINTENANCE	4,000		0.00%
COMMUNICATIONS UTILITIES	800	517	64.64%
COMMUNICATIONS INSURANCE	3,000	2,750	91.67%
COMMUNICATIONS EQUIPMENT	2,000		0.00%
<b>TOTAL EXPENDITURES</b>	<b>813,450</b>	<b>633,586</b>	<b>77.89%</b>

## PROGRAM

REVENUE (PROGRAM ACCOUNTS)	TOTAL
OEMS FUNDS - INTERMEDIATE	6,120
OEMS FUNDS - ENHANCED	
OEMS FUNDS - ADJUNCT	880
OEMS FUNDS - CARDIAC	
OEMS FUNDS - CT TRANSITION	
OEMS FUNDS - SHOCK TRANSITION	
OEMS FUNDS - ALS CE	
OEMS FUNDS - BLS	840
OEMS FUNDS - EMT	2,142
PROGRAM SERVICE FEES	2,900
PROTOCOL, ETC. SALES	4,075
TEXTBOOK SALES	8,750
CONSOLIDATED TESTING	23,995
DRUG BOX ENTRANCE FEES	5,693
GRANTS & SPECIAL PROJECTS	57,271
SALES - CONSUMER GOODS	
WEB DATABASE	
PROCESSING FEES	
PROGRAM FEES - MONROE HEALTH CENTER	
PROGRAM TUITION - INTERMEDIATE	11,650
PROGRAM TUITION - ENHANCED	
PROGRAM TUITION - ADJUNCT	545
PROGRAM TUITION - CARDIC	
PROGRAM TUITION - OTHER	
PROGRAM TUITION -	1,535
PROGRAM TUITION - NRVTC	29,900
ID CARD SALES	251
COMMUNITY COLLEGE COURSE REVENUE	32,226
<b>TOTAL REVENUES</b>	<b>188,773</b>

EXPENSES (PROGRAM ACCOUNTS)	TOTAL
CONTRACTS FOR SERVICES (INTERMEDIATE)	17,350
CONTRACTS FOR SERVICES (ENHANCED)	(400)
CONTRACTS FOR SERVICES (ADJUNCT)	525
CONTRACTS FOR SERVICES (CARDIAC)	
CONTRACTS FOR SERVICES (SPEC. PROJ.)	
CONTRACTS FOR SERVICES (ALS TEST)	2,870
CONTRACTS FOR SERVICES (CTS)	18,062
CONTRACTS FOR SERVICES (CE WEEKENDS)	585
CONTRACTS FOR SERVICES (DRUG TESTING)	3,041
CONTRACTS FOR SERVICES (EMT)	
CONTRACT FOR SERVICES (MONROE HEALTH CENTER)	
PAYROLL TAXES (FICA)	2,983
VEC	1,163
RENT - NRV TRAINING CENTER	680
POSTAGE (NRVTC)	
SUPPLIES (Programs)	800
SUPPLIES (CTS)	3,521
SUPPLIES (ALS TESTING)	257
SUPPLIES (EDUCATION)	490
SUPPLIES (NRVTC)	1,529
SUPPLIES (MONROE HEALTH CENTER)	
TEXTBOOKS (EMT-I)	350
TEXTBOOKS (ALS)	
TEXTBOOKS (BLS)	
TEXTBOOKS (ITLS)	
TEXTBOOKS (AMLS)	
TEXTBOOKS (NRVTC)	8,743
TEXTBOOKS (MONROE HEALTH CENTER)	
INSURANCE	1,386
TRAVEL (MONROE HEALTH CENTER)	
PRINTING / PUBLICATIONS (EDUCATION)	734
PRINTING / PUBLICATIONS (NRVTC)	
AMLS CERTIFICATES AND CARDS	(135)
GRANTS & SPECIAL PROJECTS	4,395
DRUG BOX EXCHANGE	5,425
CREDIT CARD DISCOUNT	2,005
MERCHANDISE FOR RESALE	2,177
ID CARD PROGRAM	194
COMMUNITY COLLEGE FEES	32,226
TUITION REIMBURSEMENT - ENHANCED	
TUITION REIMBURSEMENT - INTERMEDIATE	
<b>TOTAL EXPENDITURES</b>	<b>110,957</b>

## WESTERN VIRGINIA EMS COUNCIL, INC.

Balance Sheet  
May 31, 2015

## ASSETS

Current Assets		
PETTY CASH	\$	69.59
FSA CASH		2,579.13
SUNTRUST CHECKING		127,916.16
SUNTRUST PAYROLL		159.50
VALLEY BANK MONEY MARKET		65,659.27
PREPAID EXPENSES		1,458.86
ACCOUNTS RECEIVABLE		35,319.38
DUE FROM NSPA		51,193.48
TUITION RECEIVABLE		9,925.54
INCOME TRANSFER		(1,729.75)
		<hr/>
Total Current Assets		292,551.16
Property and Equipment		
		<hr/>
Total Property and Equipment		0.00
Other Assets		
FRANKLIN TEMPLETON-AMERIPRISE		136,289.14
COMMUNICATIONS EQUIPMENT		121,360.59
MISCELLANEOUS EQUIPMENT		321,713.64
OFFICE EQUIPMENT		41,231.94
BUILDING		175,223.00
LAND		201,600.00
BLDG. IMPROVEMENTS		74,792.94
GENERATOR BUILDING & EQUIPMENT		16,672.25
ACCUMULATED DEPRECIATION		(324,401.71)
		<hr/>
Total Other Assets		764,481.79
		<hr/>
Total Assets	\$	<u><u>1,057,032.95</u></u>

## LIABILITIES AND CAPITAL

Current Liabilities		
ACCOUNTS PAYABLE	\$	1,566.94
ACCRUED SALARIES		30,796.06
SALES TAX PAYABLE		3.09
FLEX SPENDING ACCOUNT-MEDICAL		3,133.01
DEFERRED REVENUE		4,589.14
		<hr/>
Total Current Liabilities		40,088.24
Long-Term Liabilities		
		<hr/>
Total Long-Term Liabilities		<u>0.00</u>
		<hr/>
Total Liabilities		40,088.24
Capital		
FUND BAL. UNRESTRICTED		707,162.00
FUND BAL. UNRESTRICTED DES.		55,036.00
RETAINED EARNINGS		282,212.19
FUND BALANCE TEMP. RESTR.		20,374.00

Unaudited - For Management Purposes Only

WESTERN VIRGINIA EMS COUNCIL, INC.

Balance Sheet

May 31, 2015

Net Income	<u>(47,839.48)</u>	
Total Capital		<u>1,016,944.71</u>
Total Liabilities & Capital	\$	<u><u>1,057,032.95</u></u>

# Virginia EMS Advisory Board

## May 8, 2015

### Meeting Summary

Please see the Quarterly report from OEMS ([Click Here](#))

Fire EMS memorial service June 6th RIR

Chairman's Report: Gary Critzer presented at BOH on Trauma Designation Manual, the Board of Health voted to accept the Manual as presented..

Board of Health: Ebola monitoring continues, risk continues to diminish, hopefully Liberia travelers won't have to be monitored in the short future.

The state has received a SIM grant which is an innovation grant for healthcare to improve the overall health in Virginia. Regional meetings will be held over the next couple of months. Date and locations will be forwarded to OEMS for dissemination.

Office of EMS: American College of Surgeons site visit information update. A presentation from Robyn Pearce was given on the state of the Commonwealth's Trauma System. The advisory board will be kept up to date on when the visit will occur this fall.

Gary Brown went to DC to participate in the National Security Council's Bystander's Roundtable. The purpose of the meeting was to discuss Presidential Directive #8. The group was tasked with coming up with a public outreach to save a life, such as "stop, drop, and roll", "see something, say something." The outcome of the meeting was placing emphasis on stopping bleed, next to every AED there will eventually be a personal bleeding stopping kit. More information to come, as this national campaign kickoff.

EMS Compass- Director Brown discussed a new initiative from NHTSA being led by NASEMSO to engage stakeholders in EMS to develop performance measure for EMS across the nation. Every EMS provider to participate. The link is on the OEMS website <http://www.emscompass.org>. These performance measures may eventually be tied to healthcare performance for payment. The data set will be based on NEMSIS 3.4 data elements.

Executive committee- Met twice, spent some time on changes in certification hours and on legislative items. Discussed adding a new standing committee to look at EMS for geriatrics.

FARC- Received 322 requests for items this cycle from 152 agencies in the amount of \$10.7 million. Of that 40 ambulances were requested, for a total of \$5.4 million. The committee had extensive discussion about Change Order #8 and how to deal with that issue. This is the largest grant request in 15 years.

Rules and Regs.- A new position to assist with background screenings has been filled. Website does say an agency can release a member prior to background coming back. Preparing for the mandatory review of rules and regulations in January 2016.

Legislative & Planning- After the August meeting, OEMS will begin the review of state EMS plan. Stakeholders should be thinking of needed changes to the plan. The majority of this committee's report revolved around the REPLICA bill that died in committee this legislative session. Encouraged continued support in assisting with the passage of this legislation. The Advisory Board went on record in support REPLICA for 2016.

Transportation- Reviewed ambulance requests for RSAF.

Communications - Received a presentation on a new EMD program, made a change to EMD accreditation (removed requirement to have an in-house instructor). A vacancy on the committee was filled.

Emergency Management- Update on Mutual Aid.net, program moving forward.

Medical Direction- Had a presentation from UVA on a stroke study. Discussion on Paramedics transporting IABPs.

Medevac- Forthcoming revised FAA rules on Air Medical Transport. FAA regulations do not require any EMS regulation changes. Group working on STEMI flights.

Trauma- Commented on the Trauma Manual approval being an incredible accomplishment. The Trauma Nurse Coordinators have two workgroups, Trauma triage and Geriatric trauma. Work continuing with the new Injury and Violence Prevention subcommittee.

EMSMC- Discussed the development of new pediatric programs at Symposium and looking for instructors. Looking at medical errors in medications and equipment in pediatrics. Considering doing a study with the Pediatric Emergency Care Applied Research network (PECARN). Working on a Heat stroke awareness program.

Training & Certification- Continuing Education group completed its work, it does mirror National Registry. The plan presented was voted on and passed by the full Advisory Board.

Workforce Development- EMS Officer 1 pilot programs have been delayed and the committee is meeting with OEMS. Correcting some content and logistical issue. Standards Of Excellence-Attempting to do a review of 4 agencies to see how it goes. Recruitment & Retention meeting scheduled for July. The R&R website has been improved. There are two openings on this committee.

Health & Safety- Continuing to push out safety bulletins. Reviewing officer program and providing feedback to Workforce Development. Discussing ways the CISM and OSHA related topics can be delivered to providers throughout the state.

Regional Councils- Working with the OEMS trauma group on the ACS trauma system review for this Fall.

Respectfully Submitted,

Jason Ferguson  
WVEMS Advisory Board Representative


**State EMS Advisory Board Meeting  
 Courtyard by Marriott, Glen Allen, Virginia  
 May 8, 2015  
 1:00 pm**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Michel B Aboutanos, MD, MPH, FACS - American College of Surgeons	Sherrin C. Alsop - Virginia Association of Counties	Gary Brown	David Trump, MD, MPH - Chief Deputy Commissioner, Public Health & Preparedness
Byron F. Andrews, III - Virginia Sate Firefighters Association	Stephen J. Elliott - Thomas Jefferson EMS Council	David Edwards	Amanda Lavin - Office of the Attorney General
Samuel T. Bartle, MD - American Academy of Pediatrics	Joan F. Foster - Virginia Municipal League (Excused)	Michael Berg	Larry A. Oliver - Frederick County Fire & Rescue
Gary P. Critzer - Central Shenandoah EMS Council	S. Denene Hannon - Virginia Association of Volunteer Rescue Squads (Excused)	Warren Short	Michael B. Player - Peninsulas EMS Council
Valeta C. Daniels - Virginia Association of Volunteer Rescue Squads	Jason R. Jenkins - Virginia chapter of the International Association of Fire Fighters	Dr. George Lindbeck	Ed Rhodes - VFCA/VAVRS/VAGEMSA/RDG
Richard H. Decker, III - Old Dominion EMS Alliance	Corina D. Nuckols - Associated Public Safety Communications Officials	Tristen Graves	Randy Breton - VAA/Physicians Transport
Lisa M. Dodd, DO - Virginia College of Emergency Physicians	Anita Perry, RN, MSN, CEN, AAS/NREMT-P, CMTE - Virginia Hospital & Healthcare Association (Excused)	Paul Sharpe	Jennie Collins, Prince William County Fire & Rescue
Jason D. Ferguson - Western Virginia EMS Council		Robin Pearce	Gary Morris, Thomas Jefferson EMS Council
Jonathan D. Henschel - Lord Fairfax EMS Council		Tim Perkins	Wayne Perry, Rappahannock EMS Council
David Hoback - Virginia Fire Chief's Association		Wayne Berry	Rob Lawrence, VAGEMSA / RAA
Sudha Jayaraman, MD, MSc - Medical Society of Virginia		Steve McNeer	Chad Blosser, Central Shenandoah EMS Council
Cheryl Lawson, MD, FACEP - Peninsulas EMS Council		Greg Neiman	Bryan McRay - Virginia Association of Governmental EMS Administrators
Julia Marsden - Consumer		Ken Crumpler	Barb Brown, NOVA
Genemarie W. McGee, MS, BSN, RN, NEA-BC - Tidewater EMS Council		Connie Green	Bob Ramsey - Virginia College of Emergency Physicians
Marilyn K. McLeod, MD, FACEP - Blue Ridge EMS Council		Amanda Davis	Rob Logan, Western Virginia EMS Council
Christopher L. Parker, BSN, RN, CEN, CPEN, NRP, CCEMTP - Virginia Emergency Nurses Association / Virginia Nurses Association		Scotty Williams	Robert Trimmer - Chesterfield Fire & EMS

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Ronald Passmore, NRP - Southwest Virginia EMS Council Jose V. Salazar, MPH, NREMT-P - Northern Virginia EMS Council  Kelly G. Southard - Rappahannock EMS Council Matthew J. Tatum - Virginia Association of Governmental EMS Administrators Daniel C. Wildman - Virginia Ambulance Association		Wanda Street  Irene Hamilton	Brad Taylor - HCA  Gary Dalton - Virginia Association of Volunteer Rescue Squads / Valley Medical Karen Wagner - Virginia Association of Volunteer Rescue Squad / FARC John Dugan, American Heart Association Jeff Michael - Rockingham County Fire/Rescue Eddie Ferguson, Goochland Kendra Sours, Lord Fairfax EMS Council Sam Dahl, Northern Virginia EMS Council Jim Chandler - Tidewater EMS Council Connie Purvis - Blue Ridge EMS Council Mike Harmon, VAGEMSA Adam Alford, ODEMSA Damien Coy - Old Dominion EMS Alliance Rachel Dillion - Old Dominion EMS Alliance Tim McKay, Chesterfield Fire & EMS Christopher Lindsay - HCA Virginia Health System Jeff Meyer - Portsmouth Fire/Rescue

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Call To Order – Gary Critzer</b> <ul style="list-style-type: none"> <li>• <b>Pledge of Allegiance</b></li> <li>• <b>Approval of February 13, 2015 Meeting Minutes</b></li> <li>• <b>Approval of May 8, 2015 Meeting Agenda</b></li> </ul>	<p>The Chair, Gary Critzer, called the meeting to order at approximately 1 pm.</p> <p>The group stood and gave the Pledge of Allegiance.</p> <p>The February 13, 2015 meeting minutes were approved as presented.</p> <p>The meeting agenda was approved as presented.</p>	
<b>Chairman’s Report – Gary Critzer</b>	<ul style="list-style-type: none"> <li>• Mr. Critzer thanked Mike Harmon and Bon Secours for the tumblers that were given to the State EMS Advisory Board members today in recognition of EMS Week.</li> <li>• Mr. Critzer announced that this may be the last meeting for board member, Matt Tatum, who is</li> </ul>	


Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>scheduled to rotate off the Board on June 30. He thanked Matt Tatum for his service on the board.</p> <ul style="list-style-type: none"> <li>• The Fire-EMS Memorial Service is scheduled on June 6, 2015 at the Richmond International Raceway.</li> <li>• On March 19, Mr. Critzer and Robin Pearce, from OEMS, gave a presentation at the Board of Health meeting regarding the Trauma Designation Manual and how the system in Virginia processes items that come before the State EMS Advisory Board. Following the presentation, even though it was not on the Board of Health's docket to vote on acceptance of the Trauma Designation Manual on March 19, a motion was made and seconded and a vote was taken to accept the Trauma Designation Manual. Other State EMS Advisory Board members in attendance at the meeting were Drs. Aboutanas and Bartle.</li> </ul>	
<b>Vice Chair Report – Genemarie McGee</b>	Ms. McGee did not have a report.	
<b>Chief Deputy Commissioner, Public Health and Preparedness – David H. Trump, MD, MPH, MPA</b>	<ul style="list-style-type: none"> <li>• Dr. Trump echoed the comments made by Gary Critzer regarding the presentation made at the Board of Health meeting. He said the Board members appreciated being educated on various aspects of the EMS system, the State EMS Advisory Board and the Trauma Designation Manual.</li> <li>• Dr. Trump gave an update on Ebola. He said the number of cases have drastically declined in Africa. He said that the state public health departments are still monitoring individuals who have returned from the affected countries.</li> <li>• Dr. Trump reported that Virginia was a recipient of a SIM grant, which is an innovation grant for health care in the state. The focus of the grant is to work in partnership with multiple stakeholders to accelerate the adoption of value driven models of wellness and health care throughout Virginia. Regional meetings will be held over the next month or two between the community and health care partners in the regions. Dr. Trump will make sure that Gary Brown gets the tentative dates and locations of the meetings. He wants to make sure the regional councils are aware of the meetings.</li> <li>• The Health Department is working on their Population Health Improvement Plan. The Commissioner aims to make Virginia the healthiest state in the nation.</li> </ul>	
<b>Office of EMS Report – Gary Brown, Director, Scott Winston, Assistant Director and OEMS staff</b>	<ul style="list-style-type: none"> <li>• Mr. Brown announced that Robin Pearce will be making a presentation today regarding the American College of Surgeons (ACS) trauma state site visitation that is scheduled for the fall of this year. It is very important, and they want to keep the State EMS Advisory Board members briefed on the upcoming visit.</li> <li>• Mr. Brown was invited, and participated in, the National Security Council's Bystanders: Our Nation's Immediate Responders Roundtable on April 29 at the White House in the Eisenhower Executive Office Building. He explained that this is a Presidential directive and that there will be more information forthcoming regarding this initiative.</li> <li>• Mr. Brown gave the Board an update on another national initiative, the EMS Compass. He explained that this is an initiative that is funded by the National Highway Traffic Safety Administration (NHTSA) Office of EMS and led by the National Association of State Emergency Medical Services Officials (NASEMSO). The EMS Compass initiative will engage</li> </ul>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>a wide range of EMS stakeholders to develop performance measures that are relevant to EMS agencies, regulators, and patients. The measures will be based on the latest version of the National EMS Information System (NEMSIS) version data and will allow local and state EMS agencies to use their own data meaningfully. He said that they are soliciting nationally for recommendations for performance measures. This information is available on the OEMS website and recommendations must be submitted via the initiative website by May 31 for consideration. The website is <a href="http://www.emscompass.org">www.emscompass.org</a>.</p> <p>Paul Sharpe, from OEMS, is a member of the NASEMSO Data Managers Council. Mr. Sharpe said that because these measures will be based on Version 3 they have been asked not to allow deviations from Version 3. He explained that they will start showing EMS agencies performance publicly with measurements that may not have been previously used. This program is scheduled to be implemented in 2018.</p> <ul style="list-style-type: none"> <li>Robin Pearce gave a presentation regarding the upcoming evaluation of the state trauma system by the American College of Surgeons. The presentation explained the purpose of the site visit, the benefits, and the desired participants.</li> </ul>  <p>TSC Slide Program for EMS Advisory Board</p>	
<b>Board of Health EMS Representative Report – Gary Critzer</b>	<p>Mr. Critzer gave Bruce Edwards report in his absence.</p> <ul style="list-style-type: none"> <li>He reported that the Board of Health met on March 19. At the meeting, Robin Pearce and he did a lunch presentation on the Trauma Designation Manual.</li> <li>The Board of Health received numerous updates from the various VDH programs.</li> <li>The Board continued to work on the review of the abortion regulations. They have created a workgroup for the abortion facility regulations. There is an EMS representative involved in the workgroup.</li> <li>A letter the Attorney General sent to the Commissioner regarding the abortion regulations was reviewed.</li> </ul>	
<b>Standing Committee Reports and Action Items-</b>		
<b>Executive Committee – Gary Critzer</b>	<ul style="list-style-type: none"> <li>The Executive Committee has met twice, April 6 and May 7. Discussions have included the change in the certification hours and legislative planning for next year. Their primary objective for next year is getting the REPLICA legislation passed in the General Assembly.</li> <li>On yesterday, the Executive Committee considered adding a new standing committee to the State EMS Advisory Board that would address EMS and geriatrics. They will be discussing this more in the coming months and will keep the State EMS Advisory Board up to date on this issue.</li> <li>The committee discussed the current format of the Quarterly Report, the “green book.” VDH is looking at cost saving initiatives, which includes going paperless. The Executive Committee</li> </ul>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	agreed that the quarterly report should be sent electronically. Board members who want to receive a hard copy of the report going forward should inform Gary Brown.	
<b>Financial Assistance Review Committee (FARC) – Robert Trimmer</b>	<ul style="list-style-type: none"> <li>• The committee met on Thursday.</li> <li>• Mr. Trimmer reported that they had requests for 322 items, from 152 agencies, in the amount \$10.7 million. Of that amount 40 ambulances were requested, for a total of \$5.4 million.</li> <li>• The committee had extensive discussion regarding Change No 8 and the cot retention system and how they will deal with that issue, since some ambulances were put in with the systems and some were not; and this will cause a cost difference for the ambulances.</li> <li>• Mr. Trimmer said this is the largest grant request in the last 15 years.</li> </ul>	
<b>Administrative Coordinator – David Hoback</b>	Chief Hoback had no report as Coordinator.	
<b>Rules and Regulations Committee – Jon Henschel</b>	<ul style="list-style-type: none"> <li>• Mr. Henschel reported that the committee has no action items.</li> <li>• OEMS has hired a new wage person who will start on May 18 to assist with the background checks.</li> <li>• The committee was informed that an agency is allowed to release a proposed member to work while they wait for a background check if they choose to. Information on this topic is available on the OEMS website under FAQs.</li> <li>• SB 997 that addresses government entities with ordinances under the Code of Virginia to do background checks was approved. They are in the process of creating an online version to make sure the ordinances comply with the Code of Virginia.</li> <li>• The RSAF packet has been approved by the Attorney General and is moving forward.</li> <li>• The “Affiliation” packet is still in the Governor’s Office.</li> <li>• The Technical Language Clean Up Bill is in the process of being assembled.</li> <li>• The committee is looking at mandatory review and revisions of the Rules and Regulations which will begin in January 2016. Please forward Mr. Berg any items that you have for the review and revision.</li> <li>• The K specs have been pushed back from October 1, 2015 to October 1, 2016.</li> <li>• The Narcane Administration policy is being reviewed by the Board of Pharmacy. They will develop protocols pertaining to its use.</li> <li>• There is a comment period online for the proposed CAAS ambulance standards.</li> </ul>	
<b>Legislative &amp; Planning Committee – Rob Logan</b>	<ul style="list-style-type: none"> <li>• Joan Foster was unable to attend the meeting, and Rob Logan gave the report from the committee.</li> <li>• The committee met earlier in the day, and they have one information item and one action item.</li> <li>• After the August meeting, OEMS will start the review of the State EMS Plan. The committee asks that all committees begin thinking about any changes and/or revisions that they may have for the State EMS Plan.</li> <li>• The committee discussed the REPLICA bill that failed in the 2015 session. This legislation will be reintroduced in the 2016 session. The committee has developed several strategies to try and encourage the General Assembly to adopt this bill. The committee is bringing forth a motion asking the State EMS Advisory Board to go on record supporting the bill and communicating its support the State Health Commissioner.</li> </ul>	<p><b>MOTION:</b>  <b>The EMS Advisory Board supports the Recognition of EMS Personnel Licensure Interstate Compact bills to be introduced in the 2016 session of the Virginia General Assembly; and directs the Chairman to communicate its support to the Commissioner of health to encourage its inclusion in the governor’s legislative agenda.</b></p>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
		<b>VOTE:</b> <b>Yeas = 21; Nays = 0; Abstentions = 0.</b> <b>The motion was carried unanimously.</b>
<b>Infrastructure Coordinator – Matt Tatum</b>	Mr. Tatum does not have any items to report as Coordinator.	
<b>Transportation Committee – Matt Tatum</b>	<ul style="list-style-type: none"> <li>• The committee met in April to review the ambulance requests for RSAF funding. Mr. Tatum encouraged people submitting grant requests to get readers who are not familiar with their system to proofread the grants to make sure they are understandable to anyone reviewing the grant requests.</li> <li>• Mr. Tatum reminded the Board that the proposed CAAS Standards are online for comments.</li> <li>• The next meeting is scheduled on July 27. This will be a work session to review the ambulance specifications.</li> </ul>	
<b>Communications Committee – Gary Critzer</b>	<ul style="list-style-type: none"> <li>• Mr. Critzer reported that the committee met earlier in the day.</li> <li>• The committee had a presentation regarding dispatcher protocols that are being used in King County, Washington.</li> <li>• The committee made a modification to the PSAP Accreditation Program. It formerly had a requirement that they had to have an in-house instructor; however, since so much education is now available online, they have removed that requirement.</li> <li>• The committee added a new member, Derrick Ruble, the PSAP Director from Tazewell County, to fill a vacancy on the committee.</li> <li>• Accreditation applications from a couple of localities were reviewed, and they were sent back to the localities for further clarification.</li> <li>• The next meeting is scheduled on August 7.</li> </ul>	
<b>Emergency Management Committee – David Hoback</b>	<ul style="list-style-type: none"> <li>• Chief Hoback reported that the Emergency Management Committee met on Thursday.</li> <li>• The committee provided some updates on the Mutual Aid Net Program. The program is moving forward, and they hope that it might be operational before the bike race in Richmond.</li> <li>• The committee discussed the membership roster. They will be reaching out to the regional councils and Virginia Department of Emergency Management (VDEM) for members.</li> </ul>	
<b>Patient Care Coordinator – Marilyn McLeod, MD</b>	<ul style="list-style-type: none"> <li>• Dr. McLeod has no report as Coordinator.</li> </ul>	
<b>Medical Direction Committee – Marilyn McLeod, MD</b>	<ul style="list-style-type: none"> <li>• Dr. McLeod reported that the committee met on April 9, and they have no action items.</li> <li>• At the meeting, the University of Virginia gave a presentation on their stroke research project. The committee discussed paramedics in aortic balloon pump transport. They have established a workgroup to look at those regulations.</li> </ul>	
<b>Medevac Committee – Tim Perkins</b>	<ul style="list-style-type: none"> <li>• Ms. Perry was not in attendance at the meeting, and Tim Perkins gave the report.</li> <li>• The committee met on Thursday, and they have no action items.</li> <li>• A workgroup which was formed to review the revised FAA rules regarding the helicopter air ambulance operations and to determine if it would require any revisions to the EMS</li> </ul>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>regulations, met on March 5. The workgroup determined that the FAA regulations do not necessitate any changes to the EMS regulations.</p> <ul style="list-style-type: none"> <li>• They have a committee that continues to work on a research project focused on the transport of ST segment elevation myocardial infarction (STEMI) scene patients and how the patient outcomes might be impacted by transport from the scene versus an inter-facility transport. A majority of the agencies have submitted first quarter data, and that data is being compiled. Anita Perry and Tim Perkins have been invited to present on this project at the May meeting of the Virginia Heart Attack Coalition (VHAC) State Meeting on May 29 in Lynchburg.</li> <li>• The committee is still gathering and assessing weather turndown data. More information on the data can be found in the Quarterly Report.</li> <li>• The committee meets again on August 6.</li> </ul>	
<p><b>Trauma System Oversight &amp; Management Committee – Michael Aboutanos, MD</b></p>	<ul style="list-style-type: none"> <li>• The committee met on March 5, but they did not have a quorum due to weather conditions.</li> <li>• The committee expressed gratitude to the board members, especially Gary Critzer, Bruce Edwards, Dr. Trump, and Dr. Bartle in getting the Trauma Designation Manual approved. Dr. Aboutanos also thanked Paul Sharpe and Robin Pearce for all their efforts.</li> <li>• The Trauma Nurse Coordinators have two task forces, and one of them is on Geriatric Trauma. They have done considerable work on that task force and created recommendations for Geriatric triage and transfer guidelines. The recommendations have been sent to the second task force, which is the Trauma Triage workgroup. The Trauma Triage workgroup will be doing another review and recommendations of the work. The committee will keep the State EMS Advisory Board apprised on its progress.</li> <li>• The Trauma Performance Improvement subcommittee is continuing work on the vital sign documentation and trauma triage recommendations from the 2013 data, which was presented to the State EMS Advisory Board at an earlier meeting. The 2014 data has been obtained, and the most frequently omitted vital sign is the documentation of the Glasgow Coma Scale. The team is working with the Peninsulas EMS Council to develop the presentation of the data.</li> <li>• Work is continuing with the new Injury and Violence Prevention subcommittee. They have the stakeholders participating in the subcommittee.</li> <li>• Dr. Scott Hickey joined the committee as a representative of the American College of Emergency Physicians. Dr. Hickey is Medical Director from the emergency department at the Chippenham Medical Center, which is a Level 2 Trauma Center.</li> <li>• Gary Brown referenced an article that was in the Richmond Times Dispatch recently entitled "A Day in the Life of a Level 1 Trauma Center." It was an excellent article that featured Dr. Aboutanos. Mr. Brown asked Dr. Aboutanos to brief the board on the article.  <a href="http://m.richmond.com/news/local/article_22b5d4ad-3e49-5c27-a58a-7d2c5f858f69.html?mode=jqm">http://m.richmond.com/news/local/article_22b5d4ad-3e49-5c27-a58a-7d2c5f858f69.html?mode=jqm</a></li> </ul>	
<p><b>EMS for Children Committee – Samuel Bartle, MD</b></p>	<ul style="list-style-type: none"> <li>• The committee met on April 15.</li> <li>• The committee discussed how they could improve and develop some quality pediatric programs for the EMS Symposium and how to recruit quality instructors to come and present the programs.</li> <li>• The committee is reviewing pediatric medical errors in Virginia. They are considering in doing</li> </ul>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>a study with the Pediatric Emergency Care Applied Research network (PECARN). This is a national collaboration of major hospital centers on pediatric research projects in order to obtain the numbers needed to achieve statistical significance in pediatric scientific studies.</p> <ul style="list-style-type: none"> <li>• The committee is working on a Heat Stroke Awareness Strategy program for pediatric deaths in Virginia.</li> <li>• The committee is also reviewing the pediatric readiness of Virginia hospital emergency departments.</li> <li>• The committee will be working with the Trauma Committee on the Trauma Triage guidelines.</li> <li>• The committee also discussed how they can help distribute injury prevention messages, especially with the international bike race that will be held in Richmond in September.</li> <li>• Gary Critzer thanked Dr. Bartle for his participation at the Board of Health meeting in March.</li> </ul>	
<b>Professional Development Coordinator – Ron Passmore</b>	Mr. Passmore had no report as Coordinator.	
<b>Training &amp; Certification Committee – Ron Passmore</b>	<ul style="list-style-type: none"> <li>• The committee met on April 8.</li> <li>• The Continuing Education group completed its work and submitted for approval its final proposal for the 2016 CE Plan. They are bringing forth this action item for the State EMS Advisory Board's approval.</li> </ul> <div data-bbox="638 737 701 797" style="text-align: center;">  </div> <p data-bbox="600 800 737 821" style="text-align: center;">Appendix E.pdf</p> <p data-bbox="569 862 1339 883">There was no discussion from the floor and the Chair called for the vote.</p>	<p><b>Motion:</b>  <b>The Training and Certification committee moves to accept the continuing education structure as exemplified in the attachment.</b>  <b>VOTE:</b>  <b>Yeas = 21; Nays = 0; Abstentions = 0.</b>  <b>The motion was carried unanimously.</b></p>
<b>Workforce Development Committee – Jose Salazar</b>	<ul style="list-style-type: none"> <li>• The committee has no action items.</li> <li>• The EMS Officer I course pilot programs that were planned for April have been postponed to address some logistical and content issues. They have met with OEMS to work out some issues, and they should have an update on the program at the August State EMS Advisory Board meeting.</li> <li>• The Standards of Excellence program information is on the OEMS website. To pilot that program they have asked four jurisdictions throughout the Commonwealth to volunteer to complete the process. Only one of the four jurisdictions has submitted their survey, but the other three are working on their surveys.</li> <li>• The Recruitment and Retention network met in February, and they had a motivational guest speaker at the meeting. The next meeting is in July. The Recruitment and Retention page on the OEMS website is being improved, and there should be more resources available on the website page in the future.</li> </ul>	
<b>Provider Health &amp; Safety Committee – Dan Wildman</b>	<ul style="list-style-type: none"> <li>• The committee met earlier in the day.</li> <li>• The committee is continuing to distribute safety bulletins. The bulletins are distributed from the OEMS website, the list serve and social media.</li> <li>• The committee discussed how CISM and OSHA related topics could be delivered to providers in different areas of the state.</li> </ul>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<ul style="list-style-type: none"> <li>• The committee reviewed areas of the EMS Officer Program that related to Health and Safety and sent that information back to the Workforce Development Committee.</li> <li>• The next meeting is scheduled on August 5.</li> </ul>	
<b>Regional EMS Council Executive Directors – Michael Player</b>	<ul style="list-style-type: none"> <li>• Michael Player, the Executive Director from the Peninsulas EMS Council gave the report in Greg Woods absence.</li> <li>• The Regional Directors Group met on Thursday, and they have no action items.</li> <li>• The group is working with the Division of Trauma and Critical Care to obtain data and other information for the American College of Surgeons trauma system review.</li> <li>• The Regional Councils are in the process of migrating to Microsoft 360 in an effort to further collaborate and enhance their IT structure.</li> <li>• The next meeting is scheduled on August 6 at the Courtyard by Marriott.</li> </ul>	
<b>Public Comment</b>	None	
<b>Old Business</b>	<p>Valeta Daniels asked if the July 1 new initial certification process is in direct conflict with 2.2.4 of the process, which the State EMS Advisory Board just voted on; which states “align all initial EMS education programs to that of other allied health professionals to promote professionalism of EMS.”</p> <p>Warren Short answered her question, stating that he is not aware of a conflict.</p>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Mr. Critzer reminded the group that the Fire-EMS Memorial is June 6 at Richmond International Raceway at noon. He encouraged people to attend.</li> <li>• EMS Week is May 17 – 23.</li> </ul>	
<b>Adjournment</b>	The meeting was adjourned at 2:25 pm.	
<b>Next Meeting</b>	The next meeting is scheduled on August 7, 2015 at the Courtyard by Marriott, Glen Allen, Va.	

AGENCY	ITEM	WVEMS		Amount Requested	Amount Awarded (SUGGESTED)	Comments
		Exec. Cmtte Score	FARC Score			
Roanoke County Fire & EMS	Type 1 Ambulance	1	2.83	\$ 89,000.00		Awards stopped in 2.67
Botetourt County Emergency Services	Ambulance Rechassis	2	1.83	\$ 90,575.50	\$ 47,500.00	
	Cot Retention System	3	2.17	\$ 20,100.00	\$ 12,504.00	
Blue Ridge Fire & EMS	2- CPR Devices	1	2	\$ 13,507.73	\$ 6,753.87	Requested 2, and Awarded 1
	Cot Loading/Retention system	2	2.17	\$ 20,100.00	\$ 12,504.00	
Read Mountain Fire & Rescue	Type 1 Ambulance	3	3.17	\$ 127,239.50		Awards stopped in 2.67
Henry County Dept of Public Safety	Provider Safety Tactics	1	3	\$ 3,331.70		Awards stopped in 2.67
	Self Load/Lift Stretcher System	2	2.67	\$ 31,468.80	\$ 19,668.00	Requested Hardship and Awarded at Regular
Martinsville Fire & EMS	Medium Duty Type 1 Ambulance	2	3.17	\$ 219,096.80		Awards stopped in 2.67
	Stryker Power Pro XT Cot	2	2.5	\$ 7,469.00	\$ 7,425.00	
Blairs Fire & Rescue	Type 1 Ambulance	1	2.67	\$ 118,337.00	\$ 103,337.00	
Franklin County Dept of Public Safety	Type 1 Ambulance	2	2	\$ 88,030.00	\$ 88,030.00	
	27 - APX 4000 Portable Radios	1	2	\$ 37,617.62	\$ 23,685.17	Requested Quantity of 27, Awarded 17
	10 - APX 4500 Dash Mount Radios	1	2.17	\$ 14,856.25	\$ 14,856.25	
	17 - APX 4500 Dual Head Radios	1	2	\$ 43,857.25	\$ 43,857.40	
Virginia Tech Rescue Squad	Phillips Cardiac Monitor	1	1.5	\$ 10,548.00	\$ 10,548.00	
Tunstall Fire & Rescue	Little Anne/Baby Anne	3	2.67	\$ 608.65	\$ 608.65	
	12 AED Trainer	3	2.67	\$ 2,019.54	\$ 2,019.54	
	Megacode Kelly	3	2.67	\$ 6,233.75	\$ 6,233.75	
	Megacode Kid	3	2.67	\$ 4,918.15	\$ 4,918.15	
	Resusi-Anne Qcpr torso	3	2.67	\$ 472.50	\$ 472.50	
	SimPad Skill Reporter	3	2.67	\$ 800.00	\$ 800.00	
	Resusi-Baby Qcpr	3	2.67	\$ 437.50	\$ 437.50	
Sharon Volunteer Fire Department	Chevy Tahoe QRV	2	3	\$ 36,391.12		Awards stopped in 2.67
Bassett Rescue Squad	4 - Lifepak 15	3	2.83	\$ 56,480.60		Awards stopped in 2.67
Dunlap Fire & Rescue	Type 1 Ambulance	3	2.67	\$ 99,368.00		Awards stopped in 2.67
Fieldale Collinsville Rescue	Power Load Stretcher System	3	2.5	\$ 11,650.00	\$ 11,650.00	
	Stryker Cot upgrade	3	2.5	\$ 1,399.00	\$ 1,399.00	
	10 Kenwood radios	2	2	\$ 3,760.00	\$ 3,760.00	
Blacksburg Rescue Squad	30- Minitor VI pagers	4	2.67	\$ 5,985.00	\$ 5,985.00	
Boiling Springs Vol Fire & Rescue	Type 1 Ambulance	4	3.67	\$ 155,156.80		Awards stopped in 2.67
	Stryker Power Load and Cot	4	3.33	\$ 40,911.00		Awards stopped in 2.67
Jefferson College of Health Sciences	25 iPad Protective Case	2	4.33	\$ 924.88		Awards stopped in 2.67
	25 iPad Air	2	4.33	\$ 7,487.50		Awards stopped in 2.67
	2 Storage Carts for iPads	2	4.33	\$ 499.99		Awards stopped in 2.67
Cave Springs Rescue	2 - Lifepak 15	2	2	\$ 33,129.20	\$ 30,690.00	
Covington Rescue Squad	Stryker Power Pro XT Cot	2	1.83	\$ 6,877.42	\$ 6,877.42	
	10- Kenwood UHF Portables	3	2	\$ 2,572.50	\$ 2,572.50	
Ringgold Vol. Fire	3 - Lifepak 15	2	2	\$ 44,620.26	\$ 29,746.84	Requested Quantity of 3, Awarded 2
Regional EMS Inc	Type 1 Ambulance	1	2.33	\$ 99,348.50	\$ 91,200.00	
Western Virginia EMS Council	Loose Leaf Protocol Books	-	3.33	\$ 27,500.00		Awards stopped in 2.67
<b>WVEMS Council Region Totals</b>				<b>\$ 1,584,687.00</b>	<b>\$ 590,039.54</b>	<b>22 Applications, 41 Line Items</b>
<b>State Totals</b>				<b>\$ 10,200,000.00</b>	<b>\$ 5,062,425.00</b>	
<b>WVEMS Council Region's Share of State</b>				<b>15.54%</b>	<b>11.66%</b>	

DIRECTORS:	2015				2016				2017			
	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC
Allen, Steve	X	X										
Altman, Billy	X	X										
Beach, John	O	X										
Brown, Bill	O	O										
Cady Sr., Jim	X	X										
Coyle, Joe	X	O										
Davis, Steve	X	X										
Dick, Tim	O	O										
Duffer, Tim	X	O										
Eanes, Steven	X	O										
Ferguson, Jason	X	X										
Gifford, Jason												
Guests	2	6										
Harveycutter, Carey	X	X										
Hatcher, Daryl	X	O										
Hodge, Rickey	O	O										
Jefferson, Mike	X	X										
Lane, Charles	O	O										
Linkous, David	O	O										
Logan, Robert	X	X										
Muterspaugh, Ryan	O	O										
Shrader, Kris	X	O										
Simon, Stephen	X	X										
Stanley D.O., Eric	X	O										
Taylor, Dallas	X	O										
Trigg, Joe	X	X										
Wagoner, J. Dale	X	O										
Wirt, Ford	X	X										
STAFF PRESENT:	2015				2016				2017			
	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC	MAR	JUN	SEP	DEC
Berger, Charles	X	X										
Christian, Mary	O	O										
Cockrell, Cathy	X	X										
Dalton, Gene	X	X										
Garnett, Mike	X	X										
Short, Sandi	X	X										
Christensen, Chris	O	X										

DID NOT ATTEND = O  
NO LONGER INVOLVED

March 2015 Guests: Tim Perkins-OEMS, J.T. Clark-NSPA  
June 2015 Guests: Michael Pruitt-NSPA, Jason Gifford, Dr. David Trump-VDH,  
June 2015 Guests: Kevin Dillard(Lifecare), Althea McDaniel(Lifecare), Dan(Lifecare)