

**Rules and Regulations Committee**  
**1001 Technology Park Dr, Virginia**  
**February 10, 2011**  
**3:00 pm**

Members Present:	Members Absent:	Staff:	Others:
<b>Jason Campbell</b> <b>Jeff Meyer</b> <b>Ed Rhodes</b> <b>Gary Samuels – Chair</b> <b>Karen Wagner</b> <b>Greg Woods</b>	Gary Critzer - Excused David Hoback – Excused Anthony Wilson - Excused	Gary R Brown Michael D Berg Marybeth Mizell Greg Neiman	<b>Gary Dalton</b> <b>Marissa Levine, MD</b> <b>Jennie Collins</b> <b>Warren Short</b>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to Order</b>	3:15pm	
<b>Approval Agenda</b>	3:18 Approved , with staff's recommendation to add under New Business Item B "Membership of the Committee"	
<b>Approved Minutes</b>	3:23 August 12 Minutes	
<b>Staff Report</b>	Durable Do Not Resuscitate Regulations 12 VAC5-66 – Status remains at the Governor's Office  12 VAC5-31 Recommendation to have VDH Commissioner – Dr Remley to Sign off on Regulatory Packet  Dr Levine regarding Pre Hospital Care Documentation – Survey of Trauma Registrar's revealed 25% claim no Prehospital Care Documentation available.  Current Proposal:  12VAC5-31-1140 Provision of patient care documentation.  A EMS personnel and EMS agencies shall provide the receiving medical facility or transporting EMS agency with a copy of the prehospital patient care report for each patient treated, either with the patient or within (24 12 ) hours.  Updated Proposal:	<b>Staff to update with Executive management of VDH to approve before moving forward.</b>

Members Present:	Members Absent:	Staff:	Others:
	<p>12VAC5-31-1140. Provision of patient care documentation.</p> <p>A. EMS personnel and EMS agencies shall provide the receiving medical facility or transporting EMS agency with a copy of the pre-hospital patient care report for each patient treated before the transporting personnel leave the facility. <u>Should EMS personnel be unable to leave the full pre-hospital patient care report, EMS personnel must assure an abbreviated documented report with the critical EMS findings and actions shall occur at the time of patient transfer and the full pre-hospital patient care report must be provided to the accepting facility within 12 hours.</u></p> <p>All attendees voted in favor of the updated proposal.</p> <p>Regulatory Activity from legislation - discussed</p>		
<b>Unfinished Business</b>	Future meetings will focus on the development of templates for use by agencies to comply with the new EMS Regulations		
<b>New Business</b>	<p>Electronic Signatures – Board of Pharmacy (DEA) - what we have provided is current and relevant</p> <p>A Regional Drug Box form template developed by Jeff Meyer (PEMS)</p> <p>Committee Membership – replacing representative for Fire Chiefs – Have asked to provide new names for Committee Member.</p> <p>Gary Critzer –to remain on committee as member at large</p> <p>Jason Campbell – to rotate off committee in July</p>		<p><b>Staff to obtain template and share with regional councils. Chair will coordinate with stakeholder organization.</b></p>
<b>Next Meeting:</b>	May 12, 2011 @ 3:00pm		
<b>Motion to adjourn</b>	4:25pm		