Emergency Medical Services Advisory Board Rules and Regulations Committee Embassy Suites, Richmond, VA July 31, 2019 @ 3 PM

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

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order Introductions	I. Call to Order @ 3:09 pm a. Introductions b. Approval of draft agenda @3:51pm	A Quorum was not available until later in the meeting. Therefore voting on approval of agenda and minutes did not occur until close to the end of the meeting.
Approval	II. Approval of Minutes a. May 01, 2019 EMS Rules & Regulations Committee Meeting @ 3:51pm	
Staff Report	III. Staff Report a. OEMS Update – Ron Passmore gave the information for Scott Winston, Assistant Office Director was not available. i. Division Changes within OEMS – ACE Division was created Debbie Akers Accreditation, Certification & Education program manager Chad Blosser – Education Manager The ACE Unit has already added 1 New employee, Crystal Cuffley who took over the Helpdesk and will be hiring 26 Educator positions.	

Fairfax Co has agreed to allow OEMS to use their DICO programs. The educators will be providing free DICO courses throughout the State.

- ii. OEMS Staffing changes Retirement Announcements
 - 1. Warren Short Oct 1
 - 2. Heather Phillips Nov 1
 - a. Opening for Supervisory Field Representative
- b. Ongoing Regulatory activities

Dr. George Lindbeck spoke re: HB 1493 - Exposure issues & challenges that came up during the 2019 General Assembly.

- i. Proposed Regulation project 5100 (Chapter 32) delayed to add regulatory language for:
 - 1. Mobile Integrated Healthcare/Community Paramedicine Agency
 - 2. Critical Care Transport Agency
 - 3. Revise language to comply with compact: REPLICA (licensed vs certified)
- ii. Periodic Review currently for 12VAC5-66 Regulations governing DDNR orders.
 - 1. Periodic review to determine whether this regulation should be repealed, amended, or retained in its current form.
 - Public comment period opens Aug 05, 2019 and closes Aug 26, 2019
 - 3. No changes are anticipated
- iii. HPMP program Ron to meet with Dr. Silverman and Dr. Brown regarding this program and a way to create a pathway back to practice for providers.
- c. Licensure, Compliance and Regulations (LCR) Database Update
 - i. OMD portal is still being updated to allow for a paperless process for endorsement.
 - ii. OMD may now use a formal Variance for extension of certification, provided they have met 50% of their requirements
 - iii. All OMD access has been condensed to one log in for ease of use

	d. Background Unit Update i. Contract with Field Print has been approved to outsource Fingerprint process effective October 1st. Health Dept. is considering providing Public access to Naloxone – with possible distribution to local Law Enforcement & Fire Departments.	
Unfinished Business	IV. Unfinished Business a. NONE	
New Business	 V. New Business a. Query – Do Wednesday afternoon meetings work for this committee? Under Consideration. b. This issue will be discussed in the Executive Committee meeting of the state EMS Advisory Board later today. Needs to be cost effective as well as convenient. The addition of 6 new committees with many meetings overlapping has caused some problems for some. 	
Public Comment	VI. No Public Comments	
Next Meeting:	VII. Next Meeting: Q4: NO MEETING during Symposium 2019, 2020 TBA	
Motion to adjourn	4:06 pm	