

STATE EMS ADVISORY BOARD

1:00 p.m. – November 9, 2016

**Norfolk Waterside Marriott – Marriott IV, 4th Floor
235 East Main Street, Norfolk, Virginia 23510**

Draft Agenda – Not Approved

- I. Call To Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of August 5, 2016 Meeting Minutes
 - Approval of November 9, 2016 Meeting Agenda
- II. Chairman’s Report – Gary Critzer
- III. Vice Chair Report – Genemarie McGee
- IV. Chief Deputy Commissioner, Public Health and Preparedness
Hughes Melton, MD MBA FAAFP
- V. Office of EMS Report - Gary R. Brown; Director, Scott Winston, Assistant Director; George Lindbeck, M.D., State EMS Medical Director & OEMS staff
- VI. Amanda Lavin, Assistant Attorney General
- VII. Board of Health EMS Representative Report – Bruce Edwards
- VIII. First Responder Network Authority (FirstNet) - Brent A Williams, Senior EMS Advisor
- IX. Complex Coordinated Terrorist Attacks (CCTA) : Lessons Learned from the Response to the November 13, 2015 Terrorists Attacks in Paris – Chief Kevin McGee, Prince William County Department of Fire and Rescue
- X. Standing Committee Reports and Action Items
 - a) Executive Committee - Gary Critzer
Nominating Committee Report – Ron Passmore
 - 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 – Chris Parker
 - Transportation Committee – Chip Decker
 - 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

XI. Regional EMS Council Executive Directors - Jim Chandler

XII. PUBLIC COMMENT PERIOD

XIII. Unfinished Business

XIV. New Business

XV. Adjourn