

STATE EMS ADVISORY BOARD

1:00 p.m. – February 5, 2016

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 11, 2015 Meeting Minutes
 - Approval of February 5, 2016 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
 - Ms. Hillary Jacobsen, Central Shenandoah Health District. “The use of EMS
vaccinators during flu POD exercises, including EMS in the vaccination process.”
- 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 – 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

IX. Regional EMS Council Executive Directors - Michael Player

X. PUBLIC COMMENT PERIOD

XI. Unfinished Business

XII. New Business

XIII. Adjourn