

**Rules and Regulations Committee  
Virginia Office of EMS  
Short Pump Marriott  
4240 Dominion Blvd, Glen Allen VA 23060-3391  
August 2, 2018  
3:00 pm**

Members Present:	Members Absent:	Staff:	Others:
Jonathan Henschel (Chair, LFEMS) Estee Waring (VPFF- Career) Ed Rhodes – (Vice Chair, At-Large) Greg Woods –Reg, Council Directors Theresa Kingsly-Varble (small Rural) Anthony Wilson – VAA Kim Craig (VAVRS) Dan Norville (VAGEMSA) David Hoback – VA Fire Chiefs	Gary Critzer (At-Large)	Ron Passmore Heather Phillips Marybeth Mizell Scott Winston Debbie Akers	R Jason Ferguson Chris Parker Valerie Quick Craig Evams

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to Order Introductions</b>	I. 3:05 pm 3:06 pm New Members - Dan Norville	
<b>Approval</b>	II. Agenda - Approved 3:06 pm Minutes - Approval of May3, 2018 minutes & June 19, 2018 Workgroup minutes Approved 3:07	
<b>Staff Report</b>	III. A. OEMS Staffing Update Advisory board report i. Kim Allen, acting as Chief Deputy Commissioner currently ii. Dr Norman Oliver, MD appointed by Governor as Health Commissioner iii. Gary Critzer will be leaving GAB after 7 years iv. Office will be under construction starting next month thru early next year v. Symposium online registration open thru Oct 5th	

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

	<p>Replica continues to add states to the Compact. Currently up to 16 states.</p> <ul style="list-style-type: none"> <li>vi. Background Unit staffing changes</li> </ul> <p>B. Ongoing Regulatory Activities</p> <ul style="list-style-type: none"> <li>i. Copy of proposed draft of Chapter 32 provided in packet is the same as Project 5100</li> <li>ii. Summary document identifying 31 vs 32 changes will be developed</li> </ul> <p>C. Database Migration</p> <ul style="list-style-type: none"> <li>i. LCR (Licensure, Compliance and Regulations) database working well for both agencies and providers as well as Regulation &amp; Compliance division staff. Only 5 forms will be referenced in Chapter 32.</li> </ul> <p>D. Background Unit Update</p> <ul style="list-style-type: none"> <li>i. Compliance Report has no outstanding numbers. Currently takes an average of 18 days from receipt of card to return letter.</li> </ul>	
<b>Unfinished Business</b>	<p>IV.</p> <ul style="list-style-type: none"> <li>A. 2018 Legislative Actions - EMS Regulations (12VAC5-32)</li> </ul> <p>Need committee approval to advance Chapter 32 to Stage 2 of the Regulatory Process Motion to approve passed at 3:19pm</p> <ul style="list-style-type: none"> <li>i. Will provide draft copy to GAB prior to November meeting and advise of progress</li> </ul> <ul style="list-style-type: none"> <li>B. SB703 (out-of-state EMS providers and widely attended event open to the public), became law July 1, 2018 - § 32.1-111.9:1 of the Code of Virginia</li> </ul> <ul style="list-style-type: none"> <li>i. Policy is located on website and includes directions on how to apply for permit</li> </ul>	

**Members Present:**

**Members Absent:**

**Staff:**

**Others:**

	C. OEMS Policy - Impaired EMS Provider  i. Vetted by all committee's – met with Health Practitioner Monitoring Program to determine integration opportunities/challenges – signed and approved. Will be working to find funding and pushing forward.	
<b>New Business</b>	V. None	
<b>Public Comment</b>	VI. None	
<b>Next Meeting:</b>	VII. There will not be a Q4 meeting at Symposium  Next meeting will be in Feb. 2019	
<b>Motion to adjourn</b>	Motioned @ 3:30pm	