

# WVEMS BOARD OF DIRECTORS

## Salem Civic Center & Virtual Option

Thursday, September 15, 2022

Executive Committee - 1:30 PM

Full Board - 2:00 PM

Virtual Meeting Information (listed at end of agenda)

1. Call to Order (*President Joe Trigg*)
2. Introduction of Guests (*Trigg*)
3. Secretary's Report (*Exec. Director Steve Simon, Secretary Jason Ferguson*)
  1. Roll Call (*Ferguson/Simon*)
  2. Minutes – June 9, 2022 meeting (*Simon*) [June 9, 2022 Minutes](#)
4. Treasurer's Report
  1. FY 2021 YTD Treasurer's Report (*Carey Harveycutter*)
  2. OEMS Contract Update (*Simon*)
5. Reports and Action Items
  1. Executive Committee (*Trigg*)
    - a. Organization Chart Revisions (*Simon*)
    - b. Regional Medical Director Contract Reaffirmation (*Simon*)
    - c. Employee Policy Revisions (*Simon*)
    - d. Reaffirm PI Plan (moved to PI Committee Report)
  2. Medical Direction
    - a. Revised Protocols - Status Report (*Dr. Lane & Senior Field Coordinator Chris Christensen*)
    - b. Other MDC Matters (*Dr. Lane*)
6. Allied Resources
  1. Other Allied Resources Matters (*Simon*)
7. Performance Improvement Committee (*Christensen*)
  1. Report on Recent Activities
    - a. Reaffirm PI Plan (*Christensen*)
8. Near Southwest Preparedness Alliance (NSPA) - (*NSPA Exec. Director Robert Hawkins*)
  1. NSPA Matters (*Hawkins*)
9. EMS Operations
  1. MCI Planning - Participation (*Senior Field Coordinator Mike Garnett*)
10. Education Workgroup
  1. Status Report - Paramedic Course in Roanoke (*Cockrell*)
  2. Status Report - A-EMT Course in NRV (*Garnett*)
  3. Future Educational Offerings (*Cockrell/Garnett*)
11. Communications Workgroup
  1. Tinker Mountain Tower Site property transferred to new owner (*Simon*)
12. EMS Financial Assistance (*FARC Member Joe Trigg*)

13. State EMS Advisory Board Report (*EMS AB Member Matt Rickman*) [Advisory Board Summary](#)

14. New Business

1. New Board Member from Alleghany County – Jonathan Fitch, Director of Public Safety

15. President's Report

16. Staff Reports

17. Public comments

18. Adjourn

### **Virtual Meeting Login Information;**

Stephen Simon is inviting you to a scheduled Zoom meeting.

Topic: WVEMS Board Meeting 9-15-2022

Time: Sep 15, 2022 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89399124301?pwd=ZGpmb3BzeEw2ZHpzT3UxaU5jdjBOZz09>

Meeting ID: 893 9912 4301

Passcode: KQvL7K

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Meeting ID: 893 9912 4301

Passcode: 724423