## State EMS Advisory Board Meeting Norfolk Waterside Marriott, Norfolk, VA Wednesday, November 6, 2013 1:00 PM

| Byron F. Andrews, III     J. David Barrick (Excuscd)     Gary R. Brown     Marisas Levine, MD, MPH       Anita Ashby     P. Scott Winston     Jim Chandler       Wrginia Maperitaria & Heithear Association     B.R. "Beau" Blevins, III     P. Scott Winston     Jim Chandler       Wrginia Maperitaria & Method & Heithear Association     Anita Ashby     P. Scott Winston     Jim Chandler       Wrginia Maperitaria & George Lindbeck, MD     George Lindbeck, MD     Greg Woods     Southwest Virginia EMS Council       James R. Dudley, MD, MBA     Wayne Myers, Jr. (Excused)     VA Association of Voluter Rescue     Southwest Virginia EMS Council       Virginia Concentration     Southwest Virginia Concentration     Southwest Virginia EMS Council     Kevin Dillard       Stephen J. Elliott     Sociation of Voluter Rescue     Tim Perkins     Rob Logan       Tomons Jefferso EMS Council     Kevin Dillard     Kevin Dillard     Kevin Dillard       Robin L. Foster, MD     Mariesa Asabe     Kevin Cumpler     Chad Blosser       Rappalannock EMS Council     Kevin Dillard     Mariesa Caucel     VA Sociation       Robin L. Foster, MD     Mariesa Asabe     Mariesa Caucel     Kevin Dillard       Robin L. Foster, MD     Mariesa Caucel     Mariesa Caucel     Kevin Dillard       Robin L. Foster, MD     Mariesa Caucel     Mariesa Caucel     Mariesa Caucel       Rol   | Members Present:                        | Members Absent:                            | Staff:              | Others:                   |
|--|---|--|---------------------|---------------------------|
| Virginis State Firefighters AssociationPennisulais EMS CouncilVirginia Association of CountiesVirginia Association of Viruleer ResearceVirginia Association Association of Viruleer ResearceViruleer Association Association Association Association of Viruleer ResearceViruleer Association Association Association Association of Viruleer ResearceViruleer Association Association Association Association Association Ass | Byron F. Andrews, III                   | J. David Barrick (Excused)                 | Gary R. Brown       | Marissa Levine, MD, MPH   |
| Virginia Hospital & Healthcare AssociationVirginia Association of CountiesTidewater EMS CouncilVia Association of Volunteer Rescue Squads (VAVRS)American College of SurgeonsGeorge Lindbeck, MDGarey P. CritzerWayne Myers, Jr. (Excussed)Carol S. MorrowGonnie R. PurvisJames R. Dudley, MD, MBACornia D. Nuckols (Excussed)Warren ShortBlue Ridge EMS CouncilJames R. Dudley, MD, MBACornia D. Nuckols (Excussed)Warren ShortRob LoganVirginia College of Emergency PhysiciansSintee Western Virginia EMS CouncilWarren ShortRob LoganStephen J. ElliottFile WardsFile MarchRapahannock EMS CouncilRapahannock EMS CouncilTomas Jefferson EMS CouncilKerin DillardRapahannock EMS CouncilRapahannock EMS CouncilRobin L. Foster, MDMichael BergMichael BergRapahannock EMS CouncilVa Association of Volunteer AssociationJimmy BurchJenny SmockVa Association Acting CouncilFirsten GravesVa Va RescriptionVa Energency Nurses AssociationJimmy BurchJenny SmockVa Energency Nurses AssociationFirsten GravesVirginia Amelia Ambilance AssociationBrian R. HricikFirsten GravesVirginia Firsten GravesVirginia Firsten ZMS CouncilKerin DiabackNortherny VA BillordVirginia AssociationFirsten GravesVa RescriptionOld Dominion EMS MilanceFirsten GravesVa RescriptionVirginia AssociationFirsten GravesVirginia AssociationVirginia AssociationK  | Virginia State Firefighters Association | Peninsulas EMS Council                     |                     |                           |
| Dreams D. Chandler       Ajai Malhotra, MD       George Lindbeck, MD       Greg Woods         VA Association of Volunter Rescue Squads (VA VRS)       American College of Surgoors       Southwest Virginia EMS Council         James R. Dudley, MD, MBA       VA Association of Volunter Rescue Squads       Carol S. Morrow       Bue Ridge EMS Council         James R. Dudley, MD, MBA       Corina D. Nuckols (Excused)       Warren Short       Rob Logan         Virginia College of Emergency Physicians       Association of Volunteer Rescue Squads       Warren Short       Rob Logan         Bruce W. Edwards       Tim Perkins       Kevin Dillard       Rappalamock EMS Council       Rappalamock EMS Council         Stephen J. Elliott       Formas D. Forster, MD       Machael Berg       Warren Short       VARSNYCA/Regional Councils         R. Christian Eudaley       Ken Crumpler       Chad Blosser       Central Shemandoak EMS Council       VARSNYCA/Regional Councils         R. Christian Eudaley       Ken Crumpler       Michael Berg       Wayne Perry         Rappalamock EMS Council       Ken Crumpler       Chad Blosser       VARSNYCA/Regional Councils         Robin L. Foster, MD       Marian Hunter       Genetal Shemandoak EMS Council       Varginia Andenace Association         Brian R. Hrieik       Marian Hunter       Eddie Ferguson       Goochland County Fire-Rescue  |   |  | P. Scott Winston    | Jim Chandler              |
| VA Association of Volunteer Rescue Squads (VAVRS)       American College of Surgeons       Southwest Virginia EMS Council         Garry P. Critzer       Wayne Myers, Jr. (Excused)       Carol S. Morrow       Comine R. Purvis         James R. Dudley, MD, MBA       Corina D. Nuckols (Excused)       Warren Short       Rob Logan         Virginia College of Emergency Physicians       Association of Volunteer Rescue       Squads       Tim Perkins       Rob Logan         Stephen J. Elliott       Tim Perkins       Kerin Dillard       Rappahannock EMS Council       Kerin Dillard         R. Christian Eudailey       Ken Crumpler       Chad Blosser       Chad Blosser       Chad Blosser         Rappahannock EMS Council       Marcien Academy of Pediatrics       Nacient Academy of Pediatrics       VarNesVASCEDIS/VFCA/Regional Councils         Robin L. Foster, MD       Marcien Academy of Pediatrics       Michael Berg       Wayne Perry         Catrid Standow of Valinteer Rescue       Jimmy Burch       Jenny Smock       VarDegreper  |   | -  |                     |                           |
| Gary P. Critzer     Wayne Myers, Jr. (Excused)     Carlol S. Morrow     Connie R. Purvis       James R. Dudley, MD, MBA     VA Association of Volunter Rescue<br>Squads     Warren Short     Rob Logan       Virginis Collego of Emergency Physicians     Corina D. Nuckols (Excused)     Warren Short     Rob Logan       Bruce W. Edwards     Tim Perkins     Kevin Dillard     Western Virginia EMS Council       Stephen J. Elliott     Paul Sharpe     Ed Rhodes     VAYRSVAGEMSAVFCA/Regional Councils       R. Christian Eudailey     Ken Crumpler     Chad Blosser     Council Stephen J. Elliott       Robin L. Foster, MD     Ken Crumpler     Chad Blosser     Council Stephen J. Elliott       Robin L. Foster, MD     Jenney Stephen J. Elliott     Marian Hunter     Rappahamock EMS Council       Robin L. Foster, MD     Jenney Stephen J. Jenney Stephen J. Elliott     Marian Hunter     Edd Berg     Rappahamock EMS Council       Robin L. Foster, MD     Jenney Stephen J. Elliott     Jenney Stephen J. Jenney Stephen J. Jenney Stephen J. Jenney Stephen J. Elliott     Jenney Stephen J. Elliott     Ken Crumpler     Chad Blosser       Robin L. Foster, MD     Jenney Stephen J. Elliott     Jenney Stephen J. Elliott     Jenney Stephen J. Elliott     Ken Crumpler     Chad Blosser       Robin L. Foster, MD     Jenney Stephen J. Elliott     Jenney Stephen J. Elliott     Ken Crumpler     Collettistestephen Jeney Stephen Jeney  |   |  | George Lindbeck, MD |                           |
| Central Shenandoah EMS Council       VA Association of Volunteer Rescue<br>Squads       Warren Short       Rob Logan         James R. Dudley, MD, MBA       Corina D. Nuckols (Excused)<br>Associated Poble Safety Comm. Officials       Warren Short       Rob Logan         Bruce W. Edwards       Tim Perkins       Revin Dillard       Rappahannock EMS Council         Stephen J. Elliott       Paul Sharpe       Ed Rhodes       Rappahannock EMS Council         R. Christian Endaley       Ken Crumpler       Contal Shenandoah EMS Council       VAVRS/VAGEMSA/VFCA/Regional Councils         R. Christian Endaley       Ken Crumpler       Chad Blosseer       Central Shenandoah EMS Council         Robin L. Foster, MD       Marian Hunter       Eddie Ferguson       Yavpe Perry         American Academy of Pediatrics       Tristen Graves       Stephen J. Gowhard County Fire-Rescue         Virginia Fire Chief's Association       Tristen Graves       Stephen J. Sostaw (Javnbulanee Association         Wirginia Fire Chief's Association       Terry Coy       Michael Gerber         Narily Mulcipal League       Amanda Davis       Nethida Council Fire Rescue         Marily Mulcipal League       Ferry Coy       Michael Gerber         Virginia Mulcipal League       Amanda Davis       Northern Virginia FMS Council         Virginia Mulcipal League       Ferry Coy       Michael Ger   |   |  |                     |                           |
| Squads     Squads     Varren Short     Rob Logan       Wrignia College of Emergency Physicians     Corina D. Nuckols (Excussed)     Tim Perkins     Revin Dillard       Bruce W. Edwards     Tim Perkins     Kevin Dillard     Rappahannock EMS Council       Stephen J. Elliott     Paul Sharpe     Ed Rhodes     VANSVAGEMSA/VFCA/Regional Councils       Robin L. Foster, MD     Michael Berg     VANSVAGEMSA/VFCA/Regional Councils       Robin L. Foster, MD     Michael Berg     Warren Short     Vagne Perry       American Academs of Pediatrics     Jimmy Burch     Jenny Smock     VA Spre Perry       Cathy C. Foster, MD     Michael Berg     Warren Short     Va Department of Health       David Hoback     Marian Hunter     Eddic Ferguson     Goochland County Fire-Rescue       Wirginia Arbutanee Association     Tristen Graves     Steven Higgins       Northern VA EMS Council     American Academs of Fire-Rescue     Marian Hunter     Eddic Ferguson       Richard D. McClure     Marian R. Hricik     Tristen Graves     Steven Higgins       Northern VA EMS Council     Terry Coy     Michael Berg     Northern VA EMS Council       Richard D. McClourg     Adam Harrell     Parios Musica Association     Northern VA EMS Council       Bite Ridge EMS Council     Kester Steven Hingins     Northern VA Steven Hingins     Northern VA Association  |   |  | Carol S. Morrow     |                           |
| James R. Dudley, MD, MBA<br>Virginia Collego d'Emergency PhysiciansCorina D. Nuckols (Excussed)<br>Associated Public Safety Comm. OfficialsWarren ShortRob Logan<br>Western Virginia EMS CouncilStruee W. EdwardsTim PerkinsKevin Dillard<br>Rappahannock EMS CouncilRappahannock EMS CouncilStephen J. ElliottPaul SharpeChad BlosserChad BlosserTomas Jefferson EMS CouncilKen CrumplerChad BlosserChad BlosserRobrin L. Foster, MD<br>American Aademy of PediatricsMichael BergWayne Perry<br>Rappahannock EMS CouncilMarian HunterCoochand County Fire-RescueCathy C. Fox, RN, CEN, CPEN<br>VA Emergency Nurses AssocitationJimmy BurchJenny SmockVa Degartment of HealthDavid HobackWirginia Fire Chief's AssociationTristen GravesSteven HigginsWirginia EMS CouncilWinnie PenningtonJoshua W. LoydOld Dominion EMS AllianceAdam HarrelMelinad DuncanMarily Mucleod, MDAmarda DavisMelinda DuncanBuc Ridge EMS CouncilTerry CoyMichael Gerber<br>Multical LeagueLarry A, OliverAdam HarrelBarbara BrownLarry A, OliverAdam HarrellBarbara BrownLarry A, OliverMarda StreetStone Adam Street Wickasce VAVa Assoc of GovernidFire-Rescue Squads/VAAMathew J. TatumYa Assoc of FirefightersVA Assoc of GovernidVa Assoc of Volunteer Rescue Squads/VAAKassoc of Overnmental EMS Administrators (VACEMSA)Irene HamiltonGary W. SamuelsFirefightersVa Assoc of  | Central Shenandoah EMS Council          |  |                     | Blue Ridge EMS Council    |
| Virginia College of Emergency Physicians     Associated Public Safety Comm. Officials     Western Virginia EMS Council       Bruce W. Edwards     Tim Perkins     Revin Dillard       Tidewater EMS Council     Paul Sharpe     Ed Rhodes       Stephen J. Elliott     Paul Sharpe     Ed Rhodes       Thomas Jefferson EMS Council     Ken Crumpler     Chad Blosser       R. Christian Eudailey     Ken Crumpler     Chad Blosser       Robin L. Foster, MD     Michael Berg     Wayne Perry       American Academy of Pediatrics     Jimmy Burch     Jenny Shoock       Cathy C. Fox, RN, CEN, CPEN     Jimmy Burch     Jenny Shoock       Varginia Fire Chief's Association     Tristen Graves     Stephathanock EMS Council       Wirginia Fire Chief's Association     Tristen Graves     Stephathanes       Brian R. Hricik     Wirginia Alliance     Wannal Penery       Marier Lassociation     Tristen Graves     Steven Higgins       Northern VA EMS Council     Wirginia Alliance     Wirginia Chief's Association       Richard D. McClure     Amanda Davis     Melinda Duncan       Marilyn McLeod, MD     Amanda Davis     Melinda Duncan       Bue Ridge EMS Council     Adam Harrell     Barbara Brown       Lord Fara EMS Council     Vara Marilyn McLeod, Stoperton     Stoperton       Stoutwest VA EMS Council     Kenen Hamil   | James P. Dudlay, MD, MRA                | 1  | Warren Short        | Dah Lagan                 |
| Brace W. Edwards     Tim Perkins     Kewin Dillard       Tidewater EMS Council     Paul Sharpe     Ed Rhodes       Stephen J. Elliott     Paul Sharpe     VAVRS/VAGEMSA/VPC//Regional Councils       R. Christian Eudaley     Ken Crumpler     Chad Bosser       Rappahannock EMS Council     Ken Crumpler     Chad Bosser       Robin L. Foster, MD     Michael Berg     Wayne Perry       American Academy of Pediatrics     Jimmy Burch     Jenny Smock       Cathy C. Fox, RN, CEN, CPEN     Jimmy Burch     Jenny Smock       VA Emergency Nurses Assoc/VA Nurses Assoc     Marian Hunter     Eddit Ferguson       Brian R. Hricik     Tristen Graves     Steven Higgins       Northern VA EMS Council     Minnie Pennington     Joshua W. Loyd       Old Dominon EMS Alliance     Marian Hunter     Eddit Ferguson       Bue Ridge EMS Council     Amanda Davis     Melinda Duncan       Marilyn McLeod, MD     Ananda Davis     Melinda Ducan       Bue Ridge EMS Council     Adam Harrell     Bacamaria EMS Council       Larry A. Oliver     Adam Harrell     Bacamaria EMS Council       Carty W. Sasmore     Wanda Street     Stone Ambulance Ascee Spuads/VAA       Kasser of Gourdinal Assoc of Firefighters     Maria Harrell     Gary Daloan       Adarnel Assoc of Overnmental EMS Administrators (VAGEMSA)     Irene Hamilton   |   |  | wallen short        |                           |
| Tidewater EMS Council       Rappahannock EMS Council         Stephen J. Elliott       Paul Sharpe         Thomas Jefferson EMS Council       Ed Rhodes         R. Christian Eudailey       Ken Crumpler       Chad Blosser         Rappahannock EMS Council       Chad Blosser       Central Shenandoah EMS Council         Robin L. Foster, MD       Michael Berg       Wayne Perry         American Academy of Pediatrics       Jimmy Burch       Jenny Smock         Cathy C. Fox, RN, CEN, CPEN       Jimmy Burch       Jenny Smock         VA Emergency Nurses Assoc/VA Nurses Assoc       Marian Hunter       Eddie Ferguson         David Hoback       Tristen Graves       Steven Higgins         Northern VA EMS Council       Winnie Pennington       Jonu W. Looyd         Obominon EMS Alliance       Marian Hunter       Goochhand County Fire-Rescue         Marilyn McLeod, MD       McLeod, MD       Manda Davis       Melinda Duncan         Bue Ridge EMS Council       Northera Virginia EMS Council       Northera Virginia EMS Council         Andrea W. Oakes       Terry Coy       Meinda Duncan       Northera Virginia EMS Council         Larry A. Oliver       Adam Harrell       Barbara Brown       Prince Willian Co Fire & Rescue/FARC         Konda Barsmore       Kasoe of Firefighters       Ya Adam Harrel  |   | Associated Fubic Safety Collini. Officials | Tim Perkins         |                           |
| Stephen J. Elliott     Paul Sharpe     Ed Rhodes       Thomas Jefferson EMS Council     Ken Crumpler     Chad Blosser       Rappahannock EMS Council     Ken Crumpler     Chad Blosser       Robin L. Foster, MD     Michael Berg     Wayne Perry       American Acadeny of Pediatrics     Jimmy Burch     Jenny Smock       Cathy C. Fox, RN, CEN, CPEN     Jimmy Burch     Jenny Smock       Va Emergeny Nurses Assoc/VA Nurses Assoc     Marian Hunter     Eddie Ferguson       David Hoback     Marian Hunter     Eddie Ferguson       Wrignia Fire Chief's Association     Tristen Graves     Steven Higgins       Northern VA EMS Council     Amanda Davis     Virginia Ambulance Association       Brian R. Hricik     Tristen Graves     Virginia Ambulance Association       Old Dominion EMS Alliance     Amanda Davis     Melinda Duncan       Buc Ridge EMS Council     Amanda Davis     Northera Virginia Municipal League       Larry A. Oliver     Adam Harrell     Barbara Brown       Lord Fairfax EMS Council     Wanda Street     Michael Gerber       Norther V & EMS Council     Barbara Brown     Prince Willian Co Fire & Rescue/FARC       Marian Hunter     Adam Harrell     Barbara Brown       Larry A. Oliver     Adam Harrell     Barbara Brown       Lord Fairfax EMS Council     Frine Willian Co Fire & Rescue/FARC<   |   |  | Thirt Crkins        |                           |
| Thomas Jefferson EMS Council       VAVERS/VACEMSA/VFCA/Regional Councils         R. Christian Eudailey       Ken Crumpler       Chad Blosser         Rappahannock EMS Council       Michael Berg       Wayne Perry         American Academy of Pediatrics       Michael Berg       Wayne Perry         Cathy C. Fox, RN, CEN, CPEN       Jimmy Burch       Jenny Smock         VA Emergency Nurses Assoc/VA Nurses Assoc       Jimmy Burch       VA Department of Health         David Hoback       Warian Hunter       Eddie Ferguson         Virginia Fire Chief's Association       Tristen Graves       Steven Higgins         Northerv VA EMS Council       Winnie Pennington       Joshua W. Loyd         Old Dominion EMS Alliance       Marilyn MeLeod, MD       Meinda Duncan         Blue Ridge EMS Council       Artery Coy       Michael Gerber         Andrea W. Oakes       Terry Coy       Michael Gerber         Virginia Ambulance Association       Prince William Co Fire & Rescue/FARC         Rarilyn Municipal League       Adam Harrell       Barbara Brown         Larry A. Oliver       Wanda Street       Stone Ambulance Service/VAA         Gary W. Samuels       Ya Assoc of Volunteer Rescue Squads/VAA       Karen D. Wagner         Va Assoc of Volunteer Rescue Squads/VAA       Karen D. Wagner       Ya Assoc of Volunteer R  |   |  | Paul Sharpe         |                           |
| R. Christian Eudailey       Ken Crumpler       Chad Blosser<br>Central Shenandoah EMS Council         Robin L. Foster, MD       Michael Berg       Rappahannock EMS Council         American Academy of Pediatrics       Michael Berg       Rappahannock EMS Council         Cathy C. Fox, RN, CEN, CPEN       Jimmy Burch       Jenny Smock         VA Emergency Nurses Assoc/VA Nurses Assoc       Marian Hunter       Eddie Ferguson         Brian R. Hricik       Tristen Graves       Steven Higgins         Northern VA EMS Council       Winnie Pennington       Joshua W. Loyd         Old Dominion EMS Alliance       Amarda Davis       Melinda Duncan         Marilyn McLeod, MD       Amarda Davis       Melinda Duncan         Bue Ridge EMS Council       Terry Coy       Michael Gerber         Virginia Municipal League       Lary A. Oliver       Adam Harrell       Barbara Brown         Lord Fairfax EMS Council       Irene Hamilton       Prince William Co Fire & Rescue/FARC         Southwest VA EMS Council       Irene Hamilton       Gary Datua       Acadam Harrell         Burgene       Jary A. Oliver       Adam Harrell       Barbara Brown         Lord Fairfax EMS Council       Irene Hamilton       Gary Datua       Stone Ambulance Service/VAA         Gary W. Samuels       Va Chagerer       Va Aassoc of Volu   |   |  | i uni simipe        |                           |
| Rappahannock EMS Council       Central Shenandoah EMS Council         Robin L. Foster, MD       Michael Berg       Rappahannock EMS Council         American Academy of Pediatrics       Jimmy Burch       Jenny Smock         Cathy C. Fox, RN, CEN, CPEN       Jimmy Burch       Jenny Smock         VA Emergency Nurses Assoc' VA Nurses Assoc       Marian Hunter       Eddie Ferguson         Oavid Hoback       Marian Hunter       Eddie Ferguson         Virginia Fire Chief's Association       Tristen Graves       Steven Higgins         Northern VA EMS Council       Winnie Pennington       Joshua W. Loyd         Richard D., McClure       Winnie Pennington       Joshua W. Loyd         Odominon EMS Alliance       Amanda Davis       Meithad Duncan         Marilyn McLeod, MD       Annanda Davis       Meithad Duncan         Biue Ridge EMS Council       Terry Coy       Michael Gerber         Andrea W. Oakes       Terry Coy       Michael Gerber         Virginia Municipal League       Adam Harrell       Barbara Brown         Larry A. Oliver       Adam Harrell       Barbara Brown         Prince William Co Fire & Rescue/FARC       Stone Ambulance Service/VAA         Gary W. Samuels       Irene Hamilton       YA Assoc of Volunteer Rescue Squads/VAA         Ya Assoc of Overremental EMS   |   |  | Ken Crumpler        | 8                         |
| American Academy of PediatriesRappahannock EMS CouncilCathy C. Fox, RN, CEN, CPENJimmy BurchJenny SmockVA Emergency Nurses Assoc/VA Nurses AssocMarian HunterEddie FergusonDavid HobackMarian HunterEddie FergusonVirginia Fire Chief's AssociationTristen GravesSteven HigginsBrian R. HricikTristen GravesSteven HigginsNorthern VX EMS CouncilWinnie PenningtonJoshua W. LoydRichard D. McClureWinnie PenningtonJoshua W. LoydOld Dominion EMS AllianceMarian HunterGoochland County Fire-RescueMarilyn McLeod, MDAmanda DavisMelinda DuncanBlue Ridge EMS CouncilTerry CoyMichael Gerber<br>Alexandria Fire DepartmentLarry A, OliverAdam HarrellBarbara BrownLord Fairfax EMS CouncilFrene Winduance Assoc of Fire & Rescue/FARCRonald PassmoreWanda StreetMichael Stone-AgeeSouthwest VA EMS CouncilIrene HamiltonGary DaltonVA Chapter of the International Assoc of FirefightersIrene HamiltonKaren D. WagnerVA Assoc of Governmental EMS Administrators (VAGEMSA)John Dale WagonerVa Assoc of Volunteer Rescue Squads/VAA   |   |  | 1                   |                           |
| Cathy C. Fox, RN, CEN, CPENJimmy BurchJenny Smock<br>VA bepartment of HealthVA Emergency Nurses AssocMarian HunterEddie Ferguson<br>Goochland County Fire-RescueDavid HobackTristen GravesSteven Higgins<br>Virginia Ambulance AssociationBrian R. HricikTristen GravesSteven Higgins<br>Virginia Ambulance AssociationNorthern VA EMS CouncilWinnie PenningtonJoshua W. Loyd<br>Goochland County Fire-RescueMarilyn McLeod, MDMarian HunterMelinda Duncan<br>Northern Virginia EMS CouncilBlue Ridge EMS CouncilTerry CoyMichael Gerber<br>Akandria Fire DepartmentLarry A. OliverAdam HarrellBarbara Brown<br>Prince William Co Fire & Rescue/FARCLord Fairfax EMS CouncilFree RescueStone Ambulance Service/VAA<br>Karen D. WagnerVA chapter of the International Assoc of FirefightersIrene HamiltonGary Dalton<br>VA Assoc of Volunteer Rescue Squads/VAA<br>Karen D. WagnerVa Assoc of Governmental EMS Administrators (VAGEMSA)John Dale WagonerVa Sancel   | Robin L. Foster, MD                     |  | Michael Berg        | Wayne Perry               |
| VA Emergency Nurses Assoc       VA Department of Health         David Hoback       Marian Hunter       Eddie Ferguson         Virginia Fire Chiel's Association       Tristen Graves       Steven Higgins         Northern VA EMS Council       Tristen Graves       Virginia Ambulance Association         Richard D. McClure       Winnie Pennington       Joshua W. Loyd         Old Dominion EMS Alliance       Amanda Davis       Melinda Duncan         Marilyn McLeod, MD       Amanda Davis       Melinda Duncan         Blue Ridge EMS Council       Terry Coy       Michael Gerber         Andrea W. Oakes       Terry Coy       Michael Gerber         Virginia Municipal League       Adam Harrell       Barbarbare Brown         Lord Fairfax EMS Council       Wanda Street       Michelle Stone-Agee         Southwest VA EMS Council       Irene Hamilton       Va Assoc of Volunteer Rescue Squads/VAA         Karen D. Wassoc of Firefighters       Irene Hamilton       Gary Dalton         VA Assoc of Governmental EMS Administrators (VAGEMSA)       Ya Assoc of Volunteer Rescue Squads/VAA         Karen D. Wagner       Va Assoc of Volunteer Rescue Squads       Billy Altman  | American Academy of Pediatrics          |  |                     | Rappahannock EMS Council  |
| David HobackMarian HunterEddie Ferguson<br>Goochland County Fire-RescueVirginia Fire Chief's AssociationTristen GravesSteven Higgins<br>Virginia Ambulance AssociationBrian R. HricikTristen GravesSteven Higgins<br>Virginia Ambulance AssociationNorthern VA EMS CouncilWinnie PenningtonJoshua W. Loyd<br>Goochland County Fire-RescueMarilyn McLeod, MDAmanda DavisMelinda Duncan<br>Northern Virginia EMS CouncilBlue Ridge EMS CouncilTerry CoyMichael Gerber<br>Alexandria Fire DepartmentLarry A. OliverAdam HarrellBarbara Brown<br>Prince Willam Co Fire & Rescue/FARCRonald PassmoreWanda StreetMicheel Stone-Aggee<br>Stone Ambulance Service/VAAGary W. SamuelsIrene HamiltonGary Dalton<br>VA Assoc of Volunteer Rescue Squads/VAA<br>Karen D. WagnerVA Assoc of Governmental EMS Administrators (VAGEMSA)Irene HamiltonGary Dalton<br>VA Assoc of Volunteer Rescue SquadsJohn Dale WagonerGoordBilly Altman   |   |  | Jimmy Burch         |                           |
| Virginia Fire Chief's Association       Goochland County Fire-Rescue         Brian R. Hricik       Tristen Graves       Steven Higgins         Northern VA EMS Council       Winnie Pennington       Joshua W. Loyd         Richard D. McClure       Monitive Pennington       Joshua W. Loyd         Old Dominion EMS Alliance       Amanda Davis       Melinda Duncan         Marilyn McLeod, MD       Amanda Davis       Melinda Duncan         Blue Ridge EMS Council       Arry A. Oakes       Terry Coy       Micheal Gerber         Virginia Municipal League       Adam Harrell       Barbara Brown       Prince William Co Fire & Rescue/FARC         Ronald Passmore       Wanda Street       Michelle Stone-Agee       Stone Ambulance Service/VAA         Gary W. Samuels       Irene Hamilton       Gary Dalton       VA Assoc of Volunteer Rescue Squads/VAA         Matthew J. Tatum       VA Assoc of Firefighters       VA Assoc of Volunteer Rescue Squads       Karen D. Wagner         VA Assoc of Governmental EMS Administrators (VAGEMSA)       Billy Altiman       Billy Altiman   |   |  |                     |                           |
| Brian R. Hricik<br>Northern VA EMS CouncilTristen GravesSteven Higgins<br>Virginia Ambulance AssociationRichard D. McClure<br>Old Dominion EMS AllianceWinnie PenningtonJoshua W. Loyd<br>Goochland County Fire-RescueMarilyn McLeod, MD<br>Blue Ridge EMS CouncilAmanda DavisMelinda Duncan<br>Northern Virginia EMS CouncilAndrea W. Oakes<br>Virginia Municipal League<br>Lord Fairfax EMS CouncilTerry CoyMichael Gerber<br>Alexandria Fire DepartmentLarry A. Oliver<br>Southwest VA EMS CouncilAdam HarrellBarbara Brown<br>Prince William Co Fire & Rescue/FARCSouthwest VA EMS Council<br>Gary W. SamuelsIrene HamiltonGary Dalton<br>VA Assoc of Volunteer Rescue Squads/VAA<br>Karen D. Wagner<br>VA Assoc of Volunteer Rescue Squads/VAA<br>Karen D. WagnerKaren D. Wagner<br>Va Assoc of Volunteer Rescue Squads<br>Billy Altman   |   |  | Marian Hunter       |                           |
| Northern VA EMS CouncilVirginia Ambulance AssociationRichard D. McClureWinnie PenningtonJoshua W. Loyd<br>Goochland County Fire-RescueMarilyn McLeod, MDAmanda DavisMelinda Duncan<br>Northern Virginia EMS CouncilBlue Ridge EMS CouncilTerry CoyMichael Gerber<br>Alexandria Fire DepartmentLarry A. OliverAdam HarrellBarbara Brown<br>Prince William Co Fire & Rescue/FARCRonald PassmoreWanda StreetMichael StreetSouthwest VA EMS CouncilIrene HamiltonGary Dalton<br>VA Chapter of the International Assoc of FirefightersVA Assoc of Governmental EMS Administrators (VAGEMSA)Irene HamiltonGary Dalton<br>VA Assoc of Volunteer Rescue Squads<br>Billy Altman   | 0                                       |  |                     | •                         |
| Richard D. McClureWinnie PenningtonJoshua W. Loyd<br>Goochland County Fire-RescueOld Dominion EMS AllianceAmanda DavisMelinda Duncan<br>Northern Virginia EMS CouncilMarilyn McLeod, MDAmanda DavisMelinda Duncan<br>Northern Virginia EMS CouncilBlue Ridge EMS CouncilTerry CoyMichael Gerber<br>Alexandra Fire DepartmentAndrea W. OakesTerry CoyMichael Gerber<br>Alexandra Fire DepartmentVirginia Municipal LeagueAdam HarrellBarbarra Brown<br>Prince William Co Fire & Rescue/FARCLarry A. OliverAdam HarrellBarbarra Brown<br>Prince William Co Fire & Rescue/FARCKonald PassmoreWanda StreetMichelle Stone-Agee<br>Stone Ambulance Service/VAAGary W. SamuelsIrene HamiltonGary Dalton<br>VA Chapter of the International Assoc of FirefightersVa Chapter of the International Assoc of FirefightersVa Assoc of Volunteer Rescue Squads/VAA<br>Karen D. WagnerVA Assoc of Governmental EMS Administrators (VAGEMSA)Va Assoc of Volunteer Rescue SquadsJohn Dale WagonerBilly Altman  |   |  | Tristen Graves      |                           |
| Old Dominion EMS AllianceGoochland County Fire-RescueMarilyn McLeod, MDAmanda DavisMelinda Duncan<br>Northern Virginia EMS CouncilBlue Ridge EMS CouncilTerry CoyMichael Gerber<br>Alexandria Fire DepartmentAndrea W. OakesTerry CoyMichael Gerber<br>Alexandria Fire DepartmentVirginia Municipal LeagueAdam HarrellBarbara Brown<br>Prince William Co Fire & Rescue/FARCLord Fairfax EMS CouncilWanda StreetMichelle Stone-AgeeSouthwest VA EMS CouncilIrene HamiltonGary Dalton<br>VA Assoc of FirefightersVa Chapter of the International Assoc of FirefightersIrene HamiltonGary Dalton<br>VA Assoc of Volunteer Rescue Squads/VAA<br>Karen D. WagnerVA Assoc of Governmental EMS Administrators (VAGEMSA)VA German<br>Billy AltmanVA Assoc of Volunteer Rescue Squads   |   |  |                     |                           |
| Marilyn McLeod, MDAmanda DavisMelinda Duncan<br>Northern Virginia EMS CouncilBlue Ridge EMS CouncilNorthern Virginia EMS CouncilNorthern Virginia EMS CouncilAndrea W. OakesTerry CoyMichael Gerber<br>Alexandria Fire DepartmentVirginia Municipal LeagueAdam HarrellBarbara Brown<br>Prince William Co Fire & Rescue/FARCLord Fairfax EMS CouncilWanda StreetMichelle Stone-Agee<br>Stone Ambulance Service/VAAGary W. SamuelsIrene HamiltonGary Dalton<br>VA Chapter of the International Assoc of FirefightersVA Chapter of the International Assoc of FirefightersVa Assoc of Volunteer Rescue Squads/VAAMatthew J. TatumVA Assoc of Volunteer Rescue SquadsVA Assoc of Governmental EMS Administrators (VAGEMSA)Va Assoc of Volunteer Rescue SquadsJohn Dale WagonerBilly Altman   |   |  | Winnie Pennington   |                           |
| Blue Ridge EMS Council       Northern Virginia EMS Council         Andrea W. Oakes       Terry Coy         Virginia Municipal League       Adam Harrell         Larry A. Oliver       Adam Harrell         Lord Fairfax EMS Council       Prince William Co Fire & Rescue/FARC         Ronald Passmore       Wanda Street         Southwest VA EMS Council       Irene Hamilton         Gary W. Samuels       Irene Hamilton         VA Chapter of the International Assoc of Firefighters       VA Assoc of Volunteer Rescue Squads/VAA         Matthew J. Tatum       VA Assoc of Governmental EMS Administrators (VAGEMSA)       VA Assoc of Volunteer Rescue Squads         John Dale Wagoner       Billy Altman       Billy Altman  |   |  |                     | •                         |
| Andrea W. OakesTerry CoyMichael Gerber<br>Alexandria Fire DepartmentVirginia Municipal LeagueAdam HarrellBarbara BrownLarry A. OliverAdam HarrellBarbara BrownLord Fairfax EMS CouncilPrince William Co Fire & Rescue/FARCRonald PassmoreWanda StreetMichelle Stone-AgeeSouthwest VA EMS CouncilStone Ambulance Service/VAAGary W. SamuelsIrene HamiltonGary DaltonVA Chapter of the International Assoc of FirefightersVA Assoc of Volunteer Rescue Squads/VAAMatthew J. TatumKaren D. WagnerVA Assoc of Governmental EMS Administrators (VAGEMSA)VA Assoc of Volunteer Rescue SquadsJohn Dale WagonerBilly Altman  |   |  | Amanda Davis        |                           |
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| Ronald Passmore<br>Southwest VA EMS CouncilWanda StreetMichelle Stone-Agee<br>Stone Ambulance Service/VAAGary W. Samuels<br>VA Chapter of the International Assoc of FirefightersIrene HamiltonGary Dalton<br>VA Assoc of Volunteer Rescue Squads/VAAMatthew J. Tatum<br>VA Assoc of Governmental EMS Administrators (VAGEMSA)<br>John Dale WagonerVa dassoc of Volunteer Rescue Squads  |   |  | Adammanen           |                           |
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| VA Assoc of Governmental EMS Administrators (VAGEMSA)VA Assoc of Volunteer Rescue SquadsJohn Dale WagonerBilly Altman  | -                                       |  |                     |                           |
| John Dale Wagoner Billy Altman   |   |  |                     |                           |
|  | John Dale Wagoner                       |  |                     | Billy Altman              |
|  | Western VA EMS Council                  |  |                     | FARC/Roanoke Fire and EMS |
| Anthony D. Wilson Jeff Meyer   | Anthony D. Wilson                       |  |                     | Jeff Meyer                |

|   | nbers Present:   | Members Absent:   | Staff:   | Others:  |
|---|--|---|--|--|
| Virginia Ambulance Assoc<br>Allen Yee, MD, FAAI<br>Medical Society of Virginia                    | EM   |   | I<br>N<br>V<br>N<br>P<br>A   | Portsmouth Fire and Rescue<br>Dan Norville<br>Norfolk Fire-Rescue<br>Mark C. Stroud, Sr.<br>/irginia Municipal League<br>Michael B. Player<br>Peninsulas EMS Council<br>Amanda Lavin<br>Office of the Attorney General |
| Topic/Subject   |  | Discussion  |  | Recommendations, Action/Follow-<br>up; Responsible Person  |
| Call to Order – Gary Critzer<br>Pledge of Allegiance<br>Approval of Minutes<br>Approval of Agenda | Mr. Critzer asked for a motio  | g to order at 1PM.<br>o stand for the Pledge of Allegiance.<br>n to approve the minutes from the August 9 m<br>n to approve the draft agenda for the meeting.                               |  | The minutes were approved as<br>presented.<br>The agenda was approved as<br>presented.   |
| Chairman's Report – Gary<br>Critzer   | Mr. Critzer deferred his repor   | t to the Executive Committee report.  |  | presenteu.   |
| Vice Chair Report – Dale<br>Wagoner   | level. He thanked the commi  | t most of the work of the EMS Advisory Boar<br>ttee members for their hard work during the y<br>mmittee should get with him to discuss a com  | ear, and he said any Boa   |  |
| Chief Deputy Commissioner<br>for Public Health – Marissa<br>Levine, MD                            | Dr. Levine recognized Vetera<br>everyone to get their flu shots<br>outside of EMS in regards to  | ns in observance of the upcoming Veterans D<br>. Dr. Levine encouraged the EMS communit<br>upcoming issues that will affect public health   | ay holiday. She encoura<br>y to collaborate with oth<br>in general.  | ers  |
| Office of EMS Report – Gary<br>Brown, Scott Winston, George<br>Lindbeck and Staff                 | the events that will be taking<br>Symposium.<br><i>HB1856 Update-</i> Gary Brown<br>Mr. Brown reported that the C<br>approved by the Executive Co<br>The Commissioner's Office H<br>Welfare and Institutions and t<br><i>HB1622/SB790 Update –</i> Mi<br>Mr. Berg reported that the Fa<br>removes the requirement for I<br>their OMD in order to recertin<br>Policy analyst needs to review<br>importance of the legislation<br>first of year it will affect certa | Office of EMS has submitted the HB1856 pro-<br>pommittee of the State EMS Advisory Board, to<br>as asked for some edits and then the report w<br>he Senate Committee on Education and Healt | y of the Virginia EMS<br>gress report, which was<br>o the Commissioner's O<br>ill be submitted to Healt<br>th.<br>ver regulations, which<br>in a waiver from testing<br>Governor's Office. The<br>on. Mr. Berg emphasize<br>if it is not signed before<br>. If not signed, they will | ffice.<br>h,<br>from<br>ed the<br>the  |

| Topic/Subject                                    | Discussion   | Recommendations, Action/Follow-<br>up; Responsible Person |
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|  | HG1499 and SB773 – Michael Berg<br>This legislation was passed that requires the Board of Pharmacy to update their regulations allowing<br>EMS providers to administer drugs and invasive procedures on standing orders. A Fast Track package<br>was put together and reviewed by the Office of the Attorney General. The package is now in VDH<br>Administration for their review before it goes through the remainder of the process.  |   |
|  | <i>HB1383 and SB1288</i> – Michael Berg<br>Mr. Berg reported that this legislation allows the Commissioner to require certain information from<br>providers and allowing them to be fingerprinted in order to obtain a criminal background check. He<br>said that policies and procedures have been developed, and he has asked the Regional EMS Councils to<br>partner with OEMS in distribution of fingerprint cards. OEMS is waiting for VITA to identify the<br>equipment necessary but said that most of the equipment has been appropriated. They are waiting for<br>VITA to approve the Juniper box which allows the VPN process for them to send the fingerprints to the<br>FBI. |   |
|  | 12-Lead ECG Questionnaire – Scott Winston<br>Mr. Winston reported that a 12-Lead ECG Questionnaire went out to 530 Designated Emergency<br>Response Agencies the last week of October and said that the survey will conclude on November 15.<br>He said the questionnaire focuses on equipment, training and protocols. Mr. Winston reported at the<br>meeting that they had a 40 percent response rate and they hope for a higher rate of response. Mr.<br>Winston thanked the Regional EMS Councils and the EMS Program Representatives for their help in<br>getting individuals to respond to the questionnaire.  |   |
|  | NASEMSO Drafting Team of the Model Interstate Compact – Scott Winston<br>Mr. Winston reported that the NASEMSO Drafting Team that he is a member of has come up with a<br>near final draft of the language that will be sent to each state for consideration and adoption in their<br>legislature to participate in this compact. Mr. Winston said he feels the result of the work will be<br>extremely beneficial to EMS agencies and personnel who daily cross state boundaries.   |   |
|  | <i>E.V.E.N.T.</i> – Scott Winston<br>Mr. Winston encouraged the audience to use the EMS Voluntary Event Notification Tool. The system<br>allows EMS practitioners and administrators to report EMS safety events, near miss or actual incidents<br>regarding patients or EMS providers. These events can be reported anonymously. He said that the<br>collected data will be used to improve safety, quality and consistent delivery of emergency medical<br>services nationwide.  |   |
| Office of the Attorney General<br>– Amanda Lavin | Ms. Lavin did not have a report.   |   |

| Topic/Subject   | Discussion   | Recommendations, Action/Follow-<br>up; Responsible Person |
|---|--|---|
| Trip to Israel – Gary Brown                                     | Mr. Brown gave the group a brief summary of a trip he took to Israel as a representative of NASEMSO on a 12-member delegation team for the American Israeli Education Foundation. He explained that the purpose of the group is to educate congress and America as to why the relationship between United States and Israel is important. The trip was geared towards EMS, Emergency Management and Homeland Security. It was called the 2013 Emergency Services Educational Summit.   |   |
| Board of Health EMS<br>Representative Report – Bruce<br>Edwards | <ul> <li>Mr. Edwards reported that the Statewide Trauma Registry Minimum Data Set was presented and approved at the last Board of Health meeting.</li> <li>Mr. Edwards informed the Board of the other items that were discussed at the meeting. These items included (1) guidelines for the cleanup of property used to manufacture methamphetamines; (2) regulatory actions included emergency regulations dealing with sewage handling and disposal regulations; (3) regulations for disease reporting; and they (4) repealed 12VAC5-170 of the regulations that prohibit taking of fish for human consumption from the North Fork of the Holston River. He said they had a NOIRA for licensure of hospitals and one for licensure of nursing homes. He said the Board</li> </ul> |   |
| Standing Committee Reports:                                     | also addressed final amendments for identification of medically underserved areas in Virginia.<br>In 2014 the Board of Health meetings will be held at the Perimeter Center on March 20; June 5;<br>September 11 and December 4, 2014.   |   |
| Executive Committee – Gary<br>Critzer                           | Mr. Critzer reported that the group met on October 10 to review and approve the work of the various committees in regards to the work items of HB1856. The approved work was incorporated into the mandated progress report that has to be submitted to Health, Welfare and Institutions and the Senate Committee on Education and Health after it has been reviewed and approved by the State Health Commissioner.  |   |
|   | The Executive Committee had a special call meeting earlier in the day. They met with Chief Jones from Bedford County to discuss some EMS training and recruitment and retention issues. They will be addressing these issues further through the Executive Committee and the standing committees of the EMS Advisory Board at a later date.  |   |
| Financial Assistance Review<br>Committee – Billy Altman         | FARC will be meeting on Thursday, November 7 at 10 AM. FARC will also have their Awards meeting on December 5-6, 2014. They have 108 grants in the current cycle. He also reported that there is a VPHIB Special Initiative grant available for computer equipment and mounting hardware. He said the deadline for applying for those grants is January 10, 2014.  |   |
|   | Mr. Altman was asked if the RSAF grant requests for computers will be moved to the VPHIB Initiative.<br>He said that has not been addressed as yet. He said that Gary Brown and Amanda Davis will be<br>addressing this issue and then the agencies will be contacted.   |   |

| Topic/Subject   | Discussion  | Recommendations, Action/Follow-  |
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| <b>FSJ</b>  |   | up; Responsible Person   |
| Administrative Coordinator /<br>Rules and Regulations<br>Committee – Gary Samuels | Mr. Samuels reported that the Rules and Regulations Committee has not met since the last EMS Advisory Board meeting. He said, however, that most of the items coming from the committee were discussed earlier by Michael Berg.   |  |
| Legislative and Planning<br>Committee – Chris Eudailey                            | Mr. Eudailey reported that the committee met earlier in the day. He said they reviewed the State EMS<br>Plan. Mr. Eudailey said that any feedback received from the committees has been incorporated into the<br>State EMS Plan update. He said they are waiting on one additional element from the Poison Control<br>Center that will be added to the Plan. The committee will review that element at their next meeting and<br>then will bring the Plan back for the full Board's consideration at their February meeting.<br>Mr. Critzer congratulated Chief Eudailey on his retirement and new position.  |  |
| Infrastructure Coordinator /<br>Transportation Committee –<br>Matt Tatum          | Mr. Tatum said he has no report as Infrastructure Coordinator since there are no collaborative efforts at the moment that require action.<br>Transportation Committee - Mr. Tatum reported that the Transportation Committee met in October and reviewed the grant requests for ambulances and sent recommendations to the FARC Committee.  |  |
| Communications Committee –<br>Gary Critzer  | Mr. Critzer reported that they will be meeting on Thursday at the Sheraton Hotel. He said they have<br>one action item, requesting the Board to approve two 911 Center Accreditation applications. He said<br>they have been vetted by staff and the committee. The applications are for Loudoun County Fire<br>Rescue and Emergency Management and the City of Fredericksburg 911 Center.<br>The motion was brought forth and properly seconded and hearing no discussion, the Chair called for a<br>vote.   | MOTION:<br>The EMS Advisory Board moves<br>to accept the 911 Center<br>Accreditation applications for<br>Loudon County Fire Rescue and<br>Emergency Management and the<br>City of Fredericksburg 911 Center. |
|   |   | VOTE:<br>YEAS – 22; NAYS – 0;<br>ABSTENTIONS – 0<br>The motion was carried<br>unanimously.   |
| Emergency Management<br>Committee – David Hoback                                  | <ul> <li>Chief Hoback reported that the Committee met earlier in the day. He reported on the following items:</li> <li>They are still working on the resource allocation typing and deployment and trying to determine if they can use some of the current OEMS software packages to help with the typing allocation and deployment resource.</li> <li>The committee has found some options for the Patient Tracking Initiative and will be discussing this issue at their November 25 meeting.</li> <li>The COOP Plan has been sent out to stakeholders for comments and once they get it back, the committee will send the Board a draft of the Plan for their review.</li> <li>The School Safety Initiative Best Practice draft is currently under review and the committee hopes to have that document ready to send out for comments by their next meeting.</li> </ul> |  |

| Topic/Subject  | Discussion  | Recommendations, Action/Follow-<br>up; Responsible Person  |
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| Patient Care Coordinator –<br>Allen Yee, MD                        | Dr. Yee reported that there has been no significant coordination between the three committees.  |  |
| Medical Direction Committee<br>– Marilyn McLeod, MD                | The committee met on October 10 and developed an EMS Provider Appeals Process for HB1856 which<br>they gave to the Executive Committee.<br>The committee has one action item. Dr. McCloud said the MDC made three changes to the Scope of<br>Practice Procedures and Guidelines – (1) to clarify the Epi for allergic reaction is available for the Basic<br>on up but the Nebulized Epinephrine is only for the Intermediate and paramedic. They also added<br>Benzos for the Intermediate and paramedic for CNS sedation or chemical restraint. This is for<br>Appendix B Motion<br>clarification. Form Scope of Practic<br>It was pointed out that the Scope of Practice Procedures and Guidelines that was emailed to the Board<br>had some dots missing; but it was determined that it was more of a word processing error and will be<br>corrected. | MOTION:<br>The EMS Advisory Board moves<br>to adopt the revised Procedures<br>and Formulary grids using<br>evidence-based practice medicine<br>to enhance prehospital care in<br>Virginia.<br>VOTE:<br>Yeas = 22; Nays = 0; Abstentions =<br>0<br>The motion was carried<br>unanimously. |
| Medevac Committee – Allen<br>Yee, MD                               | Dr. Yee reported that the Medevac Committee met earlier in the day. The committee is continuing their work on the proposed updates to the Regulations and modifying some of the Model State guidelines.   |  |
| Trauma System Oversight &<br>Management Committee –<br>Paul Sharpe | The group met in September. They will have two meetings in December. They will have an evening meeting on December 4 followed by an all-day meeting on December 5 to do a line-by-line review of the Trauma Designation Manual. Mr. Sharpe also reported that the Minimum Data Set was approved by the Board of Health, and it will be implemented on January 1. He said they will be training the hospitals on how to use the Data Set in December and January by offering some online webinars.   |  |
|  | Mr. Sharpe reported that they have started contributing to the Virginia Department of Health data warehouse. He said they will be linked into the hospital discharge data. Mr. Sharpe said if anyone has any suggestions on what type of data reports they would like out of the system please send an email to either Carol Pugh or him.   |  |
| EMS for Children – Robin<br>Foster, MD                             | <ul> <li>Dr. Foster reported that the committee met last on October 10. She reported on the following items:</li> <li>The EMS regional councils have distributed nearly 2,000 of the latest Broslow<sup>TM</sup> Pediatric Emergency Tapes. Dave Edwards will be ordering another 1,000 copies of the tape to distribute to instructors. Please let him know if you would like a copy of the tape.</li> <li>The EMSC Program is planning to purchase 40 Pediatric Immobilization Devices for volunteer agencies throughout the state that might need the device. Please let David Edwards know if you have an interest in receiving the devices.</li> </ul>   |  |

| Topic/Subject   | Discussion  | Recommendations, Action/Follow-  |
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|   |   | up; Responsible Person   |
|   | • The federal EMSC program is assessing EMS agencies across the country in regards to online and offline pediatric medical direction, as well as the availability of inventory of pediatric equipment in agencies. She said the portal window opened on October 1 and will close on January 8. There is a link to the portal on the OEMS website or you may go their directly <u>www.emscsurveys.org</u> . Please contact Dave Edwards, if you have any problems with the survey.   |  |
| Professional Development<br>Coordinator / Training &<br>Certification Committee –<br>Larry Oliver | <ul> <li>Mr. Oliver reported that as the Professional Development Coordinator, the committees all work together to make sure that their educational components and information is consistent between all three committees.</li> <li>Training and Certification Committee – Mr. Oliver reported that the committee's major agenda item on October 9 was the HB1856 information. The committee also reviewed several items in regards to statistics as it relates to education and training and pass rates and test rates. Mr. Oliver said this will be a regular agenda item in the future.</li> </ul>   |  |
|   | <ul><li>Mr. Oliver said they have four workgroups at the moment; (1) a Workgroup to review the number of candidates to hold a consolidated test site; (2) a workgroup working on the EMS Evaluator Training Program; (3) a workgroup working on continuing education requirements for advanced EMTs; (4) a workgroup on Best Practices.</li><li>Mr. Oliver also reiterated that if the Recertification Waiver is not signed off on by the Governor by January 1, then providers who are unaffiliated with an EMS agency or whose medical director makes them take the test will now have to go to National Registry and pay for that service.</li></ul> |  |
| Workforce Development<br>Committee – Dreama<br>Chandler   | Ms. Chandler reported that she had nothing to add to the information that is already in the quarterly report. However, she did report that they will meet again on Thursday morning.  |  |
| Provider Health and Safety<br>Committee – Brian Hricik  | Mr. Hricik reported that they have not met since their last meeting. He did want to remind everyone about the Agency and Provider Health and Safety Pledge that is available. He also thanked the OEMS staff for putting a reminder in everyone's Symposium packet.   |  |
| Nominating Committee<br>Report – Election of Officers –<br>Brian Hricik                           | <ul> <li>Mr. Hricik reported that the Nominating Committee met via conference call on October 4 at which time they developed the following slate of officers for the 2014 term.</li> <li>EMS Advisory Board Chair – Gary Critzer</li> <li>EMS Advisory Board Vice Chair – Dale Wagoner</li> <li>Administrative Coordinator – Gary Samuels</li> <li>Rules and Regulations Committee Chair – Gary Samuels</li> <li>Legislative and Planning Committee Chair – Chris Eudailey</li> </ul>   | MOTION:<br>The State EMS Advisory Board<br>moves to close the nominations<br>with the slate of officers as<br>presented from the Nominating<br>Committee.<br>VOTE:<br>YEA = 22; NAY = 0; |
|   | Infrastructure Coordinator – Matt Tatum<br>Transportation Committee Chair – Matt Tatum  | ABSTENTIONS = 0  |

| Topic/Subject                     | Discussion   | Recommendations, Action/Follow-<br>up; Responsible Person |
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|                                   | Communications Committee Chair – Gary Critzer  | The motion was carried                                    |
|                                   | Emergency Management Committee Chair – David Hoback  | unanimously.  |
|                                   | Patient Care Coordinator – Allen Yee   | MOTION:   |
|                                   | Medical Direction Committee Chair – Marilyn McLeod   | The State EMS Advisory Board                              |
|                                   | Medevac Committee Chair – Anita Ashby  | moves to approve the slate of                             |
|                                   | Trauma Systems Oversight and Management Committee Chair – Ajai Malhotra<br>EMS for Children Committee Chair – Robin Foster   | officers as submitted by the<br>Nominating Committee.     |
|                                   | Professional Development Coordinator – Larry Oliver  | Nominating Committee.                                     |
|                                   | Training and Certification Committee Chair – Larry Oliver  | VOTE:   |
|                                   | Workforce Development Committee Chair – Dreama Chandler  | <b>YEA</b> = 22; <b>NAY</b> = 0;                          |
|                                   | Provider Health and Safety Committee Chair – Brian Hricik  | ABSTENTIONS = 0   |
|                                   | The Chair opened the floor for nominations. There were no nominations from the floor and the Chair asked for a motion to close the nominations. The Chair then asked for a motion to approve the Slate of Officers as submitted. | The motion was carried unanimously.                       |
| <b>Regional EMS Council</b>       | Mr. Woods reported that the Regional EMS Council Executive Directors group has not met since the   |   |
| <b>Executive Directors – Greg</b> | last meeting, but they are scheduled to meet on November 21 in Lynchburg. He reported that they  |   |
| Woods                             | continue to work in partnership with OEMS on some projects. They are working on (1) Criminal   |   |
|                                   | Background Checks; the 12 lead Survey, and encouraging EMS agencies to participate. He said they   |   |
|                                   | have completed their first quarter deliverables and all 11 designated regional EMS Councils should have been delivered to OEMS.  |   |
|                                   | Mr. Woods also reported that the Regional EMS Councils have helped to sponsor the Virginia EMS Symposium.  |   |
| PUBLIC COMMENT                    | National Association of EMTS – Paramedic of the Year Award – Rob Lawrence  |   |
| PUBLIC COMMENT                    | Rob Lawrence from Richmond Ambulance Authority reported that the National Association of EMTs  |   |
|                                   | identified Shawn Mease from Richmond Ambulance Authority as the National Paramedic of the Year.  |   |
|                                   | Mr. Lawrence said this is the first time that a Virginian has won as well as the first time someone from   |   |
|                                   | Richmond Ambulance Authority has won the award.  |   |
|                                   |  |   |
|                                   | Bruce Edwards announced that he has asked Richmond Ambulance Authority to make a presentation at   |   |
|                                   | the Board of Health meeting during lunch at the Board of Health's next meeting.  |   |
| OLD BUSINESS                      | None.  |   |
| NEW BUSINESS                      | Bruce Edwards made note that it is the 40 <sup>th</sup> Anniversary of Tidewater EMS. He said that Jim Chandler  |   |
|                                   | distributed their Response magazine to the Board, which is highlighting their anniversary. Mr. Edwards   |   |
|                                   | gave the Board a brief history of some of the "firsts" EMS facts in regards to Tidewater EMS.  |   |
|                                   | Mr. Critzer announced that Central Shenandoah EMS Council recently signed a consortium agreement   |   |
|                                   | with Blue Ridge Community College. They hope to implement in the near future a joint paramedic   |   |
|                                   | degree program with Blue Ridge Community College.  |   |
| Adjournment                       | The meeting was adjourned at 2:13 PM.  |   |