BY-LAWS

WEST VIRGINIA EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

NAME

The name of this Council will be the West Virginia Emergency Medical Services Advisory Council.

PURPOSE

As stated in WV Code 16, Section 4C-5, the emergency medical services advisory council . . . shall be continued for the purpose of developing, with the commissioner, standards for emergency medical service personnel and for the purpose of providing advice to the office of emergency medical services and the commissioner with respect to reviewing and making recommendations for and providing assistance to the establishment and maintenance of adequate emergency medical services for all portions of this state.

MEETINGS

At the call of the commissioner, members will meet at least four (4) times a year. The chair or commissioner may call a special meeting with a minimum of forty-eight (48) hours advance notice to members.

OFFICERS

Every two (2) years, the Council will elect a member to serve as chair and a member to serve as vice-chair. The Office of Emergency Medical Services automatically provides secretarial support through the commissioner. The vice-chair shall be elevated to take the place of a chair vacancy.

APPOINTMENTS

Appointments will be made as written in Code (16-4C-5). . . . The governor shall appoint from the respective lists submitted, two persons who represent the mountain state emergency medical services association, one of whom shall be a paramedic and one of whom shall be an emergency medical technician-basic, and one person from the county commissioners’ association, the West Virginia state fireman’s association, the West Virginia hospital association, the West Virginia chapter of the American college of emergency physicians, the West Virginia emergency medical services administrators association, the West Virginia emergency medical services coalition, the ambulance association of West Virginia and the state department of education. In addition the governor shall appoint one person to represent emergency medical service providers operating within the state, one person to represent small emergency medical service providers operating with this state and three persons to represent the general public. Not more than six of the members may be appointed from any one congressional district.

TERMS OF OFFICE

Terms of office as listed in WV Code 16-4C-5 are of those first appointed, one-third (1/3) shall serve for one (1) year, one-third (1/3) shall serve for two (2) years, and one-third (1/3) shall serve for three (3) years. Each subsequent term is to be for three (3) years and no member may serve more than four (4) consecutive terms.
ATTENDANCE

Members of the Council shall attend all meetings. If a member shows lack of participation, the Council will inform the agency the member represents of the member's non-attendance (with a copy to the member). If the member continues to show poor attendance, the Council will request the member to submit his or her resignation to the Governor. If the member's attendance does not improve or a letter of resignation is not produced, then the Council will ask the Governor to remove the member from office and appoint a replacement member.

PROXY VOTING

Since members are appointed by the governor with the advice and consent of the Senate, no proxy votes will be accepted.

COMMITTEES

The Chair, with the advice of the Council, may provide for committees consisting in whole or in part of non-members, as it deems desirable, and discontinue the same at its pleasure. Each such committee shall be advisory to the Council and shall have such powers and perform such duties or functions, consistent with law, as may be prescribed for it by the Council. Any action by each such committee shall be reported to the Council at its meeting next succeeding such action and shall be subject to control, revision, and alteration by the Council. Code 16-4C-5 does not provide reimbursement of expenses of Committee members who are not Council members.

RULES AND PROCEDURES

Robert's Rules of Order shall govern the conduct of all meetings of the Council. A quorum will consist of a simple majority of the constituent membership (as referenced in the Open Governmental Proceedings Act-WV Code Chapter 6, Article 9A). As required in WV Code Chapter 6, Article 9A-3, the Office of Emergency Medical Services will file notices of meetings with the Secretary of State's Office for publication in the State Register.

AMENDMENTS

The bylaws of this Council may be amended or repealed by a two-thirds (2/3) vote of the voting members of the Council in person at a meeting called for that purpose or at any regular scheduled meeting.

AGENCY, ASSOCIATION, EMS SPECIALTY LIAISON

The EMS Advisory Council, on affirmative vote of two-thirds (2/3) of the governor appointed membership, may establish a liaison with other agencies, associations, or EMS specialty group. Each liaison so established shall serve the Council for the purpose of providing exchange of information. No such liaison member will be permitted to vote on issues, but will be included in discussions. Their opinions will be solicited on topics related to their group's interests if at all possible.
MAP, WEST VIRGINIA CONGRESSIONAL DISTRICTS

Under apportionment 1992
(In effect for 1992 primary and general elections)

DISTRICT 1

<table>
<thead>
<tr>
<th>County</th>
<th>Population</th>
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<tbody>
<tr>
<td>Barbour</td>
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<td>Brooke</td>
<td>26,992</td>
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<tr>
<td>Doddridge</td>
<td>6,994</td>
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<tr>
<td>Grant</td>
<td>10,428</td>
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<tr>
<td>Hancock</td>
<td>35,233</td>
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<tr>
<td>Harrison</td>
<td>69,371</td>
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<tr>
<td>Marion</td>
<td>57,249</td>
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<tr>
<td>Marshall</td>
<td>37,356</td>
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<tr>
<td>Mineral</td>
<td>26,697</td>
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<tr>
<td>Monongalia</td>
<td>75,509</td>
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<tr>
<td>Ohio</td>
<td>50,871</td>
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<tr>
<td>Pleasants</td>
<td>7,546</td>
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<tr>
<td>Preston</td>
<td>29,037</td>
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<tr>
<td>Ritchie</td>
<td>10,233</td>
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<td>Taylor</td>
<td>15,144</td>
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<tr>
<td>Tucker</td>
<td>7,728</td>
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<td>Tyler</td>
<td>9,796</td>
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<td>Wetzel</td>
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<td>Wood</td>
<td>86,915</td>
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<td>Total</td>
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DISTRICT 2

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<td>Berkeley</td>
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<td>Calhoun</td>
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<tr>
<td>Gilmer</td>
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<td>Jackson</td>
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<tr>
<td>Jefferson</td>
<td>35,926</td>
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<tr>
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<tr>
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<tr>
<td>Putnam</td>
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<td>15,120</td>
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<td>Upshur</td>
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<tr>
<td>Wirt</td>
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DISTRICT 3

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<th>Population</th>
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<tr>
<td>Boone</td>
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<td>Cabell</td>
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<td>Greenbrier</td>
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<td>Lincoln</td>
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<td>Logan</td>
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<tr>
<td>McDowell</td>
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<tr>
<td>Mercer</td>
<td>64,980</td>
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<tr>
<td>Mingo</td>
<td>33,739</td>
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<tr>
<td>Monroe</td>
<td>12,406</td>
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<tr>
<td>Pocahontas</td>
<td>5,008</td>
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<tr>
<td>Raleigh</td>
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<tr>
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<tr>
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<td>10,729</td>
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<tr>
<td>Wyoming</td>
<td>28,990</td>
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<tr>
<td>Total</td>
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</table>
West Virginia
Medical Command System

Medical Command Information

Region 1
Location: Raleigh General Hospital
Participating Hospitals: Raleigh General

Region 2
Location: Cabell Huntington Hospital
Participating Hospitals: Cabell Huntington Hospital
St. Mary’s Hospital

Region 3/4
Location: CAMC General Hospital
Participating Hospitals: CAMC General Hospital

Region 5
Location: Wood County 911
Participating Hospitals: Camden Clark Memorial Hospital
St. Joseph’s Hospital in conjunction with WV EMS TSN Inc.

Region 6/7, 8/9, 10/11
Location: WVU Hospital
Participating Hospitals: WVU Hospital
Weirton Medical Center
Wheeling Hospital
Ohio Valley Medical Center
Reynolds Memorial Hospital
Wetzel County Hospital
City Hospital
West Virginia RESA Offices

RESA I & IV
400 Neville Street
Beckley, WV 25801
304-258-4712
1-800-766-7372
304-256-4683 (Fax)
Coordinator: Rick Rice (ext. 1107)
E-mail: rricer@access.k12.wv.us
Program Specialist: Sandy Hawley (ext. 1108)
Braxton, Fayette, Greenbrier, McDowell, Mercer, Monroe, Nicholas, Pocahontas, Raleigh, Summers, Webster, Wyoming

RESA III
501 22nd Street
Dunbar, WV 25044-1711
304-766-7955
1-800-257-3723 (ext. 120)
304-766-7109 (Fax)
Coordinator: Jim Shed (ext. 120)
E-mail: jshed@access.k12.wv.us
Secretary: Brenda O’Neil (ext. 122)
Web Page: http://resa3.k12.wv.us
Boone, Cabell, Clay, Kanawha, Lincoln, Logan, Mason, Mingo, Putnam, Wayne

RESA V
2507 Ninth Avenue
Parkersburg, WV 26101
304-485-6513 or 1-866-232-7372
304-485-6515 (Fax)
Coordinator: James Anceleft (ext. 121)
E-mail: janceleft@access.k12.wv.us
Secretary: Sandy Wright (ext. 123)
Calhoun, Jackson, Pleasants, Ritchie, Roane, Wirt, Wood

RESA VI
30 GC&P Road
Wheeling, WV 26003
304-231-3815
304-231-0443 (fax)
Coordinator: Stanley Taylor (231-3802)
E-mail: straylor@access.k12.wv.us
Secretary: Mary Ellen Fry
Email: mefry@access.k12.wv.us
Brooke, Hancock, Marshall, Ohio, Tyler, Wetzel

RESA VII
1201 North 15th Street
Clarksburg, WV 26301-1936
304-624-6554
1-800-427-3600
304-624-5223 (fax)
Coordinator: J. Michael Freeman (ext. 225)
E-mail: jfreeman@access.k12.wv.us
Secretary: Pat Keuning (ext. 224)
Barbour, Doddridge, Gilmer, Harrison, Lewis, Marion, Monongalia, Preston, Randolph, Taylor, Tucker, Upshur

RESA VIII
109 S. College Street
Martinsburg, WV 25401
304-267-3995
1-800-367-3728
304-267-3599 (Fax)
Coordinator: Roy Martin (ext. 112)
E-mail: rrmartin@access.k12.wv.us
Secretary: Sharon Taylor
Berkeley, Grant, Hampshire, Hardy, Jefferson, Mineral, Morgan, Pendleton

9/11/06
TSN Regional EMS Service Areas

WV EMS TSN, Inc. Headquarters
4921 Elk River Road, Elkhview, WV 25071-0100
Joe E. Richards, MA, QMPRI II Chief Executive Officer
E-Mail address: irichards@wvemstsn.net
Office: (304) 965-0573  Fax: (304) 965-0542

WV EMS TSN Regional Office 1/4
PO Box 39
Alderson, WV 24910
304-445-2022 304-445-2087 (Fax)
Program Director: Debbie Kyle
Program Assistant: Tani Hall
E-Mail addresses: dkyyle@wvemstsn.net
thall@wvemstsn.net

Service Area Region 1:
McDowell, Mercer, Monroe, Raleigh, Summers, Wyoming
Service Area Region 2:
Fayette, Greenbrier, Nicholas, Pocahontas, Webster

WV EMS TSN Regional Office 2/3
PO Box 7005
Huntington, WV 25774-7005
304-523-9102 304-523-7800 (Fax)
Program Director: Jim Donathan
Program Assistant: Arlisa Fink
E-Mail addresses: jdonathan@wvemstsn.net
afink@wvemstsn.net

Service Area Region 2:
Cabell, Lincoln, Logan, Mason, Mingo, Wayne
Service Area Region 3:
Boone, Clay, Kanawha, Putnam

WV EMS TSN Regional Office 3/5
56 Fox Drive, #3
Mineral Wells, WV 26105
304-489-1110 304-489-1130 (Fax)
Program Director: Allysynne Dunlap
Program Coordinator: Rochki Louden
E-Mail addresses: adunlap@wvemstsn.net
rlouden@wvemstsn.net

Service Area:
Calhoun, Jackson, Pleasants, Ritchie, Roane, Tyler, Wirt, Wood

WV EMS TSN Regional Office 5
53 Fox Drive, #3
Mineral Wells, WV 26105
304-489-1110 304-489-1130 (Fax)
Program Director: Allysynne Dunlap
Program Coordinator: Rochki Louden
E-Mail addresses: adunlap@wvemstsn.net
rlouden@wvemstsn.net

Service Area:
Calhoun, Jackson, Pleasants, Ritchie, Roane, Tyler, Wirt, Wood

WV EMS TSN Regional Office 6/7
200 Fairmont Ave. Suite 205
Fairmont, WV 26554-2700
304-366-8764 304-366-5091 (Fax)
Program Director: Gail Dragoo
Program Assistant: Marsha Myers
E-Mail addresses:
gdragoo@wvemstsn.net
mmyers@wvemstsn.net

Service Area:
Barbour, Braxton, Doddridge, Gilmer, Harrison, Lewis, Marion, Monongalia, Preston, Randolph, Taylor, Tucker, Upshur

WV EMS TSN Regional Office 8/9
82 Sue Court
Martinsburg, WV 25401-2911
304-263-4913 304-263-2302 (Fax)
Acting Program Director: Gail Dragoo
Program Coordinator: Douglas M. Pittenger
Program Assistant: Vacant
E-Mail addresses: gdragoo@wvemstsn.net
dpittenger@wvemstsn.net

Service Area:
Berkley, Grant, Hampshire, Hardy, Jefferson, Mineral, Morgan, Pendleton

WV EMS TSN Regional Office 10/11
919 Mill Center
Wheeling, WV 26003
304-233-4440 304-233-4402 (Fax)
Program Director: Allysynne Dunlap
Program Assistant: Regina Patroski
E-Mail addresses: pdunlap@wvemstsn.net
rpatroski@wvemstsn.net

Service Area:
Brooke, Hancock, Marshall, Ohio, Wetzel