STATE EMS ADVISORY BOARD 1:00 p.m. – August 5, 2016 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 6, 2016 Meeting Minutes
 - Approval of August 5, 2016 Meeting Agenda
- II. Chairman's Report Gary Critzer
- III. Vice Chair Report Genemarie McGee
- IV. Chief Deputy Commissioner, Public Health and Preparedness Hughes Melton, MD MBA FAAFP
- V. Office of EMS Report Gary R. Brown; Director, Scott Winston, Assistant Director; George Lindbeck, M.D., State EMS Medical Director & OEMS staff
- VI. Amanda Lavin, Assistant Attorney General
- VII. Board of Health EMS Representative Report Bruce Edwards
- VIII. 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 Chris Parker
 - Transportation Committee Chip Decker
 - 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
- IX. Regional EMS Council Executive Directors Jim Chandler
- X. PUBLIC COMMENT PERIOD
- XI. Unfinished Business
- XII. New Business
- XIII. Adjourn