

STATE EMS ADVISORY BOARD

1:00 p.m. – February 7, 2014

Courtyard by Marriott

10077 Brook Road, Glen Allen, Virginia 23059

Draft Agenda – Not Approved

- I. Call To Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of November 6, 2013 Meeting Minutes
 - Approval of February 7, 2014 Meeting Agenda
- II. Chairman's Report – Gary Critzer
- III. Vice Chair Report – Dale Wagoner
- IV. Interim State Commissioner of Health – Marissa Levine, M.D.
- V. Office of EMS Report, Gary R. Brown, Director; Scott Winston, Assistant Director, George Lindbeck, M.D., State EMS Medical Director & staff
- VI. Board of Health EMS Representative Report – Bruce Edwards
- VII. Standing Committee Reports and Action Items
 - a) Executive Committee Gary Critzer
 - b) Financial Assistance Review Committee (FARC) Billy Altman
 - c) Administrative Coordinator Gary Samuels
 - Rules and Regulations Committee Gary Samuels
 - Legislative & Planning Committee Chris Eudailey
 - d) Infrastructure Coordinator Matt Tatum
 - Transportation Committee Matt Tatum
 - Communications Committee Gary Critzer
 - Emergency Management Committee David Hoback
 - e) Patient Care Coordinator Allen Yee, M.D.
 - Medical Direction Committee Marilyn McLeod, M.D.
 - Medevac Committee Anita Ashby
 - Trauma System Oversight & Mgt. Committee Ajai Malhotra, M.D.
 - EMS for Children Committee Robin Foster, M.D.
 - f) Professional Development Coordinator Larry Oliver
 - Training & Certification Committee Larry Oliver
 - Workforce Development Committee Dreama Chandler
 - Provider Health & Safety Committee Brian Hricik
- VIII. Regional EMS Council Executive Directors Greg Woods
- IX. PUBLIC COMMENT PERIOD
- X. Unfinished Business
- XI. New Business
 - a) SB293/HB1148
- XII. Adjourn