

Rules and Regulations Committee
1001 Technology Park Dr, Virginia
May 17, 2012
3:00 pm

Members Present:	Members Absent:	Staff:	Others:
Jason Campbell - VPF Greg Woods – Regional Directors Group Anthony Wilson – VAA Ed Rhodes – At Large Gary Samuels – Chair, GAB Karen Wagner - VAVRS Gary Critzer – At Large Jennie Collins - VAGEMSA	David Hoback – Va Fire Chiefs – Excused	Gary R Brown Scott Winston Michael D Berg Marybeth Mizell	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	3:06pm	
Approval Agenda	Approved	
Approved Minutes	Approved February 2011 Minutes	
Committee Membership:	<p>The Chair reviewed the current membership of the committee noting a few changes in names for various positions as follows:</p> <p>Jason Campbell – VPF Jennie Collins – VAGEMSA David Hoback – VA Fire Chiefs Gary Critzer – At Large Greg Woods – Regional Directors Ed Rhodes – At Large Gary Samuels – Chair, GAB Karen Wagner – VAVRS/ Small Rural Anthony Wilson - VAA</p> <p>Vacant – At Large, ? - VACO/VML</p>	The Chair will work with the identified group to solicit a participant for the committee.

Members Present:	Members Absent:	Staff:	Others:
Staff Report	<p>Virginia EMS Regulations 12 VAC-31 = Status Quo</p> <p>Board of Pharmacy Meeting with Carolyn Juran & Sammy Johnson regarding Proposed change</p> <p>Medication Administration - Endorsed OMD, defined protocols Q/A program required to be in place = doing away with physician signatures.</p> <p>In our Current regulations 12 VAC5-31-1140 remove everything after paragraph A –</p> <p>Board of Pharmacy Meeting Tues 6/12/12 9:00am located at the Perimeter Center. Fast Track – change of current Regulations</p> <p>Electronic signature software is available – Cost & provider unknown.</p> <p>Andy Daniels – Leaving – Paperwork already in process to Hire replacement.</p>		Staff to work with BOP staff regarding regulatory changes for both organizations
Unfinished Business	<p>Templates for 12 VAC5-31 Drug/Alcohol Policies Driving Policies (Sent over to Transportation Committee)</p> <p>Jennie & Karen – tasked to develop Drug/Alcohol Policies – generic what is required by law template – use Bullet points on what should be included</p>		Jennie Collins & Karen Wagner to develop draft template.
New Business	<p>Define “Training” for Infection Control Officer - Approval & Standards should include: Bullet Point OSHA – Airborne/Respiratory Reference #'s Included Does it include Standards Good Samaritan Laws / exposure Possible Refusal</p>		Committee members to review handout & submit recommended changes to staff prior to next meeting.
Next Meeting:	August 9 th , 2012 @ Crown Plaza		
Motion to adjourn	4:11pm		