

**WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL
EXECUTIVE COMMITTEE**

DRAFT MEETING MINUTES

DATE: March 14, 2019

LOCATION: Salem Civic Center, Parlor C

Members Present

Mike Jefferson, Vice President
Rob Logan, Exec. Director (non-voting)
Jason Ferguson, Secretary
Joe Coyle, Treasurer
Valerie Tweedie, at-large
Matt Rickman, at-large

Staff Present

Guests Present

TO ORDER

Vice President Mike Jefferson called this regular meeting of the Board of Directors to order at 1:30 PM in the absence of President Simon.

The executive director reviewed the proposed agenda for the board of directors meeting to be held immediately following the executive committee meeting.

The following items from the board agenda were discussed in preparation for the board meeting:

Conflict of Interest Disclosure and Confidentiality Statement – Rob Logan briefed the Committee on a best practice that should be implemented by the Council directors and staff. He had worked with Dale Wagoner to draft the document. It was the consensus of the committee that the document be presented to the board for adoption.

Proposal from Bath County to transfer Bald Knob communications assets to Bath County in exchange for all site upkeep and maintenance – This proposal has been presented to and considered by the Communications Workgroup. The workgroup recommends adoption. It is the consensus of the committee that this resolution be presented to the full board for adoption.

OEMS rejected the board’s request to revise our awards presentation event. Staff recommends that we return to the Vinton War Memorial for a standard banquet, and that we attempt to reserve the venue for June 20. That proposal will be recommended to the full board for consideration.

Other matters were routine.

Being no further business, the meeting was adjourned at 1:45 PM.

/s Jason Ferguson, Secretary_____



Attendance Roster Executive Board

Meeting Title: Western Virginia Emergency Medical Services Council / Board of Directors	
Meeting Location: Salem Civic Center, Parlor C	Meeting Date: March 14, 2019

Board Members	Agency Affiliation	Email Address	Signature	In Person	Phone
1. Rob Logan	WVEMS	logan@vacsms.org	<i>[Signature]</i>	✓	
2. Joe Coyle	Christiansburg/Montgomery	Jcoyle@christiansburg.org	<i>[Signature]</i>	✓	
3. Valerie Tweedie	Christiansburg Alliance	Vtweedie@Christiansburg.org	<i>[Signature]</i>	✓	
4. Michael Jefferson	Roanoke VA	jefferson@cheuleva.org	<i>[Signature]</i>	✓	
5. Jason Ferguson	Botetourt Co.	on file	<i>[Signature]</i>	✓	
6. Matt Rickman	Salem	mrickman@salemva.gov	<i>[Signature]</i>	✓	
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