

**STATE EMS ADVISORY BOARD**  
**1:00 p.m. – February 3, 2017**  
Richmond Marriott Short Pump, Glen Allen, Virginia  
*Draft Agenda – Not Approved*

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- I. Call To Order - Gary Critzer, Chair
  - Pledge of Allegiance
  - Approval of November 9, 2016 Meeting Minutes
  - Approval of February 3, 2017 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. 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 – Christopher Parker
  - 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
- IX. Regional EMS Council Executive Directors - Jim Chandler
- X. PUBLIC COMMENT PERIOD
- XI. Unfinished Business
- XII. New Business
- XIII. Adjourn