## STATE EMS ADVISORY BOARD

1:00 p.m. – May 8, 2015 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 February 13, 2015 Meeting Minutes
  - Approval of May 8, 2015 Meeting Agenda
- II. Chairman's Report Gary Critzer
- III. Vice Chair Report Genemarie McGee
- 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 David Hoback
    - Rules and Regulations Committee Jon Henschel
    - Legislative & Planning Committee Joan Foster
  - d) Infrastructure Coordinator Matt Tatum
    - Transportation Committee Matt Tatum
    - Communications Committee Gary Critzer
    - Emergency Management Committee David Hoback
  - e) Patient Care Coordinator Marilyn McLeod, M.D.
    - Medical Direction Committee Marilyn McLeod, M.D.
    - Medevac Committee Anita Perry
    - Trauma System Oversight & Mgt. Committee Michael Aboutanos, M.D.
    - EMS for Children Committee Samuel Bartle, M.D.
  - f) Professional Development Coordinator Ron Passmore
    - Training & Certification Committee Ron Passmore
    - Workforce Development Committee Jose Salazar
    - Provider Health & Safety Committee Dan Wildman
- VIII. Regional EMS Council Executive Directors Greg Woods
  - IX. PUBLIC COMMENT PERIOD
  - X. Unfinished Business
  - XI. New Business
- XII. Adjourn