

**Rules and Regulations Committee
Virginia Office of EMS
Courtyard Marriott
10077 Brook Rd, Glen Allen, VA 23059
May 5th, 2016
3:00 pm**

Members Present:	Members Absent:	Staff:	Others:
Terrance McGregor - (VAGEMSA)	Theresa Kingsley-Varble (Small Rural Agencies)	Michael D. Berg	John Bianco
Gary Critzer (At-Large)	Anthony Wilson – (VAA)	Marybeth Mizell	Jeff Michael
David Hoback – (VA Fire Chiefs)	Greg Woods –(Reg, Council Directors)	Heather Phillips	?
Linda Johnson - (VPPFF-Career)		Gary Brown	
Ed Rhodes – (Vice Chair, At-Large)		Scott Winston	
Jonathan Henschel - (Chair, LFEMS)		Tim Perkins	
Karen Wagner – (VAVRS)			
William Roberson - (VACO-VML)			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	3:07 pm	
Introductions		
Approval Agenda	Approved 3:09 pm w/ amended Agenda	
Committee membership	<p>VACO/VML – Bill Robertson VAGEMSA - Terrance McGregor Small Rural – Theresa Kingsley-Varble (absent)</p> <p>Slideshow/Explanation of - Mission Statement, Quarterly Report, EMS Advisory Board 28 members w/12 standing committees and the responsibilities of this committee.</p> <p>Code of VA - Regulations - 12VAC-5-31</p> <p>Update – 2 Regulatory Packets in VA Town Hall</p> <ol style="list-style-type: none"> 1. Adding word Affiliation - Not supported by current administration 2. Include terminology - Definition POST 	

Members Present:	Members Absent:	Staff:	Others:
Approved Minutes	Approval of Feb 4 th , 2016 minutes 3:26pm		
Staff Report	<p>a. Staffing Update: Regulation & Compliance Div - 1 wage position, 94 applications Trauma Critical Care Division Manager - Cam Critenden to fill 5/10/16 Position held by Robin Pierce in Trauma Component has 15 applicants New - Data Management Supervisor position approved, recruited - to start Human Resources Analyst position - vacant Dennis Molnar – Business Mngr to retire –second interviews next week Will train under Dennis prior to his retirement</p> <p>b. Ongoing Regulatory activities –</p> <p>i. RSAF - Updated and published on the OEMS webpage</p> <p>Durable DNR - Fast track regulatory packet to amend definition of Durable DNR to include terminology such as POST form which has no effect on pre-hospital providers. This regulatory packet was presented to Board of Health on March 17, 2016 & approved to move forward in Regulatory process.</p> <p>Affiliation – Fast Track regulatory packet for adding the word affiliation to 12VAC5-31-910 supported by VDH – Denied by Governor’s office in conflict with Prison Reform Program. Other opportunities are available to possibly refine explanatory letter to try to better educate the Governor’s staff or thru periodic review process.</p> <p>c. Periodic Review - Will begin Jun/Jul 2016. Notice will be sent through the Virginia Town Hall which opens opportunity for public requests/thoughts/concerns for 30 or 60 day period. OEMS will have 90 days to respond.</p>		
Unfinished Business	<p>a. Ambulance Standards</p> <p>i. NFPA 1917 - Version 2 released 1-1-16 and now soliciting comments for Version 3. NFPA group is scheduled to meet in Oct. in Kansas City to review comments with the intent to have that process completed so that Version 3 will be ready Jan. 1, 2017.</p>		

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	<ul style="list-style-type: none"> ii. CAAS GVS 1.0 – Document published Mar 28, 2016, received full accreditation from ANSI to become a Standards Development Organization. Their document is effective July 1, 2016. iii. Change Order 9 – to include SAE Standards which deals with equipment mounts, specifically Oxygen cylinders, Fire Extinguishers and Cardiac Monitors. Getting public comment now and most likely will be effective July 1, 2016. <p>b. 2016 Legislative Actions</p> <ul style="list-style-type: none"> i. REPLICA – Recognition Emergency Personnel Licensure Interstate Compact. Is a Multi State Certification created by the Dept of Homeland Security EMS workforce which requires 10 States to enact the commission which will be located in Falls Church VA. At this time 6 states are on board and a 7th to be done. Several States to work on this in the fall session. The Delegate that opposed this last year, had agreed to co-sponsor. He introduced HB 311, to investigate neighboring States and their willingness to enter into a collaborative agreement in the event REPLICA is delayed or not passed. Process began 5/3/16 and timeline must be reported by September. 		
New Business	<ul style="list-style-type: none"> a. Strategic Planning – Scott Winston – State EMS Plan is to be updated every 3 years, 2017 the Board needs to reapprove the plan. The Plan has 4 Core strategies and 17 strategic initiatives. Under each strategic initiative there are objectives, responsible parties and action steps in order to accomplish those objectives. We like to get as much input as we can through the committees. There are a number of documents out there that are available, that we are reviewing and would like the committees to look at including the Federal Interagency Committee (FICEMS) on EMS has a strategic plan which has some items in there that we should seriously consider putting in our plan. The Federal level just began a review of the EMS agenda for the future. Also changes are taking place in terms of reimbursement, performance based / evidence based EMS guidelines. Looking at value proposition vs volume in terms of the provision of EMS. Moving away from transportation to hospital models to providing community health services. We are planning to submit a draft to the board in November of this year for review and approval. Then it goes to the Board of Health that occurs in the first quarter of 2017. Webcast May 16 with some of the original authors of the agenda will be available to discuss. It's been 20 years since the Agenda was written, will discuss what achievements and accomplishments have been made over the past 20 years and look forward to the next 30 years, trends and which direction they feel EMS will be going. Data will be key, used to show value provided in Patient Care. Reimbursements will be based in part on patient satisfaction, and in order to show that, you have to show that some service was quality service. 		

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	<p>COMPASS project which has fed into the reimbursement issue.</p> <p>3.5.2 – MedEvac Plan to be addressed written 20 years ago. FAA indicates updating</p> <p>4.1.5 – Discussion</p> <p>4.3 – Discussion - Injury Prevention - Fatigue Risk Management</p> <p>Rules & Regulations may need to be responsible for looking at the plan and making some recommendations</p> <p>Regulations regarding Temp Permits – Staff has been directed to revert back to 60 days for Temp Permit. Noting Regulatory language conflicted with “Code” language.</p>		
Public Comment	none		
Next Meeting:	August 4th 2016 3:00 pm Brook Rd Courtyard Marriott		
Motion to adjourn	4:12 pm		