VIRGINIA DEPARTMENT OF HEALTH STATE EMS ADVISORY BOARD MEETING

FRIDAY, AUGUST 02, 2019 1:04 P.M.

EMBASSY SUITES BY HILTON RICHMOND 2925 EMERYWOOD PARKWAY RICHMOND, VIRGINIA 23294



1 **APPEARANCES** 2 ON BEHALF OF THE VIRGINIA DEPARTMENT OF HEALTH: 3 JACQUELINE HUNTER BUYER 4 OFFICE OF EMERGENCY MEDICAL SERVICES 1041 TECHNOLOGY PARK DRIVE 5 6 GLEN ALLEN, VIRGINIA 23059 7 TELEPHONE: 571.528.5518 8 E-MAIL: JACQUELINE.HUNTER@VDH.VIRGINIA.GOV 9 10 11 **BOARD:** 12 CHRIS PARKER, CHAIR 13 EDDIE FERGUSON PARHAM JABERI, M.D. 14 15 GARY R. BROWN, DIRECTOR 16 SCOTT WINSTON, ASSISTANT DIRECTOR 17 GEORGE LINDBECK, M.D. 18 AMANDA LAVIN 19 GARY CRITZER 20 KEVIN DILLARD 21 JON HENSCHEL 22 GARY SAMUELS 23 DREAMA CHANDLER 24 JOHN KORMAN TOM SCHWALENBERG 25



BOARD: 2 JASON FERGUSON 3 VALERIE QUICK 4 LORI KNOWLES 5 ALLEN YEE, M.D. 6 SAMUEL BARTLE, M.D. MICHEL ABOUTANOS, M.D. 8 SHAWN SAFFORD 9 KAREN SHIPMAN MIKE WATKINS 10 11 FEFF YOUNG, M.D. 12 MARGARET GRITTEN, M.D. 13 MARK DAY GREY WOODS 14 15 16 SPEAKERS: 17 CHRISTOPHER L. PARKER - CHAIR - VIRGINIA EMERGENCY NURSES 18 19 DILLARD E. FERGUSON JR. - VIRGINIA STATE 20 FIREFIGHTERS ASSOCIATION PARHAM JABERI, MD, MPT - CHIEF DEPUTY 21 22 COMMISSIONER 23 GARY R. BROWN - DIRECTOR 24 CAM CRITTENDEN 25 ADAM HARRELL



SPEAKERS:

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- 2 VINCENT VALERIANO
- 3 KAREN OWENS
- 4 GEORGE LINDBECK MD STATE EMS MEDICAL DIRECTOR
- 5 AND OEMS STAFF
- 6 AMANDA LAVIN ASSISTANT ATTORNEY GENERAL
- 7 KEVIN DILLARD
- 8 JONATHAN HENSCHEL
- 9 GARY SAMUELS VIRGINIA FIREFIGHTERS/IAFF
- 10 DREAMA CHANDLER VIRGINIA ASSOCIATION OF
- 11 VOLUNTEER RESCUE SQUAD
- 12 | THOMAS E. SCHWALENBERG
- 13 R. JASON FERGUSON BLUE RIDGE EMS COUNCIL
- 14 VALERIE QUICK THOMAS JEFFERSON EMS COUNCIL
- 15 LORI KNOWLES RAPPAHANNOCK EMS COUNCIL
- 16 ALLEN YEE MD, FAAEM VIRGINIA COLLEGE OF
- 17 EMERGENCY PHYSICIANS
- 18 JASON D. FERGUSON WESTERN VIRGINIA EMS COUNCIL
- 19 SAMUEL BARTLE AMERICAN ACADEMY OF PEDATRICS
- 20 MICHEL ABOUTANOS MD AMERICAN COLLEGE OF
- 21 SURGEONS
- 22 DR. SHAWN STAFFORD
- 23 MIKE WATKINS
- 24 JEFF YOUNG
- 25 TIM ERSKINE



1	SPEAKERS:
2	KELLY PARKER
3	GREG WOODS
4	GARY W. TANNER - VIRGINIA ASSOCOCIATION OF
5	COUNTIES
6	BETH ADAMS - NORTHERN VIRGINIA EMS COUNCIL
7	ED RHOADES
8	WALTER N/L/N
9	VALETA C. DANIELS - VIRGINIA ASSISTANT OF
10	VOLUNTEER RESCUE SQUADS
11	CHAD BLOSSER
12	DILLARD E. FERGUSON - VIRGINIA STATE FIREFIGHTERS
13	ASSOCIATION
14	HEIDI N/L/N
15	JOHN C. BOLLING - SW VIRGINIA EMS COUNCIL
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1	VIRGINIA DEPARTMENT OF HEALTH
2	STATE EMS ADVISORY BOARD MEETING
3	FRIDAY, AUGUST 2, 2019
4	1:04 P.M.
5	MR. PARKER: I'd like to take a
6	moment and welcome everyone to the August 2nd EMS
7	Advisory Board quarterly meeting. The agenda is
8	before, should be before most of you. I know
9	we're running a little tight on seats. The staff
10	is working to bring more seats in. First we'd
11	like to stand for the Pledge of Allegiance. The
12	flag is located in this direction.
13	(WHEREUPON, the Pledge of Allegiance was
14	recited.)
15	MR. PARKER: Please remain
16	standing for a moment of silence for those public
17	safety members who have lost their lives since
18	our last meeting. I ask that you keep Dr. Melton
19	and his family as well as the entire healthcare
20	community in your thoughts.
21	(WHEREUPON, a moment of silence was observed.)
22	MR. PARKER: Thank you. You may
23	be seated. The first item up is the approval of
24	the May 3rd meeting minutes. The minutes were
25	distributed as well as posted on the town hall.

1 A motion to approve the minutes? 2 BOARD MEMBER: I submit. 3 MR. PARKER: Second? 4 (WHEREUPON, the motion was seconded.) 5 MR. PARKER: All in favor? 6 (WHEREUPON, the board members voted in the 7 affirmative.) 8 MR. PARKER: Motion passed. 9 have before you the agenda. I need a motion to 10 approve the agenda. 11 (WHEREUPON, the motion was approved.) 12 MR. PARKER: So moved. Second? 13 BOARD MEMBERS: Second. 14 MR. PARKER: All in favor? 15 (WHEREUPON, the board members voted in the 16 affirmative.) 17 Agenda is approved. MR. PARKER: 18 Chairman's report. And I apologize for this 19 being a little lengthy, and I want to start off 20 this meeting by reading a few statements from the EMS Agenda 2050. "More than 20 years ago, 21 22 Emergency Medical Services pioneers and leaders 23 described a vision of data-driven and evidence-24 based systems in the EMS Agenda for the Future. 25 Since then, the profession has worked tirelessly

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to fulfill the vision set out in that landmark When tasked with creating a vision for document. the future of the Emergency Medical Services in the United States, the charge was clear: create a bold vision for EMS and the people we A people-centered EMS system includes processes, protocols, technology, policies and practices designed to provide the best possible outcome for individuals and communities. people-centered EMS system serves as the front line of a region's healthcare system and plays a core role in supporting the well-being of a community residents and visitors through datadriven, evidence-based and safe approaches to prevention, response and clinical care. **EMS** organizations collaborate with their community partners and have access to the resources they need, including up-to-date technology and a highly trained, heathy workforce." Many of you are aware, although some may not be, the system we have here in Virginia was founded mostly on the hills of this historical document of twenty years ago. As we move into this new era of EMS, one thing remains clear: Virginia stands on the forefront of being both innovate and



1 collaborative in our approach to Emergency Medical Services in this state. I would like to 2 3 personally thank Gary and all of the office of 4 EMS staff for pushing and oftentimes hurling, 5 sometimes kicking and screaming, Virginia forward to remain ahead of most of the country. As 6 7 prescribed in Code of Virginia, the purpose of 8 the EMS Advisory Board is in advising the Board 9 of Health by way of the Office of EMS on the 10 following. The administration of the statewide 11 Emergency Medical Services system, the Emergency 12 Medical Services vehicles maintained and operated 13 to provide transportation to persons requiring 14 emergency medical treatment, and for reviewing 15 and making recommendations on the statewide Emergency Medical Services plan. Furthermore, 16 17 the EMS Advisory Board is charged to review 18 reports on the status of all aspects of the 19 statewide Emergency Medical Services system to 20 determine what is in the best interest of the 21 patients of which we serve within this great 22 Commonwealth. With that in mind, it is 23 imperative that we reflect and look forward and 24 also inward to determine if we are where we 25 should be for the future of the EMS system in



Virginia. I also want to note that we will be 2 following the Board of Health procedures for 3 public comment during this meeting. Those coming 4 before the board are reminded that they will have 5 three minutes to address the board. The board does not have to respond to public comment. And 6 7 this concludes my report. Next up is the vice 8 chair report, Eddie Ferguson. 9 MR. FERGUSON: Thank you, Mr. 10 Chairman. I don't have a report at this time. 11 MR. PARKER: Thank you. Chief 12 Deputy Commissioner Dr. Jaberi? 13 DR. JABERI: Thank you, Mr. Chair. 14 It's a pleasure to be here. In your opening 15 remarks, you mentioned Dr. Melton's name and I 16 just wanted to, for those who aren't aware, just 17 to share some messages and some information that 18 we heard this morning. For those that don't know 19 him, Dr. Sam Hughes Melton is a long-time 20 physician leader and has assumed many, many 21 different roles with the state. Previously he 22 was in this role, the chief deputy commissioner 23 for Virginia Department of Health, and most 24 currently had been serving as the commissioner 25 for the Department of Behavioral Health and

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Developmental Services. We were informed that he was in a motor vehicle crash on Wednesday afternoon and was transported to UVA where he sustained very serious injuries. This morning it was reported at the commissioner's office that it does not seem that he will be able to surmount those injuries today. So again, we'd like to just certainly acknowledge him. I know there will be a lot more information coming from the governor's office, from the commissioner's office and certainly the secretary of health with regards to this event, and again we ask that you keep his family in your thoughts and prayers in this difficult time. He has touched the lives of many folks at VDH and I'm sure many of you here in this community, and his loss will be felt throughout Virginia. So again, I'm sorry to share that news with you, but thank you for the acknowledgement, Mr. Chair. The report I guess that I want to just simply share is a follow-up of some conversation, impromptu to some extent. We knew that we'd have a number of stakeholders 23 here in this quarterly meeting gathered here in Richmond, and some questions and concerns and 25 some paths for future strategic planning as it



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relates to the relationship between the Office of EMS and our EMS councils across the state. we've had certain discussions recently about offering additional assistance to the councils in providing some staff support, some FTEs where we would be able to better help and coordinate the administrative duties that falls upon many of our councils. Really, for the sake of efficiency, for the sake of where things like such as procurement where we could use the assets and resources of the state to be able to purchase equipment or items at a reduced rate, for a number of reasons, our Office of EMS had been again approached for some support, and I'll ask Mr. Brown to expand upon those. At the same time, we had also been asked by some stakeholders about the communications and the relationship had between the Office of EMS and our councils. We realize that we're a regulatory agency, we're contracting out to the councils, and some of the discussions that are sometimes had about the deliverables of what is expected and what we hope to achieve can require some revisiting, and really looking at how those questions and those demands or those asks are had of the councils and



what we could do to ensure that the communication between the office and the councils continues so 2 3 that we can maintain our coordinated and 4 collaborative system as we go forth. So we have 5 an issue of staffing the councils and issue regarding communications. And then as many of 6 7 you know, I took this position on ten months ago and in recent months had been working with the 8 9 Office of EMS leadership to learn a little bit 10 more about the impact the councils have had 11 across the state, and I've come to realize, as 12 many of you know, there have been multiple 13 iterative processes, one approximately every ten 14 years, to look at how we can improve service 15 delivery across the state. We realize that the 16 councils are an extension of the office, are able 17 to help us implement and coordinate much of the 18 work that the office is charged to do by code in 19 the system. They're the ones that know the 20 partners and they bring many of the critical 21 stakeholders together, and that effort is not 22 just unique to OEMS. That is exactly how we do 23 our work and other offices across VDH. Our 24 Office of Drinking Water has a central office in 25 Richmond. The employees in the regional office



1 are ours but we work through a coordinated and 2 collaborative system to ensure that local input 3 is taken and received and that we're able to 4 ultimately deliver a product in the service that 5 takes into account the variability across this beautiful and very large state. 6 So the discussions have kind of evolved around where do 7 we need to standardize and where do we need to 8 keep that local flexibility in a discussion I 10 presume will continue ten years again from now 11 and twenty years again from now, but some 12 interest in looking at what exactly again do we 13 need the councils to do to ensure that we have 14 this coordinated and collaborative system, what 15 is the ask of the Office of EMS, how can we 16 really partner most effectively to ensure the 17 citizens, the providers, and all other 18 stakeholders receive the necessary services from 19 VDH and again our local stakeholders. So I just 20 wanted to put this out there on the table. 21 had this discussion with the Executive Advisory 22 Committee on Wednesday, and it was felt that we 23 should openly share this interest with all of our 24 members here today. We are working on developing 25 that stakeholder input, but we wanted to simply



let you know that this was something that VDH, 2 the Office of EMS was looking at in terms of again the role of the EMS councils, how we can 3 4 best support them, and future collaborations 5 going forth. While that is the long-term project, I do want to allow Mr. Brown to comment 6 7 on some of the more immediate steps and requests of our office in terms of the administrative 8 support that some of the councils have asked of 10 OEMS to take on. 11 MR. BROWN: Okay. Thank you, Jr. 12 Jaberi. For those of you that were here for the 13 February meeting of the State EMS Advisory Board, 14 Gary Critzer, who was past chair of the advisory 15 board but also president of the Central 16 Shenandoah EMS Council, did report on a, kind of 17 a new approach, a new model in the Commonwealth 18 of a partnership with that council. They had 19 approached us about some of their challenges, 20 whether it be fundraising to staffing to service 21 delivery, and we entered into just open 22 discussions and dialogue, and it was really 23 driven by Central Shenandoah, their Executive 24 Committee, and their board of directors with



regards to what was the best opportunity for that

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1 region of the state through the council for 2 support of their EMS system, their EMS providers, their EMS agencies, the hospitals, and so forth. 3 4 It was, as we began that dialogue, it did become very evident, and they expressed this themselves, 5 that the sustainability of their council was 6 7 pretty bleak in some respects, and they were 8 really looking to, at a different way of doing 9 And that business, what was finally business. 10 agreed upon, again it was a true dialogue and 11 coming to an agreement that we would place state staff in that region. The council still exists, 12 13 still has a board of directors, but we would 14 assume all the staffing and operational 15 responsibilities, and that includes everything 16 from rent to payroll to HR, just the 17 infrastructure of technology support, the VITA 18 drops, the computers, the phones, and really take 19 that burden off the council and the amount of 20 time that they were using to try to fundraise, 21 and then being in competition with their 22 jurisdictions and agencies, which was becoming 23 more and more difficult for them to continue with 24 reasonable funding for the council. So we have 25 entered into an agreement with the board of



1 directors of the Central Shenandoah EMS Council, 2 and Mr. Critzer did present this to the board in Immediately following that, there was 3 February. 4 some additional interest expressed to the Office of EMS from a couple other councils. We have not 5 moved swiftly, but we are moving forward with 6 7 discussions with these couple of other councils 8 that are exploring this same opportunity to be 9 able to possibly mirror something very similar to 10 Central Shenandoah, but knowing that it needs to 11 be what's right for those council service areas. 12 It is not the desire, it has never been the goal 13 of the Office of EMS, Virginia Department of 14 Health to do away with regional councils. 15 fact, what we're trying to do is support 16 regionalized systems of care. That tier in the 17 Commonwealth is really important. We have 18 national documentation most recently from the 19 Institute of Medicine that talks about 20 regionalized systems of care, and we have to have 21 The Office of EMS, Virginia Department of that. 22 Health cannot do everything from Richmond, nor 23 should we. It has to be a reasonable approach. 24 There has to be the protocols. There has to be 25 the drug box exchanges. It has to be local



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involvement to reflect what the EMS system needs in their particular service area, because one size does not fit all. So it has to be, we can't go in and just with one model if you will and say here it is, take it or leave it, and that has been stated that we've had approach in some respects on some things like that. That is not our approach. This has to be customized. It has to be worked out with each of the councils and it has to be something that is doable. It has to be something that is going to make improvements and it is going to make a difference, and we're driven by several creeds if you will, but the main one, and I'm glad that the Chair read from the Code of Virginia, because this is patientcare driven. If we do what's right in the Commonwealth, no matter what region you're in, to improve and do what's right for the delivery of EMS patient care, then we're doing our jobs, and that's what has to drive this process and that's what is driving it. The second thing that I've always lived by is do the right thing, and we're going to do the right thing. And so it is a collaborative effort. I'm glad that Dr. Jaberi is here. He knows that it's a collaborative



effort that needs to be instilled and he's very 2 well aware that we have to have good 3 communications, and we do need to move forward. 4 We need to, models that were put into place in the 1970s and 1980s simply are not working for 5 Things have changed. So that's kind of I 6 today. 7 quess a little bit of some specificity, but 8 that's really where we are at the moment. It's 9 just, it's an open dialogue and it's really 10 working together, and we'll work with any of the 11 other regions that at any point they want to 12 approach us, but we're not going into any area of 13 the state and initiate discussions first. 14 waiting to see if any councils that liked what 15 they heard about Central Shenandoah and they have 16 approached us, then we will listen. And that's 17 exactly what we're doing right now. 18 MR. JABERI: Thank you and just to 19 piggyback on that, again, this is being shared, 20 oftentimes we come here to present a plan. 21 just a simple opportunity for us to be 22 transparent and let you all know of our intent. 23 Certainly open to any feedback, comments, 24 questions. Many of you have your specific 25 contacts of the Office of EMS, but with regards

to these two issues, I would ask that you do, if 2 you have those contacts, to cc Mr. Brown or 3 myself where appropriate so we can be kept 4 abreast of the necessary questions and desires 5 that need our attention. But again, I just want to simply appreciate, send my appreciation to all 6 7 of the individuals that did come forward 8 throughout the course of this week and prior to share their concerns. We at the Virginia 10 Department of Health take all of those comments 11 quite seriously and we like to take action that 12 shows our responsiveness and hopefully our 13 ability to resolve those issues. So thank you 14 again and thank you or allowing us to have this 15 update. 16 MR. BROWN: Thank you, Dr. Jaberi. 17 We're down to the Office of EMS reports. 18 quess, let me do a little bit more. Maybe I 19

We're down to the Office of EMS reports. I guess, let me do a little bit more. Maybe I shouldn't be announcing what I'm getting ready to announce, but just to be fully vetted here, we have put in a budget amendment through the VDH process. All state agencies' offices every year are given an opportunity to submit proposed bills or budget bill language and so forth, and we have put in a request, it's a non-financial budget

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It's only to establish FTEs, in the request. case we need them, and what we're doing is just trying to again be visionary to be proactive. 3 we need to pool from a pool of FTEs because we 5 bring on another council and support that council through state staff, then we're able to have 6 those FTEs. So that has been put forward. 8 don't know what the outcome of that's going to be at the moment, but we are working that way. to give one other example, one of the executive directors for council said that they were 12 spending up to seventy percent of their time 13 fundraising and it's becoming really even more 14 difficult to have support for the council, and 15 it's said that the sustainability of that council 16 is probably less than two years. So they are being proactive in working with us, but we also have to have the infrastructure and the ability, 19 because we don't want to see a council or region fail. We want to see it succeed. And if we're going to come in and help be part of the 22 solution, we will need a pool of FTEs. So again, 23 just want to kind of put that out there. 24 that was okay. Oh, he didn't say yes. 25 MR. JABERI: Just for those that



don't work in the state government, just to understand, let me explain why Gary is sharing 2 3 So that was an office request of the commissioner's level. That issue is actually, 4 5 the discussion started on Wednesday going forth. In order to meet the needs of Central Shenandoah, 6 7 we just simply took from our agency FTE pool. all have a certain number of individuals we can 8 hire, regardless of whether we have funding or 10 not, and so, you know, those are positions that 11 could be a disease surveillance specialist, a 12 public health nurse, wherever. So we created 13 those positions earlier this year. However, the 14 request that had come in was roughly twenty-nine 15 So the reason we share hat here is it's FTEs. 16 important when VDH puts forth those requests, if 17 it is approved in that forum, I believe we'll 18 probably have a more sequential introduction that 19 we would recommend to the secretary's office, 20 which then needs to be, you know, approved by the 21 governor's office before it's brought forth to 22 the general assembly, is that many times, it's 23 looked upon as expanding the size of government. 24 So it's important for you all to understand what 25 the process is like, is that if we do want state



1 FTEs to help support the councils while we have the funds for it, it's still creating new 2 3 positions and expanding the size of government, 4 so we would need to work with the messaging with 5 our local partners in order to ensure and really help elucidate why we are doing what we're doing. 6 7 So while we were able to respond to Central Shenandoah's needs using the current FTEs of VDH, 8 we do not have additional FTEs to be able to 10 respond to the newer requests that have come in. 11 So again, just in the spirit of transparency, 12 sometimes we deal with, in the state agencies, 13 specific challenges that prevent us from 14 necessarily being able to move forth, and I want 15 to just make sure everybody has that 16 understanding. So that consideration is working 17 its way up through the commissioner's level and 18 the secretary's level, and certainly your input 19 as to whether you feel this is an appropriate 20 path to take would be helpful as we make our case 21 to the secretary and the governor's office. 22 Thank you. 23 MR. BROWN: Thank you. At this 24 time, I'd like to introduce a new member to the 25 state EMS Advisory Board. As you know, Northern



1 Virginia was represented by Jose Salazar and he retired from Loudoun County, and so the Northern 2 3 Virginia EMS Council did submit three nominees to 4 the secretary of the Commonwealth's office for the governor's consideration, and the governor 5 did make his appointment, and we were notified 6 earlier last week that it's Beth Adams. 7 Beth, if 8 you'll raise your hand and say hi. And so Beth 9 is representing the Northern Virginia EMS Council 10 with the unexpired term of Jose and then will be 11 eligible obviously for reappointment. At the 12 moment, Beth is a quality manager for the EMS 13 Division Fairfax County Fire and Rescue 14 Department. She's also been an adjunct assistant 15 professor in the clinical research and leadership 16 of the health science programs at George 17 Washington University in D.C. She's been in that 18 role since 1995 to the present. She is really a 19 laundry list here of professional experience, 20 education, licensure and certification, and 21 selected professional activities, very highly 22 I've met Beth I think back in the qualified. 23 nineties and it's really a pleasure to have her 24 on board as the newest Advisory Board member, and 25 Beth, I'll see if you would like to say anything



1 to the board. 2 (WHEREUPON, Ms. Adams indicated negatively.) 3 MR. BROWN: Okay. 4 MR. PARKER: To be transparent, 5 she just met me about three minutes before... 6 MR. BROWN: Exactly. 7 MR. PARKER: ...the start, so... 8 MR. BROWN: Exactly. 9 PARKER: ...welcome aboard. 10 MR. BROWN: Okay. And as we're 11 doing some recognition, we do have, at Office of 12 EMS, we do have an employee that I do want to 13 recognize, and if she could at least come forward 14 and stand in the middle so we can embarrass her, 15 Heather Phillips. She's somewhere in the room. 16 Okay, while Heather is walking towards the 17 center, here's a resolution, it's the State EMS 18 Advisory Board Certificate of Recognition. 19 virtue of the authority vested by the State 20 Emergency Medical Services Advisory Board of the 21 Commonwealth of Virginia and the Virginia Office 22 of Emergency Medical Services, there as hereby 23 officially recognized S. Heather Phillips Green. 24 Whereas S. Heather Phillips, National Registry 25 Paramedic, has dedicated more than thirty years

of service to the EMS field as a volunteer and 2 career professional, she has represented EMS 3 interests throughout the Commonwealth by serving 4 at the local, regional, and state level to help improve Virginia's EMS System. And whereas 5 Phillips has served as an EMS provider, educator, 6 7 staff member of the Virginia Office of EMS, in September of 2001, Phillips became a Virginia 8 Office of EMS program representative, and in 10 March of 2006, she accepted the role as program 11 representative supervisor. She has held up her 12 retirement, to her retirement now. Whereas 13 Phillips has managed numerous commitments 14 effortlessly throughout her career, her extensive 15 knowledge and expertise in the field of public 16 safety has allowed her to actively participate on 17 various committees and serve as a resource of 18 information to EMS agencies and to the EMS 19 community. Whereas consistently Phillips worked 20 to improve the quality and service delivery of 21 EMS Virginia as a provider, instructor, and 22 compliance investigator. In addition, she 23 maintains numerous certifications in emergency 24 management and as an EMS instructor. Therefore, 25 be it resolved that the Virginia Office of EMS



1 and the State EMS Advisory Board hereby commends and honors S. Heather Phillips Green for her 2 3 commitment and contribute to Virginia's EMS 4 system and for her service to protect the health 5 and promote the well-being of all people in Signed by myself and Chris Parker. 6 Virginia. 7 So, Heather? 8 (WHEREUPON, the audience applauded.) 9 MR. BROWN: Okay, well, as we're 10 honoring someone that's retiring, we're going to 11 recognize someone that just started, so Cam 12 Crittenden, if you will introduce the newest 13 member of your staff. Hey Cam, can you come to 14 the mike? I know you love that. 15 MR. CRITTENDEN: Thank you, 16 everybody. Narod Misroy has been working with 17 the Office of EMS for the last year as a contract 18 epidemiologist. We got approval from our 19 leadership to post that as a full-time position 20 and we recruited and interviewed multiple 21 candidates. Narod was one of them, and he came 22 through with flying colors, was the best 23 candidate and we were very fortunate to offer him 24 a full-time position and he accepted, so he is 25 part of our team permanently now. So welcome

l| him.

(WHEREUPON, the audience applauded.)

MR. BROWN: Okay and following the path of recognition, we do have a board member that needs to be recognized and was just recently appointed chief of Goochland County, and that is Eddie Ferguson. Where is Eddie? Oh, right here.

(WHEREUPON, the audience applauded.)

MR. BROWN: That was a big deal. He was even on television here in the Richmond area for the announcement and so forth, and let me tell you, if you're looking for a good county to move to, you can move to Goochland because you're going to be in great hands with Eddie and his staff.

MR. FERGUSON: Appreciate that.

MR. BROWN: Okay, along these lines, I will continue with Adam Harrell to introduce an intern that's in our office, and if Adam will come to the microphone, too, and we're going to have our intern explain the project that he's working on, which I think will be of interest to everyone here.

MR. HARRELL: See, I came up to



the mike without having to be prompted. And I'm 2 not going to be near as long-winded as Cam. 3 going to let Vince do the talking. Vince came to 4 the Office of EMS as a graduate intern for the 5 summer. He comes from Liberty University, and I'm going to let him provide you a little bit 6 7 more on his background and the project that he's 8 working on. 9 MR. PARKER: Is that microphone 10 on? 11 MR. VALERIANO: Hello? 12 MR. PARKER: There. 13 MR. VALERIANO: Okay. Thank you 14 for having me here. It's an honor to be here. 15 I've really enjoyed my time at the Office of 16 Emergency Medical Services and I have a passion 17 for the project that they have tasked me with. 18 As many of you know, EMS provider mental health 19 is a serious issue. In 2015, reviving responders 20 conducted a national survey on EMS provider 21 mental health and found that EMS providers 22 contemplate and commit suicide at a rate ten 23 times higher than the national, or the general 24 In 2018, the Ruderman Foundation did population. 25 a study and found that first responders are more

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likely to die by suicide than in the line of So EMS provider mental health is a serious duty. issue, and currently we don't have any information or data about EMS provider mental health within the state of Virginia. And so my project that I've been tasked with is to build a surveillance instrument to assess EMS provider mental health. And so some of the objectives of that are to one, get a baseline understanding of what is the mental health status of our EMS providers. Two is understanding what are the barriers to EMS providers seeking help. Three is understanding what services are being utilized and what services are needed. Four is understanding the culture and attitude surrounding mental health within EMS agencies and to see if there's, EMS providers feel supported, if EMS providers feel that there are high levels of stigma within their agency, just to get an understanding of that. And then five I think is important is to provide EMS providers a safe and stigma-free place to express concerns about mental health issues that they may have seen or are experiencing. And so our goal is to really understand what are the issues surrounding EMS



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provider mental health, and then two is to really have data to back up interventions that we will do in the future. And so these past two months, I have been working on building a survey with my team. We've had internally the Office of Emergency Medical Services. We have constructed a survey utilizing previously validated questions and creating some of our own. We have sent out the survey to a thousand randomly selected EMS providers to pretest the instrument. We made final changes to the instrument, and this past two Mondays ago, we sent out the instrument. And so as of today, we have out of thirty-four thousand EMS providers that we sent the instrument to, the survey to, we have about twenty-three hundred responses. So I can give you guys some stats of our baseline of what we have so far. So as of today, 62.8 percent of EMS providers reported having experienced being burnt out in their career or volunteering as an EMS provider; 54.6 report experiencing traumatic stress that has had a negative impact on their 23 mental health as an EMS provider; 40 percent report that they have suffered from depression 25 due to serving as an EMS provider; 38.5 percent



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believe that they have experienced PTSD due to serving; and 14.7 percent reported that they have contemplated suicide since becoming an EMS provider. And so these are just some of the really crude baseline statistics that we have so We're going to be doing another week of data collection, and then after that, we're going to be analyzing the data and then coming up with a plan of action. But our ultimate hope is that this survey will result in further action that will help EMS provider health and safety and resiliency and hopefully also decrease stigma that may be around EMS provider mental health. Thank you. MR. PARKER: Thanks, Vince.

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Appreciate that. I would also have, kind of challenge Vince and Adam and Karen that we submit a post-abstract to the National Association of State EMS Officials for next year for their competition. I think we're going to be very strong in terms of a submission and I think it will gain national recognition. Just another example of things that we're doing as an office that truly is I think ahead of the curve and ahead of other states in terms of what we're

1 doing. So stay tuned. Oh yeah, well, I tell 2 you, Karen, you said you like surprises, so let 3 We have done, and I think we me call on you. 4 mentioned at the last board meeting, met the call 5 presentation, and we actually rolled out the video at last year's EMS Symposium at the banquet 6 7 that night and kind of talk about that and any 8 statistics off the top of your head and also our 9 award.

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MS. OWENS: Oh, well, I didn't make note cards. So as y'all know, the Make the Call Campaign was a targeted campaign to all of public safety to take the stigma away, to get them to understand that it's okay to make the call and to, you know, step up and recognize mental health as an issue. We shared it. a targeted campaign that actually ended at the end of July, of posters, Twitter posts, Facebook posts that actually targeted first responders. We kept the video up. When we first shared the video on Facebook, the Richmond Ambulance also shared it and they had over twenty-four thousand views in the first two days, which was very mindboggling. So that targeted campaign is technically done. We're no longer advertising

the campaign or the video across social media, but it's all out there still. It's available, 2 3 the video, the posters, all of the media that was 4 put together by the company we worked with is 5 available for free to anybody that wants it. It's at www.vdh.virginia.gov/makethecall. 6 7 I had to make sure. I didn't want to give you 8 the wrong website. And you know, the company 9 that we worked with was actually very excited for 10 They were passionate about it, you the work. 11 know, put together a good product. Do you want 12 me to give the rest of the, okay. I see a lot of 13 head shakes. And they submitted it to a 14 competition, the fortieth anniversary of the 15 Telly Awards is this year, and they were excited 16 to share with us that the Make the Call Campaign 17 won a bronze Telly for the category that it was 18 submitted. These are awards that are given to 19 media that has developed, Conan O'Brien has won 20 awards for media shown on his show, CNN, Fox 21 News, a lot of, MSMBC, they've all kind of 22 submitted some of the health videos that have 23 gone out have been put in for this, so we were 24 really excited to win bronze and glad that it got 25 a little more attention just nationwide to get



1 that campaign out. I have no statistics, though. 2 MR. BROWN: Thank you, Karen. 3 won a bronze out of fifteen thousand submissions 4 for awards. And now that she mentioned the 5 fortieth anniversary of the Telly Awards, that's a good seque for me to talk with the fortieth 6 7 anniversary of the Virginia EMS Symposium. And 8 so that's coming up in November. Irene I know has reached out to every member of the EMS 10 Advisor Board, and years ago we, even though it's 11 really hard on the staff, it was still, we 12 thought it was important that the last quarterly 13 meeting of the calendar year for the state EMS 14 Advisory Board be held in concert with the State 15 EMS Symposium. And we have held it there I guess probably for at least the last twenty years, it 16 17 seems, and we felt it was important to, because 18 that's really the largest gathering of EMS 19 providers at any one time in the Commonwealth of 20 Virginia, and to be able to, number one, expose 21 them to who the advisory board was, but also give 22 the advisory board members an opportunity to look 23 at the providers and say the decisions we make 24 are impacting each of you. So it's a really win-25 win educational session both ways, and we have

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found that it's really well-attended. Our EMS providers like that opportunity to know who the advisory board is, what they are, what you do and so forth. So anyway, we do waive the registration fee for the advisory board members to attend the entire symposium. We do cover at least one night of lodging for you, and multiple nights in terms of if you're also attending any of the committee meetings or you're a member of any of the other committee meetings that are taking place at the symposium. If you have not registered, do see Irene so she can get you registered in our system because we do have to override a couple of the fields to waive the fee and things of that nature and let her know what lodging requirements you have and so forth to attend the symposium. And speaking of that, we have over four hundred classes scheduled this year, so we're keeping with the four and the fortieth, and that's the largest number of classes of any conference in the entire United States. So again, we're really pleased about We have tremendous tracks, tremendous speakers both from Virginia and nationally and internationally. We're going to have, in working



1 with Kevin Dillard. We're going to have guests 2 from Germany here during the symposium. 3 normally have, we've kind of gone a little bit 4 international of people attending the symposium, and it's really a great even, so please make sure 5 you get in touch with Irene so we can take care 6 7 of you. I think there was something else I 8 wanted to say about the symposium, but it's, you 9 know, we hope that you celebrate with us on the 10 fortieth and we look forward to seeing you down 11 on Norfolk on November the 6th. That Wednesday 12 is the actual board meeting, but then we also 13 have a lot of committee meetings and then all the 14 And one thing I, Chris, I haven't even classes. 15 had a chance to talk to you about this, but we 16 were able to, we were approached by Ed Brazle 17 with Virginia Beach, and we do have a couple of 18 sessions that he and Virginia Beach are going to 19 offer on the shooting even that occurred in 20 Virginia Beach, and he would like and I think it 21 would be appropriate, some time on the advisory 22 board schedule on November the 6th to also make a 23 presentation to the board. So that's something 24 that will take place, too, so again, a lot of 25 good highlights that are going on. We're



bringing back Randy Mantooth who, if you're as 2 old as I am, you remember Emergency on TV and that's what got a lot of people involved in EMS 3 4 in the country. We have Bob Page who retired his Grim Reaper presentation years ago, but he's 5 going to, he's promised to brush that off and do 6 7 that for one more encore just for us. And we've 8 got some other national speakers for some general sessions and we're bringing back a banquet 10 speaker for the Saturday night EMS awards 11 program. Okay. I will, oh, I'm supposed to 12 mention this, too. On Friday, August the 16th in 13 Charlottesville at the Holiday Inn Monticello is 14 a VDH Office of Health Equity and Office of EMS 15 is offering a mobile integrated healthcare 16 community paramedicine summit. Dr. Jaberi will 17 be there to speak, Dr. Allen Yee will be there to 18 speak. We have some out-of-state quests 19 including from Georgia and also counsel from Page 20 Wolfberg & Wirth, Kevin McGinnis, who is a 21 program manager for the National Association of 22 State EMS Officials, who's also been a national 23 leader in mobile integrated healthcare community 24 paramedicine. And so this is free. I will look 25 at Tim and Chris, if there's anything that they



want to add to this that I'm maybe not covering, 1 2 but you can get with Tim or Chris or myself or 3 contact the office and again, if you have an 4 interest in that, that is being offered on 5 August 16th at no cost. And with that, I'm going to turn to George, and George, maybe you can hit 6 7 on the first thing that was in the green book, 8 and I always mention that you got a copy of the 9 It is on our website as well quarterly report. 10 for those that are not on that distribution list, 11 and maybe you can talk about HB nineteen? 12 DR. LINDBECK: Seventeen? 13 MR. BROWN: Seventeen? 14 DR. LINDBECK: So just a brief 15 update on that, this is concerning provider 16 exposures. We've been managing that for a long 17 time fairly well. Recently we've become aware of 18 some gaps in that system, particularly when we 19 deal with victims, patients who have expired in 20 the field, and how do we get testing done on both 21 first responders as well as good Samaritans who 22 have attended to patients who have died in the 23 field, and it has exposed a lot of issues. 24 to run serology testing on cadaver blood, who can 25 do that? It turns out that there are no labs in

Virginia that are credentialed to run serology on 1 cadaver blood. Who's going to provide counseling 2 3 for those people, who's going to provide post-4 exposure prophylaxis when needed, et cetera. 5 we had a meeting about two weeks ago with OCME and it was a very productive meeting in terms of 6 7 getting everybody at the table discussing concerns and sharing their issues. It wasn't at 8 9 the point where we could make any decisions yet, 10 but we are moving that along. Right now I don't, 11 I can't say that we've got a solution for that 12 problem. It's probably going to require some 13 regulatory language and some changes to make that 14 work, but we are working on it and we realize 15 it's an issue. I think that's about it. I don't 16 think I have anything else to report that won't 17 be covered by one of the committees. 18 MR. BROWN: Okay, thank you, 19 George. And I think that's, we'll stop there, 20 Mr. Chair, because anything else I would mention 21 will probably be covered under the committee 22 reports. Thank you. 23 MR. PARKER: Thank you, Gary. 24 Amanda? 25 MS. LAVIN: I don't have anything.



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MR. PARKER: Okay. All right, so now we're down to the State Board of Health EMS representative report. I received an email earlier in the week from Gary Critzer and then a second email this morning. Unfortunately, he could not be in attendance this week due to a family emergency. He continues to thank the EMS Advisory Board for allowing him to represent EMS on the Board of Health and apologizes immensely for not being able to attend the meetings this week. Much of his report has already been covered by the Office of EMS reports and Dr. Lindbeck. The next Board of Health meeting will be on September 5th at the Perimeter Center, and this concludes his report. So we are now down to standing committee reports and action items. First up is the Executive Committee. Executive Committee met on Wednesday, July 31st, and there was a lengthy discussion surrounding the much-needed evaluation of both committee and advisory board structure and composition. are currently committees with clearly-defied goals and objectives, and there are committees that do not have such. The Executive Committee strongly feels that there needs to be a retreat



workday for the entire advisory board with an 1 outside facilitator to look at both committee and 2 3 board composition. The Executive Committee has 4 tasked the office to work with them in planning 5 such a retreat and more to come on this. This concludes the Executive Committee report. 6 7 Financial Assistance Review Committee, Kevin Dillard? 8 9 MR. DILLARD: Thank you, Mr. 10 Chair. No action items. We will be offering 11 another webinar for the rescue squad assistance 12 technical assistance. That's going to be on 13 Thursday, August the 15th from 1:00 to 3:30, and 14 we will also be offering some classes at the EMS 15 symposium. The Fall Branch cycle just opened 16 yesterday, and it closes on Monday, September the 17 16th. Thank you. 18 MR. PARKER: Thank you, sir. 19 Administrative Coordinator Jon Henschel and you 20 can give your Rules and Regulations Committee 21 report. 22 MR. HENSCHEL: Okay. Rules and 23 Regs met on Wednesday. Most of the topics we 24 discussed were informational. The regs are 25 currently, we're pausing at this point to allow

time for replica language to be modified within the regs as well as the mobile-integrated 2 3 healthcare. Other than that, the rest of the 4 information can be found in your quarterly 5 report. MR. PARKER: 6 Thank you. 7 Legislative and Planning Gary Samuels? 8 MR. SAMUELS: Legislative and 9 Planning met this morning. We have no action 10 items. Again, we went over a lot of 11 informational topics and reviewed some 12 legislation from the past year, and we're 13 planning to alter our meetings scheduled for 14 November into an October meeting so that we can 15 review the state EMS plan so it will be ready to 16 move forward at the November meeting, working 17 with Chris and his team. 18 MR. PARKER: Infrastructure 19 coordinator, Dreama Chandler? 20 MS. CHANDLER: None of the 21 Transportation committees have any action items. 22 Committee, in speaking with Eddie, they had no 23 grants to review so they had no meeting. 24 Communications Committee met this morning. 25 was not a quorum, so there was no business

conducted, but they did have a lengthy very 1 informational meeting and I will turn the other 2 3 over to Tom. 4 MR. PARKER: Thank you. Emergency 5 Management Committee, Tom? 6 MR. SCHWALENBERG: Good afternoon. 7 The Emergency Management Committee met yesterday. We have no action items at this time. Three 8 items for just general information, we did review 10 the new triage tag, which incorporates both salt 11 and start. We reviewed that and approved that to 12 move forward for production. We also reviewed 13 the emergency operation training documents, both 14 a registration form and a roster form, with a 15 goal of getting better data collection on those 16 that are taking MCI classes and partly for grant 17 but also just to move it to a less manual process 18 to process those course requests. And then much 19 discussion on highly infectious disease from a

22 consistent message between Office of EMS and the 23 rest of VHS, VDH, excuse me, for addressing those 24 issues. This has some crossover with the Health 25

standpoint of working with the Office of

Epidemiology to make sure that we have a

and Safety Committee, as well, as far as

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1 consistent messaging for highly infectious disease. And on that topic, just a reminder, on 2 October 28th, there will be the Virginia Ebola 3 4 Summit in Richmond, so please look out for that. 5 That concludes my report. MR. PARKER: Thank you. 6 7 Professional Development Coordinator R. Jason 8 Ferguson, and you may give your TCC report, as 9 well. 10 MR. FERGUSON: Okay. I'll defer 11 to the individual chairpersons to report on their 12 committees. For TCC, the TR-98 work group met on 13 July 9th and we made great progress on revising 14 the TR-98 competency requirements. The new 15 version will align more with the Appendix G that 16 the paramedic programs follow for the COA 17 accreditation. The work group will meet again on 18 September the 3rd at 10 o'clock at the Office of 19 EMS. Our goal is to focus on the quality of 20 education versus quantity of skills performed, 21 and we hope to have a final version to this board 22 to approve at the November meeting. Training 23 certification met the next day on July 10th. 24 Billy Fritz has been reappointed to fill the non-

VCCS program's position. Lisa Hale was appointed

1 by recommendation of VAVRS to fill their 2 position, but she is no longer with VAVRS. So I 3 reached out to both the executive director and 4 the president for their recommendation, and as 5 discussed in the Executive Committee, Scott Davis has been appointed to fill that position. 6 7 were no other action items there, and the next training certification meeting is here on October 8 9 the 2nd at 10:30. 10 MR. PARKER: Workforce Thank you. 11 Development Committee, Valerie Quick? 12 MS. QUICK: We met this morning. 13 We have no actionable items. We did welcome 14 Chris Payne, who is representing the military 15 portion of VMS. He actually brought up just some 16 information and queries about how to properly 17 bridge his military staff into our EMS, so we 18 actually directed him to the TCC to come up with 19 some different options for them to take back to 20 the military group. We do have an EMS officer 21 course that actually filled within three days at 22 symposium, so they're going to continue to offer 23 that and they're going to broaden out the

instructor pool. They are plugging right along

with the standards of excellence. No new

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1 applicants at this time, but they are going to do 2 some re-visits on ones that are already 3 accredited. The last thing is Jason Ferguson 4 actually sent out a survey that over two thousand 5 people responded. This was workforce based looking at what providers and agencies see as 6 7 barriers and incentives to recruit men in retention, why they stay in, why they leave, and 8 he is going to be compiling those and bringing it back to our workforce. We do have an EMS 10 provider survey that is also going to go out 11 12 within the next couple of months to be able to 13 assess the demographics of our EMS agency. 14 we are meeting that Friday at 10 o'clock at 15 symposium, I think that's the eighth, is that 16 correct? Yeah, at 10:00 a.m. And I have no further. 17 18 MR. PARKER: Provider Health and 19 Safety Committee, Lori Knowles. 20 MS. KNOWLES: Thank you, Mr. 21 Chair. Provider Health and Safety Committee met 22 this morning. We have no action items. Most of 23 my report has already been covered by previous 24 We do have some continuing discussion reports. 25 on forming a DICO group to share information.

1 was reported that the responder safety website is now listing the number of fatalities that occur 2 3 on roadways, and these are fatalities that are 4 occurring to law enforcement and other public 5 safety, firefighter, EMS, et cetera, and there are also resources on that website for training 6 7 and safety. And lastly, we reviewed the CISM accreditation application. We're going to try to 8 make that a little bit easier for those that want 10 to become accredited teams and peer teams. 11 That's all I have. 12 MR. PARKER: Thank you. Patient 13 Care Coordinator Dr. Allen Yee and you may give 14 the Medical Direction Committee report, as well. 15 DR. YEE: I have no report as 16 coordinator. For the Medical Direction 17 Committee, we met this past quarter. We have no 18 action items. We have four informational items. 19 The Medical Direction Committee feels that the 20 scope of practice and formulary, I mean that is 21 the practice max within the state, but it is not, 22 we voted to say that it is not the educational 23 minimum. The educational, in working ad hoc with 24 the TCC Chair, we decided that the educational



minimum will be the national educational

1 standards which are being developed and likely released in the next year or two. So we have 2 3 some time before we have to make any transitions. 4 Another informational item is we have a working 5 group from medical control working on critical care and mobile-integrated healthcare. 6 7 these working groups are developing concept documents that the Office of EMS can use as a 8 basis for regulations. That's moving on quite 10 The Medical Control Committee has also nicely. 11 voted to replace, place Dr. Reed Smith from 12 Arlington County as an open member, member at 13 large. That's all we have. 14 MR. PARKER: Thank you, Dr. Yee. 15 Medevac Committee, Jason D. Ferguson. 16 MR. FERGUSON: The Medevac 17 Committee met yesterday morning. We have no 18 action items. There was just mainly general 19 conversation and discussion around status of 20 regulations. Some agencies were discussing 21 potentially applying for variances on equipment 22 and things of that nature, and everything else 23 can be found in the report. 24 MR. PARKER: Thank you, sir. EMS 25 for Children, Dr. Bartle?

1 MR. BARTLE: Mr. Chairman, we last We have no action items. 2 met on July 31st. 3 There are a couple informational items I would 4 like to share. We reviewed the ongoing 5 distribution of child transport restraint systems that the committee has been giving out to various 6 7 agencies. We also reviewed on the level of the 8 Pediatric Readiness Project in the state where 9 we're emphasizing to have a pediatric coordinator 10 at hospitals to help with pediatric care. 11 new things that are coming up that I want to 12 share. One is that EMSC Committee is sponsoring 13 some positions for the symposium registration 14 fees. We have, we're going to cover forty 15 attendees who want to go. It's the registration 16 fee that will be covered, with the stipulation 17 that they have to take three pediatric courses at 18 the time of the symposium. It is a first come, 19 first serve, so if there's anybody that you know 20 would like to go but might be somewhat 21 restrictive, this is basically a scholarship for 22 the registration. Another new point is that we 23 are starting collaboration with the Trauma 24 Committee on the development of a state pediatric 25 disaster planning. EMSC also would like to thank

the Office of OEMS for altering when our committee meetings meet. We're now trying to 2 3 meet more with a, in conjunction with the rest of 4 the committees here so there would be a lot more, 5 there would be more of ability for crossover members who want to attend either EMS or EMSC or 6 7 one of the other committees. That's my report. 8 MR. PARKER: And I want to commend 9 you for moving the committee meeting. It was the 10 first one I was able to attend and it was very 11 well. 12 MR. BARTLE: Thank you. 13 MR. PARKER: Trauma system 14 coordinator and the TAG report, Dr. Aboutanos? 15 DR. ABOUTANOS: Thank you, Mr. 16 Chair. For the trauma system quarterly report, I 17 will leave the various chairs to talk about their 18 committee report. For the TAG report, we met 19 today. There was no action item; however, there 20 are a couple of things quickly to report. We did 21 have a planning session in June, 27 of June, and 22 that was mainly to give more orientation online 23 to various committees as the committees are 24 starting to grow, wanted to make sure they're all 25 aligned under the same mission and the vision for

1 the trauma system plan. And there was one central theme that was, if we wanted to be a 2 3 data-driven system plan, we need to know our 4 data. And so the central theme as you will see 5 from all the various committees is to go back and find out what are the value of different data 6 7 that drive the entire trauma system plan all the 8 way from pre-injury to pre-hospital, then to acute care and then post-acute care. And that 10 was kind of the main aspect. The other dominant 11 theme that was discussed today at our meeting was 12 the trauma fund, and more strategic plan and a 13 pathway for us to be able to figure out how do we 14 respond and how to prepare ourself more of a 15 unanimous voice, all the trauma centers with the 16 help of the Office of EMS and VHHA with regard to 17 the large threat of having the trauma fund not be 18 available and the significant, significant impact 19 that that's going to have on the various trauma 20 centers. So we decided that within six weeks, we 21 can have a system so we can have an actual plan 22 how we're going to go forward with this plan. 23 And last, we decided that the Trauma 24 Administrative and Governance Committee will 25 start meeting every six weeks instead of



quarterly because of the significant amount of work that needs to be done. And that concludes 2 3 my report for the TAG. 4 MR. PARKER: Thank you, sir. 5 System Improvement Dr. Shawn Stafford? 6 DR. ABOUTANOS: So Dr. Shawn 7 Stafford had to leave, but I'll quickly give his 8 report. Basically we rated that every committee is going to work on data as we mentioned, and the 10 system committee is going to be involved 11 specifically with housing the various data from 12 the various continuum of care, develop a regular 13 output of a report with regard to the data. 14 first report will be now in December. 15 the, one of the main action. That's basically an 16 ongoing aspect, but there was no action item for 17 them. 18 MR. PARKER: Okay. Injury and 19 Violence Prevention, Karen Shipman? 20 DR. ABOUTANOS: Is Karen here? Ι 21 don't see... 22 MR. PARKER: Is there someone from 23 the office that can provide a report? Okay. No 24 report from Injury and Violence Prevention. 25 Hospital Care, Mike Watkins?

1 MR. WATKINS: Good afternoon. 2 Pre-Hospital Care Committee met yesterday. 3 have no action items. We do have some 4 informational items. We identified some of our 5 key areas of data requests and try to outline some of that with the Trauma and Critical Care 6 7 Formatic System so we can start pulling some of that information. We reviewed the trauma 8 9 quarterly report and identified some areas that 10 we wanted to try to narrow down focus specific 11 for age ranges, pediatrics and geriatric patients 12 in trauma, and we identified and kind of 13 demonstrated the challenges of data collection at 14 the pre-hospital level with kind of an 15 illustration with the V-Fib V3 system. So, that's all I have. 16 17 MR. PARKER: Thank you. Acute 18 Care, Dr. Jeff Young? 19 DR. ABOUTANOS: Jeff Young just 20 had to step out, as well, and his committee also 21 met today and the main action they talked about, 22 again with the same theme of collecting data for 23 now what is the best data for the system. 24 will be more to come on that. There were no 25 action items.

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                   MR. PARKER:
                                Okay.
                                       Post-Acute
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   Care, Margaret Griffin?
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                   DR. ABOUTANOS:
                                   Actually, Tim
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   Erskine will report.
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                   MR. PARKER:
                                Okay, Tim?
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                   MR. ERSKINE:
                                 Hi, I'm temporarily
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            We have no action items from the Post-
   Maggie.
   Acute Care Committee. The committee spent its
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   time reviewing potential data sources for
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   rehabilitation, also just locating rehabilitation
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   facilities. That's a fairly nebulous concept.
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   The Brain Injury Association has actually a large
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   robust data base which will be the starting point
   and there is an idea that was formulated during
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   the meeting at looking at acquiring
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   rehabilitation data from trauma centers that have
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   an inpatient rehabilitation facility to allow for
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   a longer term view of the outcomes of trauma
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   victims. And that's about it.
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                  MR. PARKER:
                                Thank you.
                                            Emergency
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   Preparedness and Response, Mark Day?
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                   DR. ABOUTANOS:
                                   It will be
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   actually Morris Reese to give the report if
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   Morris is here. Maybe Kelly, can you give the
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   report?
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1 MR. PARKER: Either Morris or 2 Kelly or someone that can give a report? 3 DR. ABOUTANOS: Kelly will. 4 MR. PARKER: Hi. 5 MS. PARKER: Hi. Thank you. We 6 don't have any action items, just a couple of 7 informational... 8 MR. PARKER: Can you state your 9 name for the ... 10 MS. PARKER: Yeah, sorry. Kelly 11 Parker, Virginia Hospital and Healthcare 12 Association. We discussed kind of the planning 13 effort at the local, regional, and statewide 14 level for emergency preparedness and disaster 15 plans and how the Emergency Preparedness 16 Committee can inform those plans from a trauma 17 perspective. And then like most of the other 18 committees, we discussed what data is available 19 to kind of look at routine referral patterns and 20 how we can use those routine patterns to 21 potentially anticipate surge for some of our more 22 vulnerable compilations. 23 MR. PARKER: Awesome, thank you. 24 At this point, we've been at it for an hour and 25 five minutes. I feel like it's time to take

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(WHEREUPON, a brief recess was taken from 2:10 p.m. to 2:22 p.m.)

MR. WOODS: Greg Woods, chairman of the Regional Directors Group. informational items, our group did meet on July the 31st. A couple of things that we're doing, we have agreed to be a symposium sponsor this year, so we are happy to continue supporting symposium. We also put together a work group to develop a regional EMS services assessment to help us as we move forward in the collaborative spirit that we have always enjoyed as part of the state EMS system. I do want to take a moment to note that we did meet, a small group of us, myself, Tracey McLaurin, the vice chair, and Rob Logan, who is the longest-serving regional counselor director with Dr. Jaberi, Gary Brown, and Scott Winston, to discuss the relationship, communication, and collaboration between regional EMS councils and the state, and I appreciate your comments related to collaboration because we truly believe that collaboration and partnership is the only way that we move forward and advance pre-hospital care in Virginia. We believe that

collaboration and partnership and communication is also the only way that we improve 2 3 efficiencies, and we are very much open to 4 discussions that lead to the improvement in prehospital care all across Virginia. With that 5 said, we do, we have provided to you a document 6 7 that refers specifically to information you 8 received in the quarterly report. We believe 9 that collaboration and communication must be 10 open, honest, and transparent, and we do have 11 issues with the way material presented in 12 Appendix A was presented to the group, and so we 13 provided that response. In respect of your time, 14 we're not going to read that, but we will, I am 15 going to summarize some of those key points and 16 how it relates here today. I would ask that if 17 you have any questions, feel free to direct those 18 to me, and anything contained within our report 19 or within the statements that I make today, I can 20 verify in writing. I believe that statements 21 should be verifiable, that they should be fact 22 driven, and I have those today should anyone want 23 to see those. So I want to frame our discussion 24 about the Appendix A to say that it provides data 25 related to the total contract amounts and



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disbursement within specific categories, and the data presented is probably accurate in its presentation of accounting, but that is an incomplete picture of how we got to that relationship and how we performed. abbreviated history of the provision of continuing education of our regional councils in Virginia, you all probably remember that in May of 2016, around May, it was determined that the EMS Training Fund Program and the contracting practices were no longer allowable under state procurement laws. And so that delayed the availability of EMS training funds. Because the regional EMS councils understand the impact that those losses present for EMS agencies all across our regions, I in July of that year reached out to the Office of Emergency Medical Services and asked if there was a way to utilize our existing contracts to ensure the continuity of continuing education all across Virginia. I received a reply from OEMS that that was, that they would look into it, and then in fact in August of that year, we were informed that a process had been approved and that regional EMS councils had been identified as a contractor to ensure the



1 continuation of CE programs in Virginia. So along the way after several months we, in May, we 2 were told that an MOU had been approved. On May 3 4 24th, we received an electronic copy of that 5 without any information related to finances related to it, and we also scheduled a meeting 6 7 with OEMS where we could meet and discuss that 8 MOU, what was expected from it, and at that meeting for the first time we were given an 10 opportunity to look at the financial model that 11 was presented by the state. That financial 12 model, we had a couple of issues with that, based 13 on the unique geographic and demographic 14 variations within Virginia. In two specific 15 areas, one related to the number of CE programs 16 per locality and one related to the number of CE 17 courses that, auxiliary CE courses that should be 18 completed by providers in our regions. 19 expressed those concerns and we were told that 20 that funding mechanism had been determined by 21 OEMS, and it was not open to discussion. 22 over the course of time, there were five versions 23 of the MOU, and a stream of emails back and forth 24 making some adjustments to the contract language 25 within that MOU, but not changing the formula



1 that had been presented to us. And prior to 2 that, we had had no input into either the MOU 3 language or the financial structure that was 4 proposed for us. We were told at that meeting 5 that this represented a funding maximum, that this was the maximum amount per region that would 6 7 be allocated under that MOU. However, after we 8 signed, we had questions related to how that was 9 going to be administered. So in follow-up 10 communication with OEMS personally, I asked about 11 those auxiliary numbers because for Southwest 12 Virginia, the number was incredibly skewed. 13 we were told again that this was a funding 14 maximum, that we would be compensated for what we 15 accomplished and not penalized for what we did 16 not do. That was affirmed again when another 17 regional council director emailed the state and 18 we got a reply from Charles Faison, who at that 19 time was managing the program that we were 20 correct, we would be compensated for what was 21 accomplished, not penalized for what we couldn't 22 We do have copies of those emails. 23 anyone would like to see them, I'd be happy to 24 share those with you. From that time forward, we 25 received no feedback or information regarding



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performance or any changes to the expectations under those MOUs. It was extended and a new contract reached the following year, which is year two represented in that report. It wasn't until May of this year that we received any kind of feedback, and it was the document that now is included in Appendix A in your quarterly report, indicating that we had not performed as expected under that contract. The two, some of the issues that we have related to how that was presented and the implications of that report are that we were not a party to the creation of the funding matrix used in FY-2018 or FY-2019. The regional councils expressed their opposition to that funding matrix because we didn't feel that it realistically represented regional demands, nor did it take into account the geographic or demographic differences within regional councils. We were told at that first initial meeting that we could either take that MOU with that funding mechanism or leave it, and that if we chose not to execute the MOU, they would find an alternative means to do that. The administrative fees that are referenced in that report were not negotiated or determined by the regional EMS



1 councils, and in fact, we were not, we did not invoice for those fees throughout any of the 2 3 terms of those two contracts. Those were added, calculated and added by the state office, and no 4 5 feedback was received at any time indicating a performance deficiency or change in outcomes. 6 We 7 believe that collaboration is essential in 8 creating and implementing programs that impact 9 Virginia's EMS system, and it's necessary to 10 ensure efficiency to produce plans that consider 11 the geographic and demographic variations across 12 Virginia. And Gary, I do want to thank you in 13 your comments for noting that regional EMS has 14 significant variations across Virginia and that 15 we must in our processes meet those unique 16 demands that are representative of regions. And 17 that has been the goal and the aim of the 18 regional EMS councils since our implementation 19 and our founding nearly forty years ago. 20 believe that collaboration between OEMS and 21 stakeholders is essential to advancing the field 22 of Emergency Medical Services in Virginia and 23 understanding very well those unique needs, those 24 unique challenges that arise from our geographies 25 and our demographics. We've always striven to be



proactive in our collaborations to build successful programs. Under the current MOU that 2 3 was presented at our meeting in May, we were once 4 again presented a document that we had not seen 5 that defined a funding matrix that we had no input into. While we had opportunity for some 6 7 discussions during that meeting, having not received the document in advance, we could not 8 have informed discussions related to the impacts 10 of that program or how we were going to 11 administer those. So in that spirit of 12 collaboration that we talked about, that 13 following Monday I emailed the state to Mr. Chad Blosser and said, "Thank you for your 14 15 presentation at our meeting on Thursday. 16 spoken to numerous colleagues since our meeting 17 about this proposal. The majority seem to agree 18 that this is an innovative approach to ensuring 19 the provision of EMS continuing education across 20 Virginia. My colleagues have expressed their 21 support of the program and desire to work 22 collaboratively to make the program successful. 23 With that said my colleagues have expressed 24 challenges to implementation of this program as 25 proposed. Not having the information in advance



precluded thorough discussion and dialogue during our brief meeting. With time to read the MOU and 2 3 analyze costs, many of us have identified 4 operational challenges to implementing this 5 program as presented. Many of these arise out of the unique geographic, demographic, and 6 7 structural characteristics of our regions. 8 However, I believe that I can speak for our group 9 in stating that our shared goal is to make this 10 program succeed. I believe that we can build a 11 better plan and better product by working 12 together. As chair of Virginia's regional EMS 13 councils, I am requesting a meeting to continue 14 these discussions. I do not believe it must 15 necessarily involve the entire regional 16 director's group. I believe representative 17 groups from the RDG and OEMS would be sufficient. 18 I am willing to come to Richmond if necessary to 19 meet or to meet between here and there. 20 let me know what dates you have available and we 21 will go from there. I did receive a reply back 22 that Adam Harrell would be answering those 23 questions, but we never got to a point where we 24 had a meeting to discuss that MOU proposal. 25 background, I had already prior to this point



1 emailed all of the other regional EMS councils, asked them to refrain from directly contacting 2 OEMS and expressing their individual views, to 3 4 send those to me by email so that I could in a direct way address all of those concerns on 5 behalf of all of us. Polling our group and 6 7 having heard from all of them, only one region in 8 the Commonwealth prior to my sending this email had had direct communication with OEMS after we 10 left Richmond after being presented with these 11 documents. So on Tuesday, May 7th, we received 12 an email from Adam Harrell, noting that due to 13 the considerable issues with deliverables, 14 contract value, terms and conditions, and the 15 desired level of performance and availability of 16 continuing education, they were rescinding their 17 offer of the CE MOUs for all regions. At this 18 point, one region had already signed and returned 19 the MOU in anticipation of being able to work 20 through to implement this program. So I did 21 follow-up with Gary Brown after receiving Adam's 22 reply, and I noted that yesterday I requested a 23 meeting as chair of the regional director's 24 group, which had to talk through some questions 25 raised after reviewing the proposed CE MOU and



having time to work with those numbers to project 1 Having not provided those documents in 2 costs. 3 advance precluded informed discussion, and it's 4 not an approach that I expect of government 5 offices. Similarly, drafting such a plan with no input from EMS constituents or those intended to 6 7 implement it cannot produce a truly well-reasoned 8 and developed systemic solution. My email to 9 Chad expressed my desire to work together to 10 develop a workable and successful plan; however, 11 it appears my offer has been summarily dismissed. 12 This is not a positive or helpful response in 13 this situation. And then I went on to say while 14 I've advocated for partnership and collaboration 15 between the regional offices and the state for 16 years and continued to do so, responses and 17 reactions such as this do not convey the openness 18 nor transparency expected of government. 19 asked, I ask for your intervention as the head of 20 OEMS to change the manner of discourse between members of the state office and OEMS to move 21 22 toward greater partnership. Since those times, 23 there have been a lot of communications related 24 to those MOUs that were proposed in May of this 25 They do not adequately describe what year.



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happened, nor do they describe the exchanges between the regional EMS councils and OEMS, and they're not conducive to building and fostering collaborative relationships. Those who have studied leadership, we know that trust is essential and that honest and open communication engenders trust. I am very much encouraged and our regional directors are very encouraged by the efforts by Dr. Jaberi to talk with us and to foster opportunities for dialogue, but we do not appreciate the report that implies that our performance was inadequate when that measurement criteria had been affirmed multiple times by OEMS and we were in good faith executing financial schemes that we had no part in drafting to the best of our abilities; and we don't appreciate the non-transparent and sort of biased approach that has been taken in explaining those interactions over time. We look forward to continued discussions and we look forward to having open frank and honest discussions about what regional EMS councils should be doing and how we work with the state to accomplish the goal that all of us in this room should have, and that is simply improving pre-hospital care and making



1 sure that the patients that we touch have the 2 best outcomes possible all across Virginia. will not get into any of the details unless you 3 4 ask of the specifics of what that MOU looked like 5 or why I make the statements that there were challenges to it. You're welcome to ask those 6 7 questions and I can speak from my region, or you 8 can find me on a sidebar. If you have any 9 questions, I encourage you to ask your regional 10 EMS council, and as noted, I can share with you 11 those email exchanges if you feel they're 12 With that, I conclude my report. beneficial. 13 MR. PARKER: Thank you. We're now 14 down to public comment period. For those wishing 15 to make public comment, you're asked to come to 16 the microphone, state your name, and then the 17 Chair, myself, will recognize your three minutes 18 as noted on the clock in the center of the room. 19 You are asked to speak slowly so the court 20 reporter can understand what you're saying. 21 MR. TANNER: Mr. Chair? 22 MR. PARKER: I open the floor for 23 public comment. 24 MR. TANNER: Mr. Chair? I'd like 25 to make a motion that this document that was

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handed out be added to the minutes of the
   meeting.
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                   MS. ADAMS:
                               Second.
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                   MR. PARKER:
                               So we'll call for a
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   vote.
          All in favor signal by lights on.
   have one, two, sorry about that. All right, all
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 7
   in favor say so by saying aye.
 8
   (WHEREUPON, board members voted in the
 9
   affirmative.)
10
                   MR. PARKER:
                                Any opposed?
11
   abstained?
               Motion passed.
12
   (WHEREUPON, the motion was passed.)
13
                   MR. PARKER:
                                Public comment
14
   period.
             Is there anyone wishing to bring any
15
   business before the board today?
16
                   MS ADAMS:
                              Mr. Chair? I've been
   asked by the Northern Virginia Fire and EMS
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18
   Chiefs to provide a statement, and in light of
19
   what just preceded, this seems like a good time
20
   for that.
21
                   MR. PARKER:
                                Okay.
22
                   MS. ADAMS:
                               Thank you again for
23
   making me feel welcome on day one. Roughly
24
   thirty years ago I joined the Minnesota EMS...
25
                          Turn the mike.
                   MALE:
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MS. ADAMS:

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Turn the mike towards Thirty years ago I was welcomed to the Minnesota EMS Advisory Committee, had been appointed by that governor, so what's old is new again. In the intervening years, as Gary noted, I have spent much of my time as an educator. first dozen years in Virginia, I taught with George Washington University full time and at one point was responsible for continuing education for five of the seven major jurisdictions in Northern Virginia. So I had a pretty good handle on what was going on and have worked closely, and in the dozen years since, I've been in the, working for a specific agency. So on behalf of the Northern Virginia Fire Chiefs and EMS Chiefs, I've been asked to share this information with The Northern Virginia EMS Council has met or exceeded all parameters for performance for the MOU for disseminating training funds. office of EMS has stated that the cost of doing business on the previous MOU was prohibitive; however, the MOU stated that the regional EMS councils would receive ten to eleven percent of their allocated amount as administrative fees. This caused many of the EMS councils to receive



1 the same amount or even more money than what was 2 invoiced for their region. The proposal was brought up by the regional directors and again by 3 the Northern Virginia Chiefs at a meeting at the 4 5 Virginia Office of EMS to suggest that the MOU be amended to only provide the ten to eleven percent 6 7 based on invoices provided. This incentivizes the additional training and collaboration within 8 9 the region, thus making it easier for EMS 10 providers to find CEU classes closer to their 11 home or even workplace. When the regional 12 directors offered to assist in making the 13 proposed new MOU a more effective program, Office 14 of EMS staff stated they do not negotiate with 15 contractors. Although the terminology of 16 contractor in quotes is correct, citing section 17 32.1-111.11 of the Code of Virginia, establishing 18 the regional councils in defining their function 19 and purpose. The purpose of the councils is to 20 collaborate with the Office of EMS, local 21 government officials, physicians, hospitals, and 22 EMS agencies to plan and coordinate EMS 23 activities at the regional level to promote 24 quality of care. The establishment of contracted 25 educators directly through the Office of EMS



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specifically bypassing the councils is not an effective way to collaborate. Introducing a change in the MOU during a meeting in May with expected implementation by July 1 is not a very effective way to make positive change. imposed deadlines on the part of the Office of EMS makes it difficult to plan for the future on a regional level. A contingent of the Northern Virginia Fire Chiefs traveled to Glen Allen on June 12th of this year for a meeting with Office of EMS staff to voice their concerns. Shortly after the conclusion of that meeting, Mr. Brown asserted that the Office of EMS would be working on a new plan to be presented to the NoVA Fire Chiefs as an alternate option, and to date there has been no plan received by the group. Board of Directors at the Northern Virginia EMS Council is appointed by the EMS agency heads within our region. Those are the fire chiefs. They determine the representation to the board, and so when the EMS councils, Northern Virginia EMS Council Board speaks, the majority or speaking on the behest of the fire chiefs. Bypassing the Northern Virginia EMS Council with programs such as these makes it difficult for the



Board of Directors and the chiefs to work with the Office of EMS. As customers of the Office of 2 3 EMS, this can't be the norm, and they have four 4 asks. Ask number one: the best option would be 5 to restore the MOU for training funds with the amendment that the administrative fees paid to 6 7 the councils be based on their invoices provided Two, if that cannot be 8 to the Office of EMS. done, the chiefs would like the Office of EMS to 10 work with the Board of Directors from the 11 Northern Virginia EMS Council to develop an MOU 12 effective for all parties. And in addition, 13 three, changes of significance brought forth by 14 the Office of EMS should be discussed at this 15 board or at the appropriate subcommittee so that 16 there is an opportunity for its discussion prior 17 to implementation. And lastly, what commitment 18 or specificity is there with regard to 19 collaboration with the EMS councils for training 20 that will be conducted in their region by these 21 state-funded contractors. Thank you. And I'll, 22 Chris, I'll send you an email copy of this. 23 Thank you. 24 MR. PARKER: Thank you. Is there



anyone else that would like to come before the

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board?

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2 MR. RHOADES: Mr. Chairman, Ed 3 Rhoades coming to you as chairman of the Health 4 and Human Resources Subpanel of the Commonwealth 5 Preparedness Panel, inviting the board to come to our next meeting on September the 10th of this 6 7 year at the Glen Allen Library off Staples Mill 8 Road. Thank you.

MR. PARKER: Is there anyone else that would like to bring any business before the board?

MR. HUMER: My name is Walter I am currently, been working in EMS for thirty years. Some people here know me. Thirteen years in Richmond, seventeen years in Dinwiddie County where I reside. I have seen a lot of people injured throughout my time as I was a medic, so I come to the conclusion, I started an organization that's a 501(c)(3) nonprofit charitable organization called Foundation Trauma. It is, with the mission of helping those that have been critically injured. To date, I have helped four families that have been sent from area hospitals to level one trauma centers and sent back home. They are in need of financial

help mainly, so I was able to help them as much 1 So I'm looking for some recognition 2 as I could. 3 and you all putting the word out for me to help 4 other people. Thank you for your time. 5 MR. PARKER: Thank you, sir. Is 6 there anyone else that would like to bring any 7 business before the board? At this point, we're at the unfinished business. 8 Is there any 9 unfinished business to come before the board 10 today? Valeta? 11 MS. DANIELS: I just have a couple 12 of questions about some reports that were given 13 today. One is what about giving the regional 14 councils more people? And I don't understand 15 what the state is hiring people to do CEU credit 16 classes for versus it being the regional 17 That's my first question. I have councils. 18 another question, but, so I'm just not 19 understanding the difference there. Did we pull it from the regional councils and now the state 20 21 is going to handle that? 22 MR. PARKER: Hey, Adam. 23 MS. DANIELS: I'm just not clear 24 on how that happened and what those positions 25 are, what they're going to be expected to do.

1 MR. HARRELL: So what the state 2 is, what the office is doing is we're hiring 3 We're hiring people to perform contractors. 4 category one CE for every planning district. So 5 these are not taking funds away from the council, 6 you know, that were, not taking people away from 7 that, that type of arrangement. This is a new model for providing specific category one CE 8 9 throughout the Commonwealth. 10 MS. DANIELS: So were the councils 11 not presenting enough category CEU one, CE category ones? 12 13 MR. HARRELL: The overall CE that 14 was being delivered was not meeting expectations. 15 I can't say that each council didn't meet 16 performance measures. It was the program as a 17 whole was not meeting the CE needs that were 18 anticipated. So this is a different approach of 19 providing staff instructors within the planning 20 districts to provide that continuing education. 21 MS. DANIELS: And then how will 22 they be disbursed? 23 MR. HARRELL: It will be, it's 24 roughly one per planning district. Some planning 25 districts, because of their size of geography,

receive two, but it is one full-time employee, 1 forty hours a week, providing continuing 2 3 education to every planning district. 4 MS. DANIELS: And what about, so 5 do the regional councils still have their 6 training funds? 7 MR. HARRELL: No, ma'am. 8 MS. DANIELS: Okay. So the 9 training funds have been pulled from the regional councils? 10 11 MR. HARRELL: That is correct. 12 MS. DANIELS: In lieu of the state 13 hiring people to do this. 14 MR. HARRELL: Correct. 15 MS. DANIELS: Do they have state benefits and all that? 16 17 MR. HARRELL: No, they do not. 18 These are contract employees through the state's 19 contingent labor contract. So they do not have 20 They receive an hourly wage full-time benefits. 21 per that contract. 22 And where are they MS. DANIELS: 23 going to work out of? 24 MR. HARRELL: They will be home-25 based employees with state assets. They have

access to state email. They have a state They have projection and educational 2 telephone. 3 They will be monitored by the ACE equipment. 4 Division and will be under Mr. Chad Blosser as 5 direct reports. 6 MS. DANIELS: All right. I just 7 have some concerns about this, but okay, thank 8 you. 9 MR. HARRELL: Mm-hmm (indicating 10 affirmatively). 11 MS. DANIELS: Okay, question 12 number two, Dr. Lindbeck and Dr. Jaberi. So I 13 just find it hard to believe that the Medical 14 Examiner's office has never ever had an employee 15 exposed to something. What did they do if they, 16 I mean, I know that they suit up. I know, but 17 things rip, things tear, so what's their internal 18 process if one of their employees is exposed? 19 DR. LINDBECK: So a different 20 issue, they have had exposures. The point is 21 that they don't run serology in-house. It gets 22 sent out to a reference lab. And there are only 23 two reference labs in the country that do this. 24 One is at the Mayo Clinic in Rochester. 25 other is LabCorp, and the closest LabCorp lab is

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   in North Carolina right now. So the OCME has
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   looked after their own employees...
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                   MS. DANIELS:
                                 Right.
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                   DR. LINDBECK:
                                 ...but they've
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   never had a mandate to look after the EMS system,
   first responders, and nobody really knows what to
 6
 7
   do with the good Samaritans.
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                   MS. DANIELS:
                                 Right.
 9
                   DR. LINDBECK:
                                  Because nobody
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   really has responsibility for them and
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   responsibility incurs costs and availability, and
12
   we just don't have that system.
                                     So OCME has
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   always looked after their employees, but again,
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   they don't run these serologies in-house.
15
   their toxicology work generally gets sent out to
16
   a reference lab. Does that make sense?
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                   MS. DANIELS:
                                 Yes, sir.
                                             Thank
18
   you.
19
                   DR. LINDBECK:
                                  Okay.
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                   MR. PARKER:
                               Any unfinished, any
21
   more unfinished business?
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                   MR. BOLLING:
                                 Just an additional
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   question.
              The...
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                   MR. PARKER:
                               Can you slide the
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   microphone a little bit?
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1 MR. BOLLING: Normally I don't 2 have to have a little audio assistance to project 3 my voice, but I'll be happy to. The, going 4 further with her question, the new continuing 5 education program is a replacement program as a result of rescinding the CE MOUs, correct? 6 7 this is just moving forward? 8 MR. HARRELL: That is correct. 9 MR. BOLLING: And secondly, how 10 will success of this program be measured? 11 are the metrics to measure success of this 12 program? 13 MR. HARRELL: So there will be 14 multiple factors utilized to measure success. 15 we are, we will solicit input from the agencies, 16 the operational medical directors, the 17 individuals that are listed in our system as 18 super users for each agency within those planning 19 districts, as well as provide a mechanism for 20 individual providers to provide input to the 21 office to say these are the topics that we want 22 to see taught within our region. We're also 23 working with our epidemiologist in-house to take 24 a look at patient care data to determine areas, 25 you know, areas of specific education based upon

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   region to take that back to the agencies and
   operational medical directors to say based upon
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   the data, these are areas of deficiency. So once
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   education is being delivered, we're going to
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   gauge it from customer satisfaction surveys,
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   determining how well the EMS community is
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   accepting that education, how well was the
   quality of the education delivered. We're also
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   going to monitor this geospatial identification
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   of availability of CE versus, you know, time of
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   day, number of providers, and then compare that
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   to historical data to determine performance.
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                  MR. BOLLING:
                                 Excellent. Have you
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   set a bar as to what is acceptable and what is
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   not?
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                  MR. HARRELL:
                                 In, from...
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                   MR. BOLLING:
                                 For those results.
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   What...
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                  MR. HARRELL:
                                 We have historic
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   data..
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                   MR. BOLLING:
                                 Okay.
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                   MR. HARRELL: ...that we are using
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   as a baseline right now and we're also utilizing
24
   industry-specific educational customer service
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   metrics, so similar to what you see at community
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1 colleges and universities. 2 MR. BOLLING: Are these the same 3 metrics for measurement that were part of the 4 previous MOUs when the councils were overseeing that? 5 6 MR. HARRELL: You can't, so it's 7 different methodologies, so we can't, it's apples 8 to oranges, the education that's going to be 9 delivered, because under the old method, it was 10 the councils utilizing multiple educators and 11 multiple individuals that may be delivering 12 various topics through various methodologies. So 13 this is a universal-quided approach throughout 14 the entire Commonwealth to be able to gauge 15 performance on a statewide level, as well as 16 being able to drill down to specific planning 17 districts and regions. 18 MR. BOLLING: Were the metrics for 19 measurement of success, the way it was previously 20 done, were those communicated through the MOU or 21 was it left open? 22 MR. HARRELL: So when you look at 23 it from a standpoint of performance, there was no



identified performance metric specifically to

each council. It was the overall utilization of

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the monies to produce education within each
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   region is what we looked at as a performance
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   factor, because at the time, that's what that
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   program was to do, was to put education out.
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   saw a, we didn't see education necessarily being
 6
   delivered in each of those regions.
                                          That's the
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   data that's in the advisory board report.
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                   MR. BOLLING:
                                 So it was more about
 9
   spending the money than it was the end result?
   Is that...
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                   MR. HARRELL:
                                 No, sir.
12
                   MR. BOLLING:
                                 Okay.
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                   MR. HARRELL:
                                 That's not what I'm
14
   saying.
15
                   MR. BOLLING:
                                 All right, then say
16
   it again for me.
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                   MR. HARRELL:
                                 What I'm saying
18
   is...
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                  MR. BOLLING:
                                 A little slower for
20
   me, clarify for me.
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                   MR. HARRELL:
                                 ...there were
22
   specific things that were put into that contract
23
   to say that X number of courses could be taught
24
   in a specific FIPS code.
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                   MR. BOLLING:
                                 Okay.
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1 MR. HARRELL: And that's how the budgets were determined. So as was previously 2 3 stated, there was a contract maximum. This is 4 the maximum we'll pay for the number of classes 5 being taught. 6 MR. BOLLING: Okay. 7 MR. HARRELL: Looking at that as a 8 performance measure, if the money was not spent, 9 classes weren't being taught. So we also had 10 direct input from providers throughout the 11 Commonwealth that they were not finding classes, 12 they didn't have classes available in their 13 regions, although they had heard through the advisory board and through other communications 14 15 that money was going to the regions to support So what we're going to look at now is 16 education. 17 taking that into account. That's how we're going 18 to gauge performance moving forward. 19 MR. BOLLING: Okay, thank you. 20 MR. HARRELL: Yes, sir. 21 MS. DANIELS: I have another 22 auestion. So what about the merit badge courses, 23 the ACLS, PALS, those? 24 MR. HARRELL: At this time it's 25 not included in this CE program. This is



category one continuing education.

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MS. DANIELS: Because that hurts.

That hurts a lot. So how can we be able to get those, still get those classes, as a volunteer, still get those classes because I don't have \$150, \$250 to put out for one merit badge course.

MR. HARRELL: So one mechanism is return to locality monies. They are able to be utilized for training purposes. That money can be used by a jurisdiction to identify specific education they would like to have conducted. The move away from auxiliary programs was one we were seeing substantial utilization of that as a means of continuing ed., and through national research, it's been identified that utilizing auxiliary programs as a primary means of continuing education is not effective. Because now you can get ACLS online. You go in and you might show somebody your skills or you may perform them on a mannequin. So what we were looking at is this money being utilized to put educators out there or hands-on in-person education, not necessarily a merit badge course that helps bulk some hours together to recertify.

MS. DANIELS: Then it doesn't go



towards certification hours anymore? ACLS and They used to. I think it was about 2 PALS don't. 3 two years. 4 MR. HARRELL: They still do. 5 National Registry does not require them anymore. 6 MS. DANIELS: Right. 7 MR. HARRELL: But they, you do get 8 CE, CE is available for auxiliary courses. 9 MS. DANIELS: Okay. Something's 10 not right and I certainly hope that the board and our director will work with the EMS councils 11 12 because it just seems that there has been a lot 13 of not taking into account the regional councils, 14 and we certainly obviously need those as Gary 15 alluded to at the beginning, so. 16 MR. PARKER: I appreciate your 17 Is there any other comments to come comments. 18 before the board? 19 MS. ADAMS: I have a question. 20 MR. BOLLING: For my last follow-21 up, one other just, I'm sorry. 22 MS. ADAMS: Go right ahead. 23 MR. BOLLING: I'd just like to 24 follow-up with one other comment, and while 25 they're referred to as a merit badge course, I

1 need you to answer for me, just pull up a seat 2 beside me here, Adam. While they may be referred 3 to as merit badge courses, I feel like that's an 4 understatement of actually what the classes are, and while National Registry may not require 5 those, there are some operational medical 6 7 directors in our region, I'm going to go back to 8 address some regional needs, that do require 9 these classes. And where we're operating under 10 their license, our agencies are operating under 11 their license, I do feel like those classes, 12 while they aren't merit badges, they do have 13 merit and I feel like that now saying we're going 14 to let what your operational medical director is 15 requiring, we're going to shovel the cost of that 16 back on to the localities, and that's how it's 17 going to be perceived, and the little towns 18 throughout Southwest Virginia, we've got 19 everything on our backs we can. Can these 20 classes not be a part of the education program, 21 blend this to meet the needs of each region? 22 Some places may not need this, and I thoroughly 23 understand that, but I do know the region I come 24 from, these are required by some of the 25 operational medical directors. So could there be



some type of blending or some type of research to say okay, well, if this is what that region needs, then we'll include this as part of it, to have a more effective program, and then I'll digress.

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MR. HARRELL: I can make the same comments that I made to VAGEMSA earlier referenced to the auxiliary programs. It's not that we haven't, that we decided, you know, we're not going to fund auxiliary programs anymore. The mechanism that we're getting out right now to provide continuing education that's required for recertification is to get these educators out. We're still looking at options for auxiliary programs. As was alluded to earlier, the old training funds program went away because of fraud. The bulk of that fraud occurred through auxiliary programs, because what we continue to see, and even recently are seeing, is people falsified the required documents to the parent organization just for the sake of getting the money. Now I'm not saying that that's the only reason it's not included in this, but there has to be a different methodology looked at to provide auxiliary programs on a statewide basis.



And in some respects, trying to look at this from what can we do as you said regionally to be able 2 3 to promote these, looking at things like working 4 through the Virginia Community College System or 5 working through, I know VCU here in Richmond 6 offered discounted courses. What can we do along 7 those lines? It's not that we are completely 8 discounting auxiliary courses. It's that through 9 a means of procurement, we have got to identify a 10 way that we can vet what we're paying for. 11 MR. BOLLING: Maybe even through 12 the regional councils. Backing up to what you 13 said about there was fraud, was there any 14 investigation, any charges, any prosecution made? 15 MR. HARRELL: There was 16 investigation occurred and that was forwarded on 17 to the appropriate agencies. 18 MR. BOLLING: Okay, very good. 19 Thank you. 20 MS. ADAMS: Are these educator 21 positions being posted on vajobs.gov or whatever 22 it's called so that the host of talented capable 23 providers and educators across the Commonwealth 24 may apply for consideration? 25 No, these are not MR. HARRELL:

state FTEs. These are individuals that are being brought on through a mandatory use contract for 2 3 contingent labor, so they're not required to go 4 through the normal HR processes. 5 MS. ADAMS: So it's not an open 6 application? 7 MR. HARRELL: No. 8 MS. ADAMS: If I decide I want to 9 leave my job tomorrow and say hey, I've been 10 pretty good at this for damn near forty years, I 11 can't apply? 12 MR. HARRELL: The ACE Division has 13 been working on communicating out the openings 14 and the availability as well as rigorous 15 processes for ensuring the educators that we're 16 bringing onboard. 17 MS. ADAMS: So the answer is no, I 18 cannot apply. 19 MR. HARRELL: No, you can contact 20 the ACE Division and they can provide you 21 information relative to any positions that are 22 open. 23 MS. ADAMS: Okay. All right, I 24 have another question, not about that at the 25 moment. My other question is, I know that

NAEMSP, that Virginia, that VFIB adopts the 1 NAEMSP standard for our data sets, and I wonder, 2 3 and I know in conversations both at NAEMSP in 4 January and at Pinnacle last week that they are 5 continuing to evolve the data sets. My question is at what point are we going to have options for 6 7 our non-binary clients, customers, patients, providers to have choices other than male, 8 9 female, and question mark? That doesn't seem 10 very twenty-first century. So I just want us to 11 start considering that unknown or unable to 12 determine, or as it stands now a question mark, 13 doesn't seem to speak to the inherent worth and 14 dignity of each patient we encounter. 15 MR. PARKER: Thank you. 16 MR. BOLLING: Mr. Chairman? 17 MR. PARKER: Oh, I'm sorry. 18 MR. BOLLING: I'd like to follow-19 up, general no fault and I'd just like to share 20 with, while I may have been here asking some 21 questions about how things work, I would like to 22 clarify where he, Adam just advised they were 23 contract employees, not full-time employees of 24 the Office of Emergency Medical Services, 25 correct?



1 MR. HARRELL: That is correct. 2 They are contract employees. 3 MR. BOLLING: Excellent. I just 4 want to commend the Office of Emergency Medical Services for doing that because that does provide 5 a more cost efficient way of having these 6 7 employees without having to have everything that 8 goes with it, correct? 9 MR. HARRELL: Correct. 10 MR. BOLLING: And I admire you for 11 Why was that not offered in the Memorandum that. 12 of Understanding that was proposed to the 13 councils? We were going to have to bring them on 14 as full-time employees with benefits. I think a 15 lot of the question about the cost associated 16 with it could have been alleviated if it had been 17 clarified to the employee, the regional councils 18 those employees could be through a contract work 19 organization. 20 MR. HARRELL: So those discussions 21 have been had with the councils before about 22 using contract employees. That was not something 23 that was in this. That was a discussion that we 24 had with them at that time when this was 25 presented that they did not have to be employees

of the council, they could be contractors. 2 MR. BOLLING: Okay, very good. 3 That was included in the MOU original? 4 MR. HARRELL: As far as I know. Chad would have to help me with that. 5 6 MR. BLOSSER: I mean, the 7 figures, I don't think there was anything in 8 there that specified it had to be a full-time 9 The word full time was referenced for employee. 10 forty hours a week, so it was understood in that 11 regard, but... 12 MR. BOLLING: I think in the 13 spirit of collaboration, there's where a big 14 disconnect is because I read the MOU and it 15 referenced full-time employees, and in figuring 16 our taxes and insurance that would have to go 17 along with a full-time employee started adding 18 costs to it. That's where the questions came 19 from, but we never really had an opportunity to 20 sit down and discuss that with you, but again, 21 hats off to OEMS for using the contract 22 That is an excellent mechanism. employees. 23 Appreciate you, thank you. 24 MR. PARKER: The Chair recognizes 25 Dr. Jaberi.



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DR. JABERI: Can I just see if Adam can make a clarification. So I'm not sure if these are mutually exclusive. A contract employee, for those who don't work with the state system, we don't wind up paying for the fringe and the benefits, but you could still work the full forty hours so you are a full-time employee as in you're working more than thirty-two hours, but you're not necessarily requiring those health benefits. So it's separate from an FTE and the concept of when we look at our maximum employment level and the state agency, going back to some of the discussions I had earlier about the council's requesting assistance with the administrative support, we have a certain number of employees that VDH can hire. I won't quote the number but it's an X amount, and that's all that we're legislatively allowed to have. So when we say an FTE, we want to be really careful what that means. FTE in the concept that it's one of the positions that's included in our employment level or are we talking about an abbreviation for fulltime employee which could be a contract employee or an actual FTE of the state? So Adam, do you want to come and clarify? I think there's some



confusion over this, that a contractor can be 1 full-time as in work forty hours in that sense. 2 3 MR. HARRELL: That is correct. 4 Any employee that, any person that works over 5 thirty-two hours for payment is considered full time, unless there is something defining that, 6 7 which the state does have policies that define that, as well. In this instance, these are full-8 9 time employees. They are full-time contractors 10 for the Commonwealth of Virginia, and 11 specifically to the MOU, there was a full-time 12 salary option in there as well as additional 13 monies provided for fringe, so it was not 14 something that was not accounted for in that 15 contract. And you know, in looking at those 16 factors, that's why it was given as an option, 17 and there was, you know, specific discussion 18 relative to the contractor component in that 19 meeting. So again, there is, there are things 20 that are in that MOU when we use the term full-21 time employee in a contract or MOU, it's not in 22 the same sense as a full-time employee for the 23 Commonwealth or an FTE for the state. 24 MR. BOLLING: Appreciate that and 25 I want to say that within five minutes, we have



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clarified something that we were not able to clarify from the regional councils asking for a meeting to discuss this, because the dollar amount put in for fringe benefits was way short 5 of being able to carry the Worker's Compensation or the Worker's Comp insurance and the health 6 benefits that would go with it. This is something that could have been made to work, but I just hate to see that from the fact that we were never able to get together, and we need to do this. And it doesn't have to be here in this 12 meeting. We need to sit down together and learn 13 to work together. But it seems like there's a 14 barrier between us. We need to go to lunch more 15 often. We need to have these discussions so that 16 we don't lose things in the context of an email coming out or a memo being handed out and asking to turn it back in before we leave. We can clear 19 up a lot of this, but there's a severe disconnect of communication going on. But that cleared up in just five minutes, we cleared up one of the 22 points of contention of that MOU because the way 23 it was presented, it was going to cost additional 24 monies to the councils to employ, our council to 25 employ those three people. But we were looking



for a way to do it and the way the state did it would have been perfect for us, too. I wish we could have talked beforehand. Come on to Bristol more often. I'll take you out to dinner and There's so much we can accomplish we'll talk. working together because we as regional councils are on the same thing as you, same team as you. Everybody in this room, we're all about patient care, and if we all get all the mules pulling in the same direction at one time, oh boy, the sky is the limit, and I'll go back to what Gary Brown once said. We're looked upon as a national model and I take pride in that and I'd like to see us keep going that way. I digress.

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would just like to reiterate what Ms. Daniels said about the value in the merit badge classes and merit badge classes is probably an understatement for what the value they really have. They may not bring forward the amount of CE that they once did and they may not be totally in align with the NCCR models as they once were. However, I think they do help us to address certain types of emergencies and certain types of patient populations, and that would be medical

patients, cardiac patients, trauma patients, and 1 certainly geriatric and definitely pediatric 2 3 patients. We have a lot of value in those 4 classes. Operational medical directors are going 5 to continue to require those programs, and fire and EMS chiefs are going to continue to require 6 7 those programs because they quarantee the provider skills, hands-on skills, much like maybe 8 one of the similar objectives to having the 10 educators go in the field for face-to-face hands-11 on training. These programs do require that. 12 And yes, the expense is going to be passed back 13 onto the EMS provider, and those lucky ones that 14 work for agencies who were well-funded will have 15 to absorb the impact of that in their budget on 16 the cost of about \$60 in addition to what they 17 had been paying. So I would say that we should 18 take a look at that. I've also mentioned on a 19 number of occasions, and certainly I think there 20 are some things working to do this, as well, is 21 some of the CE money could possibly go to support 22 departments that have already invested into 23 online training platforms. Only as an example, 24 Target Solutions seems to be one of the more up 25 and coming programs that providers and



1 departments use to get out CE. So I will say 2 that in this forum. Again, we spoke about it earlier in VAGEMSA and I do believe the Office of 3 4 EMS is working behind the scenes to make that possible. And I will just point out the obvious, 5 We've had a communication breakdown and it 6 7 seems like this is probably one of the more 8 controversial issues that I recognize that's come forward in a long time, and I don't know exactly 10 how we do this or how we go back and try to 11 include all the stakeholders, but it seems like 12 that if there's a will and there's a way, that we 13 should have a reset on some of the decisions that 14 might have been made recently and go back and 15 take a look at those. Some may have already been 16 made, and I understand fully that this is an 17 advisory board and is not a policy board. 18 However, I think there's an opportunity before us 19 and I think we all have demonstrated in the past 20 how well we work together and how we can overcome 21 challenges and take into account everyone's 22 consideration. And so that's what I would say 23 and I would be happy to help any way that we 24 could think of a way to do that. 25 MR. PARKER: Thank you, sir.



1	MR. FERGUSON: Mr. Chair?
2	MR. PARKER: Where was that?
3	MR. FERGUSON: Here.
4	MR. PARKER: Thank you.
5	MR. FERGUSON: Question for you,
6	Adam. With the current model that you guys have
7	put in place with these contractors, do they,
8	will they work with the councils to determine
9	needs for the different areas and regions?
10	MR. HARRELL: Absolutely.
11	MR. FERGUSON: So while obviously
12	I agree with my colleagues here that maybe
13	communication could have been a little bit better
14	in this situation, and I do also see the merit in
15	the merit badge courses and I have voiced that to
16	you all, as well. Whether the councils
17	contracted these individuals or whether the
18	office contracts these individuals, at the end of
19	the day, will not he same service be provided
20	that will affect the citizens of the
21	Commonwealth?
22	MR. HARRELL: Absolutely.
23	MR. FERGUSON: Okay, I just wanted
24	to make sure, and these council members have been
25	made aware, they know that they have a stake in

this? 2 MR. HARRELL: We have advised 3 throughout that these individuals would be 4 contacting the councils for input and information. We did have to provide 5 6 clarification at one point that, you know, these 7 individuals did report, you know, what the 8 reporting structure was. But this has been 9 advertised and discussed as a collaborative effort. 10 11 MR. FERGUSON: And hopefully after 12 today, maybe there can be some reiteration of 13 everything involved between you all. 14 FEMALE: Per my conversations with 15 the Virginia Fire Chiefs, they were told there would be no collaboration with the councils or 16 17 the agencies. 18 MR. HARRELL: Gary? 19 MR. BROWN: That would be 20 incorrect. If that was told to you, that was not 21 accurate. 22 Thank you. FEMALE: 23 MS. QUICK: I have a question for, 24 I don't know if Mr. Harrell or Mr. Woods can 25 better address this, but I'm thinking about



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really audience here. If the regional council program wasn't successful, was that because there wasn't an audience for that and is that going to be the same with this kind of contract. that as an educator, and I've been an educator for over twenty years, too, how I have supplied education has changed dramatically in the last twenty years, and the, I guess the, many of the larger agencies now are doing that themselves, and even the smaller agencies are utilizing online options and options that are easier and more accessible to their population. So I'm wondering if there really is a bigger elephant in the room here as to who this is really serving and who is going to really have access to this educator that comes. If I am agency A and I want twenty hours of that time versus agency B that wants ten hours of that time, how is that going to be I guess looked at? MR. BLOSSER: I think most of you I'm Chad Blosser with the Office of know me. The educators have been given autonomy to

MR. BLOSSER: I think most of you know me. I'm Chad Blosser with the Office of EMS. The educators have been given autonomy to work with the individuals in their area that includes EMS agencies. They've been provided with data, contact information, and as soon as we



1 have one more release to the EMS portal in about a week or two, there will be additional 2 3 information available to them so that they have 4 three points of contact at agencies within their 5 assigned service area. As far as, what was the question? I'm sorry, I just... 6 7 MS. QUICK: Yeah, I mean, was, 8 this I quess is a council question but was there a failure of the constituents to come to the 10 councils and ask for these classes? Or were they simply not being offered or, yeah? 11 12 MR. WOODS: So I'll be happy to 13 attempt to address that, speaking specifically 14 for Southwest Virginia EMS Council. 15 original CE MOU, it defined both category one CE 16 programs provided per locality and an amount for auxiliary programs. 17 In Southwest Virginia today, 18 I have a little over fifteen hundred EMS 19 providers. Of those, only around 450 are ALS 20 providers, and in the original CE MOU, I was 21 allocated nearly thirteen hundred auxiliary 22 course completions. If you were to say, well, in 23 a given year, all of those providers were going 24 to take three auxiliary courses, the numbers sort 25 of add up, but we know that those are on a two1

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year cycle. So typically you're recommended renewal is in two years. So in year one, we might have made a case for that, but in year two 3 then, our case would have been zero should have 5 been offered for auxiliary training, but it was That was my specific discussion 6 not changed. with the original CE MOU, that those numbers were not valid for Southwest Virginia, and I can dig that down just a little bit further. We are also the American Heart Association training center for Southwest Virginia. We do ACLS and PALS. We 12 serve both hospitals and EMS providers. 13 year, we're averaging around four hundred cards 14 to hospitals and providers in both ACLS and PALS. 15 So even if we used those numbers, we'd have only 16 gotten to, you know, maybe eight hundred. were told that those figures were historical data and we were not, it was not negotiated with us. 19 So when I signed the MOU, obviously I had concerns knowing I do not have thirteen hundred providers in Southwest Virginia who will take 22 auxiliary courses. So when you see the amount of 23 the award for Southwest Virginia, it includes a 24 totally inflated amount for auxiliary courses 25 that we were never going to reach. And because I



1 was concerned with that, led to my reaching out 2 to Chuck Faison, who was administering the 3 program, to confirm that we weren't going to be 4 penalized if we couldn't get there. I think it 5 was an unrealistic number and I could have provided that data from my region and those 6 7 actual numbers of ACLS and PALS courses that were being offered, and we are the A&J Training 8 9 Many of those are going to hospitals and 10 they have in-house programs, and so they didn't need those outside training. But we didn't have 11 12 that opportunity and so, you know, that report 13 that sort of shows that total amount was never 14 the numbers that should have been provided for 15 Southwest Virginia, but rather than reject the 16 MOU as was offered to us, we didn't have to 17 produce it but we could accept it or reject it, 18 knowing that that would mean that education in 19 Southwest Virginia would continue to be halted 20 until another process was defined, we signed it 21 and then we sought clarification and we had 22 multiple emails from Chuck Faison indicating 23 that, you know, it wasn't a performance issue, 24 that that was a maximum and there was no penalty. 25 They would adjust those numbers in the future



1 based on who was actually taking those courses. 2 Does that answer your question... 3 MS. QUICK: What about the 4 category one? I mean, do you have a flux of people that are coming to you that are asking for 5 these courses, taking these courses for category 6 7 one? 8 MR. WOODS: I can only say for 9 Southwest Virginia, we've been doing category one 10 CE training for, well, I've been there fifteen 11 years, at least fifteen, I would estimate 12 probably thirty years, so we were doing programs 13 We successfully offered, you know, two 14 CE programs in every locality in Southwest 15 Virginia both years of that contract, both of 16 those MOUs. So we were able to fill up the 17 In the first year, we had occasions classes. 18 where the numbers were lower, but we were seeing 19 that grow, and I would anticipate that other 20 regional councils would probably say the same. 21 Heidi from the Old HEIDI: 22 Dominion EMS Alliance. 23 MR. PARKER: The chair recognizes 24 Heidi for three minutes. 25 HEIDI: Thank you. I'm sorry,

Greq, I was just adding to what he was saying. ODEMSA was successful in our program. 2 Look at 3 First quarter we're here, second the numbers. 4 quarter we're here, third quarter we're here. Fourth quarter, which is not in your report, by 5 the way, I guess what happens again in the first 6 7 quarter of the next year, we drop right back down to the bottom. That's why our first quarter 8 number is so low. The contract, which we can't 10 do anything about or talk to anybody about, is only good for one year. So if you're an educator 11 12 or you're at an agency trying to plan your 13 funding with us, the regional councils, we can't 14 tell you what you can do in the first quarter 15 because we don't know. Thank you. 16 MR. PARKER: Thank you. Is there 17 any other questions? Okay. So we are continuing 18 down the agenda. Any other unfinished business? 19 MS. DANIELS: Just one thing I 20 would like to let my last point to point out. Ιt 21 just seems weird that it's not posted, the 22 availability of that position is not posted and 23 that you have to call the Department of Education 24 to find out how to apply for it. It just seems 25 like it's being handpicked rather than everyone



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having a fair shot at that job. So I just, so it
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   seems like there's still, it's not very
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   transparent being, giving everyone the same
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   opportunity to apply for that position if they
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   wanted or not.
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                   MR. PARKER:
                                Thank you. Any other
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   unfinished business? Okay, we're down to new
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   business. Any new business to come before the
   board?
          Any new business to come before the
10
   board? Hearing no new business, is there a
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   motion for adjournment?
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   (WHEREUPON, the motion was moved and seconded.)
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                   MR. PARKER:
                                Motion, I don't even
14
   think we need to carry that or pass it.
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   you.
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   (WHEREUPON, the VIRGINIA DEPARTMENT OF HEALTH
17
   ADVISORY BOARD MEETING was concluded at 3:24
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   p.m.)
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CAPTION The foregoing matter was taken on the date, and at the time and place set out on the title page hereof. It was requested that the matter be taken by the reporter and that the same be reduced to typewritten form.

CERTIFICATE OF REPORTER AND SECURE ENCRYPTED 1 2 SIGNATURE AND DELIVERY OF CERTIFIED TRANSCRIPT 3 I, KOREY ROGERS, Notary Public, do hereby 4 certify that the forgoing matter was reported by 5 stenographic and/or mechanical means, that same was reduced to written form, that the transcript prepared 7 by me or under my direction, is a true and accurate record of same to the best of my knowledge and 8 9 ability; that there is no relation nor employment by 10 any attorney or counsel employed by the parties 11 hereto, nor financial or otherwise interest in the 12 action filed or its outcome. 13 This transcript and certificate have been 14 digitally signed and securely delivered through our 15 encryption server. 16 IN WITNESS HEREOF, I have here unto set my hand 17 this 9th day of August, 2019. 18 19 20 21 2.2 2.3

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/s/ KOREY ROGERS

25 COURT REPORTER



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 112
\$	2015 29:19	37:22	51:14 51:15
\$150 86:6	2016 59:9		53:6 53:20
\$250 86:6	2018 29:24	7	54:19 55:3 55:22 56:3
\$60 99:16	2019 6:3	7th 66:11	
	2050 7:21	9	abreast 20:4
1		9th 45:13	Absolutely
1 73:4	24th 60:4		101:10 101:22
1:00 42:13	27 51:21	A	
1:04 6:4	28th 45:3	A&J 106:8	absorb 99:15
10 45:18	2nd 6:6 46:9	a.m 47:16	abstained 70:11
47:14		abbreviated	
10:00 47:16	3	59:6	accept 106:17
10:30 46:9	3:24 109:17	abbreviation	
10th 45:23	3:30 42:13	95 : 22	acceptable 82:14
75:6	31st 41:18	abilities	
12th 73:10	50:2 57:7	68:16	accepted 26:10 27:24
14.7 32:2	32.1-111.11	ability	accepting
	72:17	20:13 21:18	82:7
15th 42:13	38.5 31:25	51:5	access 8:17
16th 38:12	3rd 6:24	able 11:6	79:1 103:15
39:5 42:17	45:18	12:6 12:11 13:16 14:3	accessible
1943 39:13	4	17:9 21:6	103:12
1970s 19:5	40 31:23	23:7 23:9	accomplish
1980s 19:5	450 104:19	23:14 35:20	68:23 98:5
1995 24:18	450 104.19	37:16 41:10	accomplished
	5	47:12 51:10 52:13 66:19	61:15 61:21
2	501(c)(3	76:1 83:14	account 14:5
2 6:3	75 : 19	83:16 86:3	62:17 85:17
2:10 57:2	54.6 31:21	86:8 90:2	87:13
2:22 57:3	5th 41:14	97:1 97:5	100:21
20 7:21		97:10 107:16	accounted
2001 26:8	6	aboard 25:9	96:14
2006 26:10	62.8 31:18		accounting
	6th 37:11	Aboutanos	59:3



	VDIT Board Meeting	August 2, 2019 VIV# 17	- Tage 113
accreditatio	49:18 50:2	71:1 87:19	64:11
n 45:17	51:19 53:15	87:22 90:20	administered
48:8	53:16 54:3	91:5 91:8	61:9
accredited	54:21 54:25	91:17 91:23	
47:3 48:10	55:7 56:6	add 39:1	administerin
	actionable	104 : 25	g 106:2
accurate	46:13	added 63:3	administrati
59:2 102:21	actively	63:4 70:1	on 9:10
ACE 79:3	26:16		administrati
91:12 91:20		adding 94:17	ve 12:7
achieve	activities	108:1	15:8 42:19
12:23	24:21 72:23	addition	52:24 62:23
acknowledge	actual 37:12	26:22 74:12	71:24 74:6
11:8	52:21 95:24	99:16	95:14
	106:7	additional	admire 93:10
acknowledgem	actually	12:4 17:4	admire 93:10
ent 11:19	22:4 33:5	23:9 72:8	adopts 92:1
ACLS 85:23	33:17 33:19	80:22 96:12	advance
86:18 87:1	34:9 46:15	97:23 104:2	57:24 64:8
105:11	46:18 46:21	address 10:5	64:25 67:3
105:14	47:4 55:3	66:5 88:8	advancing
106:7	55:12 55:23	98:23	63:21
acquiring	88:4 107:1	102:25	
55:15	acute 52:9	102:23	advertised
	54:17 55:8		102:9
across 12:2		addressing	advertising
13:11 13:15 13:23 14:5	ad 48:23	44:23	33:25
34:1 58:5	Adam 28:19	adequately	advised
59:15 59:20	28:21 32:17	67 : 25	92:22 102:2
63:11 63:14	65:22 66:12	adjournment	advising 9:8
64:19 69:2	76:22 88:2	109:11	
90:23	92:22 95:2	adjunct	Advisor
	95:24 101:6	24:14	35:10
action 20:11	Adams 24:7		advisory 6:2
32:9 32:10	25:2	adjust	6:7 9:8
41:16 42:10	Adam's 66:21	106:25	9:17 14:21
43:9 43:21 44:8 46:7		adjustments	15:13 15:14
47:22 48:18	ADAMS 70:3	60:24	23:25 24:24
47.22 40:10	70:16 70:22	administer	25:18 25:20



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 114
27:1 35:14	104:4	alleviated	103:16
35:21 35:22	agency 12:19	93:16	Amanda 40:24
36:3 36:5	22:7 30:19	Alliance	Ambulance
37:21 41:8	47:13 71:14	107 : 22	33:21
41:21 42:1	73:18 81:18	allocated	
71:3 84:7	95:12	61:7 71:24	amended 72:6
85:14	103:16	104:21	amendment
100:17	103:17		20:21 74:6
109:17	108:12	allow 15:6	American
advocated	agenda 6:7	42:25 55:17	105:10
67:14	7:9 7:10	allowable	
affect	7:17 7:21	59:11	amount 16:19
101:20	7:24 108:18	allowed	53:1 61:6
		26:16 95:18	71:24 72:1
affirmative	ago 7:21		95:17 97:4
7:7 7:16	8:23 13:7	allowing	98:20
70:9	31:12 35:10	20:14 41:8	104:16
affirmativel	38:5 40:5	alluded	105:22
y 79:10	63:19 70:24	87:15 89:15	105:24
affirmed	71:2	already	106:13
61:16 68:13	agreed 16:10	41:11 47:2	amounts
	57 : 8	47:23 65:25	58:25
afternoon	agreement	66:18 99:22	analyze 65:3
11:3 44:6	16:11 16:25	100:15	_
54:1	ahead 9:6	107:13	analyzing
age 54:11			32:8
agencies	32:24 32:25 87:22	ALS 104:19	anniversary
16:3 16:22		alter 43:13	34:14 35:5
20:22 23:12	aim 63:17	altering	35 : 7
26:18 30:16	align 45:15	51 : 1	announce
47:6 49:20	98:22	alternate	20:20
50:7 59:15	aligned	73:15	announcement
72:22 81:15	51:25		28:12
82:1 88:10		alternative	
90:17 99:14	Allegiance	62:23	announcing
102:17	6:11 6:13	am 38:2	20:19
103:9	Allen 38:17	58:14 65:13	answer 88:1
103:10	48:13 73:9	65:18 68:7	91:17 107:2
103:24	75 : 7	75 : 13	answering



	VDH Board Meeting	August 2, 2019 VR # 17	ru47-1 Page 113
65:22	apples 83:7	appropriate	assembly
anticipate	applicants	20:3 23:19	22:22
56:21	47:1	37:21 74:15	asserted
107:19	application	90:17	73 : 13
anticipated	48:8 91:6	approval	assess 30:7
77:18		6:23 27:18	47:13
anticipation	apply 90:24	approve 7:1	
66:19	91:11 91:18 108:24	7:10 45:22	assessment 57:11
	109:4	approved	
anybody 34:5		7:11 7:17	assets 12:10
50:19	applying	22:17 22:20	78:25
108:10	49:21	44:11 59:24	assigned
anymore 87:1	appointed	60:3	104:5
87:5 89:10	28:6 45:25	approximatel	assist 72:12
anyone 58:22	46:6 71:4	y 13:13	assistance
61:23 70:14	73:18	_	12:4 42:7
74:25 75:9	appointment	area 18:2	42:11 42:12
76:6	24:6	19:12 28:12	81:2 95:14
anything	appreciate	75:24 103:23	assistant
24:25 38:25	20:6 28:17	104:5	24:14
40:16 40:20	32:16 57:21		
40:25 58:18	68:11 68:16	areas 17:11	associated 93:15
94:7 108:10	87:16 94:23	54:5 54:9 60:15 81:24	
anyway 36:4	96:24	81:25 82:3	Association
apologize	appreciation	101:9	32:18 38:21
7:18	20:6		55:12 56:12
apologizes	approach 9:1	aren't 10:16	105:10
41:9	15:17 17:23	88:12	assume 16:14
	18:6 18:8	arise 63:24	assumed
appears	19:12 64:18	65:5	10:20
67:11	67:4 68:17	Arlington	attempt
Appendix	77:18 83:13	49:12	104:13
45:15 58:12	approached	arrangement	attend 36:6
58:24 62:7	12:14 15:19	77:7	36:17 41:10
applauded	19:16 37:16	aspect 52:10	51:6 51:10
27:8 28:2	approaches	53:16	attendance
28:9	8:14	aspects 9:18	41:6
i		aspects J.io	1



	VDH Board Meeting	August 2, 2019 VR # 170	747-1 Page 116
attended	59:13 66:15	86:6 86:23	becoming
39:22	80:11 82:10	87:25 88:3	16:22 21:13
attendees	91:14	98:17 98:18	32:3
50:15	108:22	101:15	beforehand
attending	available	badges 88:12	98:3
36:8 37:4	34:2 34:5	banquet 33:6	beginning
	52:18 56:18	38:9	87 : 15
attention	65:20 85:12	bar 82:14	
20:5 34:25	87:8 104:3		behalf 66:6
attitude	averaging	barrier	71:14
30:15	105:13	97:14	Behavioral
audience	award 33:9	barriers	10:25
27:8 28:2	105:23	30:12 47:7	behest 73:23
28:9 103:1	awards 34:15	Bartle 49:25	behind 100:4
103:3	34:18 34:20	50:1 51:12	believe
audio 81:2	35:4 35:5	base 55:13	22:17 32:1
August 6:3	38:10		57:23 57:25
6:6 38:12	aware 8:20	based 7:24	58:8 58:20
39:5 42:13	10:16 19:2	47:5 60:12 72:7 74:7	63:7 63:20
59:22	39:17	78:25 81:25	65:8 65:10
authority	101:25	82:2 107:1	65:14 65:16
25:19			79:13 100:3
	away 17:14 33:13 77:5	baseline 30:9 31:17	beneficial
autonomy	77:6 86:12	30:9 31:17	69 : 12
103:22	89:16		benefits
auxiliary		basically	78:16 78:20
60:17 61:11	Awesome	50:21 53:8	93:14 95:6
86:12 86:15	56 : 23	53:15	95:10 97:4
87:8 89:8 89:10 89:14	aye 70:7	basis 49:9	97:7
89:18 89:25		89:25	beside 88:2
90:8 104:17	В	Beach 37:17	
104:21	background	37:18 37:20	best 8:8
104:24	29:7 65:25	beautiful	9:20 15:4 15:25 27:22
105:5	Backing	14:6	54:23 68:16
105:22	90:12	became 26:8	69:2 74:4
105:24	backs 88:19		
availability	badge 85:22	become 16:4	Beth 24:7
1		39:17 48:10	24:7 24:8



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 117
24:12 24:22	10:5 15:13	84:25 85:6	22:21 46:15
24:25	15:15 15:24	85:19 87:20	72:3 74:13
better 12:6	16:13 16:25	87:23 90:11	91:2
44:15 65:11	17:2 23:25	90:18 92:16	Brown 12:15
65 : 11	24:24 24:24	92:18 93:3	15:6 15:11
101:13	25:1 25:18	93:10 94:2	20:2 20:16
102:25	25:20 27:1	94:12 96:24	23:23 25:3
biased 68:17	28:4 33:4	book 39:7	25:6 25:8
	35:10 35:14	bottom 108:8	25:10 27:9
bigger	35:21 35:22		28:3 28:10
103:13	36:3 36:5	box 17:25	28:18 35:2
bill 20:24	37:12 37:22	boy 98:10	39:13 40:18
bills 20:23	37:23 41:2 41:8 41:9	Brain 55:12	57:18 66:21
	41:13 41:21		73:12 98:11
Billy 45:24	42:1 42:3	Branch 42:15	102:19
bit 13:9	45:21 70:8	Brazle 37:16	brush 38:6
19:7 20:18	70:15 73:17	break 57:1	budget 20:21
29:6 37:3	73:20 73:22	breakdown	20:24 20:25
48:9 80:25	74:1 74:10	100:6	99:15
101:13	74:15 75:1		
105:9	75:5 75:11	bridge 46:17	budgets 85:2
bleak 16:7	76:7 76:9	brief 39:14	build 30:6
blend 88:21	84:7 85:14	57:2 65:2	64:1 65:10
blending	87:10 87:18	bring 6:10	building
89 : 1	100:17	13:20 21:5	31:4 68:3
	100:17	70:14 75:10	bulk 86:23
blood 39:24	109:9	76:6 93:13	89:17
40:2	109:10	98:20	burden 16:19
Blosser	109:17	bringing	burden 16:19
64:14 79:4	Bob 38:4	38:1 38:9	burnt 31:19
94:6 98:15	bold 8:5	47:9 91:16	business
103:20		Bristol 98:3	16:9 16:9
103:21	BOLLING		43:25 70:15
board 6:2	80:22 81:1	broaden	71:21 75:10
6:7 7:2 7:6	81:9 82:13	46:23	76:7 76:8
7:13 7:15	82:17 82:21	bronze 34:17	76:9 80:21
9:8 9:8	83:2 83:18 84:8 84:12	34:24 35:3	108:18
9:17 10:2	84:15 84:19	brought	109:7 109:8
10:4 10:5	04.10 04:19		109:8 109:9



	VDH Board Meeting	August 2, 2019 VR # 17	047-1 Page 118
109:10	55:8 57:25	104:15	ns 26:23
bypassing	58:5 68:25	104:20	cetera 40:4
73:1 73:24	72:24 81:24	105:7	48:5
73.1 73.21	98:9	107:10	
	career 26:2	107:14	CEU 72:10
cadaver	26:14 31:20	celebrate	76:15 77:11
39:24 40:2		37:9	Chad 64:13
	careful		67:9 79:4
calculated	95:19	center 25:17	94:5 103:21
63:4	Carolina	41:14 69:18	chair 10:8
calendar	80:1	105:10	10:13 11:19
35:13	carry 97:5	106:9	15:14 18:14
Cam 27:11	109:14	centers	40:20 42:10
27:13 29:2		52:15 52:20	47:21 48:24
	case 21:2	55:16 75:24	51:16 57:16
campaign	23:20 105:3	central	65:12 66:23
33:12 33:12	105:4	13:24 15:15	69:17 69:21
33:17 33:24	categories	15:23 17:1	69:24 70:16
34:1 34:16	59:1	17:10 19:15	94:24 101:1
35:1	category	22:6 23:7	107:23
candidate	34:17 77:4	52:2 52:4	
27 : 23	77:8 77:11		chairman
candidates	77:12 86:1	century 92:10	10:10 50:1
27:21	104:15		57:4 75:2 75:3 92:16
	107:4 107:6	certain 12:3	98:15
capable	107:9	22:8 95:15	
90:22	caused 71:25	98:24 98:24	Chairman's
cardiac 99:1		certainly	7:18
cards 33:11	cc 20:2	11:8 11:11	chairpersons
105:13	CE 60:1	19:23 23:18	45:11
care 8:15	60:15 60:16	87:10 87:14	chairs 51:17
17:16 17:20	60:17 66:17	99:2 99:19	
18:16 18:19	66:25 77:4	Certificate	challenge
37:6 48:13	77:8 77:11	25 : 18	32:17
49:6 50:10	77:13 77:17		challenges
52:9 52:9	81:6 82:10	certificatio	15:19 23:13
53:12 53:25	85:25 87:8	n 24:20	54:13 63:24
54:2 54:6	87:8 98:21	45:23 46:8	64:24 65:4
54:18 55:2	99:21 100:1	87:1	69:6 100:21
	104:15	certificatio	



	VDH Board Meeting	August 2, 2019 VR # 17	1047-1 Page 119
chance 37:15	child 50:5	104:10	63:20 64:12
Chandler	Children	107:17	67:14 72:8
43:19 43:20	49:25	clear 8:4	74:19 94:13 102:16
change 63:6	choices 92:8	8:24 76:23	
67:20 73:3	chose 62:21	97:18	collaboratio
73:5		cleared	ns 15:4
changed 19:6	Chris 27:6	97:20 97:21	64:1
103:7 105:6	37:14 38:25 39:2 43:17	clearly-	collaborativ
changes	46:14 74:22	defied	e 9:1 13:4
31:11 40:13	Chuck 106:2	41:22	14:2 14:14
62:1 74:13	106:22	clients 92:7	18:24 18:25 57:12 68:4
changing		Clinic 79:24	102:9
60:25	CISM 48:7	clinical	
characterist	citing 72:16	8:15 24:15	collaborativ
ics 65:7	citizens		ely 64:22
	14:17	clock 69:18	colleagues
charge 8:4	101:20	closely	64:16 64:20
charged 9:17	clarificatio	71:12	64:23 101:12
13:18	n 95:2	closer 72:10	
charges	102:6	closes 42:16	collecting
90:14	106:21	closest	54 : 22
charitable	clarified	79:25	collection
75:20	93:17 97:1	CNN 34:20	32:7 44:15
Charles	clarify		54:13
61:18	84:20 92:22	COA 45:16	College 90:4
Charlottesvi	95:25 97:2	code 9:7	colleges
lle 38:13	classes	13:18 18:15	83:1
chief 10:11	36:18 36:21	72:17 84:24	colors 27:22
10:22 28:6	37:14 42:14	collaborate	comes 29:5
chiefs 70:18	44:16 72:10	8:16 72:20	103:16
71:15 71:15	76:16 85:4	73:2	coming 10:3
72:4 73:9	85:9 85:11	collaboratio	11:9 16:11
73:15 73:19	85:12 86:4 86:5 88:4	n 50:23	32:8 35:8
73:23 74:1	88:9 88:11	57:20 57:22	50:11 75:3
74:9 99:6	88:20 98:17	57:23 58:1	97:17 99:25
102:15	98:18 99:4	58:9 63:7	107:5
	1		



	VDH Board Meeting	August 2, 2019 VR # 1/	047-1 Page 120
commend 51:8	44:25 46:5	57:20 58:1	completed
93 : 4	46:11 47:19	58:9 61:10	60:18
commends	47:21 48:14 48:17 48:19	66:9 68:6 97:20 100:6	completely
27:1	49:10 49:15	101:13	90:7
<pre>comment 10:3 10:6 15:6</pre>	49:17 50:6	communicatio	<pre>completions 104:22</pre>
	50:12 50:24	ns 12:17	104:22
69:14 69:15	51:2 51:9	13:6 19:3	compliance
69:23 70:13	51:18 52:24	43:24 67:23	26:22
87:24	53:8 53:10	85:14	component
comments	54:2 54:20		96:18
19:23 20:10	55:8 55:8	communities	
57:22 63:13	56:16 71:3	8:9	composition
87:17 87:17	committees	community	41:21 42:3
89 : 7	26:17 40:17	6:20 8:13	computers
commissioner	41:22 41:23	8:16 11:16	16:18
10:12 10:22	43:21 45:12	26:19 38:16	Conan 34:19
10:24	51:4 51:7	38:23 82:6	
	51:23 51:23	82:25 90:4	concept 49:7
commissioner	52:5 56:18	Comp 97:6	55:11 95:11
' s 11:5		_	95 : 20
11:10 22:4	Commonwealth	company 34:4	concerned
23:17	9:22 15:17	34:8	106:1
commit 29:22	17:17 18:17	compare	concerning
commitment	25:21 26:3	82:11	39 : 15
27:3 74:17	35:19 66:8	compensated	39.13
	75:4 77:9	61:14 61:20	concerns
commitments	83:14 85:11		11:24 20:9
26:13	90:23 96:10	Compensation	30:22 40:8
committee	96:23	97 : 5	60:19 66:5
14:22 15:24	101:21	competency	73:11 79:7
36:9 36:10	Commonwealth	45:14	105:20
37:13 40:21	's 24:4	competition	concert
41:16 41:17	communicated	16:21 32:20	35:14
41:18 41:20	83:20	34:14	conclude
41:24 42:2			69:12
42:3 42:6	communicatin	compilations	
42:7 42:20	g 91:13	56:22	concluded
43:22 43:24	communicatio	compiling	109:17
44:5 44:7	n 13:1	47:9	concludes



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 121
10:7 41:15	26:19	67:16 68:20	96:1 96:18
42:6 45:5	constituents	continues	contractors
53:2	67:6 104:9	13:2 41:7	72:15 74:21
conclusion	constructed	continuing	77:3 94:1
73:12 75:18	31:6	47:24 59:7	96:9 101:7
conditions		59:19 64:19	contracts
66:14	contact 39:3	66:16 71:9	59:19 63:3
conducive	91:19 103:25	77:20 78:2	101:18
68:3	103:23	81:4 86:1	contribute
		86:14 86:16	27 : 3
conducted	contacting	89:12 92:5	
29:20 44:1	66:2 102:4	108:17	control 49:5
74:20 86:11	contacts	continuity	49:10
conference	19:25 20:2	59 : 19	controversia
36:21	contained	continuum	1 100:8
confirm	58:18	53 : 12	conversation
106:3	contemplate		11:21 49:19
confusion	29:22	contract	conversation
96:1		27:17 58:25	s 92:3
	contemplated	60:24 62:3	3 92.3 102:14
conjunction	32:3	62:9 66:14	
51:3	contention	78:18 78:19	convey 67:17
consider	97:22	78:21 84:22 85:3 91:2	coordinate
63:10	context	92:23 93:2	12:6 13:17
considerable	97:16	93:18 93:22	72 : 22
66:13	contingent	94:21 95:3	coordinated
consideratio	73:8 78:19	95:23 96:15	13:3 14:1
n 23:16	91:3	96:21 103:4	14:14
24:5 90:24	continuation	107:15	coordinator
100:22	60:1	108:9	42:19 43:19
considered		contracted	45:7 48:13
96:5	continue	72:24	48:16 50:9
	14:10 16:23	101:17	51 : 14
considering	28:19 46:22		copies 61:22
92:11	57:9 65:13	contracting 12:20 59:10	_
consistent	89:18 99:5 99:6 106:19		copy 39:8
44:22 45:1		contractor	60:4 74:22
consistently	continued	59:25 72:16	core 8:12
1			



f	voi i board weeting	, tagast 2, 2010 - 11t // 11	1 age 122
correct	14:13 15:3	country 9:6	crash 11:2
47:16 61:20	15:9 17:5	38:4 79:23	create 8:5
72:16 78:11	17:7 17:14	county 24:2	created
78:14 81:6	18:9 19:14	24:13 28:6	
81:8 92:25	23:1 57:21	28:13 49:12	22:12
93:1 93:8	59:7 59:14	75 : 16	creating 8:2
93:9 96:3	59:24 62:14		23:2 31:8
cost 39:5	62:18 63:1	couple 17:5	63:8
71:20 88:15	63:18 65:13	17:7 36:14	creation
93:6 93:15	66:1 68:2	37:17 47:12	62:12
97:23 99:16	68:22 71:23	50:3 51:20	
	71:25 72:18	56:6 57:7	credentialed
costs 65:3	72:19 73:1	60:12 76:11	40:1
67:2 80:11	73:21 74:7	course 20:8	credit 76:15
94:18	74:19 76:14	44:18 46:21	creeds 18:13
council	76:17 76:20	60:22 86:6	
15:16 15:18	77:10 78:5	86:23 87:25	criteria
16:1 16:6	78:10 83:4	104:22	68:13
16:12 16:19	83:10 87:11	courses	critical
16:24 17:1	87:13 90:12	50:17 60:17	13:20 49:5
17:11 21:5	93:13 93:17	60:17 84:23	54:6
21:5 21:11	93:21 97:2	85:22 87:8	critically
21:14 21:15	97:24 98:6	88:3 90:6	75:22
21:19 24:3	101:8	90:8 101:15	
24:9 61:17	101:16	104:24	Crittenden
69:10 71:17	102:4	105:22	27:12 27:15
73:18 73:22	102:16	105:24	Critzer
73:24 74:11	104:10	106:7 107:1	15:14 17:2
77:5 77:15	107:20	107:6 107:6	41:4
83:25 94:1	108:13		crossover
97:24	council's	court 69:19	44:24 51:5
101:24	95:13	cover 36:6	
103:1 104:8	counsel	50:14	crude 32:5
104:14	38:19	covered	culture
councils		40:17 40:21	30:15
12:2 12:4	counseling	41:12 47:23	current 23:8
12:8 12:18	40:2	50:16	64:2 101:6
12:20 12:25	counselor	covering	
13:2 13:5	57 : 18	39:1	currently
13:10 13:16)	10:24 30:3



	VDH Board Meeting	August 2, 2019 VR # 17	047-1 Page 123
41:22 42:25	58:24 59:2	25:25	54:13
75:13	81:24 82:3	defer 45:10	100:19
curve 32:24	82:12 82:20		Department
	84:7 92:2	deficiency	6:1 10:23
customer	92:5 103:25	63:6 82:3	10:25 17:13
82:5 82:24	105:17	define 96:7	17:21 20:10
customers	106:6	defined 64:5	24:14
74:2 92:7	data-driven	104:15	108:23
customized	7:23 52:3	106:20	109:16
18:8	date 73:15	defining	departments
cycle 42:15	75 : 22	72:18 96:6	99:22 100:1
105:1	dates 65:20	definitely	depression
	Davis 46:5	99:2	31:24
D D	day 45:23	delayed	deputy 10:12
D.C 24:17	55:21 70:23	59 : 12	10:22
damn 91:10	82:11	deliver 14:4	describe
Daniels	101:19		67:25 68:1
76:11 76:23	days 33:23	deliverables 12:22 66:13	described
77:10 77:21	46:21		7:23
78:4 78:8		delivered	
78:12 78:15	deadlines	77:14 82:4	designed 8:8
78:22 79:6	73:6	82:8 83:9 84:6	desire 17:12
79:11 80:3 80:8 80:17	deal 23:12		64:21 67:9
85:21 86:2	28:10 39:19	delivering	desired
86:25 87:6	December	83:11	66:15
87:9 98:16	53:14	delivery	desires 20:4
108:19	decide 91:8	13:15 15:21	details 69:3
data 8:13	decided	18:18 26:20	determine
30:4 31:2	48:24 52:20	demands	9:20 9:24
32:7 32:8	52:23 89:9	12:25 62:16	73:20 81:24
44:15 52:4	decisions	63:16	82:12 92:12
52:6 53:9	35:23 40:9	demographic	101:8
53:11 53:13	100:13	60:13 62:18	determined
54:5 54:13	decrease	63:11 65:6	59:9 60:20
54:22 54:23	32:12	demographics	62:25 85:2
55:9 55:13		47:13 63:25	
55:16 56:18	dedicated	demonstrated	determining

demonstrated

	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 124
82:6	dig 105:8	74:1 74:10	12:3 12:21
develop	dignity	disaster	14:7 15:22
53:12 57:11	92:14	50:25 56:14	17:7 19:13
67:10 74:11	di 00.5	disbursed	58:4 64:7
developed	digress 89:5	77:22	64:9 65:14
34:19 49:1			68:20 68:21
67:8	Dillard 37:1	disbursement	93:20 95:13
	42:8 42:9	59:1	97:15
developing	dinner 98:4	disconnect	disease
14:24 49:7	Dinwiddie	94:14 97:19	22:11 44:19
development	75:16	discounted	45 : 2
45:7 46:11	direct 58:17	90:6	dismissed
50:24		discounting	67 : 11
Developmenta	66:5 66:9 79:5 85:10	90:8	disseminatin
1 11:1			g 71:19
dialogue	directed	discourse	_
15:22 16:4	46:18	67 : 20	distributed
16:10 19:9	direction	discuss	6 : 25
65:1 68:10	6:12 48:14	57:19 60:7	distribution
	48:16 48:19	65:24 94:20	39:10 50:5
DICO 47:25	98:10	97 : 3	district
die 30:1	directly	discussed	77:4 77:24
died 39:22	66:2 72:25	42:24 46:5	78 : 3
difference	director	52:11 56:12	districts
18:12 76:19	46:3 57:18	56:18 74:14	77:20 77:25
	61:17 87:11	102:9	81:19 83:17
differences 62:18	88:14	discussing	Division
	directors	40:7 49:20	24:13 79:4
different	15:24 16:13	discussion	91:12 91:20
10:21 16:8	17:1 21:11	14:9 14:21	doable 18:10
46:19 52:6	68:8 72:3	22:5 41:19	
77:18 79:19	72:12 81:16	44:19 47:24	document 8:2
83:7 89:24 101:9	82:2 88:7	49:19 58:23	8:22 58:6
	88:25 99:4	60:21 65:1	62:6 64:4
difficult	director's	67:3 74:16	64:8 69:25
11:14 16:23	65:16 66:23	93:23 96:17	documentatio
21:14 73:7		105:6	n 17:18
73:25	Directors	discussions	documents
	57:5 73:17		



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 125
44:13 49:8	103:7	ed 37:16	effective
66:11 67:2	Dreama 43:19	75:2 86:14	72:13 73:2
89:20		Eddie 10:8	73:5 74:12
dollar 97:3	drill 83:16	28:7 28:7	86:17 89:4
dominant	Drinking	28:15 43:22	effectively
52:10	13:24	education	14:16
	drive 18:20	24:20 45:20	efficiencies
Dominion	52 : 7	59:7 59:20	58:3
107:22	driven 8:14	64:19 66:16	
done 33:3	15:23 18:13	71:9 77:20	efficiency
33:25 39:20	18:16 58:22	78:3 81:5	12:8 63:10
53:2 74:9	driving	81:25 82:4	efficient
83:20	18:21	82:7 82:8	93:6
dozen 71:7		83:8 84:1	effort 13:21
71:13	drop 108:7	84:4 84:5	18:24 19:1
Dr 6:18	drops 16:18	85:16 86:1	56 : 13
10:12 10:13	drug 17:25	86:11 86:17	102:10
10:15 10:19	-	86:22 88:20	effortlessly
18:24 20:16	due 31:25 32:1 41:6	89:12 103:7	26:14
38:16 38:17	32:1 41:6 66:12	106:18	efforts 68:9
39:12 39:14		108:23	
41:12 48:13	during 10:3	educational	eight 105:16
48:15 49:11	37:2 55:14	35:25 48:22	eighth 47:15
49:14 49:25	64:7 65:1 73:3	48:23 48:24	either 51:6
51:14 51:15		48:25 79:2	56:1 61:2
53:5 53:6	duties 12:7	82:24	62:20
53:6 53:20 54:18 54:19	duty 30:2	educator	electronic
55:3 55:22		26:6 71:6	60:4
56:3 57:18	E	90:20 103:5	elephant
68:9 79:12	earlier	103:5	103:13
79:12 79:19	22:13 24:7	103:16	
80:4 80:9	41:4 89:7	108:11	eleven 71:23
80:19 94:25	89:15 95:13	educators	72 : 6
95:1	100:3	72:25 83:10	eligible
drafting	easier 48:9	86:21 89:13	24:11
67:5 68:15	72:9 103:11	90:23 91:15 99:10	else 37:7
dramatically	Ebola 45:3	103:22	40:16 40:20
		100.22	49:22 74:25



	VDH Board Meeting	August 2, 2019 VR # 17047-1	Page 126
75:9 76:6	employee	24:12 25:12	63:18 64:19
elucidate	25:12 78:1	25:17 26:1	65:12 66:1
23:6	79:14 93:17	26:2 26:5	67:6 68:2
	94:9 94:17	26:6 26:7	68:22 69:10
email 41:3	95:4 95:7	26:9 26:18	70:17 70:24
41:5 66:4	95:23 95:23	26:18 26:21	71:3 71:15
66:8 66:12	96:4 96:21	26:24 26:25	71:17 71:20
67:8 69:11	96:22	27:1 27:3	71:22 71:25
74:22 79:1	employees	27:17 29:4	72:5 72:9
97:16	13:25 78:18	29:18 29:20	72:14 72:20
emailed	78:25 79:18	29:21 30:2	72:22 72:22
61:17 64:13	80:2 80:13	30:4 30:7	72:25 73:7
66:1	92:23 92:23	30:10 30:12	73:11 73:13
emails 60:23	93:2 93:7	30:16 30:17	73:17 73:18
61:22	93:14 93:18	30:18 30:21	73:21 73:22
106:22	93:22 93:25	30:25 31:9	73:24 74:2
	94:15 94:22	31:14 31:18	74:3 74:8
embarrass	95:15 96:9	31:20 31:23	74:9 74:11
25:14		31:25 32:3	74:14 74:19
emergencies	employment	32:11 32:13	75:13 80:5
98:24	95:11 95:21	32:19 33:6	82:6 87:11
emergency	EMS 6:2 6:6	35:7 35:9	99:6 99:13
7:22 8:3	7:21 7:24	35:13 35:15	100:4
9:1 9:11	8:5 8:6	35:18 36:1	103:22
9:11 9:14	8:10 8:15	38:3 38:10	103:24
9:16 9:19	8:23 9:4	38:14 38:22	104:1
25:20 25:22	9:8 9:9	41:2 41:7	104:14
26:23 29:16	9:17 9:25	41:8 41:12	104:18
31:6 38:2	12:2 12:2	42:14 43:15	105:12
41:7 44:4	12:13 12:18	44:22 45:19	107:22
44:7 44:13	13:9 14:15		EMSC 50:12
55:20 56:14	15:2 15:3	47:10 47:13	50:25 51:6
56:15 59:17	15:13 15:16	48:5 49:8	encore 38:7
63:22 92:24	16:2 16:2	49:24 31:0	
93:4	16:3 17:1		encounter
emphasizing	17:5 17:13	57:14 57:21	92:14
50:9	17:21 18:1	59:10 59:13	encourage
	18:19 19:25	59:14 59:15	69:9
employ 97:24	20:17 23:25	59:24 62:25	encouraged
97:25	24:3 24:9	63:9 63:13	.
I .	·		



68:7 68:8
enforcement
engenders 68:7
enjoyed 29:15 57:13
ensure 13:1
14:2 14:13 14:16 23:5 59:19 59:25 63:10
ensuring
64:18 91:15
entered 15:21 16:25
entire 6:19 36:6 36:21 42:1 52:7 65:15 83:14
epidemiologi st 27:18 81:23
Epidemiology 44:21
equipment 12:12 49:21 79:3
Equity 38:14
era 8:23
Erskine 55:4 55:6
essential 63:7 63:21

68:6

VDH Board Meeting	August 2, 2019 VR # 170	047-1 Page 127
establish	19:17 25:6	expand 12:15
21:1	25:8 100:9	expanding
establishing	Examiner's	22:23 23:3
72:17	79:14	expect 67:4
establishmen	example	_
t 72:24	21:10 32:23	expectations 62:1 77:14
estimate	99:23	
107:11	exceeded	expected
et 40:4 48:5	71:18	12:22 60:8 62:8 67:18
	excellence	73:4 76:25
evaluation	46:25	
41:20	excellent	expense 99:12
event 11:12	82:13 93:3	
everybody	94:22	experience
23:15 27:16	exchanges	24:19
40:7 98:8	17:25 68:1	experienced
everyone 6:6	69:11	31:19 32:1
28:24	excited 34:9	experiencing
108:25	34:15 34:24	30:24 31:21
109:3	exclusive	expertise
everyone's	95:3	26:15
100:21		expired
everything	excuse 44:23	39:19
16:15 17:22	execute	explain 22:2
49:22 88:19	62:22	28:22
93:7 102:13	executing	explaining
evidence	68:14	68:18
7:23	executive	exploring
evidence-	14:21 15:23	17:8
based 8:14	21:10 41:17	expose 35:20
evident 16:5	41:18 41:24	_
evolve 92:5	42:3 42:6 46:3 46:5	exposed
		39:23 79:15 79:18
evolved 14:7	existing	
exactly	59:18	exposure
13:22 14:12	exists 16:12	40:4



	VDH Board Meeting	August 2, 2019 VR # 17	047-1 Page 128
exposures	81:14 96:16	feel 23:19	105:17
39:16 79:20	fail 21:20	30:17 30:18	figuring
express	failure	56:25 58:17	94:15
30:22	104:9	62:15 69:11	fill 45:24
expressed		70:23 88:3	46:1 46:6
16:5 17:4	fair 109:1	88:11 88:13	107:16
60:19 62:14	Fairfax	feels 41:25	
64:20 64:23	24:13	48:19	filled 46:21
67:9	fairly 39:17	fees 50:14	final 31:11
expressing	55 : 11	62:24 63:2	45 : 21
66:3	Faison 61:18	71:24 74:6	finally 16:9
	106:2	felt 11:16	finances
extended	106:22	14:22 35:17	60:5
62:2	faith 68:14	female 92:9	financial
extension		102:14	42:7 60:10
13:16	Fall 42:15	102:14	60:11 61:3
extensive	falls 12:7		68:14 75:25
26:14	falsified	Ferguson	
extent 11:21	89:20	10:8 10:9 28:7 28:17	<pre>finding 85:11</pre>
	families	45:8 45:10	
F	75 : 23	47:3 49:15	FIPS 84:24
Facebook		49:16 101:1	fire 24:13
33:18 33:21	family 6:19	101:3 101:5	70:17 71:15
face-to-face	11:13 41:7	101:11	73:9 73:14
99:10	fatalities	101:23	73:19 73:23
facilitator	48:2 48:3	102:11	99:5 102:15
42:2	fault 92:19	field 26:1	firefighter
	favor 7:5	26:15 39:20	48:5
facilities	7:14 70:5	39:23 63:21	first 6:10
55:11	70:7	99:10	6:23 19:13
facility	February	fields 36:14	29:25 33:19
55:17	15:13 17:3	fifteen 35:3	33:20 33:23
fact 17:15	fee 36:5	104:18	39:7 39:21
58:21 59:22	36:14 50:16	107:10	41:17 50:18
63:1 97:9		107:10	50:19 51:10
factor 84:3	feedback		53:14 60:9 62:19 71:7
factors	19:23 61:25	figure 52:13	62:19 /1:/ 76:17 80:6
	62:6 63:5	figures 94:7	10.11 00.0



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 129
107:17	55:14	29:24 75:20	27:19 27:24
108:3 108:6	forth 13:4	founded 8:21	78:1 78:20
108:8	15:5 16:3	founding	92:23 93:14
108:14	20:24 22:5	63:19	94:8 94:15
fit 18:3	22:16 22:21		94:17 95:7 96:2 96:9
five 30:20	23:14 28:12	Fourth 108:5	96:2 96:9
56:25 60:22	36:4 36:16	Fox 34:20	
71:10 96:25	60:23 74:13	frame 58:23	fully 20:20
97:21	fortieth	frank 68:21	100:16
flag 6:12	34:14 35:5	fraud 89:17	function
flexibility	35:6 36:20	89:17 90:13	72:18
14:9	37:10		fund 52:12
floor 69:22	fortunate	free 34:5 38:24 58:17	52:17 59:10
	27:23		89:10
flux 107:4	forty 50:14	Friday 6:3	funding
flying 27:22	63:19 78:2	38:12 47:14	16:24 22:9
focus 45:19	91:10 94:10	fringe 95:5	60:20 61:5
54:10	95:7 96:2	96:13 97:4	61:13 62:12 62:15 62:20
folks 11:15	forum 22:17	Fritz 45:24	64:5 108:13
follow-up	100:2	<pre>front 8:10</pre>	
11:20 61:9	forward 9:5	FTE 22:7	fundraise 16:20
66:21 87:24	9:23 17:6	95:10 95:19	
forefront	19:3 20:7	95:20 95:24	fundraising
8:25	21:7 25:13 37:10 43:16	96:23	15:20 21:13
form 44:14	44:12 52:22	FTEs 12:5	funds 23:2
44:14	57:12 57:24	21:1 21:4	59:13 71:19
Formatic	61:24 68:19	21:7 21:22	74:5 77:5 78:6 78:9
54:7	68:20 81:7	22:15 23:1	89:16
	85:18 98:20	23:8 23:9	Furthermore
forming 47:25	100:9	91:1	9:16
	forwarded	fulfill 8:1	
formula	90:16	full 71:8	future 7:24 8:3 9:25
60:25	foster 68:10	94:9 95:7	11:25 15:4
formulary	fostering	95:22 96:5	31:3 73:7
48:20	68 : 3	96:8 96:20	106:25
formulated	Foundation	full-time	FY-2018



	VDIT Board Meeting	August 2, 2019 VIV # 17	047-1 1 age 150
62:13	40:19 71:8	105:16	groups 49:7
FY-2019	Georgia	Governance	65 : 17
62:13	38:19	52:24	grow 51:24
	geospatial	government	107:19
G	82:9	22:1 22:23	guarantee
gain 32:22	geriatric	23:3 67:4	99:7
gaps 39:18	54:11 99:2	67:18 72:21	guess 11:19
Gary 9:3	Germany 37:2	governor	19:7 20:18
15:14 22:2	gets 79:21	24:5 71:4	35:15 103:8
40:23 41:4	80:15	governor's	103:19
43:7 57:18 63:12 66:21	getting	11:10 22:21	104:8 108:6
71:5 87:14	20:19 40:7	23:21 24:5	guests 37:1
98:11	44:15 89:11	graduate	38:18
102:18	89:21	29:4	guys 31:17
gathered	given 20:23	grant 44:16	101:6
11:23	34:18 60:9	grants 43:23	Н
gathering	76:12 96:16	great 9:21	Hale 45:25
35 : 18	103:22	28:15 37:5	hall 6:25
gauge 82:5	104:23	45:13	
83:14 85:18	giving 50:6	greater	halted
general	76:13 109:3	67 : 22	106:19
22:22 29:23	glad 18:14	green 25:23	hand 24:8
38:8 44:9	18:24 34:24	27:2 39:7	handed 70:1
49:18 92:19	Glen 73:9	Greg 57:4	97:17
generally	75:7	108:1	handle 71:11
80:15	goal 17:12	Griffin 55:2	76:21
geographic	30:24 44:15	Grim 38:5	handpicked
60:13 62:17	45:19 63:17 65:9 68:23	group 45:12	108:25
63:11 65:6		45:17 46:20	hands 28:15
geographies	goals 41:23	47:25 49:5	99:10
63:24	gone 34:23	57:5 57:6	hands-on
geography	37:3	57:10 57:15	86:22 99:8
77:25	Goochland	58:12 65:8	happened
George 24:16	28:6 28:14	65:16 66:6 66:24 73:16	68:1 76:24
39:6 39:6	gotten	00:24 /3:10	happens
L			



VDI I Board Weeting		1 age 13 i
37:14 89:9	19:15 66:7	hereby 25:22
having 29:1	85:13	27 : 1
29:14 31:19	Hearing	here's 25:17
52:17 64:7	109:10	he's 19:1
64:25 66:7	Heart 105:10	28:23 29:7
	Wosthor	38:5 38:6
		76:22 91:9
HB 39:11		hi 24:8 55:6
head 33:8	_	56:4 56:5
34:13 67:19		high 30:18
heads 73:18		higher 29:23
		highlights
		37 : 25
		highly 8:19
	35:14 35:15	24:21 44:19
	Hello 29:11	45:1
22:12 24:16	help 12:6	
27:4 29:18	13:17 21:21	hills 8:22
29:21 30:2	23:1 23:6	hire 22:9
30:5 30:8	26:4 30:12	95:16
30:10 30:16	32:11 50:10	hiring 76:15
	52:16 57:12	77:2 77:3
		78:13
		historic
		82 : 19
		historical
	helped 75:23	8:22 82:12
75:3 95:9	helpful	105:17
97:6 109:16	23:20 67:12	history 59:6
healthcare	helping	_
	75 : 21	hit 39:6
	helps 86:23	hoc 48:23
43:3 49:6	_	Holiday
56 : 11		38:13
heard 10:18	42.19 42:22	home 72:11
	having 29:1 29:14 31:19 52:17 64:7 64:25 66:7 67:1 67:2 68:21 93:6 93:7 99:9 109:1 HB 39:11 head 33:8 34:13 67:19 heads 73:18 health 6:1 9:9 10:2 10:23 10:25 11:11 17:14 17:22 20:10 22:12 24:16 27:4 29:18 29:21 30:2 30:5 30:8 30:10 30:16 30:23 31:1 31:23 32:11 32:13 33:16 34:22 38:14 41:2 41:9 41:13 44:24 47:18 47:21 75:3 95:9 97:6 109:16 healthcare 6:19 8:11 38:15 38:23 43:3 49:6 56:11	having 29:14 31:19 52:17 64:7 64:25 66:7 67:1 67:2 68:21 93:6 93:7 99:9 109:1 Heart 25:15 25:16 25:23 25:24 27:2 27:7 heather 25:23 25:24 27:2 27:7 heathy 8:19 Head 33:8 34:13 67:19 heathy 8:19 Heidi 107:21 107:21 107:24 107:25 held 26:11 35:14 35:14 35:15 11:11 17:14 17:22 20:10 20:11 35:14 35:15 Hello 29:11 hello 29:12 20:10 20:10 20:10 20:10 20:10 20:10



	VDH Board Meeting	August 2, 2019 VR # 17	047-1 Page 132
75:25 78:24	91:4	89:4 98:4	13:17 66:20
honest 58:10	Hughes 10:19	98:11	67 : 7
68:6 68:21	Human 75:4	104:12	implementati
honor 29:14		illustration	on 63:18
	Humer 75:12	54:15	64:24 73:4
honoring	75:13	I'm 11:15	74:17
27:10	hundred	11:17 18:14	implementing
honors 27:2	31:16 36:18	18:24 20:19	63:8 65:4
hope 12:22	104:18	29:1 29:2	implications
21:23 32:9	104:21	29:6 38:11	62:11
37:9 45:21	105:13	39:1 39:5	
87:10	105:16	55:6 76:2	implies
hopefully	105:20	76:18 76:23	68:11
20:12 32:12	hurling 9:4	84:13 84:17	important
102:11	hurts 86:2	87:21 88:7	17:17 22:16
hospital	86:3	89:22 92:17	22:24 30:21
53:25 56:11		95:2 102:25	35:12 35:17
58:5	I	103:12 103:21	<pre>imposed 73:6</pre>
hospitals	I'd 6:5	103:21	impromptu
16:3 50:10	23:24 61:23	107:25	11:21
72:21 75:24	69:24 87:23		improve
105:12	92:18 92:19	immediate	13:14 18:18
105:14	98:13	15 : 7	26:5 26:20
106:9	idea 55:14	Immediately	58:2
host 90:22	identificati	17:3	improvement
	on 82:9	immensely	53:5 58:4
hour 56:24	identified	41:9	
hourly 78:20	54:4 54:9	<pre>impact 13:10</pre>	improvements
hours 78:2	54:12 59:25	31:22 52:18	18:11
86:23 87:1	65:3 83:24	59:14 63:8	improving
94:10 95:7	86:15	99:15	68 : 25
95:8 96:2	identify	impacting	inadequate
96:5 103:17	86:10 90:9	35:24	68:12
103:18		impacts 64:9	incentives
housing	I'll 12:14	_	47 : 7
53:11	24:25 45:10	imperative	incentivizes
HR 16:16	53:7 74:21	9:23	72:7
	74:22 81:3	implement	<i> L • </i>



	VDH Board Meeting	August 2, 2019 VR # 17	1047-1 Page 133
<pre>include 89:3</pre>	103:23	81:23	instructor
100:11	industry-	106:10	26:21 26:24
included	specific	initial	46:24
62:7 85:25	82:24	62:19	instructors
89:23 94:3	infectious	initiate	77:19
95:21	44:19 45:1	19:13	instrument
includes 8:6	inflated	injured	30:7 31:10
16:15	105:24	75:17 75:22	31:11 31:12
103:24	inform 56:16	injuries	31 : 15
105:23		11:4 11:7	insurance
including	information		94:16 97:6
8:18 38:19	10:17 11:9	Injury 53:18 53:24 55:12	integrated
incomplete	26:18 30:4 43:4 44:9		38:15 38:23
59 : 4	43:4 44:9	Inn 38:13	intended
incorporates	54:8 58:7	innovate	67:6
44:10	60:5 61:25	8:25	
incorrect	64:25 71:16	innovative	intent 19:22
102:20	91:21 102:5	64:18	interactions
	103:25	inpatient	68:19
incredibly 61:12	104:3	55 : 17	interest
	informationa	in-person	9:20 14:12
incurs 80:11	1 42:24	86:22	14:23 17:4
indicated	43:11 44:2		28:24 39:4
25 : 2	48:18 49:4	<pre>input 14:2 14:25 23:18</pre>	interests
indicating	50:3 54:4	61:2 64:6	26 : 3
62:8 63:5	56:7 57:6	67:6 81:15	intern 28:20
79:9 106:22	informed	81:20 85:10	28:22 29:4
individual	11:1 59:23	102:4	internal
45:11 66:3	64:9 67:3	instance	79:17
81:20	infrastructu	96:8	internally
individuals	re 16:17	instead	31 : 5
8:9 20:7	21:18 43:18	52:25	internationa
22:8 81:17	inherent	instilled	1 37:4
83:11 91:1	92:13	19:1	internationa
101:17	in-house		
101:18	79:21 80:14	Institute	11y 36:25
102:3 102:7		17:19	intervening



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 134
71:5	18:1	70:16 71:13	jurisdiction
intervention	inward 9:24	71:16 91:9	s 16:22
67:19	Irene 35:8	99:18 103:5	71:10
intervention	36:12 37:6	107:10	
s 31:2			K
	issue 13:5	J	Karen 32:17
interviewed	13:5 22:4	Jaberi 10:12	33:2 35:2
27:20	29:19 30:3 33:16 40:15	10:13 15:12	53:19 53:20
introduce	79:20	18:24 19:18 20:16 21:25	Kelly 55:24
23:24 27:12	106:23	38:16 57:18	56:2 56:3
28:20		68:9 79:12	56 : 10
Introducing	issues 20:1 20:13 30:23	94:25 95:1	Kevin 37:1
73:2	30:25 39:23		38:20 42:7
introduction	40:8 44:24	January 92:4	key 54:5
22:18	58:11 60:12	Jason 45:7	58 : 15
invested	62:9 66:13	47:3 49:15	kicking 9:5
99:22	100:8	Jeff 54:18	
investigatio	item 6:23	54:19	knew 11:22
n 90:14	49:4 51:19	job 91:9	knowledge
90:16	53:16	109:1	26 : 15
investigator	items 12:12	jobs 18:19	Knowles
26:22	41:16 42:10	joined 70:24	47:19 47:20
	43:10 43:21	_	
inviting	44:8 44:9	Jon 42:19	L
75:5	46:7 46:13	Jose 24:1	lab 79:22
invoice 63:2	47:22 48:18	24:10	79:25 80:16
invoiced	48:18 49:18	Jr 15:11	LabCorp
72:2	50:2 50:3	July 33:18	79:25 79:25
invoices	54:3 54:4	41:18 45:13	labor 78:19
72:7 74:7	54:25 55:7	45:23 50:2	91:3
involve	56:6 57:6	57:6 59:16	labs 39:25
65:15	iterative	73:4	79:23
	13:13	June 51:21	landmark 8:1
involved 38:3 53:10	I've 13:11	51:21 73:10	
102:13	18:21 24:22	jurisdiction	language
	29:15 30:6	86:10	20:24 40:13
involvement	64:15 67:14		43:1 60:24
1	l l		



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 135
61:3	47:8 51:17	limit 98:11	88:16
large 14:6	53:7 62:21	Lindbeck	locality
49:13 52:17	91:9 97:18	39:12 39:14	60:16 86:8
55:12	led 106:1	41:13 79:12	104:16
larger 103:9	legislation	79:19 80:4	107:14
largest	43:12	80:9 80:19	located 6:12
35:18 36:20	Legislative	line 8:11	locating
last 6:18	43:7 43:8	30:1	55 : 10
24:7 27:17	legislativel	lines 28:19	lodging 36:7
33:4 33:6	y 95:18	90:7	36:16
35:12 35:16	lengthy 7:19	Lisa 45:25	Logan 57:17
47:3 50:1	41:19 44:1	list 24:19	long 39:16
52:23 87:20 92:4 103:7	less 21:16	39:10	100:9
108:20	44:17	listed 81:17	longer 33:25
lastly 48:7	level 22:4	listen 19:16	46:2 55:18
74:17	23:17 23:18	listing 48:2	59 : 11
laundry	26:4 50:7	little 6:9	longest-
24:19	54:14 56:14	7:19 13:9	serving
LAVIN 40:25	66:15 72:23 73:8 75:24	19:7 20:18	57 : 17
	83:15 95:12	29:6 34:25	long-term
law 48:4	95:21	37:3 48:9	15 : 5
laws 59:12	levels 30:18	80:25 81:2	long-time
lead 58:4		84:19 88:17	10:19
leader 10:20	Liberty 29:5	101:13 104:18	long-winded
38:23	Library 75:7	105:9	29:2
leaders 7:22	license	lived 18:22	Lori 47:19
leadership	88:10 88:11	lives 6:17	lose 97:16
13:9 24:15	licensure	11:14	loss 11:16
27:19 68:5	24:20	local 14:2	losses 59:15
learn 13:9	lieu 78:12	14:9 14:19	
97:12	light 70:18	17:25 23:5	lost 6:17
least 25:13	lights 70:5	26:4 56:13	lot 11:9
35:16 36:7	likely 30:1	72 : 20	34:12 34:21 37:13 37:24
107:11	49:1	localities	38:3 39:23
leave 18:5			



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 136
43:10 51:4	26:24 44:5	45:8 48:13	measurement
67:23 75:17	44:7	59:8 59:9	68:12 83:3
86:3 87:12	manager	60:2 60:3	83:19
93:15 97:19	24:12 38:21	62:5 64:3	measures
99:3	managing	66:11 67:24	77:16
Loudoun 24:2	39:16 61:19	73:3 83:11	mechanism
love 27:14		86:19 88:2	60:20 62:21
	mandate 80:5	88:5 88:22	81:19 86:7
low 108:9	mandatory	90:24 92:20	89:11 94:22
lower 107:18	91:2	98:20 98:21 100:15	
lucky 99:13	mannequin		Medevac
lunch 97:14	86:20	maybe 20:18	49:15 49:16
Tunen 97.14	manner 67:20	39:1 39:6	media 34:1
		39:11 55:24	34:3 34:19
ma'am 78:7	Mantooth	90:11 99:8	34:20
	38:1	101:12	medic 75:18
Maggie 55:7	manual 44:17	102:12 105:16	medical 7:22
main 18:14	March 26:10		8:3 9:2
52:10 53:15	Margaret	Mayo 79:24	9:11 9:12
54:21	55:2	McGinnis	9:14 9:16
mainly 49:18		38:20	9:19 25:20
51:22 76:1	mark 55:21	MCI 44:16	25:22 29:16
maintain	92:9 92:12	McLaurin	31:6 48:14
13:3	material	57:16	48:16 48:19
	58:11		49:5 49:10
maintained	matrix 62:13	mean 48:20	59:17 63:22
9:12	62:15 64:5	79:16 94:6	79:13 81:16
maintains	matter 18:17	104:7	82:2 88:6
26:23		106:18 107:4	88:14 88:25
major 71:10	max 48:21		92:24 93:4 98:25 99:4
majority	maximum 61:5	means 62:23	
64:17 73:22	61:6 61:14	86:13 86:16	Medicine
male 70:25	85:3 85:4	90:9 95:20	17:19
92:8	95:11	measure	meet 22:6
	106:24	81:11 81:14	45:17 51:2
managed	may 6:22	85 : 8	51:3 57:6
26:13	6:24 8:20	measured	57:15 60:7
management	30:23 32:13	81:10	63:15 65:19



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 137
65:19 77:15	26:7 27:13	messages	mind 9:22
88:21	28:5 35:9	10:17	mindboggling
meeting 6:2	36:9 49:12	messaging	33:24
6:7 6:18	49:12	23:4 45:1	minimum
6:24 7:20	members 6:17	met 24:22	48:23 48:25
10:3 11:23	7:6 7:13	25:5 33:4	
15:13 33:4	7:15 14:24	41:18 42:23	Minnesota
35:13 37:12	35:22 36:5	43:9 43:24	70:24 71:3
40:5 40:6	51:6 67:21	44:7 45:12	minutes 6:24
41:13 43:14	70:8 101:24	45:23 46:12	6:24 7:1
43:16 43:23	memo 97:17	47:21 48:17	10:5 25:5
44:2 45:22	Memorandum	49:17 50:2	56:25 69:17
46:8 47:14	93:11	51:18 54:2	70:1 96:25
51:9 52:11 52:25 55:15		54:21 71:17	97:21
60:6 60:9	men 47:7	method 83:9	107:24
61:4 62:19	mental 29:18		mirror 17:9
64:3 64:7	29:21 30:2	<pre>methodologie s 83:7</pre>	Misroy 27:16
64:15 64:16	30:4 30:8	83:12	mission
65:2 65:13	30:10 30:16		51:25 75:21
65:24 66:23	30:23 31:1	methodology	
70:2 72:4	31:23 32:13	89:24	Mm-hmm 79:9
73:3 73:10	33:16	metric 83:24	mobile 38:15
73:12 75:6	mention	metrics	38:23
77:14 77:17	38:12 39:8	81:11 82:25	mobile-
96:19 97:3	40:20	83:3 83:18	integrated
97 : 12	mentioned	microphone	43:2 49:6
109:17	10:15 33:4	28:21 29:9	model 15:17
meetings	35:4 53:9	69:16 80:25	18:4 60:10
36:9 36:10	99:18		60:12 77:8
37:13 41:10	merit 85:22	middle 25:14	98:12 101:6
43:13 51:2	86:6 86:23	mike 27:14	models 19:4
Melton 6:18	87:25 88:3	29:1 53:25	98:22
10:19	88:12 88:13	70:25 71:1	
Melton's	98:17 98:18	military	modified
10:15	101:14	46:14 46:17	43:1
	101:15	46:20	moment 6:6
member 7:2	message	Mill 75:7	6:16 6:21
23:24 24:24	44:22		19:8 21:9



	VDIT Board McCtiling	August 2, 2010 VIV# 17	0+7-1 1 agc 100
24:12 57:14	109:13	85:18	49:22
91:25	motor 11:2	MSMBC 34:21	NCCR 98:22
Monday 42:16	MOU 60:3	much-needed	nearly 63:19
64:13	60:8 60:23	41:20	104:21
Mondays	60:25 61:2	mules 98:9	nebulous
31:12	61:7 62:20		55:11
money 72:1	62:22 64:2	multiple 13:12 27:20	necessarily
84:9 85:8	65:2 65:24	36:7 68:13	23:14 65:15
85:15 86:9	66:19 66:25	81:14 83:10	84:5 86:22
86:21 89:22	69:4 71:19	83:11	95:9
99:21	71:21 71:22	106:22	
monies 84:1	72:5 72:13		necessary
86:8 96:13	73:3 74:5 74:11 83:20	<pre>mutually 95:3</pre>	14:18 20:4
97:24	94:3 94:14		63:9 65:18
monitor 82:9	96:11 96:20	myself 20:3	negative
	96:21 97:22	27:6 39:2	31:22
monitored	104:15	57:16 69:17	negatively
79:3	104:20		25:2
months 13:7	105:7	N	negotiate
13:8 31:3	105:19	NAEMSP 92:1	72:14
47:12 60:2	106:16	92:2 92:3	negotiated
Monticello	MOUs 62:2	Narod 27:16	62:25
38:13	66:17 67:24	27:21	105:18
morning	81:6 83:4	narrow 54:10	newer 23:10
10:18 11:4	107:16	national	
41:5 43:9	move 8:23	17:18 25:24	newest 24:24
43:24 46:12	19:3 23:14	29:20 29:23	27:12
47:22 49:17	28:14 28:14	32:18 32:22	news 11:18
Morris 55:23	43:16 44:12	38:8 38:21	34 : 21
55:24 56:1	44:17 57:12	38:22 48:25	nicely 49:10
mostly 8:21	57:24 67:21	86:14 87:5	night 33:7
_	86:12	88:5 98:12	36:7 38:10
motion 7:1 7:4 7:8 7:9	moved 7:12	nationally	
7:4 7:8 7:9 7:11 69:25	17:6 109:12	36:24	nights 36:8
70:11 70:12	moving 17:6	nationwide	nineteen
109:11	40:10 49:9	34:25	39:11
109:12	51:9 81:7	nature 36:15	nineties
	1		



24:23 nobody 80:6 80:9 nominees 24:3 non 45:24 non-binary	/ / •		
80:9 nominees 24:3 non 45:24	74:11	occur 48:2	office 9:3
nominees 24:3 non 45:24	note 10:1	occurred	9:9 11:5
24:3 non 45:24	33:11 57:15	37:19 89:17	11:10 11:10
24:3 non 45:24	noted 66:22	90:16	12:1 12:13
non 45:24	69:10 69:18	occurring	12:18 13:2
	71:5	48:4	13:9 13:16 13:18 13:24
non-binary	notified	o'clock	13:18 13:24 13:25
	24:6	45:18 47:14	14:15 15:2
92:7			15:8 17:4
None 43:20	noting 63:13	OCME 40:5	17:13 17:21
non-	66:12	80:1 80:12	19:25 20:17
financial	NoVA 73:14	October	22:3 22:19
20:25	November	43:14 45:3	22:21 23:21
	35:8 37:11	46:8	24:4 25:11
nonprofit 75:19	37:22 43:14	ODEMSA 108:2	25:21 26:7
	43:16 45:22	OEMS 13:22	26:9 26:25
non-	numerous	15:10 51:1	27:17 28:20
transparent	26:13 26:23	59:21 60:7	29:4 29:15
68:17	64:16	60:21 61:10	31:5 32:23
nor 17:22		63:20 65:17	38:14 38:14
62:16 67:18	nurse 22:12	66:3 66:9	39:3 41:12
68:1		67:20 67:21	42:4 44:20
Norfolk	objectives	68:2 68:13	44:22 45:18
37:11	30:8 41:23	94:21	49:8 51:1
norm 74:3	99:9	offer 27:23	52:16 53:23
		37:19 46:22	59:17 63:4 67:21 71:20
normal 91:4	O'Brien	66:17 67:11	72:5 72:13
normally	34:19	offered 39:4	72:3 72:13
37:3 81:1	obvious	72:12 90:6	73:6 73:10
North 80:1	100:5	93:11	73:13 74:2
Northern	obviously	104:11	74:2 74:8
23:25 24:2	24:11 87:14	105:5 106:8	74:9 74:14
23:25 24:2	101:11	106:16	77:2 79:14
71:11 71:15	105:19	107:13	81:21 92:24
71:17 72:4	occasions		93:4 100:3
73:8 73:17	99:19	offering 12:4 38:15	101:18
73:21 73:24	107:17	42:10 42:14	103:21
	-	42.10 42.14	officer



	VDH Board Meeting	August 2, 2019 VR # 17	047-1 Page 140
46:20	89:15	16:14 65:4	original
offices	107:21	81:16 82:2	94:3 104:15
13:23 20:22	onboard	88:6 88:14	104:20
67:5 67:15	91:16	88:25 99:4	105:7
officially	ones 13:19	opportunitie	ours 14:1
25:23	47:2 77:12	s 68:10	ourself
officials	99:13	opportunity	52:14
32:19 38:22	ongoing 50:4	15:25 17:8	outcome 8:9
72:21	53:16	19:21 20:23	21:8
oftentimes	online 51:22	35:22 36:2	outcomes
9:4 19:20	86:18 99:23	60:10 64:6	55:18 63:6
oh 21:24	103:11	74:16 94:19	69:2
28:7 33:1	onto 99:13	100:18 106:12	
33:10 38:11		100:12	outline 54:5
92:17 98:10	open 15:21		out-of-state
	19:9 19:23	opposed	38:18
okay 15:11 21:24 25:3	49:12 58:3	70:10	output 53:13
25:10 25:16	58:10 60:21 68:6 68:21	opposition	outside 42:2
27:9 28:3	69:22 83:21	62:14	106:11
28:18 29:13	91:5 91:22	option 73:15	overall
33:14 34:6		74:4 96:12	77:13 83:25
34:12 38:11	opened 42:15	96:16	
40:18 41:1	opening	options	overcome
42:22 45:10	10:14	46:19 89:14	100:20
53:18 53:23	openings	92:6 103:11	override
55:1 55:5	91:13	103:11	36:14
70:21 78:8	openly 14:23	oranges 83:8	overseeing
79:7 79:11	openness	order 22:6	83:4
80:19 82:21 84:12 84:25	67 : 17	23:5	OWENS 33:10
85:6 85:19	operated	organization	
87:9 89:2	9:12	75:19 75:20	P
90:18 91:23		89:21 93:19	p.m 6:4 57:3
94:2 101:23	operating		57:3 109:18
108:17	88:9 88:10	organization	Page 38:4
109:7	operation	s 8:16	38:19
old 38:2	44:13	orientation	paid 74:6
71:4 83:9	operational	51:22	-
•	,		



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 141
PALS 85:23	75:9 76:5	passionate	50:10 50:17
87:2 105:11	76:22 80:20	34:10	50:24 99:2
105:14	80:24 87:16	past 15:14	pediatrics
106:7	92:15 92:17	31:3 31:11	54:11
Panel 75:5	94:24 100:25	43:12 48:17	peer 48:10
paramedic	101:2 101:4	100:19	penalized
25:25 45:16	107:23	<pre>path 23:20</pre>	61:15 61:21
paramedicine	108:16	28:4	106:4
38:16 38:24	109:6	paths 11:25	penalty
parameters	109:13	pathway	106:24
71:18	participate	52 : 13	people 8:5
<pre>parent 89:20</pre>	26:16	patient	27:5 37:4
Parker 6:5	particular	18:15 18:19	38:3 40:3
6:15 6:22	18:2	48:12 81:24	47:5 75:14
7:3 7:5 7:8	particularly	92:14 98:8	75:17 76:4
7:12 7:14	39:18	98:25	76:14 76:15
7:17 10:11		patients	77:3 77:6
25:4 25:7	<pre>parties 74:12</pre>	9:21 39:19	78:13 89:19
25:9 27:6		39:22 54:11	97:25 107:5
29:9 29:12	partly 44:16	69:1 92:7	people-
32:15 40:23	partner	99:1 99:1	centered
41:1 42:18	14:16	99:1 99:3	8:6 8:10
43:6 43:18	partners	patterns	per 60:16
44:4 45:6	8:17 13:20	56:19 56:20	61:6 77:24
46:10 47:18	23:5	pausing	78:21
48:12 49:14 49:24 51:8	partnership	42:25	102:14
51:13 53:4	15:18 57:23	5. 4	104:16
53:18 53:22	58:1 67:14	pay 85:4	105:12
54:17 55:1	67 : 22	<pre>paying 90:10</pre>	perceived
55:5 55:20	party 62:12	95:5 99:17	88:17
56:1 56:4	pass 109:14	<pre>payment 96:5</pre>	percent
56:5 56:8	-	Payne 46:14	21:12 31:18
56:10 56:11	passed 7:8	payroll	31:23 31:25
56:23 69:13	70:11 70:12	16:16	32:2 71:23
69:22 70:4	99:12		72 : 6
70:10 70:13	passion	<pre>pediatric 50:8 50:9</pre>	perfect 98:2
70:21 74:24	29:16	30.0 30.9	





	VDH Board Meeting	August 2, 2019 VR # 1/	7047-1 Page 143
49:21 56:21	59:2 60:11	64 : 1	7:25
practice	61:1 62:10	probably	professional
48:20 48:21	64:3 64:4	21:16 22:18	24:19 24:21
nmacticas	65:5 66:10	35:16 40:12	26:2 45:7
practices 8:8 59:11	73:14 93:25	40:21 59:2	professor
0:0 39:11	97:23	59:8 98:18	24:15
prayers	presenting	100:7	
11:13	77:11	107:12	program 26:9
pre 53:24	president	107:20	26:10 38:11
58:4	15:15 46:4	problem	38:21 59:10
preceded		40:12	61:19 64:10
70:19	presume		64:21 64:22
	14:10	procedures	64:24 65:5
precluded	pretest	10:2	65:10 66:20
65:1 67:3	31:10	process	72:13 77:16
pre-hospital	pretty 16:7	18:20 20:22	81:5 81:5
52:8 54:2	71:11 91:10	22:25 44:17	81:10 81:12
54:14 57:25		44:18 59:23	84:4 85:25
68:25	prevent	79:18	88:20 89:4
pre-injury	23:13	106:20	89:16 103:2
52:8	prevention	processes	106:3 108:2
	8:15 53:19	8:7 13:13	programs
prepare	53:24	63:15 91:4	24:16 45:16
52:14	previous	91 : 15	60:1 60:15
preparedness	47:23 71:21	procurement	63:8 64:2
55:21 56:14	83:4	12:10 59:12	73:25 86:12
56:15 75:5	previously	90:9	86:16 89:8
prescribed	10:21 31:7		89:10 89:15
9:7	83:19 85:2	produce	89:18 89:25
present 17:2		63:10 67:7	99:5 99:7
19:20 24:18	pride 98:13	84:1 106:17	99:11 99:25
59:15	primary	product 14:4	104:16
	86:16	34:11 65:11	104:17
presentation	prior 20:8	production	106:10 107:12
33:5 37:23	61:1 65:25	44:12	107:12
38:5 59:3	66:8 74:16		
64:15		<pre>productive 40:6</pre>	program's
presented	proactive 21:3 21:17		45:25
58:11 58:12	21:3 21:1/	profession	progress



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 144
45:13	30:21 40:2	99:25	
prohibitive	40:3 53:23	104:19	Q
71:21	70:18 72:6	104:20	qualified
	77:20 81:19	104:23	24:22
project 15:6	81:20 89:12	105:12	quality
28:22 29:7	89:25 91:20	105:14	24:12 26:20
29:17 30:6	93:5 102:5	105:21	45:19 72:24
50:8 67:1 81:2	provided	provides	82 : 8
	58:6 58:13	58:24	quantity
projection	67:2 72:7	providing	45:20
79:2	74:7 96:13	12:5 77:8	
promised	101:19	77:19 78:2	quarter
38:6	103:24		48:17 108:3
promote 27:5	104:16	provision	108:4 108:4
72:23 90:3	106:6	59:6 64:19	108:5 108:7
72:23 90:3	106:14	PTSD 32:1	108:8
prompted	provider	<pre>public 6:16</pre>	108:14
29:1	26:6 26:21	10:3 10:6	quarterly
properly	29:18 29:20	22:12 26:15	6:7 11:23
46:16	30:2 30:4	33:13 48:4	35:12 39:9
n monheel assi a	30:7 31:1	69:14 69:15	43:4 51:16
prophylaxis	31:21 31:23	69:23 70:13	53:1 54:9
40:4	31:25 32:4		58:8 62:7
proposal	32:11 32:13	pull 76:19	queries
64:17 65:24	39:15 47:11	88:1	46:16
72:2	47:18 47:21	<pre>pulled 78:9</pre>	
proposed	99:8 99:13	pulling 54:7	question
20:23 61:4		98:9	76:17 76:18
64:25 66:25	providers		79:11 80:23
67:24 72:13	14:17 16:2	purchase	81:4 85:22
93:12	29:21 30:11	12:11	87:19 91:24
prosecution	30:12 30:17	<pre>purpose 9:7</pre>	91:25 92:5
90:14	30:18 30:21	72:19 72:19	92:9 92:12
	31:10 31:14	purposes	93:15 101:5
protect 27:4	31:19 35:19	86:9	102:23
protocols	35:23 36:2		104:6 104:8
8:7 17:24	47:6 60:18	pushing 9:4	107:2
provide 8:8	72:10 81:20	puts 22:16	questions
9:13 29:6	82:11 85:10	<pre>putting 76:3</pre>	11:24 12:24
9:13 49:0	90:23 92:8	puccing /6:3	19:24 20:4
i e			



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 145
31:7 58:17	46:3 59:16	45:24	25:11 25:18
61:8 65:23	62:3	reappointmen	28:4 32:22
66:24 69:7	reaching	t 24:11	76 : 2
69:9 76:12	106:1	reason 22:15	recognize
92:21 94:18	reactions	89:23	25:13 27:11
108:17	67:17		33:15 69:17
Quick 46:11		reasonable	100:8
46:12	Readiness	16:24 17:23	recognized
102:23	50:8	reasons	25:23 28:5
104:7 107:3	reading 7:20	12:13	recognizes
quickly	ready 20:19	receive	94:24
51:20 53:7	43:15	14:18 65:21	107:23
quite 20:11	realisticall	71:23 71:25	recommend
49:9	y 62:16	78:1 78:20	22:19
quorum 43:25	realize	received	
_	12:19 13:11	14:3 41:3	recommendati
quote 95:16	13:15 40:14	58:8 59:20	on 46:1
quotes 72:16		60:4 61:25	46:4
	really 12:8	62:5 63:5	recommendati
R	12:24 14:16 15:22 16:8	64:8 66:11	ons 9:15
raise 24:8	16:18 17:17	73:16	recommended
raised 66:25	19:8 19:9	receiving	105:1
randomly	21:13 23:5	66:21	recruit 47:7
31:9	24:18 24:23	recent 13:8	recruited
Randy 38:1	29:15 30:24	recently	27:20
_	31:1 32:5	12:3 17:18	
ranges 54:11	34:24 35:11	28:6 39:17	reduced
rate 12:12	35:18 35:24	89:19	12:12
29:22	36:1 36:22	100:14	Reed 49:11
rated 53:8	37:5 80:6	recertificat	Reese 55:23
rather	80:10 94:19 95:19 98:19	ion 89:13	reference
106:15	103:1		79:22 79:23
108:25	103:13	recertify 86:24	80:16
RDG 65:17	103:13		referenced
	103:15	recess 57:2	62:24 89:8
reach 105:25	Reaper 38:5	recited 6:14	94:9 94:15
reached 35:9	_	recognition	referral
	reappointed	-	rererral



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 146
56:19	63:13 63:18	88:5	91:21 96:18
referred	65:12 65:15	regs 42:23	release
87:25 88:2	66:1 66:23	42:24 43:2	104:1
refers 58:7	67:15 68:2	regular	released
	68:8 68:22	53:12	49:2
reflect 9:23	69:9 71:22 72:3 72:11		remain 6:15
18:1	72:18 72:23	regulations 42:20 49:9	9:6
refrain 66:2	73:8 76:13	49:20	
regard 52:16	76:16 76:20		remains 8:24
53:13 74:18	78:5 78:9	regulatory	remarks
94:11	87:13 88:8	12:19 40:13	10:15
regarding	90:12 93:17	rehabilitati	remember
13:6 61:25	97:2 98:6	on 55:10	38:2 59:8
regardless	103:1	55:10 55:16	reminded
22:9	107:20	55 : 17	10:4
	108:13	reiterate	
regards	regionalized	98:16	reminder
11:12 15:25 19:25	17:16 17:20	reiteration	45:2
	regionally	102:12	renewal
region 16:1	90:2	reject	105:2
16:12 18:17	regions	106:15	rent 16:16
21:19 61:6 66:7 66:18	19:11 59:16	106:17	replace
69:7 72:2	60:18 63:16	related	49:11
72:9 73:19	65:7 66:17	57:22 58:25	replacement
74:20 81:22	83:17 84:6	60:5 60:6	81:5
82:1 84:2	85:13 85:15	60:15 60:16	
88:7 88:21	101:9	61:8 62:10	replica 43:1
88:23 89:2	region's	64:9 67:23	reply 59:21
106:6	8:11	relates 12:1	61:18 65:21
regional	registered	58:16	66:22
13:25 17:14	36:12 36:13		report 7:18
26:4 56:13		relationship 12:1 12:17	10:7 10:8
57:5 57:11	registration	57:19 59:5	10:10 11:19
57:17 57:20	36:5 44:14 50:13 50:15		15:16 31:21
59:7 59:14	50:13 50:15	relationship	31:24 39:9
59:24 61:17		s 68:4	40:16 41:3
62:13 62:16	Registry	relative	41:11 41:15 42:6 42:21
62:18 62:25	25:24 87:5		74.0 44.41



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 147
43:5 45:5	26:11 41:3	research	80:6
45:8 45:11	63:16 65:16	24:15 86:14	response
47:23 48:14	represented	89:1	8:15 55:21
48:15 49:23	24:1 26:2	reset 100:13	58:13 67:12
51:7 51:14	61:5 62:4		rosponsos
51:16 51:18	62:16	reside 75:16	responses 31:16 67:16
51:18 51:20	representing	residents	
53:3 53:8	24:9 46:14	8:13	responsibili
53:13 53:14		resiliency	ties 16:15
53:23 53:24	request	32 : 12	responsibili
54:9 55:4 55:23 55:25	20:25 21:1	resolution	ty 80:10
56:2 58:8	22:3 22:14	25:17	80:11
58:18 62:4	requested		responsible
62:7 62:11	66:22	resolve	71:9
62:24 68:11	requesting	20:13	
69:12 84:7	65:13 95:14	resolved	responsivene
102:7	requests	26:25	ss 20:12
106:12	15:7 22:16	resource	rest 34:12
108:5	23:10 44:18	26:17	43:3 44:23
reported	54:5	resources	51:3
11:5 31:19	require	8:17 12:11	restore 74:5
32:2 48:1	12:23 40:12	48:6 75:4	restraint
reporter	87:5 88:5	respect	50 : 5
69:20	88:8 99:5	58:13	restrictive
	99:6 99:11		50:21
reporting	required	respects	
102:8	88:24 89:12	16:7 18:7 90:1	result 32:10
reports 9:18	89:20 91:3		81:6 84:9
20:17 40:22		respond 10:6	results
41:12 41:16	requirements	23:7 23:10	82 : 17
47:24 76:12	36:16 45:14	52:14	retention
79:5	requiring	responded	47 : 8
represent	9:13 88:15	47 : 5	retired 24:2
41:8	95:9	responder	38:4
representati	rescinding	48:1	
on 73:20	66:16 81:6	responders	retirement 26:12 26:12
representati	rescue 24:13	29:19 29:25	
ve 26:9	42:11	33:19 39:21	retiring
\ \e ∠0:9			



	VDIT Board Wiceting	August 2, 2015 VIV# 11	1 agc 140
27:10	rip 79:17	safety 6:17	24:16
retreat	Road 75:8	26:16 32:11	scope 48:20
41:25 42:5	roadways	33:13 44:25	Scott 46:5
return 86:8	48:3	47:19 47:21 48:1 48:5	57:19
returned	Rob 57:16	48:7	screaming
66:18	robust 55:13	sake 12:8	9:5
review 9:17		12:9 89:21	seat 88:1
42:7 43:15	Rochester		seated 6:23
43:23 44:9	79:24	salary 96:12	
reviewed	role 8:12	Salazar 24:1	seats 6:9
43:11 44:11	10:22 15:3 24:18 26:10	salt 44:10	6:10
44:12 48:7		Sam 10:19	second 7:3
50:4 50:7	roles 10:21	Samaritans	7:12 7:13 18:21 41:5
54:8	rolled 33:5	39:21 80:7	70:3 108:3
reviewing	room 25:15	Samuels 43:7	seconded 7:4
9:14 55:9	68:24 69:18	43:8	109:12
66:25	98:8 103:14	satisfaction	secondly
revising	roster 44:14	82 : 5	81:9
45:13	roughly	Saturday	
revisiting	22:14 70:23	38:10	secretary 11:11 23:21
12:23	77 : 24	saw 84:5	24:4
re-visits	routine	scenes 100:4	secretary's
47:2	56:19 56:20		22:19 23:18
reviving	Ruderman	schedule	section
29:19	29:24	37 : 22	72:16
Rhoades 75:2	Rules 42:20	scheduled	seeing 37:10
75:3	42 : 22	36:18 43:13 60:6	86:13 89:19
Richmond	run 39:24		107:18
11:24 13:25	40:1 79:21	schemes 68:15	seeking
17:22 28:11 33:21 45:4	80:14		30:12
65:18 66:10	running 6:9	scholarship 50:21	seem 11:6
75:15 90:5			64:17 92:9
rigorous	S . 1 /	SCHWALENBERG 44:6	92:13
91:14	safe 8:14 30:21		seems 35:17
	JU•ZI	science	70:19 87:12



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 149
97:13 99:24	80:14	sets 92:2	Shipman
100:7	serology	92:5	53 : 19
100:11	39:24 40:1	seven 71:10	shooting
108:21	79:21	seventeen	37 : 19
108:24	serve 8:6	39:12 39:13	short 97:4
109:2	9:21 26:17	75:15	
seen 30:23	50:19		Shortly
64:4 75:16	105:12	seventy	73:11
segue 35:6	served 26:6	21:12	shot 109:1
selected		several	shovel 88:15
24:21 31:9	serves 8:10	18:13 60:2	shown 34:20
	service	severe 97:19	
Self 73:5	13:14 14:4	shakes 34:13	shows 20:12
send 20:6	15:20 17:11		106:13
66:4 74:22	18:2 26:1	share 10:17 11:18 11:20	sidebar 69:8
sending 66:8	26:20 27:4	14:23 20:9	signal 70:5
sense 80:16	82:24	22:15 34:16	signed 27:6
96:2 96:22	101:19	47:25 50:4	61:8 66:18
	104:5	50:12 61:24	
sent 31:8	services	69:10 71:16	106:20
31:12 31:14 47:4 75:23	7:22 8:3	92:19	
75:25 79:22	9:2 9:11	shared 19:19	<pre>significance 74:13</pre>
80:15	9:12 9:16	33:16 33:20	
	9:19 11:1	33:22 65:9	significant
separate 95:10	14:18 25:20 25:22 29:16		52:18 52:18
	30:13 30:14	sharing 22:2	53:1 63:14
September	31:6 57:11	40:8	silence 6:16
26:8 41:14	59:17 63:22	Shawn 53:5	6 : 21
42:16 45:18	92:24 93:5	53:6	similar 17:9
75:6	serving	Shenandoah	82:25 99:9
sequential	10:24 26:3	15:16 15:23	Similarly
22:18	31:25 32:2	17:1 17:10	67 : 5
serious 11:4	103:14	19:15 22:6	simple 19:21
29:19 30:2	session	Shenandoah's	_
seriously	35:25 51:21	23:8	simply 11:20
20:11		She's 24:14	14:25 19:5
serologies	sessions	24:17 25:15	20:6 22:7
Jerorogres	37:18 38:9		68 : 25



	VDH Board Meeting	August 2, 2019 VR # 17	047-1 Page 150
104:11	Solutions	speak 38:17	<pre>spent 55:8</pre>
sir 42:18	99:24	38:18 65:8	71:6 85:8
49:24 53:4	somebody	69:7 69:19	spirit 23:11
76:5 80:17	86:19	92:13	57:13 64:11
84:11 85:20	someone	speaker	94:13
100:25	27:10 27:11	38:10	spoke 100:2
sit 94:20	53:22 56:2	speakers	spoken 64:16
97:12	Something's	36:24 38:8	sponsor 57:8
situation	87 : 9	speaking	
67:13	somewhat	36:17 43:22	sponsoring
101:14	50:20	73:23	50:12
six 52:20	somewhere	104:13	squad 42:11
52:25	somewhere 25:15	speaks 73:22	staff 6:9
size 18:3		specialist	9:4 12:5
22:23 23:3	sorry 11:17	22:11	16:12 21:6
77:25	56:10 70:6 80:21 87:21		26:7 27:13
skewed 61:12	92:17 104:6	specific 19:24 23:13	28:16 35:11
	107:25	54:10 59:1	46:17 72:14
skills 45:20		60:14 71:14	73:11 77:19
86:19 99:8 99:8	sort 68:17	77:8 81:25	staffing
	104:24	83:16 84:22	13:5 15:20
sky 98:10	106:13	84:24 86:10	16:14
slide 80:24	sought	96:17 105:6	Stafford
slower 84:19	106:21	specifically	53:5 53:7
slowly 69:19	sources 55:9	53:11 58:7	stake 101:25
small 57:15	Southwest	73:1 83:24	stakeholder
	61:11 88:18	96:11	14:25
smaller	104:14	104:13	stakeholders
103:10	104:17	specificity	11:22 12:16
Smith 49:11	105:8 105:11	19:7 74:18	13:21 14:18
social 34:1	105:21	specifics	14:19 63:21
solicit	105:23	69 : 4	100:11
81:15	106:15	specified	stand 6:11
solution	106:19	94:8	25:14
21:22 40:11	107:9	spending	standard
67:8	107:14	21:12 84:9	92:2



			<u> </u>
standardize	50:24 56:8	35 : 1	submission
14:8	57:14 57:21	stats 31:17	32:21
standards	59:11 60:11	status 9:18	submissions
46:25 49:1	61:17 63:4 64:13 67:15	30:10 49:19	35 : 3
standing	67:21 68:23	stay 33:1	<pre>submit 7:2</pre>
6:16 41:16	69:16 76:15	47:8	20:23 24:3
standpoint	76:20 77:1	step 33:15	32 : 17
44:20 83:23	78:12 78:15	54:20	submitted
stands 8:24	78:25 79:1	steps 15:7	34:13 34:18
92:12	79:1 91:1	_	34 : 22
Staples 75:7	95:4 95:12 95:24 96:7	stigma 30:19	Subpanel
start 7:19	96:23 98:1	32:12 33:13	75 : 4
25:7 44:11	stated 18:6	stigma-free	substantial
52:25 54:7	71:20 71:22	30:22	86:13
92:11	72:14 85:3	stipulation	succeed
started 22:5	state-funded	50:16	21:20 65:10
27:11 75:18	74:21	stop 40:19	success
94:17	statement	strategic	81:10 81:11
starting	70:18	11:25 52:12	81:14 83:19
50:23 51:24	statements	stream 60:23	successful
55:13	7:20 58:19	stress 31:22	64:2 64:22
state 6:2	58:20 69:5	striven	67:10 103:2
9:2 10:21	states 32:25	63:25	108:2
12:2 12:11		strong 32:21	successfully
13:11 13:15	state's 78:18	_	107:13
14:6 15:13 16:1 16:11		strongly 41:25	suffered
19:13 20:22	States 8:4 36:22		31:24
21:6 22:1		structural 65:7	sufficient
22:25 23:12	statewide 9:10 9:15		65:17
23:25 25:17	9:10 9:15	structure 41:21 61:3	suggest 72:5
25:19 26:4	83:15 89:25	102:8	suicide
27:1 30:5 32:19 35:13	stating 65:9	studied 68:5	29:22 30:1
35:14 38:22			32:3
41:2 43:15	statistics 32:5 33:8	subcommittee	suit 79:16
48:21 50:8	52.5 55.0	74:15	summarily



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 152
67 : 11	surrounding	52:7 52:21	TANNER 69:21
summarize	30:16 30:25	53:5 53:10	69:24
58:15	41:19	54:7 54:15	Target 99:24
summer 29:5	surveillance	54:23 57:14	targeted
summit 38:16	22:11 30:7	63:9 80:5 80:12 81:17	33:12 33:17
45:4	survey 29:20	90:4 95:5	33:19 33:24
	31:4 31:7		tasked 8:2
super 81:18	31:9 31:15	systemic	29:17 30:6
supervisor	32:10 47:4	67 : 8	42:4
26:11	47:11	systems 7:24	taught 71:7
supplied	surveys 82:5	17:16 17:20	81:22 84:23
103:6	sustainabili	50:5	85:5 85:9
support 12:5	ty 16:6	———	
12:14 15:4	21:15	table 14:20	taxes 94:16
15:9 16:2	sustained	40:7	TCC 45:8
16:17 17:15	11:4		45:12 46:18
21:5 21:14		tag 44:10	48:24
23:1 64:21	swiftly 17:6	51:14 51:18 53:3	team 27:25
85:15 95:15	symposium		31:5 43:17
99:21	33:6 35:7	taking 36:11	98:7
supported	35:15 36:6	44:16 77:5	teams 48:10
30:17	36:11 36:17	77:6 85:17	48:10
supporting	37:2 37:4 37:8 42:15	87:13 107:1 107:6	tear 79:17
8:12 57:9	46:22 47:15		technical
supposed	50:13 50:18	talented	42:12
38:11	57:8 57:10	90:22	technically
sure 11:15	system 8:6	talk 33:7	33:25
23:15 34:7	8:10 8:11	35:6 37:15	
37:5 44:21	8:20 9:11	39:11 51:17	technology
51:24 69:1	9:19 9:25	66:24 68:9 98:5 108:10	8:7 8:18 16:17
95:2 101:24	13:4 13:19		
surge 56:21	14:2 14:14	talked 54:21	telephone
surmount	16:2 18:1	64:12 98:3	79:2
11:6	26:5 27:4	talking 29:3	television
	36:13 39:18	95 : 22	28:11
surprises 33:2	51:13 51:16	talks 17:19	Telly 34:15
33.2	52:1 52:3		34:17 35:5
	Į.		



temporarily 55:20 56:5 68:3 69:11 102:3 ten 13:7 56:23 63:12 76:25 87:25 76:25 87:25 ten 13:7 64:14 69:13 70:22 74:21 76:25 87:25 72:25 87:25 72:27 4:21 70:22 74:21 70:24 71:21 70:22 74:21 70:24 71:2 70:24 71:2 70:24 71:2 70:25 70:24 71:2 70:24 71:2 70:25 70:24 71:2 70:24 71:2 70:25 70:24 71:2 70:25 70:24 71:2 70:25 70:24 71:2 70:25 70:24 71:2 70:25 70:24 71:2 70:25 70:24 71:2 70:24 71:2 70:25 70:24 71:2 70:24 71:2 70		VDIT Board Weeting	August 2, 2019 VIV# 17	1 age 155
ten 13:7 64:14 69:13	temporarily	55:20 56:5	68:3 69:11	102:3
ten 13:7 64:14 69:13 70:22 74:21 74:22 74:21 74:23 74:24 75:8 76:4 76:5 79:7 they've 34:21 80:4 103:24 tier 17:16 tier 17:16 76:5 79:7 76:15 76:15 76:15 76:15 76:16 76	55:6		76:25 87:25	Thursday
13:13 14:10	ten 13:7		91:3	42:13 64:15
29:22 71:23 74:23 74:24 75:8 76:4 76:5 79:7 38:21 80:4 103:24 tier 17:16 ten-minute 80:17 85:19 90:19 92:15 third 108:4 tight 6:9 57:1 90:19 92:15 thirden Tim 38:25 39:2 55:3 55:18 96:20 100:25 104:21 105:20 tirelessly terminology 72:15 101:4 105:20 tirelessly terms 15:2 107:25 108:15 215:3 108:16 109:6 107:12 31:13 31:18 40:6 63:3 6:8 40:6 63:3 6:14 109:14 109:14 31:13 31:13 thirty-four 31:13 54:21 58:16 58:19 58:22 39:20 39:24 54 52:21 52:4 52:11 54:22 109:14 31:13 11:18 15:11 19:18 20:13 20:14 20:16 23:22 23:23 23:23 27:15 29:13 32:14 35:2 40:23 41:7 42:18 43:6 40:18 40:22 40:23 41:7 42:18 43:6 40:14 45:6 40:10 47:20 48:12 49:14 49:24 50:25 51:12 51:15 11:15 13:19 46:22 46:23 51:24 49:14 49:24 50:25 51:12 51:15 13:19 46:22 46:23 51:24 49:14 49:24 50:25 51:12 51:15 13:19 46:22 46:23 51:24 49:14 49:24 50:25 51:12 51:15 13:19 46:22 46:23 51:24 49:14 49:24 50:25 51:12 51:15 13:19 46:22 46:23 51:24 49:14 49:24 50:25 51:10 20	13:13 14:10		they've	+h 72.0
72:6 103:18 75:8 76:4 76:5 79:7 80:17 85:19 76:5 79:7 80:17 85:19 90:19 92:15 third 108:4 tight 6:9 Tim 38:25 39:2 55:3 39:2 55:3 39:2 55:3 55:5 term 24:10 94:23 75:15 39:2 55:5 55:18 96:20 100:25 104:21 105:20 tirelessly 7:25 104:21 105:20 tirelessly 7:25 terminology 72:15 102:22 thirty 25:25 70:24 71:2 75:14 108:15 70:12 31:13 31:18 107:12 31:13 31:18 107:12 31:13 31:18 107:12 31:13 31:18 107:12 31:13 31:18 107:12 31:13 31:18 107:12 31:13 31:18 51:13 54:21 58:16 58:19 58:22 70:15 76:10 7			34:21 80:4	
ten-minute 76:5 79:7 third 108:4 tight 6:9 57:1 90:19 92:15 thirteen Tim 38:25 term 24:10 94:23 75:15 39:2 55:3 55:18 96:20 100:25 104:21 55:5 terminology 101:4 105:20 tirelessly 72:15 107:25 70:24 71:2 today 11:7 15:8 32:21 108:16 107:12 31:13 31:18 40:6 63:3 109:6 107:12 51:19 52:11 40:6 63:3 109:14 thirty-four 54:21 58:16 39:20 39:24 theme 52:2 52:4 52:11 54:21 58:16 59:3 10:9 10:11 10:13 11:8 5:11 19:18 20:13 55:19 58:22 10:11 10:13 16:5 103:9 thorough 102:12 19:18 20:13 20:14 20:16 26:24 thoughts 6:20 11:13 20:14 20:16 26:24 thoughts 6:20 11:13 44:5 40:18 40:22 50:19 94:13 31:9 31:14 40:23 51:24 40:23 51:3 47:4 42:94:24			103:24	tier 17:16
57:1 90:19 92:15 thirteen Tim 38:25 term 24:10 94:23 75:15 39:2 55:3 55:18 96:20 100:25 104:21 55:5 terminology 101:4 105:20 tirelessly 72:15 102:22 thirty 25:25 7:25 terms 15:2 108:15 70:24 71:2 today 11:7 15:8 32:21 108:16 107:12 today 11:7 32:25 36:8 109:6 107:12 31:13 31:13 31:13 31:13 54:21 58:16 40:6 63:3 109:14 thirty-four 51:19 52:11 54:21 58:16 58:19 58:22 70:15 76:10 58:19 58:22 70:15 76:10 76:13 58:19 58:22 70:15 76:10 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:10 76:13 76:10 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:13 76:10 76:13 76:13			third 108.4	tight 6:9
term 24:10 94:23 75:15 39:2 55:3 55:18 96:20 100:25 104:21 55:5 terminology 101:4 105:20 tirelessly 72:15 102:22 thirty 25:25 7:25 terms 15:2 108:15 75:14 14:24 19:6 32:25 36:8 109:6 107:12 31:13 31:18 40:6 63:3 109:14 thirty-four 51:19 52:11 40:6 63:3 109:14 thirty-two 51:19 52:11 58:19 58:22 52:4 52:11 54:21 58:19 58:22 4thank 6:22 52:4 52:11 54:22 70:15 76:10 9:3 10:9 10:11 10:13 16:5 103:9 16:5 103:9 104:17 19:18 20:13 20:14 20:16 26:24 thoroughly 88:22 44:5 40:18 40:22 95:25 97:13 33:22 35:3 44:5 40:23 41:7 97:19 98:5 47:4 42:9 42:17 100:12 100:12 11:17 20:8 43:11 81:21 42:18 43:6 46:10 47:20 109:2 12:17 20:8				тim 20.25
term 24:10 55:18 96:20 100:25 104:21 55:5 terminology 101:4 105:20 tirelessly 72:15 102:22 thirty 25:25 7:25 terms 15:2 108:15 75:14 14:24 19:6 15:8 32:21 108:16 107:12 31:13 31:18 40:6 63:3 109:14 thirty-four 51:19 52:11 40:6 63:3 109:14 thirty-two 51:19 52:11 58:19 58:22 52:4 52:11 54:21 58:19 58:22 70:11 10:13 54:22 52:4 52:11 58:19 58:22 70:13 58:19 58:22 70:15 76:10 76:13 54:22 52:4 52:11 54:22 52:8 96:5 76:13 54:22 52:4 52:11 54:22 56:1 104:17 55:8 96:5 76:13 76:13 57:14 58:19 58:22 70:15 76:10 76:13 58:19 58:22 52:4 52:11 54:22 56:1 104:17 59:10 3:22 52:4 52:11 53:22 52:4 52:11				
terminology 1001:4 105:20 tirelessly 72:15 107:25 70:24 71:2 7:25 15:8 32:21 108:15 75:14 14:24 19:6 32:25 36:8 109:6 107:12 31:13 31:18 40:6 63:3 109:14 thirty-four 51:19 52:11 66:14 Thanks 32:15 thirty-two 58:19 58:22 39:20 39:24 52:4 52:11 58:19 58:22 4thank 6:22 52:4 52:11 58:19 58:22 9:3 10:9 10:11 10:13 16:5 103:9 thorough 102:12 10:11 20:13 16:5 103:9 thoroughly 76:13 19:18 20:13 20:14 20:16 26:24 thoughts 6:20 11:13 20:14 20:16 26:24 thoughts 6:20 11:13 tomorrow 32:14 35:2 50:19 94:13 31:9 31:14 33:22 35:3 47:4 42:9 42:17 100:12 threat 52:17 42:18 43:6 46:10 47:20 100:12 11:17 20:8 43:11 81:21 48:12 49:14 49:24 50:25 13:19 46:22 77:9 83	term 24:10			
terminology 102:22 thirty 25:25 7:25 terms 15:2 108:15 70:24 71:2 today 11:7 15:8 32:21 108:16 107:12 31:13 31:18 40:6 63:3 109:14 107:12 31:13 31:18 66:14 Thanks 32:15 thirty-four 31:13 58:19 58:22 70:24 52:11 58:19 58:22 70:15 76:10 39:20 39:24 theme 52:2 95:8 96:5 76:13 thank 6:22 52:4 52:11 58:19 58:22 93: 3 10:9 10:11 10:13 16:5 103:9 102:12 10:11 10:13 16:5 103:9 thorough 76:13 19:18 20:13 20:14 20:16 26:24 thoughts 6:20 11:13 20:14 20:16 26:24 thoughts 6:20 11:13 tomorrow 32:14 35:2 50:19 94:13 31:9 31:14 33:22 35:3 47:4 40:18 40:22 95:25 97:13 37:24 47:4 42:18 43:6 44:4 45:6 46:10 47:20 100:12 11:17 20:8 43:11 81:21 48:12 49:14 49:24 50:25	55:18 96:20			55:5
72:15 102:22 107:25 70:24 71:2 71:4 71:2 71:4 71:2 71:4 71:2 71:4 71:4 71:4 71:4 71:4 71:4 71:4 71:4 70:24 71:4 71:4 71:1 71:4 71:1	terminology		105:20	tirelessly
terms 15:2 107:25 70:24 71:2 today 11:7 15:8 32:21 108:16 107:12 31:13 31:1			thirty 25:25	7 : 25
108:15 15:8 32:21 32:25 36:8 40:6 63:3 66:14 Thanks 32:15 testing 39:20 39:24 thank 6:22 9:3 10:9 10:11 10:13 11:18 15:11 19:18 20:13 20:14 20:16 23:22 23:23 27:15 29:13 32:14 35:2 40:29 42:17 42:18 43:6 46:10 47:20 48:12 49:14 49:24 50:25 51:12 51:15 108:16 109:14 107:12 1107:12 1107:12 1107:12 1107:12 1107:12 1107:12 11113 1113 1113 1113 1113 1113 1113			-	today 11:7
15:8 32:21 32:25 36:8 40:6 63:3 66:14 Thanks 32:15 testing 39:20 39:24 thank 6:22 9:3 10:9 10:11 10:13 11:18 15:11 19:18 20:13 20:14 20:16 23:22 23:23 27:15 29:13 30:17 38:25 40:18 40:22 40:18 40:22 40:23 41:7 42:9 42:17 42:9 42:17 42:9 42:17 42:9 42:17 42:18 43:6 46:10 47:20 48:12 49:14 49:24 50:25 51:12 51:15 109:14 109:6 109:14 109:6 109:14 109:12 thirty-four 31:13 31:18 51:19 52:11 54:21 58:16 58:19 58:22 70:15 76:10 76:13 thorough 65:1 thoroughly 88:22 thoughts 6:20 11:13 thoughts 70:15 20:10 10:15 20:10 10:15 20:10 10:15 20:10 10:15 20:10 10:15 20:10 10:15 20:10 10:15 20:10 10:15 20:10 10:15 20:10 10:15 20:10			75 : 14	-
32:23 30:8 109:6 109:14 51:19 52:11 40:6 63:3 109:14 31:13 54:21 58:16 66:14 Thanks 32:15 thirty-two 95:8 96:5 70:15 76:10 testing 39:20 39:24 theme 52:2 52:4 52:11 70:15 76:10 thank 6:22 52:4 52:11 54:22 70:15 76:10 9:3 10:9 10:11 10:13 11:18 15:11 10:5 103:9 104:17 19:18 20:13 16:5 103:9 thoroughly 70:14:17 20:14 20:16 26:24 100:12 100:12 20:14 35:2 50:19 94:13 31:9 31:14 91:9 32:14 35:2 50:19 94:13 33:22 35:3 47:4 40:23 41:7 40:29 42:17 100:12 100:12 100:12 43:11 81:21 44:4 45:6 100:12 100:12 11:17 20:8 33:12 44:4 45:6 109:2 26:3 26:14 63:2 75:17 77:9 83:13 40:13 49:24 50:25 51:12 51:15 13:19 46:22 77:9 83:13 105:24				
40:6 6:14 Thanks 32:15 testing 39:20 39:24 theme 52:2 52:4 52:11 59:3 10:9 54:22 10:11 10:13 54:22 10:11 10:13 16:5 103:9 10:11 10:13 16:5 103:9 10:11 10:13 16:5 103:9 10:11 10:13 16:5 103:9 10:11 10:13 16:5 103:9 10:12 10:13 104:17 10:14 10:17 10:15 10:12 10:10 10:12 10:11 10:13 10:12 10:11 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:12 10:13 11:17 10:13 10:19 10:10 10:12 10:12 10:12 10:13 10:13 10:14 11:17 10:10 10			thimts form	
testing Thanks 32:15 thirty-two 58:19 58:22 thank 6:22 52:4 52:11 58:19 58:22 thank 6:22 65:1 10:12 104:17 104:17 themselves 16:5 103:9 104:17 104:17 104:17 Tom 44:3 44:5 44:5 104:17 104:17 Therefore 26:24 thoughts 6:20 11:13 109:9 109:		109:14	-	
testing theme 52:2 52:4 52:11 76:10 thank 6:22 52:4 52:11 thorough 70:15 76:10 9:3 10:9 themselves 16:5 103:9 thoroughly Tom 44:3 11:18 15:11 19:18 20:13 Therefore 26:24 thoughts tomorrow 20:14 20:16 26:24 thoughts tomorrow 91:9 27:15 29:13 30:17 38:25 thousand 31:9 31:14 topic 45:2 20:18 40:22 40:18 40:22 95:25 97:13 47:4 topic 45:2 40:29 42:17 100:12 threat 52:17 threat 52:17 42:18 43:6 46:10 47:20 100:12 throughout 11:17 20:8 46:10 47:20 48:12 49:14 49:24 50:25 51:12 51:15 13:19 46:22 77:9 83:13 totally 51:12 51:15 13:19 46:22 77:9 83:13 105:24	66:14	Thanks 32:15	31:13	
39:20 39:24 52:4 52:11 52:4 52:11 76:13 thank 6:22 9:3 10:9 10:11 10:13 102:12 10:11 10:13 11:18 15:11 19:18 20:13 16:5 103:9 thoroughly Tom 44:3 20:14 20:16 26:24 thoughts 6:20 11:13 19:9 27:15 29:13 30:17 38:25 thoughts 50:19 94:13 91:9 32:14 35:2 50:19 94:13 31:9 31:14 33:22 35:3 40:18 40:22 95:25 97:13 47:4 40:14 42:9 42:17 100:12 100:12 11:17 20:8 44:4 45:6 100:12 100:12 11:17 20:8 46:10 47:20 100:18 11:17 20:8 26:3 26:14 46:10 47:20 26:3 26:14 63:2 75:17 77:9 83:13 49:24 50:25 51:12 51:15 13:19 46:22 77:9 83:13 98:21 55:10 99:19 105:24	testing	+homo 52.2	thirty-two	
thank 6:22 9:3 10:9 themselves 65:1 104:17 10:11 10:13 11:18 15:11 16:5 103:9 thoroughly 70m 44:3 11:18 15:11 19:18 20:13 26:24 thoughts 44:5 20:14 20:16 26:24 thoughts 50:20 11:13 19:9 27:15 29:13 30:17 38:25 50:19 94:13 31:9 31:14 33:22 35:3 40:23 35:3 40:18 40:22 95:25 97:13 37:19 98:5 47:4 43:11 81:21 43:11 81:21 83:12 43:11 81:21 83:12 83:12 43:11 81:21 83:12 83:12 40:13 40:23 41:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:17 70:8 40:23 51:10 80:10 40:23 51:10 80:10 40:24 50:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40:23 51:24 40	39:20 39:24		95:8 96:5	
9:3 10:9 themselves 65:1 104:17 10:11 10:13 11:18 15:11 themselves 16:5 103:9 thoroughly 88:22 44:5 19:18 20:13 26:24 thoughts 6:20 11:13 tomorrow 91:9 20:14 20:16 23:22 23:23 there's 6:20 11:13 top 33:8 27:15 29:13 30:17 38:25 50:19 94:13 31:9 31:14 33:22 35:3 topic 45:2 40:18 40:22 95:25 97:13 97:19 98:5 47:4 43:11 81:21 83:12 43:11 81:21 83:12 83:12 total 58:25 106:13 106:13 106:13 106:13 106:13 106:13 106:13 105:24	thank 6:22		thorough	
10:11 10:13 themselves 16:5 103:9 thoroughly Tom 44:3 11:18 15:11 19:18 20:13 Therefore 26:24 thoughts 44:5 20:14 20:16 26:24 thoughts 5:20 11:13 91:9 23:22 23:23 there's thousand 31:9 31:14 45:2 32:14 35:2 50:19 94:13 31:9 31:14 45:2 40:18 40:22 95:25 97:13 33:22 35:3 47:4 40:6:23 41:7 42:9 42:17 100:12 threat 52:17 43:11 81:21 42:18 43:6 100:12 throughout 43:11 81:21 44:4 45:6 100:12 throughout 11:17 20:8 46:10 47:20 109:2 26:3 26:14 63:2 75:17 63:2 75:17 49:24 50:25 13:19 46:22 77:9 83:13 98:21 51:12 51:15 46:23 51:24 98:21 105:24			<u> </u>	
11:18 15:11 19:18 20:13 20:14 20:16 23:22 23:23 27:15 29:13 32:14 35:2 40:18 40:22 40:23 41:7 42:18 43:6 46:10 47:20 48:12 49:14 49:24 50:25 51:12 51:15 16:5 103:9 Therefore 26:24 thoughts 6:20 11:13 tomorrow 91:9 thousand 31:9 31:14 33:22 35:3 47:4 33:22 35:3 47:4 threat 52:17 threat 52:17 throughout 11:17 20:8 26:3 26:14 63:2 75:17 77:9 83:13 98:21 105:24				Пот 44.2
19:18 20:13 Therefore 26:24 thoughts tomorrow 23:22 23:23 there's 6:20 11:13 91:9 27:15 29:13 30:17 38:25 thousand top 33:8 32:14 35:2 50:19 94:13 31:9 31:14 topic 45:2 40:18 40:22 95:25 97:13 47:4 47:4 topics 42:23 40:23 41:7 97:19 98:5 47:4 43:11 81:21 42:18 43:6 100:12 threat 52:17 83:12 44:4 45:6 100:12 throughout 11:17 20:8 46:10 47:20 109:2 26:3 26:14 63:2 75:17 49:24 50:25 13:19 46:22 77:9 83:13 98:21 51:12 51:15 46:23 51:24 95:10 99:19		16:5 103:9		
20:14 20:16 26:24 thoughts tomorrow 23:22 23:23 there's 6:20 11:13 91:9 27:15 29:13 30:17 38:25 thousand top 33:8 32:14 35:2 50:19 94:13 31:9 31:14 topic 45:2 40:18 40:22 95:25 97:13 47:4 topics 42:23 42:9 42:17 100:12 threat 52:17 43:11 81:21 42:18 43:6 100:12 throughout 43:12 81:21 46:10 47:20 109:2 26:3 26:14 106:13 48:12 49:14 49:24 50:25 13:19 46:22 77:9 83:13 98:21 51:12 51:15 13:19 46:22 77:9 83:13 98:21 105:24		Therefore		
23:22 23:23 there's 6:20 11:13 91:9 27:15 29:13 30:17 38:25 thousand 31:9 31:14 32:14 35:2 50:19 94:13 33:22 35:3 topic 45:2 40:18 40:22 95:25 97:13 47:4 47:4 47:4 42:9 42:17 100:12 threat 52:17 43:11 81:21 42:18 43:6 100:12 throughout 83:12 44:4 45:6 100:18 11:17 20:8 26:3 26:14 46:10 47:20 109:2 26:3 26:14 63:2 75:17 49:24 50:25 13:19 46:22 77:9 83:13 98:21 51:12 51:15 105:24		26:24	_	
27:15 29:13 30:17 38:25 40:18 40:22 40:23 41:7 42:9 42:17 42:18 43:6 44:4 45:6 46:10 47:20 48:12 49:14 49:24 50:25 51:12 51:15 30:17 38:25 50:19 94:13 31:9 31:14 33:22 35:3 47:4 33:22 35:3 47:4 threat 52:17 throughout 11:17 20:8 26:3 26:14 63:2 75:17 77:9 83:13 98:21 105:24		therels	6:20 11:13	91:9
32:14 35:2 40:18 40:22 40:23 41:7 42:9 42:17 42:18 43:6 44:4 45:6 46:10 47:20 48:12 49:14 49:24 50:25 51:12 51:15 40:19 94:13 95:25 97:13 97:19 98:5 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:12 100:13 11:17 20:8 26:3 26:14 63:2 75:17 77:9 83:13 98:21 105:24	27:15 29:13		thousand	top 33:8
40:18 40:22 95:25 97:13 33:22 35:3 topics 42:23 40:23 41:7 97:19 98:5 47:4 43:11 81:21 42:9 42:17 100:12 threat 52:17 83:12 44:4 45:6 100:18 100:18 11:17 20:8 106:13 48:12 49:14 49:24 50:25 13:19 46:22 77:9 83:13 98:21 51:12 51:15 46:23 51:24 98:21 105:24	32:14 35:2		31:9 31:14	topic 45:2
40:23 41:7 97:19 98:5 47:4 43:11 81:21 42:9 42:17 100:12 threat 52:17 83:12 42:18 43:6 100:12 throughout 11:17 20:8 46:10 47:20 109:2 26:3 26:14 106:13 49:24 50:25 13:19 46:22 77:9 83:13 98:21 51:12 51:15 16:23 51:24 98:21 105:24	40:18 40:22		33:22 35:3	_
100:12	40:23 41:7	97:19 98:5	47:4	=
42:18 43:6 100:12 throughout 83:12 44:4 45:6 100:18 11:17 20:8 106:13 48:12 49:14 49:24 50:25 51:12 51:15 13:19 46:22 77:9 83:13 63:2 75:17 98:21 105:24 105:24	42:9 42:17	100:12	threat 52:17	
100:18 46:10 47:20 48:12 49:14 49:24 50:25 51:12 51:15 100:18 100:18 11:17 20:8 26:3 26:14 63:2 75:17 77:9 83:13 46:23 51:24 105:24	42:18 43:6	100:12	+h	83:12
109:2 48:12 49:14 49:24 50:25 51:12 51:15 109:2 26:3 26:14 63:2 75:17 77:9 83:13 98:21 105:24	44:4 45:6	100:18	-	total 58:25
48:12 49:14 49:24 50:25 they're 63:2 75:17 98:21 51:12 51:15 13:19 46:22 77:9 83:13 105:24		109:2		106:13
49:24 50:25 51:12 51:15 13:19 46:22 46:23 51:24 77:9 83:13 98:21 105:24		thevire		totally
51:12 51:15 46.23 51.24 77.9 63.13 105:24		_		-
53:4 54:17				
	53:4 54:17	40.23 J1.24	00:10 00:10	



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 154
touch 37:6	transparent	48:8 54:5	
69:1	19:22 25:4	54 : 10	U
touched	58:10 109:3	100:10	ultimate
11:14	transport	trying 17:15	32:9
toward 67:22	50:5	21:3 51:2	ultimately
	transportati	90:1 108:12	14:4
towards	on 9:13	Tuesday	unable 92:11
25:16 71:1	43:21	66 : 11	unanimous
87:1		tuned 33:1	52:15
town 6:25	transported 11:3		understand
towns 88:17		turn 39:6	22:2 22:24
toxicology	trauma 50:23	44:2 70:25	30:25 33:14
80:15	51:13 51:16	71:1 97:18	59:14 69:20
	52:1 52:7	turns 39:25	76:14 88:23
TR-98 45:12	52:12 52:15	TV 38:2	100:16
45:14	52:17 52:19		
Tracey 57:16	52:23 54:6	twenty 8:22 14:11 35:16	understandin
tracks 36:23	54:8 54:12	103:6 103:8	g 23:16
.	55:16 55:18	103:0 103:0	30:9 30:11
trained 8:19	56:16 75:20		30:13 30:15
training	75:24 99:1	twenty-first	30:20 63:23
44:13 45:22	traumatic	92:10	76:19 93:12
46:8 48:6	31:21	twenty-four	understateme
59:10 59:13	traveled	33 : 22	nt 88:4
71:19 72:8	73:9	twenty-nine	98:19
74:5 74:19	treatment	22 : 14	understood
78:6 78:9 86:9 89:16	9:14	twenty-three	94:10
99:11 99:23	tremendous	31:16	unexpired
105:5	36:23 36:23		24:10
105:10		Twitter	
106:8	triage 44:10	33:18	unfinished
106:11	true 16:10	type 77:7	76:8 76:9 80:20 80:21
107:10	truly 32:24	89:1 89:1	108:18
transitions	57:23 67:7	types 98:24	109:7
49:3	trust 68:5	98:24	
	68:7	typically	Unfortunatel
transparency		105:1	y 41:5
23:11 67:18	try 16:20	100.1	unique 13:22
i	I		



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 155
60:13 63:15	utilizing	83:12 83:12	victims
63:23 63:24	31:7 82:23	VAVRS 46:1	39:19 55:19
65:6	83:10 86:15	46:2	video 33:6
United 8:4	103:10	vccs 45:25	33:20 33:21
36:21	UVA 11:3	VCU 90:5	34:1 34:3
universal-			videos 34:22
guided	V	VDH 11:15	view 55:18
83:13	v3 54:15	13:23 14:19 15:1 20:21	
universities	VAGEMSA 89:7	22:16 23:8	views 33:23 66:3
83:1	100:3	38:14 44:23	
University	vajobs.gov	95:16	Vince 29:3
24:17 29:5	90:21	vehicle 11:2	29:3 32:15 32:17
71:8	VALERIANO		
unknown	29:11 29:13	<pre>vehicles 9:12</pre>	Violence 53:19 53:24
92:11	Valerie		
unless 69:3	46:11	verifiable 58:21	Virginia 6:1 8:21 8:24
96:6	Valeta 76:10		9:5 9:7
unrealistic	valid 105:8	verify 58:20	10:1 10:23
106:5		version	11:17 17:13
update 20:15	<pre>validated 31:7</pre>	45:15 45:21	17:21 18:15
39:15		versions	20:9 24:1
upon 12:7	value 52:6	60:22	24:3 24:9
12:15 16:10	66:14 98:17 98:19 99:3	versus 45:20	25:21 25:21
22:23 81:25		76:16 82:10	26:7 26:8 26:21 26:25
82:2 98:12	variability 14:5	103:17	27:6 30:5
up-to-date		vested 25:19	35:7 35:20
8:18	variances	vet 90:10	36:24 37:17
users 81:18	49:21	<pre>vetted 20:20</pre>	37:18 37:20
utilization	variations	V-Fib 54:15	40:1 45:3
83:25 86:13	60:14 63:11 63:14		56:11 57:25
utilize		VFIB 92:1	58:5 59:8 59:20 60:1
59:18	various	VHHA 52:16	60:14 61:12
	26:17 50:6 51:17 51:23	VHS 44:23	63:12 63:14
utilized 30:13 81:14	52:5 52:19	vice 10:7	63:22 64:20
86:9 86:21	53:11 53:12	57 : 16	69:2 70:17
00.5 00.21			71:7 71:11



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 156
71:15 71:17	26:1 86:4	we'd 6:10	we're 6:9
72:4 72:5	volunteering	11:7 11:22	12:19 12:19
72:17 73:9	31:20	105:15	14:3 17:15
73:17 73:21		Wednesday	18:12 18:19
73:24 74:11	vote 70:5	11:2 14:22	18:22 19:12
88:18 90:4	voted 7:6	22:5 37:11	19:13 19:17
92:1 96:10	7:15 48:22	41:18 42:23	20:17 21:2
102:15	49:11 70:8		21:6 21:20
104:14	vulnerable	week 20:8	23:6 25:10
104:17	56:22	24:7 32:6	27:9 27:10
105:8		41:4 41:6 41:11 78:2	28:21 32:6
105:11	$\overline{\mathbb{W}}$	92:4 94:10	32:7 32:20
105:21	wage 78:20	104:2	32:23 32:25
105:23			33:25 36:19
106:15	waiting 19:14	weeks 40:5	36:22 36:25
106:19		52:20 52:25	
107:9	waive 36:4	weird 108:21	38:9 41:2
107:15 109:16	36:14	welcome 6:6	42:25 43:12
	walking	25:9 27:25	48:8 50:9 50:14 51:2
Virginia's	25:16	46:13 69:6	52:22 57:7
26:5 27:3	Walter 75:12	70:23	58:14 69:13
63:9 65:12		welcomed	76:7 77:2
virtue 25:19	Washington	71:2	77:3 81:22
vision 7:23	24:17 71:8		82:4 82:8
8:1 8:2 8:5	wasn't 40:8	we'll 19:10	82:23 85:16
51:25	62:4 103:2	22:17 40:19	85:17 88:9
visionary	103:3	70:4 85:4	88:13 88:15
21:3	106:23	89:3 98:5	89:9 89:11
	Water 13:24	well-	89:14 90:10
visitors	Watkins	attended	91:15 95:17
8:13	53:25 54:1	36:1	98:8 98:12
VITA 16:17		well-being	105:13
VMS 46:15	ways 35:25	8:12 27:5	108:3 108:4
	webinar	well-funded	108:4 109:7
voice 52:15	42:11	99:14	we've 12:3
73:11 81:3	website 34:8		18:6 31:5
voiced	39:9 48:1	well-	37:3 38:7
101:15	48:6	reasoned	39:16 39:17
volunteer		67 : 7	40:11 56:24



	VDH Board Meeting	August 2, 2019 VR # 17	7047-1 Page 157
63:25 88:18	wish 98:2	worked 7:25	34:6
100:6 107:9	wishing	18:9 26:19	
whatever	69:14 70:14	34:4 34:9	Y
90:21	Wolfberg	71:12	y'all 33:11
whereas	38:20	Worker's	year's 33:6
25:24 26:5		97:5 97:6	Yee 38:17
26:12 26:19	won 34:17	workforce	48:13 48:15
WHEREUPON	34:19 35:3	8:19 46:10	49:14
6:13 6:21	wonder 92:2	47:5 47:10	
7:4 7:6	wondering	working 6:10	yesterday 42:16 44:7
7:11 7:15	103:13	13:8 14:24	49:17 54:2
25:2 27:8	Woods 57:4	19:5 19:10	66:22
28:2 28:9	57:4 102:24	21:9 21:17	
57:2 70:8	104:12	23:16 27:16	yet 40:9
70:12	107:8	28:23 29:8	you'll 24:8
109:12	work 13:18	31:4 36:25	Young 54:18
109:16	13:23 14:1	40:14 43:16	54 : 19
wherever	19:10 22:1	44:20 48:23	
22:12	23:4 34:10	49:4 49:5	Z
whether	40:14 42:4	49:7 65:11	zero 105:4
15:20 22:9	45:12 45:17	71:14 73:13	
23:19	53:2 53:9	75:13 81:23 90:3 90:5	
101:16	57:10 64:21	90:3 90:3	
101:17	66:19 67:1	98:6 99:20	
whole 77:17	67:9 68:23	100:4	
who's 38:22	74:1 74:10		
40:2 40:3	78:23 80:15 87:11 92:21	workplace 72:11	
	93:18 95:4		
willing	95:6 96:2	works 96:4	
65:18	97:8 97:13	worth 92:13	
win 34:24	99:14	writing	
35:24 35:25	100:20	58:20	
wind 95:5	101:8	wrong 34:8	
Winston	103:23	_	
57:19	workable	www.vdh.virg	
Wirth 38:20	67:10	inia.gov/	
WII CII 30:20	workday 42:1	makethecall	
	WOIRGAY 42.1		

Regional Council Document
Requested by Motion and Approval
to be added as an Addendum to the
Minutes

Regional EMS Council Response to CE Education Provision in Virginia August 2019

FOREWARD

In their quarterly report to the State Emergency Medical Services (EMS) Advisory Board dated August 2, 2019, the Virginia Office of Emergency Medical Services (OEMS) included an appendix which included a document titled "Performance Review of Regional Council Continuing Education (CE) and Auxiliary Program MOU". The document provides data related to total contract amounts and disbursement within specific categories. While the data presented is accurate in its presentation of accounting, the report is incomplete. Virginia's Regional EMS Councils have drafted this document to provided context and to ensure that EMS stakeholders have a complete understanding related to this report as well as proposed and implemented changes in the delivery of education in Virginia.

HISTORY OF CE AND AUXILIARY CONTRACTS

In 2016, changes in state procurement requirements necessitated changes in contracting practices related to the Emergency Medical Services Training Fund (EMSTF), including a prohibition against contracting with individual instructors. The change created a delay in EMS Training Fund availability across Virginia.

To minimize the potential negative impact on EMS education arising from this change, Southwest Virginia EMS Council Executive Director Greg Woods sent an email request to OEMS asking that consideration be given to utilizing existing regional EMS council contracts to ensure the continuation of EMS education until a final plan was developed. OEMS acknowledged the request and indicated that it would be forwarded to and discussed with OEMS senior leadership.

In August 2016, OEMS announced that an alternative solution for EMS education delivery had been approved. OEMS would enter into a memorandum of understanding (MOU) with each of the eleven regional EMS councils to provide EMS education in the Commonwealth. Contracts would be developed to facilitate this process.

In May 2017, OEMS indicated that the draft MOU for course instruction for auxiliary and CE training had been approved. OEMS scheduled a meeting with regional council directors in late May 2017 to discuss specifics related to the proposed contracts. On May 24, 2017, regional council directors received an electronic version of the draft MOU which excluded projected funding information. In the follow up meeting with OEMS in late May, OEMS provided projected funding amounts to each regional council. Discussion was held concerning some of the proposed language and resulted in mutually agreed-upon changes. The funding matrix was also discussed, with regions expressing concerns in two general areas that did not consider geographic/demographic variations between and within regions:

- the number and distribution of proposed CE programs within localities
- the proposed numbers of students for auxiliary courses

schedules, and position salaries that could not be modified by the regional councils. The MOU had a stipulated implementation date of July 1, 2019, and the Regional EMS Councils were asked to sign and return the agreements as soon as possible to begin the hiring processes.

Virginia's Regional EMS Councils were not included in any prior discussions or meetings related to this program and had no input into the projected funding matrix used in the drafted MOU. Some dialogue occurred regarding program administration; however, not having the documents prior to the meeting precluded informed discussion. Directors were positive in their comments and support of the program. Woods commented that the presentation of these documents at this meeting did not allow for adequate planning and budgeting, especially since the proposed MOU did not account for many mandatory costs associated with such positions. There was discussion about flexibility within projected funding categories for expenses not anticipated by OEMS; however, Adam Harrell stated that OEMS is not required to negotiate with "vendors." Regarding the proposed MOU, Harrell stated that regional councils could "take it or leave it." OEMS staff members noted that if the councils did not sign the agreements, OEMS would pursue other options.

Following their meeting, some directors and board members had informal sidebar discussions with OEMS staff members to determine the extent of flexibility after reviewing the proposals in greater detail. Responses were inconsistent and led to confusion. To ensure clarification, Greg Woods, acting as Chair of the Regional Director' Group, emailed Chad Blosser on Monday, May 6, and requested a meeting with Blosser to further discuss the MOU on behalf of the group. The email affirmed the regions' desire to make the program successful.

On the evening of Tuesday, May 7, OEMS Business Manager Adam Harrell sent an email to all regional councils rescinding the proposed MOU offering continuing education funding due to the "numerous issues" identified. Despite the formal request, no additional meetings between OEMS or the Regional EMS Councils had been held. Harrell noted that OEMS would contract directly with full-time educators to provide continuing education throughout the state instead of through partnership with the Regional EMS Councils.

Woods emailed OEMS Director Gary Brown to express disappointment in the actions taken by OEMS and to request Brown's intervention. In particular, Woods expressed disappointment in OEMS' refusal to meet to discuss the matter and the approach taken by OEMS staff members in handling of the situation. OEMS Director Gary Brown replied to the email expressing regret that "regional councils were unable to accept the terms of the contracts as presented."

At the time of Brown's reply, only one regional EMS council had contacted OEMS directly concerning the proposed contract. No regional EMS council had rejected the terms of the proposed MOU, and one council had returned the signed memoranda before Harrell sent his email rescinding this opportunity.

DISCUSSION

Virginia's Regional EMS Councils believe that our EMS system benefits from open and transparent dialogue between EMS stakeholders to build impactful and efficient programs that benefit the entire system. For more than forty years, Regional EMS Councils have served to identify and represent the unique needs of EMS agencies and providers in our defined service areas.

Understanding the unique needs of our regions, the Regional EMS Councils have always striven to be proactive in collaborating to build successful programs. We acted in good faith in accepting the prior-year memoranda although we believed the funding matrix was not ideal. We also sought clarification to ensure that we understood and met expectations.

Regional EMS Councils continue their practice of active collaboration and remain committed to full collaboration and partnership with OEMS. Despite concerns, the Regional EMS Councils have made every effort to work with OEMS to build an exemplary educational program. Prior history has demonstrated an opportunity to discuss concerns and to seek clarity to ensure the successful execution of collaborative projects, and such a collaborative process was anticipated and expected in rolling out the proposed CE program. We deeply regret that our request for a dialogue to collaborate and build a successful program related to delivery of CE programs was disregarded. We also regret that we will not be a part of the new program.

This document is submitted to provide additional context related to referenced quarterly report. Supporting documentation, including copies of the emails referenced in this document, will be made available upon request. If you have any questions, please do not hesitate to contact one of Virginia's Regional EMS councils.