

STATE EMS ADVISORY BOARD

1:00 p.m. – August 8, 2014

Courtyard by Marriott - 10077 Brook Road, Glen Allen, Virginia 23059

Draft Agenda – Not Approved

- I. Call To Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of May 9, 2014 Meeting Minutes
 - Approval of August 8, 2014 Meeting Agenda
 - II. Chairman's Report – Gary Critzer
 - III. Vice Chair Report – Dale Wagoner (1)
 - IV. Chief Deputy Commissioner, Public Health and Preparedness
David H. Trump, MD, MPH, MPA
 - V. Office of EMS Report - Gary R. Brown, Director, Scott Winston, Assistant
Director & OEMS staff
 - VI. Board of Health EMS Representative Report – Bruce Edwards
 - VII. Standing Committee Reports and Action Items
 - a) Executive Committee Gary Critzer
 - b) Financial Assistance Review Committee (FARC) Robert Trimmer
 - c) Administrative Coordinator Gary Samuels (1)
 - Rules and Regulations Committee Gary Samuels (1)
 - Legislative & Planning Committee Chris Eudailey (1)
 - d) Infrastructure Coordinator Matt Tatum
 - Transportation Committee Matt Tatum
 - Communications Committee Gary Critzer
 - Emergency Management Committee David Hoback
 - e) Patient Care Coordinator Allen Yee, MD. (1)
 - Medical Direction Committee Marilyn McLeod, M.D.
 - Medevac Committee Anita Perry
 - Trauma System Oversight & Mgt. Committee Ajai Malhotra, M.D. (1)
 - EMS for Children Committee Robin Foster, M.D. (1)
 - f) Professional Development Coordinator Larry Oliver (1)
 - Training & Certification Committee Larry Oliver (1)
 - Workforce Development Committee Dreama Chandler (1)
 - Provider Health & Safety Committee Brian Hricik (1)
 - VIII. Regional EMS Council Executive Directors Greg Woods
 - IX. Nominating Committee – 3 appointees by Chair, 2 elected by Full Board
 - X. PUBLIC COMMENT PERIOD
 - XI. Unfinished Business
 - XII. New Business
 - XIII. Adjourn
- (1) Denotes individual has been replaced on State EMS Advisory Board but invited to give Committee report. Elections for Officers and Committee Chairs to be held at November meeting