

WVEMS BOARD OF DIRECTORS

Thursday, March. 12, 2020

Salem Civic Center
Parlor C
[Directions](#)

1001 Roanoke Boulevard
Salem VA 24153

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 - December 12, 2019 meeting [pdfMinutes Complete 12 2019 \(12.53 MB\)](#)
4. Treasurer's Report
 - a. FY 2020 YTD Treasurer's Report (*Treasurer Joe Coyle*) [pdfTreas Report 03 2020 \(1.00 MB\)](#)
5. Reports and Action Items
 - a. Executive Committee (*President Steve Simon*)
 - i. Follow-up on Relationship with SWVEMS Council
 - ii. Human Resources Matters
 - iii. Regional EMS Plan [pdfStrategic Plan 2019 2022 adopted \(242 KB\)](#)
 - iv. Advisory Board Appointment
 - b. Medical Direction
 - i. 2020 Protocol Revision Process - (*RMD Dr. Charles Lane, Simon*)
 - ii. Pharmacy Workgroup
 - Drug Box Security Project and Box Updates - (*Cathy Cockrell*)
 - c. Performance Improvement Committee (meets same day as Board) (*Chris Christensen*)
 - i. Regional Stroke Triage Plan
 - d. Near Southwest Preparedness Alliance (NSPA) - (*Robert Hawkins*)
 - e. EMS Operations
 - i. MCI Planning - Participation (*Mike Garnett*)
 - f. Education Workgroup
 - i. Status Report - Paramedic Course in Roanoke (*Cockrell*)
 - ii. Status Report - Advanced EMT Course in NRV (*Cockrell, Garnett*)
 - g. *Communications Workgroup*
 - i. Bald Knob Communications Tower Site - Status Report (*Logan*)
6. EMS Financial Assistance (*Joe Trigg*)
7. State EMS Advisory Board Report (*Jason Ferguson*) [Link to last Advisory Board minutes \(transcript\)](#)
8. New Business
9. President's Report
10. Staff Reports
11. Public comments
12. Adjourn