

STATE EMS ADVISORY BOARD
1:00 p.m. – November 11, 2009
Norfolk Waterside Marriott – Norfolk, Virginia
PROPOSED AGENDA

- I. Call To Order - Jennie Collins, Chair
 - Approval of August 7, 2009 Meeting Minutes
 - Approval of November 11, 2009 Meeting Agenda
- II. Chair Report – Jennie Collins
- III. 1st Vice Chair Report –
- IV. 2nd Vice Chair Report – Pokey Harris
- V. Deputy Commissioner of Emergency Preparedness & Response – Mark Levine, M.D., MPH
- VI. Office of EMS Report
 - Gary R. Brown, Director; Scott Winston, Assistant Director;
 - George Lindbeck, M.D., State EMS Medical Director; and staff
- VII. Office of Attorney General Report – Matt Cobb
- VIII. Nominating Committee Report – Election of Officers *
- IX. Bylaws Subcommittee Report – Bruce Edwards
 - X. Review the Annual Financial Report of the Virginia Association of Volunteer Rescue Squads, as required by § [32.1-111.13](#) – VAVRS Representative
- XI. State Board of Health EMS Representative Report – Bruce Edwards
- XII. Committee Reports and Action Items:

a) Awards Selection Committee	OEMS Staff
b) Communications Committee	Pokey Harris
c) CISM Committee	Dee Dee Soyars
d) EMS Emergency Management Committee	Bubby Bish
e) Emergency Medical Services for Children	Robin L. Foster, M.D
f) EMS Workforce Development Committee	Chief James Gray
g) Finance, Legislation & Planning	Gary Dalton
h) Financial Assistance Review Committee	Wayne Peer
i) Medevac Committee	Bruce Edwards
j) Medical Direction Committee	Asher Brand, M.D.
k) Professional Development Committee	Larry Oliver
l) Regulation and Policy Committee	Jennie Collins
m) Transportation Committee	David Barrick
n) Trauma System Oversight & Management	Ajai Malhotra, M.D.
- XIII. Regional EMS Council Executive Directors - Dave Cullen
- XIV. PUBLIC COMMENT PERIOD
- XV. Unfinished Business
- XVI. New Business
- XVII. Adjourn

* Subject to Change in Order on the Agenda