

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

DRAFT MEETING MINUTES

DATE: Sept. 8, 2016

LOCATION: Salem Civic Center, Parlor C

Members Present

Jim Cady
Steve Eanes
Carey Harveycutter
Rob Logan
Steve Simon
Dale Wagoner

Staff Present

None

Guests Present

none

TO ORDER

Vice President Steve Eanes called this regular meeting of the Executive Committee to order at 1:30 PM.

Rob Logan reviewed the agenda for the board meeting to be held following the executive committee meeting.

It was noted that committee appointments are made by the president, and a list of 2017 appointments had been posted.

Dr. Lane will report on the status of protocol updates.

Cathy Cockrell and/or Mike Garnett will report on the status of an Intermediate program underway in the New River Valley.

The General and Trauma PI Plans will be presented for adoption.

Vice President Eanes advised the Committee that the December 2016 meeting would be President Wirt's last meeting. It was noted that he has been a member of the WVEMS board since September of 1983. He will ask staff to plan an appropriate recognition for Ford.

Carey Harveycutter reported to the Committee that the Nominating Committee had met earlier in the day, and would issue its report to the board for elections at the December meeting. He told the executive committee that the following nominees were recommended by the committee:

President	Steve Simon	5 th
Vice President	Mike Jefferson	12 th
Secretary	Joe Trigg	4 th
Treasurer	Joe Coyle	4 th
At-large 4 th	Steve Davis	4 th
At-large 5 th	Jason Ferguson	5 th
At-large 12 th	Dale Wagoner	12 th

Steve Eanes suggested that Dale be considered for an officer position, particularly due to his many years of dedicated service. Carey agreed, and offered to move Mike Jefferson to the 12th at-large seat, and Dale to Vice President.

This will change the nominee list as follows:

President	Steve Simon	5 th
Vice President	Dale Wagoner	12 th
Secretary	Joe Trigg	4 th
Treasurer	Joe Coyle	4 th
At-large 4 th	Steve Davis	4 th
At-large 5 th	Jason Ferguson	5 th
At-large 12 th	Mike Jefferson	12 th

Carey will distribute and recommend this change to the nominating committee for consensus.

Being no further business, the executive committee meeting was adjourned at 1:55 PM.

/s Robert Logan, Executive Director