

Southwest Virginia EMS Council, Inc.
Board of Directors Meeting
 SWVEMS Council Office, Bristol, VA
 September 28, 2017 6:30 PM


Members Present:		Staff:	Others:
Mike Armstrong	Freda Ayers	Gregory Woods	Keith Schlabach
J.C. Bolling	Anita Perry		Jennifer Conerly
Jason Busick			
Steve Wallace			
Tim Estes, Sr.			
Carla Gunter			
Everett Lineberry			
Delilah McFadden			
Ron Passmore			
Tim Anderson			
Dr. Paul Phillips			

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 September 28, 2017 - Meeting Agenda	A motion was made by Michael Armstrong to approve the agenda. The motion was seconded by Tim Estes. The motion carried.	
Approval of June 2017- Meeting Minutes:	A motion was made by Tim Estes and Mike Armstrong to approve the June 2017 meeting minutes as presented. The motion carried.	
Approval of Financial Statements:	A motion was made by Ron Passmore and seconded by Tim Estes to approve the financial statement as presented. Discussion was held to provide detailed profit and loss information for uncategorized income or	

	expenses for future statements. The motion carried.	
Board Reports and Actions:		
President and Executive Officers:	Delilah McFadden thanked the Board for their support while serving as President of the Board.	
Executive Director – Gregory Woods:	Executive Director Greg Woods presented the current activity report related to current work and contract deliverables. Woods submitted the report electronically. Woods noted that quarterly deliverables are broken out in the report. The Council received 4 th Quarter FY2017 payment.	
Regional Medical Director	Dr. Paul Phillips was present. The October MDC has been canceled. Symposium is in November. EMT-I changes were discussed.	
EMS Advisory Board Rep—Ron Passmore	<p>Ron Passmore reported on Advisory Board activities. Training and Cert Committee meets next Thursday and will vote on EMT-I. As of July 1st, DNR's are universal through reciprocity. Also, REPLICA now has 10 states. The last state needed under Virginia law, Georgia, is waiting to sign.</p> <p>Ron Passmore said the TCC meeting had been canceled. EMT-I was discussed for twelve years, next Advisory Board Meeting.</p> <p>Steve Wallace asked about the upcoming RSAF review meeting. The meeting will be scheduled for October 17, beginning around 4:00pm.</p>	
New Business:		

<p>A. PI/TPI Plan Review</p> <p>B. Officer Elections</p>	<p>Regional protocols were reviewed. RSAF Meeting: October 17th at 4:00. Reviews will be at 4:30 pm. Ron Passmore: have individual review assist workshops by equipment type.</p> <p>The Nominating Committee submitted their proposed slate of officers for the upcoming year. Woods noted that nominations are accepted from the floor. The floor was opened for additional nominations. There being none, Mike Armstrong made a motion to cease nominations and approve the slate as presented. Tim Estes seconded the motion. The motion carried.</p>	
<p>Public Comment:</p>	<p>Mike Armstrong thanked the elected officers for their service and wished them good luck.</p>	
<p>Next Meeting Dates and Adjournment:</p>	<p>The next meeting will be held on December 21, 2017, at the Council office beginning at 6:30 p.m.</p> <p>There being no further business, the meeting was adjourned at 7:27 by Mike Armstrong and Tim Estes.</p>	

Respectfully submitted by:



 Gregory Woods

10/10/2017

 Date

Approved: December 21, 2017