

**Rules and Regulations Committee
 Virginia Office of EMS
 Short Pump Marriott
 4240 Dominion Blvd, Glen Allen VA 23060-3391
 May 3, 2018
 3:00 pm**

Members Present:

Jonathan Henschel (Chair, LFEMS)
 Estee Waring (VPPF- Career)
 Ed Rhodes – (Vice Chair, At-Large)
 Greg Woods –Reg, Council Directors
 Theresa Kingsly-Varble (small Rural)
 Anthony Wilson – VAA
 David Hoback – VA Fire Chiefs

Members Absent:

Terrence McGregor (VAGEMSA)
 Gary Critzer (At-Large)
 Kim Craig (VAVRS)

Staff:

Scott Winston
 Cam Crittenden
 Marybeth Mizell
 Heather Phillips
 Tim Perkins

Others:

Michael D. Berg
 Chris Parker
 Chris Vernovai
 Gary Samuels
 Valerie Quick
 Randy Breton

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	3:06pm	
Approval Agenda	Approved 3:08pm	
Approved Minutes	Approval of Oct 25 th 2017 & April 3, 2018 EMS Regulations Work Session Meeting minutes	
Introductions	3:09	
A. Staff Report	<p>Staff provided an update on current personnel changes within OEMS. Dr Levine retired, Dr Norman Oliver has been appointed as Temp Health Commissioner. Dr Melton was appointed as Dept of Behavioral Health Commissioner. Newly Hired Positions include BLS Training Specialist - William “Billy” Fritz Regulation & Compliance Manager Ron Passmore Human Resouces – Keith Roberts Community Health and Technical Resouces Manager – Tim Perkins Emergency Operations Planner – Winnie Pennington will be retiring as of 5-31-18 Trauma & Critical Care - Systems Planner & Analyst-Statistician positions are both Vacant</p>	

Members Present:	Members Absent:	Staff:	Others:
Ongoing Regulatory Activities	<p>Discussed</p> <ol style="list-style-type: none"> 1. NOIRA – 12VAC5-32; Was submitted with No Public Comments. Still awaiting Final Exempt Action regarding regulatory package for 12VAC5-66 DDNR No Action on recognizing Out of State DNR order Will need to check with Joe Hilbert 2. PROPOSED REGULATIONS – Discussed Workgroup will provide language and Definitions cleanup of the following Training – technical Accreditation – affiliation 12VAC5-910 Definitions and Terminology – REPLICA Criminal Conviction Policy Updating EMS Physician qualifications and responsibilities Enforcement actions - reporting to National Database Equipment and Supply requirements for EMS vehicles First Aid Kit – Not required, Jump bad covers requirement – update definition or remove term “First Aid Kit” Ambulance Standards and specifications designed to improve safety Standards of Conduct – National Registry Criteria 3. Database Migration - report New LCR is working very well - Agencies have the ability to update and maintain their records. 4. Background Unit - Update Compliance report given 		

Members Present:**Members Absent:****Staff:****Others:**

Unfinished Business	<p>A. Discussion of 2018 Legislative Actions – regarding potential changes to 12VAC5-32</p> <ol style="list-style-type: none"> 1. REPLICA requiring background checks prior to initial certification/licensure 2. HB777 (Informed Consent – air medical transport) SB663/HB778 (Medical facility must provide informed consent, estimate of the range of typical charges for out of network air transport services) HB1412/SB670 Mental Health awareness training SB109 Dissemination of juvenile record information maintained by CCRE SB304 Temporary EMS Permit – 90 days SB703 Out-of-State EMS providers and widely attended event open to the public SB715 Concealed weapons 3. OEMS Policy – Impaired EMS Provider Guidelines were provided for reinstatement of EMS Providers Suspended because of Impairment. Fitness to practice - recommended by NASEMSO 	
New Business	None	
Public Comment	None	
Next Meeting:	Workgroup – Off site to be determined	June 19th, 2018, Charlottesville VA
Motion to adjourn	5:13pm	