

Southwest Virginia EMS Council, Inc.
Board of Directors Meeting
 SWVEMS Council Office, Bristol, VA
 March 30, 2017 6:30 PM

Members Present:		Staff:	Others:
Michael Armstrong	Jimmy Snodgrass	Bryan Kimberlin	
Freda Ayers		Gregory Woods	
JC Bolling			
Roger Burke			
Earl Carter			
Leesa Gayheart			
Jay Gouge			
Todd Lagow			
Delilah McFadden			
Ron Passmore			
Maxie Skeen			

Topic/Subject	Discussion	Recommendations, Actions/Follow-up; Responsible Person
Call to Order:	The meeting of the Southwest Virginia EMS Council Board of Directors was called to order at 6:30 p.m. by President Delilah McFadden. A quorum was present. Introductions were held for the benefit of those calling in.	
Approval of March 30, 2016 - Meeting Agenda	A motion was made by Tim Estes to approve the agenda with the addition of Paramedic Training added under new business. The motion was seconded. The motion carried.	
Approval of December 15, 2016- Meeting Minutes:	Approval of the prior meeting minutes was tabled until the next meeting.	
Approval of Financial Statements:	A motion was made by Maxie Skeen and seconded by Tim Estes to approve the financial statement as presented. The motion carried.	
Board Reports and Actions:		

<p>President and Executive Officers:</p> <p>Executive Director – Gregory Woods:</p> <p>Regional Medical Director</p> <p>EMS Advisory Board Rep—Ron Passmore</p> <p>Program Representatives Report</p> <p>Medical Reserve Corp</p>	<p>Delilah McFadden indicated that she had no report and opened the floor to additional officers. No reports were given.</p> <p>Executive Director Greg Woods presented the current activity report related to current work and contract deliverables.</p> <p>Dr. Phillips was unable to attend. Woods noted that medical direction agreements need to be renewed.</p> <p>Ron Passmore reported on Advisory Board activities. He noted that several EMT-I town halls have been held. Woods noted that he has forwarded several dates to OEMS for scheduling a town hall in our region.</p> <p>No report.</p> <p>Woods noted that our appointment is still vacant. He has been in communication with Kristina Morris.</p>	<p><i>Woods follow up with Kristina Morris.</i></p>
<p>Unfinished Business</p>		
<p>New Business:</p> <p>A. Strategic EMS Plan Review/Revision</p> <p>B. MCI Plan Review/Revision</p>	<p>Woods outlined the recommended changes to the Strategic EMS Plan. The plan aligns with changes to the state EMS plan. A motion was made by Ron Passmore and seconded by Jay Gouge to approve the plan as presented. The motion carried.</p> <p>The MCI plan was reviewed. Woods noted that VDOT offices have changed. He also noted that contact info for hospitals, health</p>	

	<p>districts, and the Far SW Hospital Preparedness Group need updating. These are the only content changes proposed. A motion was made by Jay Gouge and seconded by JC Bolling to approve the plan. The motion carried.</p>	
C. Trauma Triage Plan Review/Revision	<p>The Trauma Committee reviewed the Trauma Triage Plan but made no recommendations. No changes were recommended by the Board.</p>	
D. Stroke Triage Plan Review/Revision	<p>The Stroke Committee reviewed the Stroke Plan at their March 30 meeting. A few changes were recommended. The Board reviewed the Stroke Committee's recommendations. A motion was made by Jay Gouge and seconded by Jimmy Snodgrass to approve the plan as presented. The motion carried.</p>	
E. Annual Report Review/Revision	<p>The annual report was reviewed by the Board. A motion was made by Ron Passmore and seconded by Jimmy Snodgrass to approve the annual report as presented. The motion carried.</p>	
F. Paramedic Training	<p>Tim Estes discussed the cost of current paramedic training. He requested on behalf of Washington County for the council to explore the possibility of upgrading our accreditation to the paramedic level. A motion was made by Tim Estes and seconded by JC Bolling to explore upgrading our accreditation. The motion carried</p>	
Public Comment:	<p>There was no public comment.</p>	
Next Meeting Dates and Adjournment:	<p>The next meeting will be held on June 15, 2017, at the Council office beginning at 6:30</p>	

	p.m. RSAF Reviews will be held on April 18 beginning at 4:00pm. There being no further business, the meeting was adjourned at 8:07 p.m.	
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Respectfully submitted by:

Gregory Woods

04/30/2017

Gregory Woods

Date

Approved: 06/29/2017