COMMONWEALTH OF VIRGINIA DEPARTMENT OF HEALTH OFFICE OF EMERGENCY MEDICAL SERVICES

IN RE: EMS ADVISORY BOARD MEETING

HEARD BEFORE: CHRISTOPHER PARKER

CHAIR, EMS ADVISORY BOARD

MAY 3, 2019

CONFERENCE CENTER
EMBASSY SUITES HOTEL
2925 EMERYWOOD PARKWAY
RICHMOND, VIRGINIA
1:02 P.M.

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APPEARANCES:
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        Chair, EMS Advisory Board
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4
        Amanda Lavin, Esq.
        Assistant Attorney General
5
        Office of the Attorney General
        EMS Advisory Board counsel
6
       Gary Critzer
7
        Board of Health Representative
8
9
   EMS ADVISORY BOARD MEMBERS:
10
        Michel B. Aboutanos, MD
        Samuel T. Bartle, MD
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       John C. Bolling
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        Dreama Chandler
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        Valeta C. Daniels
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        Angela Pier Ferguson
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        Dillard E. Ferguson, Jr.
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        Jason D. Ferguson
        William B. Ferguson
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        Valerie Quick
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        Gary Samuels
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        Thomas E. Schwalenberg
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        Gary Wayne Turner
        Sadie Jo Thurman
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        Allen Yee, MD, FAAEM
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1	VDH/OEMS STAFF:
2	Scott Winston Assistant Director
3	ASSISTANT DITECTOR
4	George Lindbeck, MD EMS Medical Director
5	END NEGICAL DILECTOR
6	Adam Harrell
7	Karen Owens
8	Marian Hunter
9	Cam Crittenden
10	Tim Perkins
11	Chris Vernovai
12	Luke Parker
13	Chad Blosser
14	David P. Edwards
15	Ron Passmore
16	Wayne Berry
17	Terry Coy
18	Tristen Graves
19	Scotty Williams
20	Stephen McNeer
21	Ronald G. Kendrick
22	Rich Troshak
23	Wanda Street
24	Irene Hamilton
25	Tim Erskine

1	ALSO PRESENT:
2	LouAnn Miller
3	RRMC
4	Warren Short
5	Heather Davis
6	Chippenham Medical Center
7	Mindy Carter Virginia Hospital Center
8	VIIginia nospicai cencei
9	Jeff Young, MD Acute Care Cmte
10	ricace care emec
11	Ed Rhodes VAGEMSA
12	
13	Lisa Hale VAVRS
14	
15	Gary Dalton VAVRS
16	
17	Samuel Safford, MD System Improvement Cmte
18	
19	Craig Evans NVEMSC
20	
21	Jeff Haynes VCU
22	
23	Jason Kinlaw Navy Region Mid-Atlantic FES
24	
25	Christopher Payne Navy Region Mid-Atlantic FES

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ALSO PRESENT (con't.):
1
        Jeff Meyer
2
        PFRES
3
        Daniel Linbine
4
        JTCC
5
6
        John Dugan
        Gregory Woods
SWV EMS Council
7
8
9
        Rob Logan
        WVEMS
10
        Steve Parrott
11
        Central Virginia Health Care Coalition
12
        Tracey Jeffers
13
        Acute Care Cmte
14
15
        Chad Vaughan
        Chesterfield Fire & EMS
16
        Chip Decker
17
        Richmond Ambulance Authority
18
        Frank Kinnier
19
        Chesterfield Fire & EMS
20
        Mary Kathryn Allen
21
        BREMS
22
23
        Byron Andrews
        Sterling Rescue
24
25
        Tom Joyce
        TJEMS
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1
   ALSO PRESENT (con't.):
        Jeremy Bennett
2
        VACO
3
        Steve Powell
4
        Rockingham County Fire & Rescue
5
        Michael Feldman
6
        VCU
7
        Bob Ramsey VACEP
8
9
        Eddie Dillard
10
        John Korman
11
        Transportation Cmte
12
        Tom Schwalenberg
13
        Karen Shipman
14
        Injury & Violence Prevention Cmte
15
        Mike Watkins
16
        Pre-Hospital Care Cmte
17
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25	**Items covered not listed on agenda.

1	(The EMS Advisory Board meeting commenced at
2	1:02 p.m. The Pledge of Allegiance was recited by
3	the Board and the gallery. A quorum was present and
4	the Board's agenda commenced as follows:)
5	
6	MR. PARKER: If you'll remain
7	standing for a moment of silence in
8	recognition of our fallen comrades. Please
9	be seated.
10	Each of you should've received
11	the minutes from the February 8th meeting.
12	Those have been posted on the web site as
13	well. Are there any corrections to the
14	minutes? Hearing none, is there a motion to
15	accept the minutes?
16	
17	BOARD MEMBER: So moved.
18	
19	BOARD MEMBER: Second.
20	
21	MR. PARKER: All in favor?
22	
23	BOARD MEMBERS: Aye.
24	
25	MR. PARKER: Motion carries. You

have before you an agenda. Is there a 1 motion to approve the May 3rd agenda? 2 3 BOARD MEMBER: So moved. 4 5 BOARD MEMBER: So moved. 6 7 MR. PARKER: All in favor? 8 9 10 BOARD MEMBERS: Aye. 11 MR. PARKER: Excellent. Moving 12 forward. The Chairman's Report. 13 I would like to open this meeting with a welcome to 14 15 all that are in attendance. I am aware that there's been a 16 17 great deal of work by the many committees and the Office since our last meeting. And 18 19 I applaud each and every one of your for 20 your commitment. Not just to the EMS system, 21 but the entire health care and public safety 22 system that each of you represent. 23 Throughout the discussion this -- the past 24 25 three days and today, I urge each member of

the Advisory Board and others in the room to remember that we act on behalf of the patients that enter the health care system through our many access points across this great Commonwealth.

Whether that be the citizens of the Commonwealth or those that pass through. I would like to bring forward a few reminders. And I'm sure this will come up again. May is Stop the Bleed Month.

This nationwide campaign will highlight the importance of Stop the Bleed training and provide the public with information and education through local fire, EMS and health care professionals.

National EMS Week is May 19th through the 25th. EMS Week is the perfect time to recognize EMS and all the practitioners and what they do for our nation.

And the National Nurses Week is May 6th through the 12th. And this week recognizes the many nurses and their contribution to the health care system. And that concludes the Chairman's Report. Vice

Chair Report? 1 2 3 MR. D. E. FERGUSON: Thank you very much. Hope everybody's doing well. I don't 4 5 have a report at this time. 6 7 MR. PARKER: Okay. Chief Deputy Commissioner Report. 8 9 10 BOARD MEMBER: He is not here. 11 MR. PARKER: He is not here, so no 12 Office of EMS Report. Scott. 13 report. 14 15 MR. WINSTON: All right. Thank I, too, would like to extend you, Chris. 16 17 our greetings to folks here in attendance It's quite a crowd and it's good to today. 18 19 see. 20 We, at the Office of EMS, prepare a quarterly report to the State EMS 21 Advisory Board that's distributed in advance 22 of this meeting. And we also post those --23 that report on our OEMS web site. I am --24

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my remarks will be very brief because I have

heard from a few folks that -- that the information is -- you know, we take a lot of time and effort to put together that report. And it's informative and helpful to the EMS system.

And we'll allow you to -- to look at that at your leisure. And I'm not going to repeat most of the stuff that's in there. I do want to -- to recognize the Director, Gary Brown. He is absent today.

And with Gary's permission,

I've been approved to inform you that he is

up in Northern Virginia with his sick and

ailing mother. He has a 94-year-old mother

who's living with his sister up in Loudoun

County.

And she had a -- a fairly significant stroke earlier this week. And she's in a coma at the moment and her prognosis is not very good.

So they're having to deal with making arrangements for hospice care. And just ask that you keep Gary and his family in your thoughts as you go through your day. We have one new staff member to -- to advise

you of. And unfortunately, she had to leave and go downtown for a meeting. Her name is Jessica Rosner.

And Jessica is a master's prepared epidemiologist who has previously worked for the Health Department, and most recently in private industry.

And she is now our epidemiology program manager for the Trauma and Critical Care Division, working with Cam. We're very excited to have her on board.

And we look forward to -- to sharing information that we can extract from the data that -- that's being submitted.

And really put that to use in terms of how we go about formulating educational programs, research, treatment protocols, etcetera.

We did have two positions that are under recruit. Both of the positions have closed. And the applicants are currently being reviewed for consideration for interview. The first is the accreditation certification and education

manager position. And that recruit -- that recruit end -- closed on the 12th of April. And then the second one is the Central Shenandoah EMS program manager.

That position closed on the 16th. So we will be in the process of selecting candidates for interview very shortly. And report back to you at the next meeting in terms of selections.

Before the members of the committee, you have a -- a meeting announcement. And I wanted to -- to mention this at the last meeting. But again, bring this up that the annual Virginia Heart Attack Coalition Mission LifeLine.

The meeting is going to be held on May the 17th in Chesterfield at the Eanes-Pittman Public Safety Training Center. It's -- provide updates on STEMI care, cardiac arrest management.

It'll also recognize 22
agencies that are licensed in Virginia that
will receive Mission LifeLine awards. Just
to give you some perspective, in -- last
year there were 71 agencies in the

Mid-Atlantic, which includes Maryland, the District of Columbia, Virginia, North Carolina and South Carolina that received this recognition.

And 22 of those -- last year there was 23 actually. But this year, 22 are coming from Virginia alone. So I think that's a -- a real testament to these agencies.

And the Mission LifeLine recognition is a program that's put on by the American Heart Association. It recognizes agencies for their quality of care for STEMI and acute coronary syndrome patients.

It's -- high level of care is achieved through a systems of care collaboration with the STEMI receiving centers and the STEMI referring centers.

So congratulations to those agencies that have been awarded that high honor. And the last item I want to mention has to do with an update on REPLICA, the Recognition of EMS Personnel Licensure Interstate Compact. The Compact went into

effect last year when the 10th state, which was Georgia, adopted legislation. We are one of those 17 states now that have -- that have adopted REPLICA.

We were the third state to adopt. Tennessee is the only state that borders Virginia at the moment that has also adopted this legislation.

But the -- the Compact essentially, for those that may not know, it facilitates the day-to-day movement of EMS personnel across state boundaries in the performance of their EMS duties.

And authorizes the State EMS offices to afford immediate legal recognition to the EMS personnel licensed in any other member state.

And once the Compact went into effect, then there was the creation of a commission known as the Emergency Medical Services Personnel Licensure Interstate -- excuse me. The Interstate Commission for EMS Personnel Practice. And that commission is responsible for the oversight, management and operations of the Compact. Each member

state has one delegate that is a member of that commission. And essentially, they -- they create the bylaws and they promulgate rules related to the cross-border practice.

They establish policies and procedures for the cross-border practice and maintain a national coordinated database and information-sharing system which we all look forward to using.

The reason I mention this is that one of the early committees formed in the commission is the -- the committee on rule-making. And that committee has been meeting and I initially was meeting with that group as well.

And they have posted proposed rules for the Interstate Commission, which will implement the operations of the National EMS Compact.

And the rules will enable interstate practice of EMS personnel as authorized in each state's Compact legislation and establish a uniformed data element -- elements and procedures for the operation of the coordinated database as

called for in the EMS Compact legislation. 1 The period for public written comment ends 2 3 on the 16th of May. And then the following day, on 4 5 the 17th of May, there will be a public hearing held in Salt Lake City in 6 conjunction with the National Association of 7 State EMS Officials annual meeting. 8 9 If you're interested in 10 looking at those proposed rules, please go to the Compact web site, that's 11 12 www.emscompact.gov. And there's a link off of the 13 home page that you can go and pull down a 14 15 copy of the proposed rules, and provide comment if you wish. With that, Mr. Chair, 16 17 that completes my report. 18 19 MR. PARKER: Thank you, Scott. Dr. Lindbeck. 20 21 DR. LINDBECK: I don't think I've 22 got anything to add that won't be covered in 23 subsequent committee reports. 24

25

MR. PARKER: Is there anyone from 1 2 the Office that needs to speak? 3 MR. WINSTON: Yes. I am remiss in 4 5 one item that I wanted -- made a note to -to speak to and I did not. And I see a 6 7 smiling face in the audience. And Terry Coy, if you'll stand for a moment. 8 9 Terry has been a long member of the OEMS staff. He's worked for the 10 Office for 28 years. And you can set your 11 calendars by the third Wednesday of every 12 month when a new EMSAT broadcast comes out. 13 I did want to recognize that 14 15 Terry has recently announced that he's retiring from the Office of EMS. 16 17 MR. COY: What? 18 19 20 MR. WINSTON: Now we talked about We -- we hate to see you go, but I 21 did want -- since you're here today and --22 and not everyone is aware, now they are. 23

And grab Terry in the hallway and shake his

Wish him well. We are going to miss

24

25

hand.

him. He's been tremendous to work with over 1 the years. He has made EMS education in 2 3 Virginia one of the leaders in -- in the nation. 4 And we sincerely appreciate 5 your exceptional contributions to the -- the 6 7 EMS system. You're -- hope you have a long 8 and enjoyable retirement. You come back and 9 visit often and wish you the very best. So I did want to recognize 10 your -- your accomplishments while you've 11 been with the Office of EMS. So thank you 12 very much. 13 14 15 MR. PARKER: Next item on the agenda is the -- is Amanda. 16 17 I don't have anything. MS. LAVIN: 18 19 20 MR. PARKER: Board of Health, Gary Critzer. 21 22 MR. CRITZER: Good afternoon. 23 Thank you, Mr. Chairman. The Board of 24 25 Health met last on the 7th of March. We

undertook several regulatory issues. On was regarding changes to the food regulations for the Commonwealth. We also received an update on trauma informed care.

And we made some changes to the bylaws of the State Board of Health.

Our next meeting is scheduled for June the 6th at the Perimeter Center at 9:00 o'clock.

And if you've never had the opportunity to come to a Board of Health meeting, we certainly would love to have you come and see the work of the Board. It's pretty comprehensive. Thank you very much.

MR. PARKER: Wow, so now we're down to the Standing Committee Reports. It's going to be a record timing. First up is the Executive Committee. The Executive Committee met on Wednesday, May the 1st.

There was lengthy discussion surrounding the make up of the quarterly meetings of the Advisory Board. Due to the structure and oftentimes concurrent meetings, the Executive Committee will be working with OEMS staff to find the best fit

for the times of the meetings. One item that came up, Jose Salazar has retired from Loudoun County Fire and Rescue. And in discussion with him, he has submitted his resignation to the EMS Advisory Board.

This Board thanks Mr. Salazar for his many years of service to the citizens of Virginia. His resignation left vacant the position of Chair of the Workforce Development Committee.

The Executive Committee, in conjunction with the Office, reviewed committee interest forms of the Advisory Board members that were not on committees.

Valerie Quick was appointed by the Executive Committee to the position of Chair of the Workforce and Development Committee on Wednesday.

In discussion with Amanda, the bylaws do not address the procedure or the process to fill the newly vacant position of Professional Development Coordinator. It is the recommendation to bring this forward today for discussion in order to fill the position today. This position is typically

filled by the Chairperson of a committee 1 that falls under the coordinator position. 2 3 And with that, I would like to open the floor for any discussion. Is there any 4 5 discussion related to this position? Hearing no discussion, I would 6 7 like to open the floor for nominations to 8 fill the position of coordinator, the 9 Professional Development Coordinator. 10 BOARD MEMBER: Mr. Chairman, I 11 12 would like to nominate Robert Jason 13 Ferguson, who serves on one of the committees that falls under the Professional 14 15 Development Committee for that position. 16 17 MR. PARKER: Are there any other nominations to come from the floor? Okay. 18 Hearing no other nominations, I bring 19 20 forward this slate or this person for interest and call for a vote. All in favor? 21 22 23 BOARD MEMBERS: Aye. 24 25 MR. PARKER: Any opposed? Okay,

motion carries. This concludes the report 1 of the Executive Committee. 2 Financial 3 Assistance Review Committee, Kevin. 4 5 MR. K. DILLARD: Thank you, Mr. Chairman. The spring cycle, we received 6 7 148 grant applications, so the numbers are The amount being requested is over 8 way up. 9 \$18.7M. 10 We've held a couple grant workshops. So since our last meeting, there 11 was one in the Rappahannock EMS Council area 12 and one down in Western EMS Council area. 13 14 We've got two scheduled soon. 15 May the 9th, Thomas Jefferson EMS Council area, and June the 18th in 16 17 Southwest Virginia EMS Council area. Pretty much whole month of May, our committee will 18 be working on reviewing all these grant 19 20 applications. And then our next meeting will be on June the 6th. Thank you. 21 22 MR. PARKER: Thank you. 23 Administrative Coordinator, John Henschel. 24

Rules and Regs Committee. Ron, would

25

Okay.

1	you like to give a report? Okay.
2	Legislative and Planning Committee, Gary
3	Samuels.
4	
5	MR. SAMUELS: Leg[islative] and
6	Planning Committee met this morning. We
7	have no action items from the Committee. We
8	took on some new items that we're doing some
9	research on as far as the legislation. And
10	other than that, that's was our our
11	morning. We did good.
12	
13	MR. PARKER: Okay, thank you.
14	Infrastructure Coordinator, Dreama Chandler.
15	
16	MS. CHANDLER: I have no report at
17	this time. And I'll refer through the
18	committee chairs for the reports from the
19	committees.
20	
21	MR. PARKER: Transportation
22	Committee.
23	
24	MR. E. FERGUSON: Yes, sir.
25	Transportation Committee met on the 22nd

here at the Embassy Suites. We reviewed 37 ambulance grants. I was really impressed. It was the first meeting that I actually had attended and was extremely impressed with the amount of thought that goes into each one of those grants.

I believe seven -- possibly seven of the 37 were graded a one and sent forward to the Financial Review Committee.

No action items, just business to report now. Thank you.

MR. PARKER: Thank you.

Communications Committee, John Korman.

MR. KORMAN: Yes, the
Communications Committee met today. Our
discussion included reviewing the EMS State
Strategic Operational Plan, particularly
Initiative 3.3, which is relevant to
communications where we provided and
solicited feedback and suggestions by having
the committee's goals and objectives be part
of our plan to add credibility and
sustainability to our current efforts. We

also looked at redesigning the Office of EMS emergency medical dispatch accreditation certificate.

Our next step is looking at the accreditation process through the Office of EMS that public safety answering points can apply for. And making sure that just components all align in that process.

There is a -- let me take that back. On March 7th, 2019, Representative

Torres -- who is a former 911 dispatcher out of California -- and Bob Fitzpatrick -- a former FBI special agent and federal prosecutor -- introduced bipartisan sponsored legislation, US House Bill 1629, called the 911 Saves Act.

And that is supporting accurate views of Emergency Services Act.

And essentially what that calls for is the Office of Management and Budget to revise the standard occupational classification system to categorize public safety telecommunicators as a protective service occupation alongside our public safety partners that we are not due. Me, being a

telecommunicator, right here. Effort is supported by international organizations.

And really the intent is to raise the voice, to receive stress management support, improve working conditions alongside pay and benefits.

The committee also talked about the office -- or the Office of EMS at the committee today provided a report on the status of emergency medical dispatch within the Commonwealth and benchmarks related with other states.

Namely, other Commonwealths within the country. We endorse, as a committee, the concept of creating a special grant category and prioritizing funding for new emergency medical dispatch requests coming from public safety answering points, or 911 centers.

We'll go through the formal process for adoption. We also talked about recommending legislation that will set a goal for public safety answering points within Virginia to implement emergency medical dispatch protocols of their choosing

within five years. Again, it was just a social dialogue. The result -- what we want is that any citizen who calls 911 within the Commonwealth to receive a great standard of care through emergency medical dispatch process.

Two last items we talked about, the FCC is on an enforcement kick. They're sending violation notices and fines, including those to public safety agencies who do not comply.

The long and the short of it is, insure your agency's operating in compliance with its licensure. And finally, the Virginia Information Technologies Agency -- called VITA -- supports the requirement for Virginia PSAP's to implement texts to 911.

Many already have that by

January 1, 2020. There are different

solutions that are available. They're not

endorsing one over the other, just to have

that capability. That is the Communications

Committee Report.

MR. PARKER: Thank you, sir. 1 Emergency Management Committee. 2 3 MR. SCHWALENBERG: Good afternoon, 4 5 Mr. Chairman. We met yesterday -- the Emergency Management Committee met 6 7 yesterday. No action items at this time. We are continuing to work on a[n] MCI 8 9 leadership class. We're looking for venues to 10 vet that out. Not duplicating MCI I and II, 11 but more for leadership level positions to 12 understand a little bit better about MCI 13 14 management. We did a review of a highly 15 infectious disease exercise that was held in 16 17 the Tidewater region in -- back in October. We brought that after action report forward 18 and used it as sort of a -- a springboard to 19 20 look at lesson -- lessons learned from that exercise. 21 Both from a pre-hospital and 22 hospital perspective. We're looking to work 23 -- collaborate with our other partners to 24

look at doing some messaging on the -- the

25

importance of highly infectious disease, the appropriateness of PPE. Maybe looking at the -- the DICO curriculum and whether that still meets the current needs as is set forth.

And then working with some of our other committee partners to look at messaging out to the providers. We know this is something that -- it's hard to keep your eye on the ball.

And so we want to refine our messaging to make sure we're keeping our providers safe. Those were our big action items. That's it at this time.

MR. PARKER: Thank you. Moving forward with the committee reports.

Training and Certification Committee.

MR. R. J. FERGUSON: Training and certification met here on April the 3rd. We discussed several ongoing projects. There were no action items. And our next meeting will be here July 10th at 10:30. Workforce and development.

MS. QUICK: We met yesterday. We did elect a vice-chair, Cody Jackson. The EMS officer one course has been going well. They just had a recent course where they had 19 completed, including a couple that were going to be in the instructor pool.

They'd like to broaden out their instructor pool. They'll be two more classes offered, one at CSEMS and one at Rescue College at the end of the month and the beginning of June.

But they're definitely wanting to be able to be able to increase their instructor pool so that they can offer it in more -- more places.

The Virginia Recruitment and Retention Committee Network met at the Virginia Fire Chiefs' conference. They wanted to highlight that there is a new certification for recruitment and retention coordinator that the IASC is covering all expenses for. So you can go on to that web site and get the information from that. The provider survey that will offer demographics on our providers is at the AG, just to get

approved on a couple of different questions. But that will give a better understanding of the full demographics of our providers in the area.

Sort of piggybacking on that, we wanted to also create a survey that will go out to the agency leadership to highlight workforce shortage issues. So how many positions are unfilled, who are the candidates that are applying?

Are they certified, are they not certified? And what kind of educational needs would meet some of that potential shortage. And we had no actionable items.

MR. PARKER: Thank you. Provider Health and Safety.

MS. KNOWLES: Good afternoon,
Mr. Chairman. The Provider Health and
Safety Committee met this morning. We are
in continued discussions regarding exposure
control, specifically if a provider should
have a bloodborne pathogen exposure to a
recently deceased individual, and how that

blood gets tested. At this point, there is
-- there's no -- no plan in effect. The
only place that can test this blood is the
Mayo Clinic.

And we also have issues with who can draw it, when it can be drawn, things of that nature. So during the committee, we had talked about different ways to -- to help with this.

And we -- what we'd like to do is get help through legislation, through the Legislation and Planning Committee. Maybe either introduce legislation or change current legislation to make this a Office of the Medical Examiner issue to pull the blood and get it sent out for testing in a timely manner for the Ryan White Act, etcetera.

The other thing that we had discussed doing is we need a good resource for infection control designated officers to contact with questions and help.

Virginia currently doesn't have that. We're pretty much all on our own. We need -- definitely need support and we need out -- outreach. And we discussed

doing some YouTube topics, just some quick little five to 10-minute topics on things to help providers keep in mind for their own safety.

We were talking about PPE,
D-Con, exactly what is an exposure to start
out with. And then expanding from there.
And lastly -- well, with the mental health
Make the Call Campaign was released.

And the most recent tweet -we had 402 impressions, Facebook posts as of
April 10th, which was the original post. We
had -- 6800 people were reached with 60
shares.

April 11th, Richmond Ambulance post had over 33,000 views. April 28th, there was a post. 3800 people were reached. And the YouTube analytics video, 1100 views on that on the Make the Call Campaign.

So that's going well. And then the last thing we had, we have two CISM and peer support teams -- or actually three -- that were approved. The REMS council was re-accredited. That was approved. And then we had the Chesterfield Sheriff's Office and

the Arlington Police Department were both 1 approved for their initial accreditations. 2 3 And our next meeting will be in August. 4 5 MR. PARKER: Thank you. Patient Care Coordinator, Dr. Yee. 6 7 DR. YEE: No report. 8 9 MR. PARKER: Medical Direction 10 Committee, Dr. Yee. 11 12 YEE: Medical Direction met in 13 January. We have no -- we only have items 14 15 There's been no additional for awareness. movement on the scope of practice. 16 We -- we haven't changed 17 anything for the first time in a while. 18 19 also have been working on what is critical 20 care for Virginia. And we also have a committee 21 on mobile integrated health care -- well, a 22 work group. Both of the solutions that 23 we're working on -- and it's awareness only, 24

it's not really gone through the system --

is we're going to make it a regulatory-based 1 solution. 2 So as an EMS agency, you can be 3 ALS, BLS. You can get additional -- or 4 5 be certified, licensed to provide MIH or critical care. And again, it's awareness 6 7 only. That's the -- that's the end of the 8 report. 9 10 MR. PARKER: Okay. Medevac Committee. 11 12 MR. J. FERGUSON: Medevac Committee 13 met yesterday morning. We have no action 14 15 The only new discussion that we had yesterday was looking into drone delivery 16 systems and -- and how those processes may 17 impact EMS in Virginia. 18 19 MR. PARKER: EMS for Children. 20 21 DR. BARTLE: Mr. Chairman, we last 22 met on April 4th. We have no action items. 23 We do like to share with y'all some things 24

that are coming up.

25

That there -- we're

happy there's going to be a good number of pediatric topics at the Symposium coming up in November that we've been -- recruit.

This is going to include the EMS boot camp for EMS providers.

And in the near future, we'll be starting back with voluntary hospital ED site visits at no cost to the hospitals and EMS systems to survey, see if y'all -- if it's a -- everyone's meeting the recommended -- recommendations of pediatric preparedness.

On May 22nd will be EMS-C day for children. For all the -- hopefully that everyone will recognize that -- what all you do for taking care of kids.

And we're accepting nominations for the EMS-C awards from the regional councils. And the deadline's in the quarterly report.

The last thing is that we've decided we want to move the date for our EMS-C meeting to coincide with the -- this meeting here. So our next meeting will be about either the Thursday or Wednesday

before next Board meeting. 1 2 Okay. 3 MR. PARKER: Trauma System Coordinator, Dr. Aboutanos. 4 5 DR. ABOUTANOS: Thank you, 6 I defer to the various 7 Mr. Chairman. 8 committee chairs to give their reports. 9 10 MR. PARKER: Okay. You can go ahead with the Administrative and Governance 11 12 Committee. 13 DR. ABOUTANOS: The -- for the TAG 14 15 committee, the main aspect that we discussed was the integration of the trauma system 16 17 plan committees. As you know, we have developed the -- the plan in the past three 18 19 years. 20 And now, how do you make that operational. But also, how do you prevent 21 the various committees from working in 22 silos, which is very easy to do. And so, 23

the various cycles so we don't talk about

the entire process was now how to integrate

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specific trauma plans, but talk about trauma 1 system plan for the entire Commonwealth. 2 3 that was [sic] been the main aspect we discussed, the main -- the -- what's going 4 5 to lead into that is the -- a retreat that we'll be holding for the TAG committees or 6 the chairs of the various committees, 7 probably in the next couple of months, to 8 9 set up how we're going to operationalize the 10 plan. So that was the main aspect 11

So that was the main aspect that we discussed in the TAG. The other thing that was significantly mentioned was the trauma fund. And the -- the various additional threats the trauma fund is under.

Appreciate the leadership of the Office of EMS and the VHHA in looking and tackling at this and coming up with various options for us to move forward.

That concludes the TAG report.

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MR. PARKER: System Improvement, Dr. Shawn Safford.

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DR. SAFFORD: I said we tried to

create an alignment of what our different
goals and -- and principles for the Systems
Improvement Committee. I think it's
important to understand that while this is a
newly stood-up committee, there's been a lot
of work done in the past by the TPIC
committee.

We had our initial report from the State epidemiologist looking at the significant improvement that's been done at the EMS pre-hospital providers.

Looking at documentation of vital signs and GSC, something that's -- was at a low rate before and now is -- is above 90% across the board across the Commonwealth, which has been an absolute Herculean effort on the committee before as well as those in the -- in the field.

So just a really significant kudos to that. Secondly, we re-addressed our goals for the future, which is looking at both an educational and a -- and a quality focus for our group. And aligning those principles amongst the sub -- the other committees. And to that point, we've

-- will be having reports determining the --1 the communication between the different 2 3 groups. Again, trying to minimize the silo-4 ing. That each will be providing a 5 report to us and we'll be attending the 6 7 other reports as well. So that's where 8 we're at with our group. 9 MR. PARKER: Okay, thank you. 10 Injury and Violence Prevention. 11 Karen 12 Shipman. 13 Karen Shipman's not DR. ABOUTANOS: 14 15 She had to go. She could not make here. it. 16 17 MR. PARKER: Okay. Is there anyone 18 19 that can give a report from Injury and Violence Prevention? 20 21 I can give a brief 22 DR. ABOUTANOS: 23 report, Mr. Chairman. The main aspect of 24 the Injury and Violence Prevention Committee

are working to identify all the various

stakeholders for injury and prevention 1 across the entire system, both those who are 2 clinical and non-clinical in order to 3 integrate them appropriately into the 4 5 system. So it's a work in progress. 6 7 MR. PARKER: Okay. Pre-Hospital 8 Care, Mike Watkins. 9 10 MR. WATKINS: The Pre-Hospital Care Committee met yesterday. Continue to 11 12 establish our foundation. The key things that we wanted to address were obtaining 13 data sets, determine what data we needed to 14 15 be evaluating. Identifying Gap analysis and 16 coming back to the other committees and 17 determining the function area -- functional 18 19 areas that we need to focus on. 20 With the meeting this morning, we got some additional clear guidance. 21 we will move forward with that. 22 23 Okay. Acute Care 24 MR. PARKER: 25 Committee, Dr. Jeff Young.

DR. YOUNG: We met yesterday.

There's no action items. Our tasks yesterday was to look at the nationally accepted trauma center designation criteria and compare them to the Virginia designation manual.

In that comparison, there are actually very few areas where there -- they don't agree and those are getting smaller, with several changes are being made.

So in our next meeting, we're going to look at those specific areas where there are differences in seeing if those differences actually add value for us to have them.

Or if there are any additional differences we want. And then, finally, we discussed the site visit process as more and more trauma centers in the Commonwealth are nationally designated to try to streamline the process so centers aren't in a constant phase of preparation, preparing either for a State or a national visit.

MR. PARKER: Okay, thank you.

Post-Acute Care, Dr. Griffen. 1 2 DR. ABOUTANOS: Dr. Griffen also 3 had to leave. She was here yesterday when 4 5 the -- when the meeting met, but she could not be here. 6 7 MR. PARKER: Is there any report on 8 9 the Post-Acute Care? 10 DR. ABOUTANOS: I think the main 11 12 report for the -- the Post-Acute Care. Because this is a very new committee. 13 It's identifying all the various stakeholders, 14 but also the various databases that exist 15 for Post-Acute care in order to get an 16 accurate description of the -- basically 17 both the -- the outcome of somebody at the 18 19 end of the health system aspect. And then define which database 20 would serve our -- our purposes better. And 21 integrate that with the System Improvement 22 Committee work. 23 24

Okay.

MR. PARKER:

DR. ABOUTANOS: But no action 1 items. 2 3 MR. PARKER: Thank you. Emergency 4 5 Preparedness and Response, Mark Day. 6 7 MR. DAY: Good afternoon, sir. We were getting together today with our 8 9 coalition partners and discussing pediatric 10 emergency -- emergency preparedness. talked about both pediatric and burn 11 critical care, telemedicine capabilities. 12 If we're -- if you are at a 13 14 say the far southwest and you're in a 15 facility that you have to hold any one of those two patients, is there a possibility 16 in the State that we have telemedicine 17 capabilities. 18 19 Currently, there is none 20 across the State. But we're looking into -that's one of the things we're looking into. 21 We talked about hospital disaster planning 22 and adding the fact that the disaster 23

planning needs to be working, not just from

the EMS to the door of the ED, but all the

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way through the hospital. We also talked about blood management. And the new fact that the -- the -- around the State that whole blood is being introduced and never frozen plasma is being introduced into the facilities in the State.

MR. PARKER:

Someone.

And also added -- adding into the disaster planning, an exercise that the State's hospitals should be exercising the use of that -- their blood management and making sure that that is part of that.

Okay, thank you.

Thank you. Regional

Woods.

MR. WOODS: Thank you. The
Regional Directors group, all of the 11 -10 EMS councils have been going through
their re-designation periods.

Council Directors, Michael Player, or Greq

Those designation site reviews
were completed during this quarter. The
last of those occurring on May 1st. And the
recommendations will be prepared and

forwarded to the State Board of Health for consideration at their next meeting. We did have a work meeting on April 5th to review the State EMS plan and to provide feedback as part of the ongoing efforts of CHATR.

We'll be preparing our comments and submitting those as part of that ongoing process. And then our regular quarterly meeting was held yesterday. There are no action items.

But I'm happy to answer any questions that you may have related to Regional EMS. Hearing none, I thank you very much for your time.

MR. PARKER: Thank you. Public comment period. We'll open the floor for any public comment. Is there anyone from the audience would like to make any public comment? Okay, hearing none.

Is there any unfinished business to come before the Board? Any unfinished business to come before the Board. Hearing none, is there any new business to come before the Board? Is there

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any new business to come before the Board?
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          And just like that, in 44 minutes, we will
2
          adjourn.
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              (The EMS Advisory Board meeting concluded at
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    1:44 p.m.)
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CERTIFICATE OF THE COURT REPORTER I, Debroah Carter, hereby certify that I was the Court Reporter at the EMS ADVISORY BOARD MEETING heard in Richmond, Virginia, on May 3rdh, 2019, 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 16th of May, 2019. Debroah Carter, CMRS, CCR Virginia Certified Court Reporter My certification expires June 30, 2019.