Emergency Medical Services Advisory Board Rules and Regulations Committee Embassy Suites, Richmond, VA February 07, 2019 @ 3 PM

Members Present:	Members Absent:	Staff:	Others:
Jonathan Henschel (Chair, LFEMS) Estee Waring (VPFF- Career) Ed Rhodes – (Vice Chair, At-Large) Greg Woods –Reg, Council Directors Theresa Kinglsy-Varble (small Rural) Anthony Wilson – VAA Kim Craig (VAVRS) Gary Critzer (At-Large) David Hoback – VA Fire Chiefs	Dan Norville (VAGEMSA)	Ron Passmore Heather Phillips Marybeth Mizell Scott Winston Gary Brown	Gary Samuels Matt Lawler

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order Introductions	I. 3:06 pm 3: 07pm New Members -	
Approval	II. Agenda - Approved @ 3: 07 pm Minutes - Approval of Aug 2 2018 minutes @ 3: pm	
Staff Report	III. Staff Report i. OEMS Staffing Update – Scott Winston, Assistant Office Director a. Dr. Parham Jaberi, MD appointed by Commissioner as the Deputy Health Commissioner b. OEMS Staffing changes – if applicable	

ii. Ongoing Regulatory activities	
a. Proposed Regulation project 5100 (Chapter 32) entered into RIS	
 b. TH-02 Document (summary document identifying 31 vs. 32 changes) Completed - submitted but needs verbiage corrections 	
c. Requested supporting document from AG's office confirming authority – still waiting	
 Board of Health will vote to approve submission of proposed regulations for Executive Branch Review and public comment period. June 2019 BOH meeting 	
e. Executive Branch Review of project 5100 (Chap 32) will begin	
iii. Database LCR Update	
a. IT team is updating OMD portal to paperless process for initial and renewal of endorsements. Currently updating OMD process	
b. All needed access items condensed to one log in for ease of use	
iv. Background Unit Update	
a. Staffing change – Pam Busch resigned and Eric Richardson has joined the team	
 b. Fingerprint process being outsourced to FieldPrint – more details to follow 	
c. Background Unit being restructured to provide administrative support staff for field investigators	
Application for EMS agency affiliation has been put back into the regulations as of Nov 2 nd . This applies to general and presumptive denial of membership or certification based on EMS personnel requirements and standard of conduct.	

	Guidelines for reinstatement of impair providers have been developed and approved by the Commissioner. This pathway allows EMS providers to regain certification after a substance abuse event and sanctioning. OEMS has been working on this process for the past 18 months.
New Business	IV. New Business i. Three year review of Virginia Office of EMS State Strategic and Operational Plan a. (3.1.1) – No legislation at this time b. (3.5.2) – Medevac committee – localities /agency define response areas c. (4.1.4) – No changes – Transportation Committee to take lead and already incorporated into 12VAC5-32 Regulations. ii. Discussion regarding EMS treatment and transportation of canine police ADA federal legislation – may need some guidelines Greg Woods to head up ADA guidance documents subcommittee to develop an algorithm. Chief Hoback to provide documents How do we address Canine Police situations – EMS agency policies need to be agency specific and comply with accepted guidelines established for the treatment and transport of canines in EMS vehicles.
Public Comment	VI – None
Next Meeting:	VII. Next Meeting: Q2: May 02, Q3: August 01, Q4: TBA Symposium
Motion to adjourn	4:00 pm