

STATE EMS ADVISORY BOARD

1:00 p.m. – May 3, 2019

Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA

Draft Agenda – Not Approved

- I. Call to Order – Chris Parker, Vice Chair
 - Pledge of Allegiance
 - Approval of February 8, 2019 Meeting Minutes
 - Approval of May 3, 2019 Meeting Agenda
- II. Chairman’s Report – Chris Parker
- III. Vice Chair Report – Eddie Ferguson
- IV. Chief Deputy Commissioner Report – TBD
- V. Office of EMS Report – Gary R Brown, Director, Scott Winston, Assistant Director; George Lindbeck, M.D., State EMS Medical Director & OEMS staff
- VI. Amanda Lavin, Assistant Attorney General
- VII. Board of Health EMS Representative Report – Gary Critzer
- VIII. Standing Committee Reports and Action Items
 - a) Executive Committee – Chris Parker
 - 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 – Dreama Chandler
 - Transportation Committee – Eddie Ferguson
 - Communications Committee – Jon Korman
 - Emergency Management Committee – Tom Schwalenberg
 - e) Professional Development Coordinator
 - Training & Certification Committee – R. Jason Ferguson
 - Workforce Development Committee – OEMS Staff
 - Provider Health & Safety Committee – Lori Knowles
 - f) Patient Care Coordinator – Allen Yee, M.D.
 - Medical Direction Committee – Allen Yee, M.D.
 - Medevac Committee – Jason Ferguson
 - EMS for Children Committee – Samuel Bartle, M.D.

g) Trauma System Coordinator - Michel Aboutanos, M.D.

- Trauma Administrative and Governance - Michel Aboutanos, M.D.
- System Improvement – Dr. Shawn Safford
- Injury and Violence Prevention – Karen Shipman
- Prehospital Care – Mike Watkins
- Acute Care – Dr. Jeff Young
- Post-Acute – Dr. Margaret Griffen
- Emergency Preparedness and Response – Mark Day

IX. Regional EMS Council Executive Directors – Michael Player

X. PUBLIC COMMENT PERIOD

XI. Unfinished Business

XII. New Business

XIII. Adjourn