






**WVEMS BOARD OF DIRECTORS**  
**Thursday, June 14, 2014**

**Vinton War Memorial**  
**814 Washington Ave.**  
**Vinton VA 24179**

**Executive Committee - 5:00 PM**  
**Full Board - 5:30 PM**

1. Call to Order
2. Introduction of Guests
3. Secretary's Report
  - a. Minutes - March 13, 2014 meeting  [March 13 2014 Minutes Complete](#)
4. Treasurer's Report
  - a. Periodic Financial Report  [Treasurer's Report as of May 30, 2014](#)
  - b. FY 2015 Budget REVISED  [FY 2015 Budget \(revised\)](#)
5. Reports and Action Items
  - a. Executive Committee
    - i. Status Report on Office Improvements
    - ii. Conference Room Naming
    - iii. Status Report - Letter from WVEMS to OEMS on VPHIB Issues
    - iv. Capital Improvement Policy
  - b. Medical Direction
    - i. Pharmacy and Allied Resources Workgroups - Upcoming Meeting - Charles Berger
    - ii. Re-Affirmation of Restocking and Med Kit Exchange Agreement  [Restocking Agreement Sample - rev. Jan 2012](#)
    - iii. Protocol Revisions - Adoption  [Protocol Change Log - June 2014](#)  [DRAFT - WVEMS EMS Protocols - May 2014](#)
  - c. EMS Operations

- i. Communications Workgroup - Tinker Mountain Site Maintenance
  - d. Performance Improvement Committees (meet same day as Board) - Charles Berger
  - e. Near Southwest Preparedness Alliance (NSPA) - Bobby Baker
    - i. Hospital Diversion Plan  [Hospital Diversion Plan 2011 Revised](#)
  - f. State EMS Advisory Board Report - Dale Wagoner  [AB Report - May 2014](#)
6. EMS Financial Assistance - Proposed Current Cycle Awards
  7. New Business
  8. President's Report
  9. Staff Reports
  10. Adjourn