

Southwest Virginia EMS Council, Inc.

Board of Directors Meeting

SWVEMS Council Office, Bristol, VA

September 20, 2018—6:34 PM

Members Present:		Staff:	Others:
Jay Gouge	Todd Lagow	Gregory Woods	Jared Klajnbart
Everett Lineberry	Anita Perry		
Theresa Kingsley	Dr. Sue Cantrell		
Freda Ayers			
Mike Armstrong			
Delilah McFadden			
John Bolling			
Steve Wallace			
Maxie Skeen			
Roger Burke			
Carla Gunter			

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 6:34 p.m. by JC Bolling, President. A quorum was present. Introductions were held for the benefit of those calling in.	
Approval of September 20, 2018 - Meeting Agenda	A motion was made by Mike Armstrong and seconded by Delilah McFadden to approve the agenda. The motion carried.	
Approval of June 2018- Meeting Minutes:	A motion was made by Mike Armstrong and seconded by Delilah McFadden to approve the June 2018 meeting minutes with correction to attendees. There was one abstention. The motion carried.	

<p>Approval of Financial Statements:</p>	<p>A motion was made by Mike Armstrong and seconded by Roger Burke to defer approval of the financial statement until the next meeting. The motion carried.</p>	
<p>Board Reports and Actions:</p> <p>President and Executive Officers:</p> <p>Executive Director-Gregory Woods</p> <p>Regional Medical Director</p> <p>EMS Advisory Board Rep—vacancy</p> <p>OEMS Program Representative</p>	<p>JC Bolling, President discussed his appointment to the EMS Advisory Board. He also discussed the upcoming meeting of the Financial Assistance Review Committee and discussed success with the motorcycle ride fundraiser.</p> <p>Executive Director Greg Woods presented the current activity report related to current work that had been distributed via email. Woods noted that Quarter 4 deliverables have been completed and payment has been received.</p> <p>Dr. Norman Rexrode and Dr. Paul Phillips were unable to attend due to medical staff meetings. Dr. Phillips is available via phone to answer any questions. No Report was given.</p> <p>-Approval of Regional Medical Director Contracts was approved by Maxi Skeen and Steve Wallace.</p> <p>No Report was given. JC Bolling has been appointed as the new representative. Woods thanked all who submitted applications for the appointments.</p> <p>Executive director Greg Woods gave a brief report. Woods noted that there are several</p>	

<p>Medical Reserve Corp—Maxie Skeen</p>	<p>investigations under way and had recently spoken with Ron Kendrick.</p> <p>Maxie Skeen gave a report. Woods to email Kristina Morris regarding meetings.</p>	
<p>New Business</p> <p>A. PI/TPI Plan Review</p> <p>B. Officer Elections</p>	<p>The PI/TPI plan was reviewed with minor changes. Woods noted that the council will work collaboratively with Western Virginia EMS Council on PI criteria. A motion was made by Armstrong and seconded by Lineberry to approve the plan as presented. The motion carried.</p> <p>A slate of officers was proposed by the Nominating Committee, Steve Wallace Chair. The floor was opened for additional nomination. There being none, nominations were closed. A motion to approve the slate as presented was made by Freda Ayers and seconded by Maxie Skeen. The motion carried.</p>	
<p>Public Comment:</p>	<p>Michael Armstrong noted that Bristol Fire Department is not operating an ambulance in Bristol. Call volume has been significant so far.</p> <p>Steve Wallace mentioned upcoming RSAF reviews. These will be held on October 16.</p>	

	Jared Klajnbart thanked the group for allowing him to attend the meeting and noted that Stryker has numerous resources available to assist agencies and encouraged all to reach out to him if they have needs.	
Next Meeting Dates and Adjournment:	There being no further business, the meeting adjourned at 7:27pm. The next meeting dates were provided via email.	

Respectfully submitted by:

Gregory L. Woods

Gregory Woods

10/16/18

Date

Approved: 12/20/18

DRAFT