STATE EMS ADVISORY BOARD

1:00 p.m. – November 12, 2021 Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA Draft Agenda – Not Approved

- I. Call to Order Kevin Dillard, Chair
 - Pledge of Allegiance
 - Approval of August 6, 2021 Meeting Minutes
 - Approval of November 12, 2021 Meeting Agenda
- II. Chairman's Report Kevin Dillard
- III. Vice Chair Report Valerie Quick
- IV. Deputy Commissioner Bob Hicks
- V. Office of EMS Report Gary R Brown, Director, Scott Winston, Assistant Director; Adam Harrell, Associate Director, George Lindbeck, M.D., State EMS Medical Director & OEMS staff
- VI. Assistant Attorney General Krista Samuels
- VII. State Board of Health EMS Representative Report Gary Critzer
- VIII. Standing Committee Reports and Action Items
 - a) Executive Committee Kevin Dillard
 - Affirmation of Members of Standing Committees
 - b) Financial Assistance Review Committee (FARC) Kevin Dillard
 - c) Administrative Coordinator Jon Henschel
 - Rules and Regulations Committee Jon Henschel
 - Legislative & Planning Committee Gary Samuels
 - d) Infrastructure Coordinator Eddie Ferguson
 - Transportation Committee Eddie Ferguson
 - Communications Committee Jon Korman
 - Emergency Management Committee Tom Schwalenberg
 - e) Professional Development Coordinator R. Jason Ferguson
 - Training & Certification Committee R. Jason Ferguson
 - Workforce Development Committee Valerie Quick
 - Provider Health & Safety Committee Lori Knowles
 - f) Patient Care Coordinator Allen Yee, M.D.
 - Medical Direction Committee Allen Yee, M.D.
 - Special Guest: Jack Perkins, MD, Founder and Executive Director, Compress and Shock Foundation
 - Medevac Committee Victoria Smith
 - EMS for Children Committee Patrick McLaughlin, M.D.

- g) Trauma System Coordinator Michel Aboutanos, M.D.
 - Trauma Administrative and Governance Michel Aboutanos, M.D.
 - System Improvement
 - Injury and Violence Prevention
 - Prehospital Care
 - Acute Care
 - Post-Acute
 - Emergency Preparedness and Response
- IX. Regional EMS Council Executive Directors Greg Woods
- X. PUBLIC COMMENT PERIOD
- XI. Unfinished Business
- XII. New Business
- XIII. Adjourn