

STATE EMS ADVISORY BOARD

1:00 p.m. – February 13, 2015

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 5, 2014 Meeting Minutes
 - Approval of February 13, 2015 Meeting Agenda
- II. Chairman's Report – Gary Critzer
- III. Vice Chair Report – Genemarie McGee
- IV. Chief Deputy Commissioner, Public Health and Preparedness
David H. Trump, MD, MPH, MPA
- V. Office of EMS Report - Gary R. Brown, Director, Scott Winston, Assistant
Director & OEMS 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) – Robert Trimmer
 - c) Administrative Coordinator – David Hoback
 - Rules and Regulations Committee – Jon Henschel
 - Legislative & Planning Committee – Joan Foster
 - d) Infrastructure Coordinator – Matt Tatum
 - Transportation Committee – Matt Tatum
 - Communications Committee – Gary Critzer
 - Emergency Management Committee – David Hoback
 - e) Patient Care Coordinator – Marilyn McLeod, M.D.
 - Medical Direction Committee – Marilyn McLeod, M.D.
 - Medevac Committee – Anita Perry
 - Trauma System Oversight & Mgt. Committee – Michael Aboutanos, M.D.
 - EMS for Children Committee – Samuel Bartle, M.D.
 - f) Professional Development Coordinator – Ron Passmore
 - Training & Certification Committee – Ron Passmore
 - Workforce Development Committee – Jose Salazar
 - Provider Health & Safety Committee – Dan Wildman
- VIII. Regional EMS Council Executive Directors - Greg Woods
- IX. PUBLIC COMMENT PERIOD
- X. Unfinished Business
- XI. New Business
- XII. Adjourn