

## 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) Board Development Topic: Introduction to the "Mental Health First Aid for Fire/EMS" Course (J.T. Clark)
- 6) Reports and Action Items
  - a) Executive Committee
    - i) Regional EMS Plan [Strategic Plan 2018 2021 adopted](#)
    - ii) Conflict of Interest Disclosure [Conflict of interest policy and disclosure form](#)
  - b) Medical Direction
    - i) Protocol Revisions - Progress Report (Eric Stanley, DO)
  - c) Performance Improvement Committee (met March 13, 2019)
    - i) Trauma Triage Plan [WVEMS Trauma Triage Plan 2019 DRAFT](#) (Kris Shrader)
    - ii) Stroke Triage Plan (Rob Logan and Kris Shrader)
    - iii) PI Schedule and Topics for 2019 [WVEMS Performance Improvement Projects FY 20](#)
  - 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) [FY19 WVEMS REPORTING INTERNAL](#)
  - g) Communications Workgroup
    - i) Resolution - Bald Knob Communications Tower Site [Resolution](#)
- 7) EMS Financial Assistance (Joe Trigg)
- 8) State EMS Advisory Board Report (Jason Ferguson) [Advisory Board Report 2 8 19](#)
- 9) New Business
- 10) President's Report
- 11) Staff Reports
- 12) Public comments
- 13) Adjourn