

STATE EMS ADVISORY BOARD

1:00 p.m. – November 5, 2014

Marriott 4 Ballroom – 4th Floor Convention Center

Norfolk Waterside Marriott – 235 East Main Street, Norfolk, Virginia 23510

Draft Agenda – Not Approved

- I. Call To Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of August 8, 2014 Meeting Minutes
 - Approval of November 5, 2014 Meeting Agenda
- II. Chairman's Report – Gary Critzer
- III. Vice Chair Report
- IV. Office of EMS Report - Gary R. Brown, Director, Scott Winston, Assistant Director & OEMS staff
- V. Board of Health EMS Representative Report – Bruce Edwards
- VI. Election of Officers, Coordinators and Committee Chairs

- VII. Standing Committee Reports and Action Items
 - a) Executive Committee
 - b) Financial Assistance Review Committee (FARC)
 - c) Administrative Coordinator
 - Rules and Regulations Committee
 - Legislative & Planning Committee
 - d) Infrastructure Coordinator
 - Transportation Committee
 - Communications Committee
 - Emergency Management Committee
 - e) Patient Care Coordinator
 - Medical Direction Committee
 - Medevac Committee
 - Trauma System Oversight & Mgt. Committee
 - EMS for Children Committee
 - f) Professional Development Coordinator
 - Training & Certification Committee
 - Workforce Development Committee
 - Provider Health & Safety Committee

- VIII. Regional EMS Council Executive Directors
- IX. PUBLIC COMMENT PERIOD
- X. Unfinished Business
- XI. New Business
- XII. Adjourn

Greg Woods