

**STATE EMS ADVISORY BOARD**  
**1:00 p.m. – August 8, 2008**  
*The Place at Innsbrook – Richmond, Virginia*  
**PROPOSED AGENDA**

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- I. Call To Order - Karen Wagner, Chairman
  - Approval of May 16, 2008 Meeting Minutes
  - Approval of August 8, 2008 Meeting Agenda
  
- II. Chair Report – Karen Wagner
  - Letter from Commissioner Remley
  
- III. 1<sup>st</sup> Vice Chair Report – Randy Abernathy
  
- IV. Interim Deputy Commissioner for Emergency Preparedness & Response – Kim Allan reporting for Bill Nelson, M.D
  
- V. Office of EMS Report – Gary R. Brown and staff
  - National Scope of Practice – Warren Short
  - Upgraded Web-based Statewide PPCR Program – Paul Sharpe
  
- VI. State EMS Medical Director's Report – George Lindbeck, M.D.
  
- VII. Office of Attorney General Report – Matt Cobb
  
- VIII. Committee Reports and Action:


a) Awards Selection Committee	Karen Wagner
b) Communications Committee	Gary Critzer
c) CISM Committee	Linda Johnson
d) EMS Emergency Management Committee	Bubby Bish
e) Emergency Medical Services for Children	Theresa Guins, M.D.
f) EMS Workforce Development Committee	Kevin Dillard
g) Finance, Legislation & Planning	Gary Dalton
h) Financial Assistance Review Committee	Amanda Davis
i) Medevac Committee	Bruce Edwards
j) Medical Direction Committee	James Dudley, M.D.
k) Nominating Committee	Carl Wentzel, M.D.
l) Professional Development Committee	Randy Abernathy
m) Regulation and Policy Committee	Jennie Collins
n) Transportation Committee	David Barrick
o) Trauma System Oversight & Management	Morris Reece
  
- IX. Regional EMS Council Executive Directors - Dave Cullen
  
- X. PUBLIC COMMENT PERIOD
  
- XI. Unfinished Business
  
- XII. New Business
  
- XIII. Adjourn