Emergency Medical Services Advisory Board Rules and Regulations Committee Embassy Suites, Richmond, VA February 01, 2024 @ 3 PM

Members Present:	Members Absent:	Staff:	Others:
Dan Norville, Chair	David Hoback	P. Scott Winston	
Ed Rhodes, Vice Chair	Estee Warring	Ron Passmore	
Beth Adams	Anthony Wilson	Katie Hodges	
Theresa Kingsley-Varble	George Lindbeck		
Kim Craig			
Greg Woods			
Janet Blankenship			
Cody Jackson			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	I. 3:15 pm	
Introductions		
	 a. Introductions - 3:16 pm New Members - No new members b. Approval of draft agenda - Approved @ 3:20 pm II. Minutes - Approval of minutes from November 16, 2023 	
	Approved @ 3:21 pm (Pending Edits)	
Staff Report	III. Staff Report	
	a. OEMS Update – Scott Winston, Assistant Office Director Quarterly Report has been Posted Tomorrow February 2,2024 - Christopher Lindsay will be providing a brief overview of all that has been going on with The Office of EMS Fitz Group will be having a presentation. They have been in the Office of EMS and are doing an outstanding job in helping to get the Office of EMS with issues. \$3.8m has been allocated to the Regional Councils	

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	applications for scholarships. Waiting on Approval Internal Audit Investigation ongoing Communication – Want better now Looking at the adequacy of agenc COVID related Federal Funded He Will be communicating updates b. Regulation & Compliance Division 1. Drug Boxes a. FDA Track and Trace New Regulation: to be documented b. DEA/BOP/OEMS Tas Come up with a to c. OEMS now has a DEA	w. At a time that it can be more open by staffing ealthcare and looking into office staffing to Update – Ron Passmore, Division Direct Law effective November 01, 2024 Medication transfers among Drug Boxes at the time of transfer.	g ector s need
	c. Ongoing Regulatory activities		
	i. Review of Chapter 661. No changes in wording. Coon AG approval	urrent style and format have been chang	ed Waiting
	ii. Review of Chapter 321. Currently making sure all w	ording is correct.	

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	1. Final draft of Chapter 32 ay meeting. Plan to submit Project 5100 2. File TH-02 document in RI 3. MDC plan to seek assistance regarding a. EMS Physicians definit b. ANP/PA Role in EMS c. Duty Physician Definit iv. Ongoing Regulation and Comp. 1. Variance/Exemption Requestions.	ce from Legislative and Planning Cortion ion – Want to create an Associate ON pliance Enforcement activities	May 2023 DRM mmittee MD Role
Unfinished Business	IV. Unfinished Business – None		

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New Business	V. New Business - None			
Public Comment	VI. Public Comment- None			
Next Meeting:	VII. 2024 – Thursdays 3:00p of the GAB m	eetings		
Motion to adjourn	Time: 3:50 pm			