

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF HEALTH
OFFICE OF EMERGENCY MEDICAL SERVICES

IN RE: BOARD MEETING OF THE STATE EMS ADVISORY BOARD

HEARD BEFORE: CHRISTOPHER L. PARKER
CHAIRMAN OF THE STATE EMS ADVISORY BOARD

CERTIFIED COPY

NOVEMBER 7, 2018
CONFERENCE CENTER
NORFOLK WATERSIDE MARRIOTT
235 EAST MAIN STREET
NORFOLK, VIRGINIA
1:05 P.M.

1 APPEARANCES:

2
3 Christopher L. Parker, Presiding

4 State EMS Advisory Board Chair

5
6 Parham Jaberri, M.D.

7 Deputy Health Commissioner

8
9 Amanda Lavin, Esquire, Board Counsel

10 Office of the Attorney General

11
12 STATE EMS ADVISORY BOARD MEMBERS:

13 Michael Aboutanos, M.D.

14 Samuel T. Bartle, M.D.

15 John C. Bolling

16 Dreama Chandler

17 Valeta C. Daniels

18 Kevin L. Dillard

19 Angela Pier Ferguson

20 Dillard E. Ferguson, Jr.

21 Jason D. Ferguson

22 R. Jason Ferguson

23 William B. Ferguson

24 Jonathan D. Henschel

25 Lori L. Knowles

1 STATE EMS ADVISORY BOARD MEMBERS (con't.)

2 Matthew Lawler

3 Jeremiah O'Shea, M.D.

4 Jethro L. Piland

5 Valerie Quick

6 Gary Samuels

7 Jose V. Salazar

8 Thomas E. Schwalenberg

9 The Honorable Gary Wayne Tanner

10 Sadie Jo Thurman

11 Allen Yee, M.D., FAAEM

12 Gary P. Critzer

13

14 OFFICE OF EMS STAFF:

15 Gary R. Brown, Director

16 Scott Winston

17 Camela Crittendon

18 George Lindbeck, M.D.

19 Warren Short

20 Wanda Street

21 Chad Blosser

22 Tim Perkins

23 Ronald G. Kendrick

24 Stephen McNeer

25 Scotty Williams

1 OFFICE OF EMS STAFF (con't.)

2 Ron Passmore

3 Time Erskine

4 James Burch

5 Wayne Berry

6 Paul Fleenor

7 Irene Hamilton

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1 (The State EMS Advisory Board meeting was
2 called to order at 1:05 p.m. A quorum was present and
3 the Board's agenda commenced as follows:)

4
5 MR. PARKER: Good afternoon. We'll go
6 ahead and get started.

7 Typically, we start with off the Pledge
8 of Allegiance, but since we don't have a flag, we have
9 requested one, so we are going to defer that for right
10 now. We'll come back to that part.

11 Just a reminder to all Board members,
12 please make sure you use your microphone, and as you
13 start discussing a topic, make sure you state your name
14 so that in the minutes that are recorded by the court
15 reporter, we can make sure we have the right person
16 with the topic that's being discussed.

17 Since this is the first meeting for many
18 Board members, we have been asked to start with
19 introductions, so as we go around the table, please
20 introduce yourself and give us a brief -- we don't want
21 to be here all afternoon.

22 But a brief reason for why you're here,
23 like, a little passion for why you're returning, please
24 tell us what you have gained from the Advisory Board
25 that will help out several of the new folks to put

1 faces to names.

2 We'll start off in the corner with Gary.

3

4 MR. SAMUELS: Gary Samuels. I'm the
5 representative for the Virginia Professional Fire
6 Fighters on the Board, retired fire fighter from
7 Henrico. Currently work for Bon Secours.

8

9 MR. SCHWALENBERG: Good afternoon. Tom
10 Schwalenberg. I'm division chief, chief medical
11 officer for the City of Chesapeake Fire Department
12 representing Tidewater EMS Council.

13

14 MR. PILAND: Good afternoon. Jethro
15 Piland Hanover Fire and EMS, the fire chief, and I'm
16 hearing representing the Virginia Fire Chiefs
17 Association.

18

19 DR. YEE: I'm Allen Yee, EMS physician.
20 I'm here representing Virginia Chapter of American
21 College of Emergency Physicians.

22

23 MR. SALAZAR: Jose Salazar, deputy chief
24 EMS of Loudoun County Fire and Rescue. Representing
25 the Northern Virginia EMS Council.

1 MS. CHANDLER: I'm Dreaama Chandler
2 representing the Virginia Association of Volunteer
3 Rescue Squads.

4
5 DR. BARTLE: I'm Sam Bartle. I'm a
6 Pediatric Emergency Medicine Physician. I'm here
7 representing the American Academy of Pediatrics.

8
9 MS. KNOWLES: Lori Knowles. I'm Deputy
10 Chief for EMS Stafford County Fire and Rescue
11 Department. I'm representing Rappahannock EMS Council.

12
13 MS. LAVIN: Amanda Lavin, Assistant
14 Attorney General. Counsel to the Office of EMS and
15 BDH, and the advisory council Board.

16
17 MR. LAWLER: Matt Lawler. Augusta County
18 Fire and Rescue, and I am representing the Central
19 Shenandoah EMS Council region.

20
21 MR. CRITZER: Gary Critzer. City of
22 Waynesboro Emergency Management and EMS, and I'm the
23 Board of Health representative for EMS.

24
25 MS. QUICK: Valerie Quick. I'm the VA

1 Prehospital Program Manager, and I represent the Thomas
2 Jefferson EMS Council.

3
4 MR. FERGUSON: Eddie Ferguson, Deputy
5 Chief, Goochland County Department of Fire and Rescue
6 and Emergency Services, and I'm representing the
7 Virginia State Fire Fighters Association.

8
9 MR. HENSCHER: John Henschel. Battalion
10 Chief with Winchester Fire and Rescue Department. I'm
11 also the president of Lower Fairfax EMS Council, and
12 that's who I represent.

13
14 MR. PARKER: Chris Parker. Current, vice
15 chairman of the Advisory Board representing the
16 Virginia Emergency Nurses Association and the Virginia
17 Nurses Association.

18
19 MR. BROWN: Gary Brown, director of the
20 Virginia Office of EMS.

21
22 MR. WINSTON: Scott Winston, Assistant
23 Director, Office of EMS.

24
25 MR. JABERI: Good afternoon. I'm Parham

1 Jaber, Deputy Commissioner, Virginia Department of
2 Health.

3

4 MS. THURMAN: I'm Sadie Thurman. I'm the
5 assistant chief nursing officer for Riverside Regional
6 Medical Center and currently the interim chief nursing
7 officer for Riverside Doctors Hospital, and I'm
8 representing the Peninsula's EMS Council.

9

10 MR. O'SHEA: I'm Jeremiah O'Shea. I'm
11 the chief medical officer at Chippenham Hospital and
12 Emergency Physician by background, and I'm here on
13 behalf of the Virginia Hospital and Healthcare
14 Association.

15

16 MS. FERGUSON: Pier Ferguson, volunteer
17 paramedic, Greensville Volunteer Rescue Squad and also
18 life member of Forestview, and I'm representing Old
19 Dominion EMS Council.

20

21 DR. LINDBECK: George Lindbeck, State EMS
22 Medical Director.

23

24 MR. FERGUSON: I'm Billy Ferguson. I'm
25 the Director of Public Safety in Franklin County, and I

1 represent "VGEMSA."

2
3 MR. DILLARD: I'm Kevin Dillard,
4 President of Life Care representing Virginia Ambulance
5 Association.

6
7 MS. DANIELS: Valeta Daniels, Goochland
8 Fire Rescue and representing Virginia Association of
9 Volunteer Rescue Squads.

10
11 MR. FERGUSON: Jason Ferguson. Central
12 Virginia Community College Public Safety Program. I'm
13 representing Blue Ridge EMS.

14
15 MR. FERGUSON: The other Jason Ferguson.
16 Battalion Chief with "Bossock" County Fire and EMS, and
17 representing Western Virginia EMS Council.

18
19 DR. ABOUTANOS: I'm Mike Aboutanos. I'm
20 the chief of trauma and acute care surgery at VCU, and
21 I'm representing the American college of surgeons.

22
23 MR. BOLLING: John Bolling, retired fire
24 chief for the City of Richmond, Virginia representing
25 the Southwest Virginia Emergency Medical Services

1 Council.

2
3 MR. TANNER: Gary Tanner. I'm from of
4 Appomattox. Past chair Board of supervisors, past
5 chief of Concord Fire Department, and I'm representing
6 the Virginia Association of Counties.

7
8 MR. PARKER: Thank you for doing that,
9 and thank you for the Jason's at least were in the
10 right direction, so we can just look in one -- I like
11 it. Appreciate that.

12 So now that we have a flag presented,
13 we'll go ahead and stand and do the Pledge of
14 Allegiance.

15 (At this time, the Board and the gallery
16 recited the Pledge of Allegiance and observed a moment
17 of silence)

18
19 MR. PARKER: Thank you.

20 You should have received an email copy of
21 the August 3rd meeting minutes. Are there any
22 corrections to those minutes? Hearing none, we'll
23 accept those under unanimous consent.

24 You have before you a meeting agenda for
25 today. We'll take a motion for approval of the meeting

1 agenda. Are there any items that need to be added?

2

3 BOARD MEMBER: I make a motion we
4 approve.

5

6 MR. PARKER: Motion to approve, all in
7 favor.

8

9 BOARD MEMBERS: Aye.

10

11 MR. PARKER: Motion carries.

12 So there's currently no Chairman's
13 Report, so we'll move down to the Vice Chair Report.
14 Briefly, I would like to thank the Board for the
15 ability to serve as the chair today.

16 And hopefully, after the elections this
17 afternoon, potentially the chair for the Advisory
18 Board. So we'll move forward to the Deputy
19 Commissioner's report.

20

21 MR. JABERI: Being this my first meeting,
22 I'd thought I'd just take a minute to quickly introduce
23 myself. I'm Parham Jaberri. I joined the Virginia
24 Department of Health on October 10th.

25 Originally from Baltimore. Did my

1 training at Tulane in the New Orleans area during the
2 time which Katrina happened, so I went into public
3 health, preventative medicine thinking I'll be stamping
4 out Ebola and other infectious diseases and really had
5 an opportunity to get engaged in emergency response
6 very quickly.

7 Served there as the local health
8 director. Came to Virginia in 2010. Was the district
9 director for the Chesterfield Health Districts, which
10 includes Colonial Heights and Powhatan as well. Worked
11 closely with Dr. Allen Yee and our partners there for
12 about six years.

13 Went back to Louisiana to serve as
14 Assistant State Health Officer. Similar role as I am
15 right now even leading the Office of Public Health for
16 a year. I'm back to Virginia.

17 I appreciate the opportunity to -- this
18 morning to meet some of our new Board members. Really
19 understand and better appreciate the wonderful work
20 that EMS professionals along with all the others, our
21 trauma systems, all of our folks out in the community
22 do everyday for the citizen of Virginia.

23 In terms of reports, I think the one
24 thing that many of you know, just a message of Dr.
25 Oliver, our commissioner who's been doing a number of

1 town halls across the state, is a focus on population
2 health.

3 And I heard one Board member, seasoned
4 Board member share with the new ones today about the
5 work that we do in EMS and how that fits into the
6 conversations of the Board of Health is really to think
7 about the person as a whole.

8 And so we hear the buzz word "population
9 health," what exactly does that mean, how does that
10 relate, and so we think about our jobs, we think about
11 our functions, where people are coming from, and when
12 they're returned back into the community.

13 A lot of that is often outside the lines
14 of what our frontline EMS folks do, but it's so
15 important to think about the whole system. I know a
16 lot of good work is being done with the community
17 paramedicine program and paramedics, and look forward
18 to hearing about that.

19 We have an opiate problem. Many of you
20 are on the front lines working with that. We continue
21 to realize even though the public health emergency was
22 declared a couple of years ago, that work is going to
23 continue for many years.

24 So we'll look forward to partnerships
25 around dealing with the opioid epidemic. And lastly,

1 one passion of mine, I have been through six major
2 hurricanes.

3 I think when I came to Virginia, we had
4 Irene. Sandy missed. We were in Chesterfield, but I
5 was involved in two other major responses and major
6 flood around Baton Rouge.

7 And then Harvey certainly, so my passion
8 is emergency preparedness. Love to work with all the
9 folks around the partnering agencies about what we can
10 do to be even more prepared in case of a major
11 disaster.

12 Thank for your time, and again, look
13 forward to working with all of you.

14
15 MR. PARKER: Okay. At this point, we'll
16 turn it over to Gary for the Office of EMS Reports.

17
18 MR. BROWN: Okay. Thank you.

19 Welcome to Norfolk and welcome to the
20 39th Annual Virginia EMS SYMPOSIUM. We are glad you're
21 here, and it's good to see a lot of participation from
22 individuals that otherwise may not be able to attend
23 the Advisory Board meeting.

24 Since we are in company of lots of folks
25 down here. In fact, in terms of numbers unique

1 registrants or in terms of our EMS providers, we are
2 over 1,500, approaching 1,600 registered providers.

3 When you add in faculty, staff and
4 vendors, we're well over 2,000, pushing 2,100
5 individuals here this week, and that's not even
6 counting significant others and so forth.

7 If -- just again, in terms of numbers,
8 the number of CE hours that we were award, we've got
9 about 380 classes. The maximum number of hours that a
10 provider can take while they're down here is 26 hours.

11 And so if you -- everybody took that
12 maximum of 26 hours times the number of registrants,
13 the Office of EMS will be awarding over 40,000
14 cumulative hours of CE down here.

15 That's pretty significant. It's pretty
16 remarkable. It's good -- big program, and we -- we're
17 going to go even bigger next year. It's our 40th
18 anniversary, so we want to go big or go home, as they
19 say, and we've got a lot in store.

20 And we're already planning it. We've
21 already met as a program committee to begin framing out
22 the content and faculties members for next year.

23 Our call for presentations is on our
24 website. We certainly invite any of you if you want to
25 present at the symposium or if you know of someone that

1 you would like to recommend, please refer them to our
2 website and put in your call for presentations.

3 The program committee, we read every
4 single one, and we do evaluate the presentations and
5 the applicability of them and put together the best
6 program we possibly can for our EMS providers not only
7 in Virginia.

8 But we have a lot of folks from -- that
9 come in now for this symposium from other states, and
10 we even have an individual from as far as away as
11 Alaska and also another country, Ecuador is represented
12 here at the symposium, so it's beginning to have a far
13 reach.

14 I have challenged my own staff to make
15 sure that they work with their standing committees and
16 see if you can present -- put in ideas for next year.

17 And I have also challenged the medical
18 direction committee and each of the OMDs, regional OMDs
19 on that committee, to come forward as well as with
20 presentations for next year, so hopefully, we'll see a
21 lot more ideas and a lot more thoughts as we move
22 forward.

23 I think I'm going to keep it really
24 brief. In terms of the electronic copy that we -- of
25 our quarterly report that we sent to all the Board

1 members, we did unfortunately leave out one component
2 of that.

3 And that was our EMS for children portion
4 of the report, so -- but we have made that correction,
5 and so the -- the report that's on our website right
6 now does include the EMS for children portion of that.

7 And again, I always say that we still
8 print some of these internally in our office, the green
9 book, if anybody really still wants a paper copy, let
10 Irene know.

11 And we'll take care of that, but most of
12 what you will hear today, will come out of various
13 committee reports from the chairs of those standing
14 committees.

15 Also, I want to read a kind of a
16 proclamation, if you will. Unfortunately, earlier this
17 year, in fact, it was during the May meeting of the
18 Advisory Board in Richmond.

19 We had one of our truly esteemed and
20 experienced and someone that really was a participant
21 in the EMS system for decades, Jim Chandler, who was
22 taken too early from this earth.

23 And so the Office of EMS, we did not have
24 an opportunity in the August meeting, but we do have a
25 certificate of recognition that I did want to read here

1 just to get it in the record, so if you will bear with
2 me.

3 It's the Virginia Department of Health
4 Office of Emergency Medical Services certificate of
5 recognition by virtue of authority vested by the
6 Virginia Department of Health, Office of Emergency
7 Medical Services, there is hereby officially recognized
8 James Mapp "Jim" Chandler.

9 Whereas, James "Jim" Chandler was
10 involved in emergency medical services from a young age
11 volunteering as a teenager as a fire fighter and rescue
12 squadsman with the Onancock Volunteer Fire Department.

13 While attending Virginia Tech, he served
14 on their rescue squad as a life member and past
15 captain. Whereas, Jim was a graduate of the Broadwater
16 Academy and Virginia Tech.

17 After graduating, Jim worked in the
18 emergency medical services field and volunteered with
19 Campbell County Princess Anne Courthouse Rescue Squads.

20 And whereas, Jim began his EMS career as
21 a field coordinator for the Eastern Shore Emergency
22 Medical Services Council and continued his work at the
23 Blue Ridge EMS Council as their executive director.

24 Whereas, for the last 36 years, Jim
25 worked for the Tidewater EMS Council originally serving

1 as a training coordinator, and then becoming their
2 executive director.

3 Jim served on various committees and
4 boards including serving as chair of the Regional EMS
5 Council's Executive Directors Group.

6 Whereas, Jim proudly devoted his time to
7 the Virginia One Disaster Medical Assistance Team as a
8 administrative and finance section chief.

9 Therefore, be it resolved that the
10 Virginia Office of Emergency Medical Services hereby
11 memorializes and honors James "Jim" Chandler for his
12 dedication and contribution to Virginia's EMS system at
13 the regional, state and national level.

14 He proudly served in the EMS field for
15 more than three decades sharing his wealth of knowledge
16 and experience to help make EMS in Virginia better.

17 We are honored to have known and worked
18 with Jim, and we are forever thankful for his vast
19 contributions to Virginia's EMS system and beyond.

20 And this was date of adoption November
21 7th, signed by myself and Scott Winston within the
22 Officer of EMS.

23 So I just wanted to present that to you,
24 and we recognize Jim's lifetime achievements, and he
25 will be sorely missed, as he is already.

1 I think with that, for those of you who
2 are staying for the entire symposium, we -- again, we
3 have lots of classes, a lot of activities going on.

4 We have an operational medical directors
5 workshop tomorrow, and we have an annual governor's EMS
6 awards program Saturday night. Dr. Jaberri is going to
7 be able to come back down and participate in that.

8 And we will be presenting the governor's
9 award in 11 categories. It's always a good program,
10 and we are have a lot of good surprises coming up at
11 the banquet Saturday night, so hopefully, you can join
12 us for that.

13 And with that, I'm going the turn to
14 Scott, and then to Dr. Lindbeck.

15
16 MR. WINSTON: Thank you, Gary. I have a
17 few brief comments.

18 As I do every quarter, I have included
19 links to the report from the EMS voluntary event
20 notification tool.

21 It's a -- as it mentions, a voluntary
22 process where data is submitted and used to improve the
23 safety and quantity and consistent delivery of
24 emergency medical services.

25 So please check that out, and if you're

1 not currently reporting, consider doing it because it's
2 a very meaningful program that can help our EMS
3 services across Virginia as well as the country.

4 There's also a reference to REPLICA, the
5 recognition of EMS personnel licensure interstate
6 compact. Virginia was the third state to adopt
7 REPLICA.

8 They're currently 16 states that have
9 adopted today REPLICA. Our most -- our neighboring
10 state of Tennessee is the only one that touches our
11 border, that has also adopted REPLICA.

12 But Delaware has adopted it, and we have
13 word that there's keen interest from West Virginia to
14 get that adopted. And Kentucky as well, so it's just a
15 matter of time.

16 And REPLICA allows the recognition of a
17 privilege to practice across state lines, and it
18 includes a sharing of information in coordinating
19 national database.

20 Who's got the light switch?

21 And the current activity in REPLICA, Gary
22 is a commission member, each state that adopts REPLICA
23 has one seat on the commission.

24 And the current activity of REPLICA is
25 working with the national registry to develop a

1 coordinated national database.

2 So we can get a better handle on those
3 bad actors that tend to jump from state to state
4 staying one step ahead of their criminal background
5 history.

6 So it's big -- big step in the evolution
7 of EMS and the -- being able to share personnel
8 licensure information as well as disciplinary and
9 enforcement actions that may occur.

10 The last item I wanted to mention has to
11 do with two agencies within the Commonwealth that have
12 received recognition for exemplary service in this
13 calendar year.

14 And first, I would like to recognize the
15 Virginia Beach Volunteer Rescue Squad in Virginia
16 Beach, Virginia.

17 The National Registry of EMTS and the EMS
18 world recently recognized Virginia Beach Volunteer
19 Rescue Squad as the volunteer EMS service of the year.
20 I think that's quite an achievement.

21 The service, as you know, is an active
22 military and tourist community population. They have
23 10 volunteer rescue squads, 175 members, and over
24 45,000 hours of volunteer operational and support time
25 is volunteered on an annual basis.

1 The second agency that's received special
2 recognition just in the last several weeks is the
3 program of the year recognized by the Association of
4 Air Medical Services at their Air Medical Transport
5 Conference in Phoenix just last month.

6 The Carilion Clinic lifeguard was
7 recognized as the program of the year, so I'd like to
8 give a round of applause to both Virginia Beach and
9 Carilion Clinic.

10
11 (Applause)

12
13 MR. WINSTON: And, George, I'll kick it
14 over to you.

15
16 DR. LINDBECK: I don't think I had too
17 much to add. Dr. Yee will cover the Medical Direction
18 Committee report. I would note, and I got emails in
19 the last couple of days, haven't had a chance to
20 thoroughly review.

21 But the National Blue Print Scope of
22 Practice document is going to be available for review,
23 and the 2050 document is also going to be coming up for
24 review soon.

25 See, they're happy about it already, so I

1 would keep your eyes open for those documents and take
2 a look. I'm sure they're going to generate some
3 discussion, things for us to be aware of.

4
5 MR. BROWN: Also one thing we put in the
6 quarterly report to the Board is in reference to the
7 EMS agenda 2050. Please, I think we've mentioned this
8 several times in previous meetings.

9 But that's an important document that
10 we'll provide a vision for EMS for several decades to
11 come in the nation.

12 And the original EMS agenda for the
13 future that was published in 1996 had a great impact on
14 EMS organizationally and response-wise across the
15 nation.

16 In fact, the Advisory Board and many of
17 the committees and structure of this Board reflected
18 what was presented in the EMS agenda 1996 document.

19 And even presented a concept at that time
20 that really nobody knew what that was, and that was
21 mobile integrated healthcare and community
22 paramedicine.

23 And so it was a document that was really
24 ahead of its time, and it set is vision for the nation,
25 and the next version of that national document 2050

1 will do the same thing.

2 So we'll certainly keep everyone up date
3 on that. And, Chris, if you don't mind, since we do
4 have new Board members.

5 And again, I want to thank each of the
6 new Board members for coming to the orientation this
7 morning.

8 And I also -- it's really a pleasure and
9 honor to see such experienced, talented individuals
10 being appointed by the governor to serve on this Board.

11 But I'd like to have my staff stand up
12 and introduce themselves so that the new members that
13 -- you met some -- most -- well, some of us today, the
14 division managers, but not everyone on staff.

15 And so we can start getting a face and a
16 name together and so you will know who is who and vice
17 versa. So, Tim, let me start with you, any OEMS
18 employee.

19
20 MR. PERKINS: Tim Perkins, CHaTR Division
21 Manager.

22
23 MR. BLOSSER: Chad Blosser, Training and
24 Development Coordinator.

25 MR. BROWN: And the person coming in the

1 door is really the most important person you need to
2 know. Okay. As Board members and so forth.

3

4 (Applause)

5

6 MR. BROWN: It's Irene, so Irene.

7

8 MS. HAMILTON: Irene Hamilton, and I will
9 help you in any way I can.

10

11 MR. BROWN: She will. She'll even do a
12 rendition of YMCA for you, too. So that's -- Okay.
13 And we have Wanda coming to the mic. I don't know
14 whether she really was, but she's --

15

16 MS. STREET: I'm Wanda Street.

17

18 MR. BROWN: Okay. All right. Ron, we'll
19 start back there with you on the backside.

20

21 MR. KENDRICK: Ron Kendrick. I'm program
22 representative for the Southwestern Region.

23

24 MR. MCNEER: I'm Steve McNeer. I'm the
25 program representative for the Greater Richmond area.

1
2 MR. PASSMORE: Ron Passmore, Division
3 Manager for Regulation and Compliance.
4

5 MR. WILLIAMS: Scotty Williams. I'm
6 program representative for Northern Virginia.
7

8 MR. ERSKINE: Tim Erskine, Trauma
9 Critical Care Coordinator.

10 And no, Cam, you're not getting out of
11 it. You can't hide back there.

12
13 MR. BERRY: Wayne Berry, program
14 representative Peninsula and Tidewater.
15

16 MR. FLEENER: Paul Fleener, program
17 representative western area.
18

19 MR. BURCH: Jimmy Burch, program
20 representative and supervisor for the southern half of
21 the state. I cover the southern region.
22

23 MS. CRITTENDON: Cam Crittendon, Division
24 Manager of Trauma and Critical Care.

25 MR. BROWN: Is anybody -- did I miss

1 anybody?

2 Okay. And, Mike Player, when you get up
3 to give the Regional Council Report, maybe if you would
4 like to introduce any of the regional executive
5 directors in the room at that time, if you're giving
6 the report.

7 You're on the agenda as doing that, but
8 we'll go from there. Okay. Chris, I think that
9 concludes our report.

10

11 MR. PARKER: Okay. Thank you.

12 We're going to turn next to Ms. Amanda.

13

14 MS. LAVIN: I have several things to
15 report.

16

17 MR. PARKER: Okay.

18

19 MS. LAVIN: I'm kidding. You know I
20 don't have anything.

21

22 MR. PARKER: There's a standing joke --
23 there's a standing joke from this morning about we
24 heard more from her than her typical meeting, so --

25

MR. CRITZER: Good afternoon, chairman,

1 members of the Board. The State Board of Health was
2 scheduled to meet on September 13th.

3 However, that meeting was canceled due to
4 the potential impacts from Hurricane Florence. On that
5 agenda, however, was the approval of the trauma plan
6 that was developed by the task force and work groups,
7 and ultimately by this Board.

8 In the -- the fact that the Board was not
9 in session, the state health commissioner has the
10 authority to act on the board's behalf, and he has
11 approved the new trauma plan is in place, so now, the
12 fun work begins of putting all those steps into action.

13 The next meeting is scheduled for the
14 13th of December at 9 a.m. at the Perimeter Center in
15 Richmond. It is open to the public.

16 I would encourage any of our Board
17 members that's never attended a Board of Health meeting
18 to please come and participate.

19 We are going to be considering amongst a
20 number of things, the water works regulations. You
21 have to learn a whole lot of things when you're on the
22 Board.

23 So we'll be doing that. Also the Board
24 -- the periodic review of the abortion clinic
25 regulations, the notice of intended regulatory action

1 is out, so we'll be addressing those issues as well.

2 Do you have any questions?

3

4 MR. CRITZER: Okay. Thank you.

5

6 MR. PARKER: Thank you, Gary.

7

8 The next item on the agenda is the
9 Nominating Committee Report. I'm going to turn Jose
10 Salazar for this.

10

11 MR. SALAZAR: Thank you. It's actually
12 supposed to be Mr. Ferguson. He's not able to be here,
13 so I'm sitting in his place.

14 I understand that we are -- at this
15 point, you should have received an email that had the
16 potential slate.

17 But you should also have in front of you
18 the slate of officers, but I will go ahead and read for
19 you what the nominating committee is proposing as the
20 slate for the upcoming year.

21 Chairman, Chris Parker; Vice chair, Eddie
22 Ferguson; Administrative Coordinator, John Henschel;
23 Rules and Regs Committee, John Henschel; Legislative
24 and Planning Committee, Gary Samuels.

25 Infrastructure Coordinator, Dreama

1 Chandler; Transportation Committee, Eddie Ferguson;
2 Communication Committee, John Korman.

3 Energy Management Committee, Tom
4 Schwalenberger -- Schwalenberg. I apologize; Patient
5 Care Coordinator, Dr. Aboutanos; Medical Direction
6 Committee, Dr. Yee.

7 Medevac Committee, Jason Ferguson; Trauma
8 System Oversight and Management Committee, Dr.
9 Aboutanos; EMS for Children Committee, Dr. Bartle.

10 Profession Development Coordinator, Jose
11 Salazar; Training and Certification Committee, R. Jason
12 Ferguson.

13 Workforce Development Committee, Jose
14 Salazar; and Provider Health and Safety Committee, Lori
15 Knowles. That is the slate of officers for this year.

16
17 MR. PARKER: So coming from a committee,
18 there requires no second. We'll go ahead and call a
19 vote.

20 All in favor, say aye.

21
22 BOARD MEMBERS: Aye.

23 MR. PARKER: Any opposed, lights on.

24 Motion carries the slate of officers as
25 listed.

1 At this point, we are to the Standing
2 Committee Reports. We'll start off with the Executive
3 Committee report. The Executive Committee has not met
4 since our last meeting.

5 We're looking to schedule an Executive
6 Committee or workshop in the -- after the new year, and
7 therefore, we can start work on our plans as we move
8 forward. Next up is the FARC Committee.

9 Kevin.

10
11 MR. DILLARD: Thank you, Mr. Chairman.

12 Our grant deadline Fall cycle closed on
13 September the 19th, and we received applications
14 requesting over \$14,000,000 in funding signal.

15 The breakdown by region of the dollar
16 amounts of requests for each region is in your packet,
17 and I want to take this opportunity to welcome Luke
18 Parker. He's our new grants manager.

19 Luke has a fund raiser in his background
20 for the past five years, and he's been involved with
21 grant writing, administration and programming.

22 He's got a bachelor's degree in English
23 from Christopher Newport University in 2014 and he's
24 pursuing a master's degree in public administration, so
25 we'd like to welcome Luke to the team.

1 Our next meeting is going to be tomorrow
2 at 1 p.m., and then on December 3rd and 4th, we're
3 going to be going to Southwest Virginia and the Bristol
4 area for the granting of the grants.

5
6 MR. PARKER: All right. Thank you,
7 Kevin. Administrative Coordinator, Jon Henschel, you
8 can go ahead with your Rules and Regs.

9
10 MR. HENSCHEL: I have no report from the
11 Administrative Coordinator. As far as Rules and Regs,
12 we have not met since our last meeting in August.
13 Therefore, we have no action items to bring before the
14 Board.

15 The current revision of the rules and
16 regulations, if you want to see what the process, now
17 that we have entered phase two, is, you can find that
18 in your quarterly report along with the associated time
19 frames for such. Other than that, we'll move on.

20
21 MR. PARKER: For Legislative and Planning
22 Committee, I was not able to attend this morning's
23 meeting due to the new member orientation, so I'm going
24 to defer to Scott for the report.

25 BOARD MEMBER: Actually, Rob Logan --

1 MR. PARKER: Okay. So Rob Logan, Vice
2 Chair. If you will come forward with the report.

3
4 MR. LOGAN: We have nothing to report.

5
6 MR. PARKER: Okay. Next on the agenda is
7 the Infrastructure Coordinator, Dreama.

8
9 MS. CHANDLER: Nothing to report as the
10 coordinator. Transportation Committee, Eddie's just
11 taking over, so do you have anything from there?

12
13 MR. FERGUSON: I'm sorry. I wasn't able
14 to attend the meeting that was just had. I'm not sure
15 anybody else here was there that could report out.
16 Sorry.

17
18 MS. CHANDLER: As far as I know, there
19 are no action items from Transportation.
20 Communications Committee has not met since our August
21 meeting.

22 Emergency Management met this morning.
23 They had a good discussion on some challenges that were
24 found with evacuation with the recent hurricanes and
25 ways to address those.

1 Byron, if you'd like to add anything?
2 There's no action items from that committee, but there
3 was a good discussion held this morning, and that's all
4 I have.

5
6 MR. PARKER: For the Transportation
7 Committee, can I ask Jimmy Burch if he would like to
8 give any report on that.

9
10 MR. BURCH: You can ask. I don't have a
11 lot to report. We did review 40 vehicle grants at the
12 last meeting. We had several members of the FARC
13 Committee that attended as well.

14 Other than that, we welcome Eddie as the
15 chair of that committee, and we certainly appreciate
16 what Chip did for our committee over the last several
17 years. Unless you have specific questions?

18
19 MR. PARKER: Okay. At this time, we'll
20 move to the Communications Committee. Anyone here that
21 can give a report on that since Jon Korman's not here?

22
23 MS. CHANDLER: As far as I know, we have
24 not met since the August meeting. There's been
25 nothing from that.

1 MR. PARKER: Okay. All right. So moving
2 forward, Professional Development Coordinator. Jose,
3 would you like make any comment on that or --

4
5 MR. SALAZAR: Since I have not taken over
6 since as two minutes ago, I have no report.

7
8 MR. PARKER: Perfect.

9 So moving to the Training and
10 Certification Committee, R. Jason Ferguson.

11
12 MR. R.J. FERGUSON: Thank you, sir.
13 Training and Certification met on October 3rd. There
14 was some concern mainly from the VCCS group in
15 reference to the new scholarship process and some
16 related TPAM regulations.

17 I just wanted to thank Ron Passmore,
18 Warren Short and his staff for kind of working through
19 that. We did decide to start a work group to kind of
20 look at the TPAM as long as we start to look at Chapter
21 32 as well.

22 So we can kind of mesh that together and
23 make some recommendations for updates or any revisions
24 needed. CTS has launched the new peg process, and the
25 EC work group met prior to TCC.

1 And they plan to bring an action item to
2 the January meeting, which has been moved to January
3 the 9th due to the holidays.

4
5 MR. PARKER: Okay. Thank you.

6 So now, we're back to Jose for the
7 Workforce Development.

8
9 MR. SALAZAR: Workforce Development
10 Committee, the last meeting was in August. Our next
11 meeting is scheduled for this Friday.

12 Just make a note that in your brochure it
13 says, Workforce Development Committee meets on
14 Thursday. That's incorrect. The meeting will be
15 Friday at 10 a.m. for those that want to attend.

16 Some of the projects going on, it seems
17 like an ongoing thing, but EMS Officer I, they had a
18 class at Res College, which 16 people completed.

19 Right now, we have the class going on as
20 we speak with 18 folks in it, and we hope that this
21 will be the last pilot, so that we will be able to release
22 this program early next year.

23 I know you've hear that before. All
24 right. But hopefully, we will be able to move forward
25 and start working onto the Officer II program on that.

1 All standards in excellence continues to push forward.

2 For those agencies that have not looked
3 into that program, certainly encouraged to look at the
4 website. It's a good program. At least to do a
5 self-check of where you are in areas that could be
6 improved on, if any.

7 And then our recruitment and retention
8 network, their next meeting is actually not a meeting,
9 but it's actually one of the workshops that's scheduled
10 for symposium.

11 It's on Saturday at 11 o'clock. It's EMS
12 Retention Solution Roundtable. If you're available to
13 attend, there's no preregistration required. There
14 will be CEs available.

15 But they're trying a different approach.
16 Instead of people coming to a meeting, making it more
17 of the work sessions, and their next meeting will be
18 part of the Virginia Fire Chiefs conference. That
19 concludes my report.

20

21 MR. PARKER: Thank you. Provider Health
22 and Safety Committee.

23

24 MS. KNOWLES: I wasn't able to attend the
25 last meeting, and I've just taken over as the chair of

1 that, so I have nothing to report.

2
3 MR. PARKER: Okay. Patient Care
4 Coordinator, Dr. Aboutanos, and if you'd like to move
5 on with the TSOM at the same time.

6
7 DR. ABOUTANOS: Sure. Thank you, Mr.
8 Chairman. As the Patient Care Coordinator, I have
9 nothing to report at this time as far as the
10 coordinator.

11 And I would yield the floor eventually
12 for all the other committee chairs. Regarding the
13 TSOMC Committee, we met on September 7th.

14 A majority of the meeting concentrated on
15 the Trauma System Plan Task Force and the organization
16 of the various committees to be -- in terms of the
17 structures and the various representatives in order to
18 carry out what the mandate of the plan.

19 Which would be to have a comprehensive
20 approach to trauma system development and having a
21 comprehensive representation of each of the proposed
22 committees.

23 The Committee were very happy that the
24 plan was approved by the EMS, by this Board in August,
25 and then also we reported that the plan, as Gary said,

1 was approved by the commissioner in October.

2 And we are anticipating that the bylaws
3 be approved by this Board during this meeting. I can
4 state what the proposed change in the bylaws right now,
5 if that is okay.

6
7 MR. PARKER: Sure.

8
9 DR. ABOUTANOS: Okay. So just in brief,
10 the proposed bylaws are based on the trauma system plan
11 for an integrated approach with the EMS system plan.

12 And basically, asking for a trauma system
13 coordinator be made and for that coordinator to serve
14 on the Executive Committee under the trauma system
15 plan -- sorry.

16 Trauma system coordinator would be then
17 seven committees that are formed, and those seven
18 committees will represent the -- an administrative
19 committee, a system improvement committee.

20 And then there are five additional
21 committees that are more clinical looking at the
22 pre-injury committee, many pre-hospital, the acute
23 care, post-acute care and emergency preparedness.

24 So comprehensive approach for each one of
25 those committees. I think those are the main ones that

1 will require bylaws changes according to the trauma
2 system plan, so that is the proposal.

3

4 MR. PARKER: Dr. Aboutanos, is referring
5 to Appendix D in your quarterly report. The Advisory
6 Board actually received a copy of this in print version
7 at the August 3rd meeting.

8

9 According to the bylaws, the Advisory
10 Board must have these 10 days in advance of the meeting
11 since that -- that's been carried out.

11

12 BOARD MEMBER: We didn't receive --

13

14 MR. PARKER: We received a copy of this
15 at the Advisory Board meeting by hand in August. Any
16 discussion on that?

17

18 MR. SAMUELS: There are 18 members here
19 that were not on the Board at that time.

20

21 MR. PARKER: Any other discussion on
22 this? So the bylaw changes come from a committee, so
23 it technically does not require a second.

24

25 We have opened the floor for discussion.
Is there any other discussion on these proposed bylaws

1 changes?

2

3 MR. SAMUELS: Chris, I just have a
4 question. You want us to vote on something that the
5 whole Board did not receive because the appointments
6 were held up in July for an important vote that we were
7 going to have in August.

8 I have a hard time receiving something,
9 not 10 days in advance, but when we got an email the
10 other day that this -- the package was there, and I
11 have a hard time as a Board being able -- for everybody
12 to digest this.

13 I mean, we talked about it in the new --
14 in the orientation, but just to make sure that
15 everybody has that time to digest it and make sure that
16 we're moving forward in the right direction.

17 I just don't want to do something without
18 everybody having the -- us following the bylaws as we
19 proposed them, so.

20

21 DR. ABOUTANOS: Can I have a comment? So
22 this is a process that was vetted for three years. It
23 was presented at every committee meeting here, at every
24 Board meeting.

25 There was nothing new about it. We

1 simply were talking about as far as about the subject
2 would be about the seven group, the task force, so
3 there were no surprises for anybody.

4 Extensive amount of work has been had.
5 101 meeting already been held to move this forward. We
6 have held now the task force from moving forward
7 because they are not a committee.

8 This has been approved by the
9 commissioner. The plan was approved here by this
10 Board, and then we gave the bylaws to everybody.

11 And then as I understand, you just need
12 to have a majority here to approve those bylaws.
13 That's -- you know, so this is an integrative plan, not
14 a separate plan.

15 It's done on purpose. The entire trauma
16 system group have worked very hard for this process to
17 work. I'm very much think this -- that is I think it
18 behooves us to agree that this was very well, again as
19 I mentioned, discussed, vetted.

20 There's nothing new able it, and as I
21 believe many people are appointed or reappointed on
22 this Board have heard all this before.

23 So I -- and the fact that we presented it
24 and -- at the time, and we said this is -- these are
25 the bylaws, and I understand there have been some new

1 members that have been added since.

2 But if the majority of the members here
3 have seen the bylaws and have not changed the vote, the
4 vote will then not change.

5 But I think that is significant. It's
6 very important that this Board look at this committee,
7 the Trauma System Committee, and say go for it.

8 Do the work instead of saying, Okay.
9 We're holding. We're holding. We're holding on
10 something that I think is very important for the
11 average citizen, and this -- in Virginia for us to move
12 forward, so -- Sam?

13
14 DR. BARTLE: Mr. Chairman, I would like
15 to acknowledge that how much work Dr. Aboutanos has put
16 into this and all the people on the committee that
17 worked with him. This has been a plan -- like he said,
18 it's been in the making for a couple years.

19 And it trying to meet the recommendations
20 that were proposed by the American College of Surgeons
21 during the evaluation of the trauma -- State Trauma
22 Program back in 2015 I think it was.

23 This is a very important step for not
24 just trauma itself, but for the office of OEMS and for
25 the state. There are issues that it addresses that are

1 very pertinent and to postpone it further, would be
2 needless.

3 These are things that's been out there.
4 The way I see it, if law was being debated on the
5 legislative level and new members just got voted in,
6 it's still the same bill that's coming through. Might
7 be different issues to discuss, but it's still the same
8 topic.

9

10 BOARD MEMBER: Mr. Chairman, as a new
11 Board member, I'm comfortable with moving forward. I
12 received the bylaws and read them and the changes
13 proposed. Just wanted let you know that I'm okay with.

14

15 MR. PARKER: So at this point, I'm going
16 to ask Amanda to weigh in on this.

17

18 MS. LAVIN: You can move forward with a
19 vote. Like you said, it doesn't need a second.

20

21 MR. PARKER: Okay.

22

23 MS. LAVIN: You can move toward with a
24 vote. If it passes, it does. If it doesn't, it
25 doesn't.

1 MR. PARKER: So at this point, is there a
2 motion to call a vote?

3
4 DR. YEE: Can I ask a question first? So
5 acknowledging all the work that the committees have
6 done, and I just noticed one nuance that I'd like a
7 little clarification on.

8 The Emergency Management Committee and
9 the Emergency Preparedness Committee, they seem to have
10 a significant overlap. Are they two separate missions
11 between the committees?

12
13 DR. ABOUTANOS: No, I don't expect to be
14 any separate mission. The whole part of the entire
15 Trauma System Plan is to be as integrative as possible.

16 And so adding members, having members
17 from various committees meet, so that the whole thing
18 is based on a non- silo process and not a duplication
19 of efforts.

20 So I'm very comfortable that if -- as we
21 charge that committee to move forward -- there are a
22 lot of couple other nuances that we calling
23 pre-hospital, etc.

24 so it's really more the -- what we're
25 planning to have here is just let the committees work,

1 and then present how that's actually going to be
2 approval. First, we need to have the approval for the
3 committees to actually start meeting, so.

4
5 DR. YEE: You know, I don't disagree. I
6 was part of the pre-hospital work group on the task
7 force. I see how it's -- I see its value.

8 I was not part of the Emergency
9 Preparedness one, but I did see so much overlap. They
10 essentially do the same thing.

11 So if we're not in a silo, why would we
12 have emergency preparedness on one side under the
13 trauma and then we have under the infrastructure
14 coordinator, the emergency management.

15
16 DR. ABOUTANOS: Yeah, sorry. The -- so
17 if you see the -- when you look at the trauma
18 preparedness system plan, it discusses how various
19 members would be integrated.

20 So if there's going to be any changes as
21 far as the presentations, then those will also -- those
22 will be adjusted.

23 I actually don't see a significant
24 problem with that. We discussed this heavily. This --
25 the Emergency Preparedness Committee discussed just as

1 much as the pre-hospital committee was discussed very
2 heavily.

3 And the discussion, was -- is that, Hey,
4 are we duplicating process? We said, No. We just --
5 in the Trauma System Plan, you need to have everything
6 integrated.

7 And so we -- that's why we have included
8 committee. We made sure that actively presented on it,
9 but I don't see the plan's going to be any different.

10

11 MR. PARKER: Any other discussion at this
12 time?

13 BOARD MEMBER: Mr. Chair, I want to --
14 just point of clarification for a new member, the
15 different committees that are created under this, are
16 they specific to trauma?

17 Their names are, you know, pre-hospital,
18 acute care, post-acute, but they're intended to be
19 specific to trauma as opposed to encompassing all
20 post-acute care.

21

22 DR. ABOUTANOS: That's specific to
23 injury, so that's the whole -- the whole aspect is that
24 just as much all of us struggle with the definition of
25 EMS and pre-hospital where EMS encompasses more than

1 pre-hospital.

2 But every time we think of pre-hospital,
3 the same thing has happened to trauma. You think of
4 trauma, you only think of hospital, but a Trauma System
5 Plans begins with prevention.

6 And therefore, that is extremely
7 important when you look at a company, so we use the
8 HRSA model for this, and we followed literally
9 specifically.

10 We didn't reinvent the wheel. We
11 followed specifically how Trauma System Plans are
12 developed, and that's why you see the pre-injury, the
13 injury, but it really mainly focuses on the injured.

14
15 MR. PARKER: So as a point of
16 clarification, according to the current bylaws, they
17 state, A two-thirds majority vote of all members is
18 needed to passed the proposed amendment.

19 I wanted to make sure we clarified that
20 before we call for a vote. Is there any other
21 discussion at this point?

22
23 MS. CHANDLER: I have just one other
24 question, so the only change would be the that there
25 would be the coordinator added to the Executive

1 Committee, that all of the committee chairs would serve
2 under him, so there would be no change to this?

3

4 MR. PARKER: That would be phase two, to
5 figure out where we move forward on the Board, whether
6 we -- and that was the discussion we actually had at
7 the Executive Committee meeting in -- I believe it was
8 August, was the discussion of whether -- how the
9 composition of the Board would change.

10 We are focusing right now on the bylaws
11 aspect, and then we can move forward to work group
12 session in order to figure out that composition.

13 Okay. At this point, we'll call for a
14 vote. All members in favor of these changes to the
15 bylaws reply by saying aye.

16

17 BOARD MEMBERS: Aye.

18

19 MR. PARKER: Any members that are
20 opposed, lights on. Lights off. Thank you. Are any
21 members abstaining? Okay. The motion passes for the
22 changes to the bylaws. Thank you, Dr. Aboutanos.

23

24 DR. ABOUTANOS: Thank you. Just to add
25 more to the report, another aspect that was discussed
in the committee was the -- this would be a --

1 basically a head's up of what's going to be coming up
2 in front of this Board in the next meeting.

3 The American College of Surgeons have put
4 in that -- in their site assessment for trauma centers
5 that a proof of CME by the -- by a physician is not
6 required.

7 And then so therefore, we developed the
8 task force whether the same thing should be applicable
9 to the Virginia plan where proof of CME by a physician
10 is not required on the proof of maintenance on the
11 certification.

12 For many of you may or may not know, it's
13 a total mess when comes in to proving CMEs for every
14 physician in the -- in the trauma center.

15 Significant amount of work that carries
16 out with that, so that's the reason why the American
17 College of Surgeons move by saying let's go ahead with
18 maintenance of certification.

19 We have a task force that's looking at
20 this, and during the December 6th meeting, we're going
21 to vote on it.

22 And then will be proposed to this Board
23 in the next meeting for approval before it goes up to
24 the Board of Health for approval. Just a head's up.

25 And the last thing we discussed in the

1 task force which I thought actually Gary was going to
2 mention the significant amount of work that's going on
3 with the Stop the Bleed Campaign.

4 This is a national effort for which the
5 EMS and trauma community are joining forces to do this,
6 and there's a significant amount of work done during
7 this.

8 This meeting, people trying to train
9 almost 800 pre-hospital providers for them to become
10 full launch, and this would be something phenomenal.

11 They will be able to report that Virginia
12 -- I have not heard of any other state doing it that at
13 level, and so that concludes my report.

14
15 MR. PARKER: Okay. Thank you. At this
16 point, we'll turn to Medical Direction Committee.

17
18 DR. YEE: Medical Direction Committee met
19 last quarter. We have no agenda, no action items. If
20 you recall at -- I believe at your last GAB, there was
21 some discussions on the scope of practice and the
22 formularies.

23 The formulary and the scope was -- at
24 least the formulary was tabled. The Medical Direction
25 Committee has continued to work on the formulary in

1 collaboration with our interfacility transport
2 partners. So we have some consensus, and we'll
3 hopefully be able to bring that up at the next meeting.

4
5 MR. PARKER: Okay. Thank you. At this
6 point, Medevac Committee meeting, and since Jason
7 Ferguson has left, we'll ask Tim to give a report.

8
9 MR. PERKINS: Medevac Committee met this
10 morning. We don't have any action items. Most of the
11 discussion centered around recent Medevac-related
12 legislation.

13 While I have the microphone real quick, I
14 just wanted to announce to the group that the Community
15 Health and Technical Resources Division is no longer
16 just a division of one.

17 We do have a new EMS symptoms planner.
18 His name is Chris Vernovai. He comes to us from
19 Highland County where he was the EMS coordinator.

20 He was also on the Board at Central
21 Shenandoah. I'd introduce him, but he's downstairs
22 teaching the EMS officers, so we're really excited to
23 have him.

24
25 MR. PARKER: Thank you. EMS for

1 Children, Dr. Bartle.

2

3 DR. BARTLE: We last met on October 4th.
4 We have no action items. We do want to report that
5 we've started into the new EMS grant cycle that was
6 given over the summer.

7 It will run through March of 2022. It
8 will continue to support programs that we've already
9 starting, such as joint program with the Stop the
10 Bleeding Program we have with the school nurses.

11 We'll also be looking at, you know,
12 recruiting and, like, a list of speaks for next year's
13 EMS symposium on pediatric topics.

14 And continue to follow-up on the
15 Pediatric ED Readiness Program that's been going on.
16 That is all. Any questions?

17

18 MR. PARKER: Thank you, Dr. Bartle.
19 There's actually a motion from the Medical Direction
20 Committee that's in your quarterly report.

21

22 BOARD MEMBER: (Unintelligible)

23 DR. YEE: For the record, I have been
24 chair for, like, 10 minutes.

25

1 MR. PARKER: You all are not going to
2 have me back after this. I see that coming.

3 So Appendix B, this is a motion from the
4 Medical Direction Committee. The motion reads: The
5 Medical Direction Committee moves to endorse changing
6 the Virginia EMS scope of practice to allow the
7 advanced EMT the ability to administer TXA.

8 Coming from a committee. This does not
9 need a second. Any discussion on this?
10

11 MR. PARKER: Hearing no discussion, we'll
12 call for a vote. All in fair, aye?

13
14 BOARD MEMBERS: Aye.

15
16 MR. PARKER: Any opposed? Abstain.
17 Motion passed. Thank you. So now, we're down to the
18 Regional EMS Councils.

19
20 MR. WOODS: Good afternoon. At the --
21 after the passing of Jim Chandler, the regional
22 directors met, and I was elected as interim chairman.
23 We have not met since that time.

24 We are scheduled to meet on December 3rd
25 in Bristol, Virginia. As a collective group, we have

1 been moving forward with the Regional EMS Council
2 designation and that application process.

3 So I will take this opportunity to
4 introduce some colleagues who are here in the room. I
5 will ask that you all stand as I call your name so that
6 those of you who are new to the Board may become
7 familiar with them.

8 Rob Logan, Western Virginia EMS Council;
9 Mary Catherine Allen, Blue Ridge EMS; David Long,
10 Tidewater EMS; Mike Player, Peninsula's EMS; Wayne
11 Perry, Rappahannock EMS; and I saw Craig Evans, who had
12 to leave, so he is with Northern Virginia.

13 And I think that's all of us in
14 attendance at the moment. I will be happy to answer
15 any questions that you may have.

16
17 MR. PARKER: Thank you. So we are down
18 to the public comment period. Any public comment? Any
19 public comment?

20 Hearing none, we'll move to any
21 unfinished business. Is there any unfinished business
22 that needs to come before the Board? Any new business
23 that needs to come before the Board?

24
25 MR. BROWN: Chris, looking at Tim Perkins

1 are the Mobile Integrated Healthcare Work group still
2 meeting after this?

3

4 MR. PERKINS: Correct.

5

6 MR. BROWN: Okay. So that's open to
7 anyone. If you're interested in that subject matter,
8 we do have a work group that we have resurrected
9 recently.

10 And they will be meeting in this room as
11 soon as the Board meeting is over, so -- or at
12 three o'clock.

13 Okay. So we set it at three o'clock, so
14 anybody is welcome, you can attend that and participate
15 in those discussion, if you would like.

16

17 BOARD MEMBER: So I just want to make you
18 all aware because I just became aware of it at our
19 District 3 meeting, so the background check that the
20 State does only looks for felonies.

21 Recently, a friend of mine was hiring
22 people so they had no history, then reality, one of
23 them had two larcenies. So granted, it's not a felony,
24 but do you also want someone going into people's houses
25 with a history of larceny.

1 So just be aware of that. If you want to
2 do your additional background, it's not much through
3 the State Police. You can do your own background check
4 as well as the State check. Just to make you aware.

5
6 MR. PARKER: Ron, any comment on that?

7
8 MR. PASSMORE: The background checks the
9 Office of EMS does looks at all crimes, misdemeanors
10 and felonies so --

11
12 MR. PARKER: Any other new business to
13 come before the Board? Hearing none, is there a motion
14 to adjourn the meeting? All in favor? Meeting
15 adjourned.

16 (The EMS Advisory Board meeting concluded
17 at 2:07 p.m.)

CERTIFICATE OF COURT REPORTER

I, Bria L. Pintado, hereby certify that I was the Court Reporter at the Board meeting of the STATE EMS ADVISORY BOARD, heard in Norfolk, Virginia, on November 7th, 2018, at the time of the Board meeting herein.

I further certify that the foregoing transcript is a true and accurate record of the testimony and other incidents of the Board meeting herein.

Given under my hand this 15th day of November, 2018.


Bria L. Pintado