

STATE EMS ADVISORY BOARD
1:00 p.m. – May 5, 2017
Richmond Marriott Short Pump, Glen Allen, Virginia
Draft Agenda – Not Approved

- I. Call To Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of February 3, 2017 Meeting Minutes
 - Approval of May 5, 2017 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
 - 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