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 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 within the 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 members 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 <u>State Register</u>.

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 speciality 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

Barbour	15,699
Brooke	26,992
Doddridge	6,994
Grant	10,428
Hancock	35.233
Harrison	69.371
Marion	57.249
Marshall	
Mineral	
Monongalia	75.509
Ohio	
Pleasants	
Preston	29.037
Ritchie	10.233
Taylor	
Tucker	7 728
Tyler	9 796
Wetzel	10 258
Wood	86 915
Total	598,056

DISTRICT 2

Berkeley	
Braxton	12.998
Calhoun	
Clay	9,983
Gilmer	7,669
Hampshire	16.498
Hardy	10,977
Jackson	25,938
Jefferson	35.926
Kanawha	207.619
Lewis	
Mason	
Morgan	
Nicholas	26.775
Pendleton	8.054
Putnam	
Randolph	
Roane	15,120
Upshur	
Wirt	5,192
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Total	597,921

DISTRICT 3

Boone	25.870
Cabell	96.827
Fayette	
Greenbrier	34 693
Lincoln	
Logan	
MaDamall	
McDowell	
Mercer	
Mingo	
Monroe	12,406
Pocahontas	9,008
Raleigh	76,819
Summers	
Wayne	
Webster	10.729
Wyoming	28 990
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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 GeneralHospital 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 304-256-4712 1-800-766-7372 304-256-4683 (Fax) Coordinator: Rick Rice (ext. 1107) E-mall: <u>fsrice@access.k12.wv.us</u> 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 25064-1711 304-766-7655 1-800-257-3723 (ext.120) 304-766-7109 (Fax) Coordinator: Jim Shedd (ext. 120) E-mail: jshedd@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 Ancell (ext. 121) E-mail: jancell@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 Traylor (231-3802) E-mail: <u>straylor@access.k12.wv.us</u> Secretary: Mary Ellen Fry Email: <u>mfry@access.k12.wv.us</u> Brooke, Hancock, Marshal, 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) <u>E-mail:imfreeman@access.k12.wv.us</u> 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 304-267-3595 1-800-367-3728 304-267-3599 (Fax) Coordinator: Roy Martin (ext. 112) E-mail: <u>rrmartin@access.k12.wv.us</u> 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, Elkview, WV 25071-0100 Joe E. Richards, MA, QMRP II Chief Executive Officer E-Mail address: <u>irichards@wvemstsn.net</u> 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: Toni Hall E-Mail addresses: <u>dkvle@wvemstsn.net</u> thall@wvemstsn.net thall@wvemstsn.net Bervice Area Region 1: McDowell, Mercer, Monroe, Raleigh, Summers, Wyoming Service Area Region 4:: Fayette, Greenbrier, Nicholas, Pocahontas, Webster

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: <u>adragoo@wvemstsn.net</u> <u>mmyers@wvemstsn.net</u> <u>Service Area:</u> Barbour, Braxton, Doddridge, Gilmer. Harrison, Lewis, Marion, Monongalia, Preston, Randolph, Taylor, Tucker, Upshur

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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. Pittinger Program Assistant: Vacant E-Mail addresses: <u>adragoo@wvemstsn.net</u> <u>service Area:</u> Berkeley, Grant, Hampshire, Hardy, Jefferson, Mineral, Morgan, Pendleton WV EMS TSN Regional Office 5 58 Fox Drive, #3 Mineral Wells, WV 26105 304-489-1110 304-489-1130 (Fax) Program Director: Allisynne Dunlap Program Coordinator: Rocki Louden E-Mail addresses: adunlap@wvemstsn.net riouden@wvemstsn.net Service Area: Calhoun, Jackson, Pleasants, Ritchie, Roane, Tyler, Wirt, Wood

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