STATE EMS ADVISORY BOARD 10:00 a.m. – February 3, 2023 Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA Draft Agenda – Not Approved

I.

- I. Call to Order Kevin Dillard, Chair
 - Pledge of Allegiance
 - Approval of November 18, 2022 Meeting Minutes
 - Approval of February 3, 2023 Meeting Agenda
- II. Chairman's Report Kevin Dillard
- III. Vice Chair Report Valerie Quick
- IV. Deputy Commissioner for Public Health and Preparedness 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
- VII. State Board of Health EMS Representative Report Gary Critzer
- VIII. Regional EMS Council Executive Directors Tracey McLaurin
- IX. Special Presentation 2022 Virginia EMS Stroke Inventory Survey Summary Report Patrick Wiggins, MPH, Heart Disease and Stroke Prevention Supervisor, VDH Allie Sedon, MPH Stroke Epidemiologist Senior, VDH
- X. Standing Committee Reports and Action Items
 - a) Executive Committee Kevin Dillard
 - b) Financial Assistance Review Committee (FARC) Kevin Dillard
 - c) Administrative Coordinator Gary Samuels
 - Rules and Regulations Committee Daniel Norville
 - Legislative & Planning Committee Gary Samuels
 - d) Infrastructure Coordinator Eddie Ferguson
 - Transportation Committee Eddie Ferguson
 - Communications Committee Sonny Saxton
 - Emergency Management Committee Joseph Williams
 - e) Professional Development Coordinator R. Jason Ferguson
 - Training & Certification Committee R. Jason Ferguson
 - Workforce Development Committee Valerie Quick
 - Provider Health & Safety Committee Brian Frankel

- f) Patient Care Coordinator Allen Yee, M.D.
 - Medical Direction Committee Allen Yee, M.D.
 - Medevac Committee Victoria Smith
 - EMS for Children Committee Patrick McLaughlin, M.D.
- g) Trauma System Coordinator Paula Ferrada, M.D.
 - Trauma Administrative and Governance Paula Ferrada, M.D.
 - System Improvement Stan Kurek, M.D.
 - Injury and Violence Prevention Corri Miller-Hobbes
 - Prehospital Care Mike Watkins
 - Acute Care Jeff Young, M.D.
 - Post-Acute Beth Broering
 - Emergency Preparedness and Response Michael Feldman, M.D.
- XI. PUBLIC COMMENT PERIOD
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjourn