

WVEMS BOARD OF DIRECTORS

Thursday, March 14, 2019
Salem Civic Center, Parlor C

Executive Committee - 1:30 PM Full Board - 2:00 PM

1. Call to Order
2. Introduction of New Board Members and Guests
3. Secretary's Report
 - a. Minutes - Dec. 13, 2018 meeting [12 18 Minutes Complete \(1.91 MB\)](#)
4. Treasurer's Report
 - a. FY 2019 YTD Treasurer's Report [Treasurers report 0319](#)
 - b. LPL Financial Resolution [LPL McGrath resolution 03 19](#)
5. Reports and Action Items
 - a. Executive Committee
 - i. Regional EMS Plan _
 - ii. Conflict of Interest Disclosure [Conflict of interest policy and disclosure form](#)
 - b. Medical Direction
 - i. Protocol Revisions - Progress Report (Charles Lane, MD/Eric Stanley, DO/Cathy Cockrell)
 - c. Performance Improvement Committee (meets same day as Board) (Cathy Cockrell)
 - i. Trauma Triage Plan
 - ii. Stroke Triage Plan
 - d. Near Southwest Preparedness Alliance (NSPA) - (Robert Hawkins)
 - e. EMS Operations
 - i. MCI Planning - Participation (Mike Garnett)
 - f. Education Workgroup
 - i. Funding Contract for CE and Auxiliary Courses - FY 19 (Rob Logan)
 - g. Communications Workgroup
 - i. Resolution - Bald Knob Communications Tower Site [Resolution](#)
6. Board Development Topic: Introduction to the "Mental Health First Aid for Fire/EMS" Course [Sample Course Flyer](#)
7. EMS Financial Assistance (Joe Trigg)
8. State EMS Advisory Board Report (Jason Ferguson) _
9. New Business
10. President's Report
11. Staff Reports
12. Public comments
13. Adjourn