## STATE EMS ADVISORY BOARD

1:00 p.m. – August 7, 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 May 8, 2015 Meeting Minutes
  - Approval of August 7, 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; George Lindbeck, M.D., State EMS Medical Director & OEMS staff
  - Mark D. Whiting, Healthcare Industry Coordinator Bridge To Employment Program, Virginia Employment Commission
- VI. Amanda Lavin, Assistant Attorney General
- VII. Board of Health EMS Representative Report Bruce Edwards
- VIII. Standing Committee Reports and Action Items
  - a) Executive Committee Gary Critzer
    - Nominating Committee
  - 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
  - Transportation Committee
  - 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
- IX. Regional EMS Council Executive Directors Greg Woods
- X. PUBLIC COMMENT PERIOD
- XI. Unfinished Business
- XII. New Business
- XIII. Adjourn