## **ORIGINAL**

1	COMMONWEALTH OF VIRGINIA
2	DEPARTMENT OF HEALTH .
3	OFFICE OF EMERGENCY MEDICAL SERVICES
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7	IN RE: STATE EMS ADVISORY BOARD MEETING
8	HEARD BEFORE: GARY P. CRITZER
9	EMS ADVISORY BOARD CHAIR
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14	MAY 4, 2018
15	4240 DOMINION BOULEVARD
16	MARRIOTT SHORT PUMP
17	GLEN ALLEN, VIRGINIA
18	1:01 P.M.
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22	,
23	COMMONWEALTH REPORTERS, LLC P. O. Box 13227
24	Richmond, Virginia 23225 Tel. 804-859-2051 Fax 804-291-9460
25	161. 004-009-2001 Fdx 004-291-9400

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        EMS Advisory Board Chairman
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   EMS ADVISORY BOARD:
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        William B. Ferguson
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        Daniel C. Wildman
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EMS ADVISORY BOARD MEMBERS (con't.):
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        Allen Yee, MD
        Medical Direction Committee
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        Jim Chandler
 4
        Regional EMS Council Executive Directors
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   VDH/OEMS STAFF:
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        George Lindbeck, MD
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        Gary Brown, Director
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        Scott Winston, Assistant Director
        Tim Erskine
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        Irene Hamilton
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        Ken Crumpler
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        Cam Crittenden
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        Jackie Hunter
        Adam Harrell
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        Tim Perkins
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        Ron Passmore
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VDH/OEMS STAFF (con't.):
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         Keith Roberts
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         Warren Short
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1	AGENDA
2	AGENDA ITEM PAGE
3	Call to Order
4	Approval of 2-2-2018 Meeting Minutes7
5	Approval of 5-4-18 Meeting Agenda8
6	Chairman's Report8
7	Vice Chair's Report10
8	Chief Deputy Commissioner11
9	Office of EMS Report17
10	CHATR**26
11	Office of the Attorney General43
12	Board of Health EMS Representative Report43
13	STANDING COMMITTEE REPORTS AND ACTION ITEMS
14	Executive Committee44
15	Financial Assistance Review Committee (FARC)50
16	Appointment of New FARC Committee members**52
17	Administrative Coordinator57
18	Rules and Regulations Committee57
19	Legislative & Planning Committee58
20	Infrastructure Coordinator58
21	Transportation Committee59
22	Communications Committee60
23	Emergency Management Committee64
24	Professional Development Coordinator70
25	Training & Certification Committee71

	II.
1	STANDING COMMITTEE REPORTS AND ACTION ITEMS (con't.)
2	AGENDA ITEM PAGE
3	Workforce Development Committee71
4	Provider Health & Safety Committee74
5	Patient Care Coordinator77
6	Trauma System Oversight & Mgt. Committee77
7	Medical Direction Committee79
8	Medevac Committee94
9	EMS for Children Committee94
10	Regional EMS Council Executive Directors95
11	
12	PUBLIC COMMENT PERIOD
13	NAME PAGE
14	Linda Moore96
15	Patricia Hendy99
16	Bonnie Atwood101
17	
18	
19	AGENDA (con't.)
20	
	AGENDA ITEM PAGE
21	AGENDA ITEM PAGE Unfinished Business102
21	
	Unfinished Business102
22	Unfinished Business

(The EMS Advisory Board meeting was called to order at 1:01 p.m. The Pledge of Allegiance was recited by the Board and the gallery. A quorum was present and the Board's agenda commenced as follows:)

MR. CRITZER: If you could remain standing for just a moment for a moment of silence for our fallen brothers and sisters. And I'd ask that you please remember VAVRS life member and former GAB Advisory Board Chair Karen Wagner who passed away recently. Thank you.

You should have before you a copy of the February 2nd, 2018, minutes.

Are there any additions or corrections to those minutes?

MR. R. J. FERGUSON: Mr. Chairman.

MR. CRITZER: Yes, sir.

MR. R. J. FERGUSON: I believe the author had Ferguson fatigue and left me off the list there, but I was present for that meeting.

MR. CRITZER: We will see that that gets corrected. Are there any additions -- additional additions or corrections to the minutes? If not, they'll stand approved as amended.

Also you have before you the agenda for today. Is there any additional items that anyone would like added to the agenda? Hearing none, it will stand approved by unanimous consent.

My report will be brief. I'll talk more under the Executive Committee report. Again, would like to recognize and remember Karen Wagner and her family. Karen died a month or so ago after a battle with cancer.

She served as a[n] Advisory

Board member, as well as the former Chair of this Board. She was a life member of VAVRS and a former president of that organization.

And she contributed significantly to the EMS system in the Commonwealth. So please keep her family in your thoughts and prayers in the coming weeks and months, the members of her agency,

etcetera. So you'll hear more from Mr. Brown a little bit later about appointments to the Advisory Board.

But this potentially may be the last meeting for some of us that are rotating off at the end of our second re-appointment.

I just wanted to take this opportunity to say thank you for allowing me to serve as Chair of this group for the last seven years. It's been an honor and a privilege.

I've served on the Board -this is my second time, so it'll be a total
of 13 years. And I've truly been honored
and privileged to work with all of you,
those that came before you.

I've -- it's been a pleasure to be part of working towards a good EMS system like we have in Virginia. I'd like to just encourage you to continue that forward movement with that -- the idea that this is a system that we're all part of. While we all represent individual organizations, we really represent the

system. And the decisions that we make aren't so much organizationally founded, they're system founded. And I challenge you to keep that forward momentum.

So thank you very much for the opportunity to serve as your Chair. And I'll certainly will be around with the Board of Health.

But I wish you all the best in the future, so thank you. And with that, we'll move on to the Vice-Chair's report, Mr. Parker.

MR. PARKER: No report at this time.

MR. CRITZER: This would be the time for the report from the Chief Deputy Commissioner. Today we have with us Kim Allen, who is the acting Chief Deputy Commissioner.

As some of you may have followed in the media, Dr. Melton has taken a new position as the Commissioner with the Department of Behavioral Health and

Developmental Services. So, Kim.

MS. ALLAN: Thank you for having me here today. I have been offered the opportunity to kind of keep things moving in the forward direction while the agency does seek to fill the Chief Deputy position.

And I'm honored to have been given the opportunity to represent the agency in the capacity that I am right now. So again, I rely on Gary and -- and all of your contributions to the EMS component of our agency's efforts.

And I look forward to continue to working with you. So that's all I have. Thank you.

MR. CRITZER: Thank you. Now we'll turn to Mr. Brown and the Office of EMS.

MR. BROWN: Thank you, Mr. Chair. Would Gary Brown who's got the name tent for Gary Brown please give the Office of EMS report.

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MR. DECKER: Oh, you have no idea.

MR. CRITZER: Yeah, we do. So please switch the tags back.

MR. BROWN: Chip, you been waiting for, what, six years for this opportunity, haven't you? Yeah. Would you like to take advantage of it?

Okay. Maybe he'll recuse himself and come back under public comment. So we do not get in trouble. But we'll -- we'll switch.

MR. CRITZER: Good idea.

MR. BROWN: Okay. Anyway, I do
want to thank Kim for being here. And we
did put in our quarterly report to the State
EMS Advisory Board, which you all should
have gotten a copy of that and hopefully
have read it before today. For those in the
audience that don't — or not on that
distribution list specifically, we do post
that on our OEMS web site. So it is there

for you to read online or download, whatever your pleasure may be. And Dr. Marissa

Levine on Friday, April 13th, did announce her resignation from the Virginia Department of Health as State Health Commissioner.

announced Dr. Norman Oliver as the acting
State Health Commissioner at that time. And
as Kim just said, that just last week my
direct supervisor -- Dr. Melton, Chief
Deputy Commissioner for the Virginia
Department of Health -- was appointed by the
governor to be the Commissioner of the
Department of Behavioral Health and
Developmental Services.

So again, that's all in your quarterly report. Mr. Chair, may we deviate a little bit with -- for Kim's information as well as people in the audience. Maybe go around the table here and have the Board --

MR. CRITZER: Yes.

MR. BROWN: -- introduce themselves so Kim will get a flavor of who's here and

- 1	1
1	what organizations or disciplines that you
2	may represent.
3	
4	MR. CRITZER: Absolutely.
5	
6	MS. DANIELS: Hi, I'm Valeta
7	Daniels with the Virginia Association of
8	Volunteer Rescue Squads.
9	
10	MR. R. J. FERGUSON: Jason
11	Ferguson, Blue Ridge EMS.
12	
13	DR. ABOUTANOS: Mike Aboutanos,
14	American College of Surgeons.
15	
16	MR. SALAZAR: Jose Salazar,
17	Northern Virginia EMS Council.
18	
19	MR. JENKINS: Jason Jenkins, IAFF.
20	
21	MR. ANDREWS: Byron Andrews,
22	Virginia State Firefighters Association.
23	
24	MR. WINSTON: Scott Winston, the
25	Assistant Director for the Virginia Office

1	of Emergency Medical Services.
2	
3	MR. PARKER: Chris Parker of the
4	Virginia ENA and Virginia Nurses
5	Association.
6	
7	MR. CRITZER: Gary Critzer, Central
8	Shenandoah EMS.
9	V.
10	DR. LINDBECK: George Lindbeck,
11	Medical Director, Office of EMS.
12	
13	MS. KNOWLES: Lori Knowles,
14	Rappahannock EMS Council.
15	
16	MS. MARSDEN: Julia Marsden,
17	Consumer position on the Board.
18	
19	MR. W. B. FERGUSON: Billy
20	Ferguson, VAGEMSA.
21	
22	DR. DODD: Lisa Dodd, Virginia
23	College of Emergency Physicians.
24	
25	DR. BARTLE: Sam Bartle, American

1	Academy of Pediatrics.
2	
3	MS. QUICK: Valerie Quick, Thomas
4	Jefferson EMS.
5	
6	DR. LAWSON: Cheryl Lawson, PEMS
7	Council.
8	
9	MR. J. D. FERGUSON: Jason
10	Ferguson, Western Virginia EMS Council.
11	
12	MR. HENSCHEL: Jon Henschel, Lord
13	Fairfax EMS.
14	
15	MR. DECKER: Chip Decker, ODEMSA.
16	I'm playing Gary Brown.
17	
18	MR. PILAND: Good afternoon.
19	Jethro Piland, Virginia Fire Chiefs
20	Association.
21	
22	MR. WILDMAN: Dan Wildman with the
23	Virginia Ambulance Association.
24	
25	MS. CHANDLER: Dreama Chandler with

the Virginia Association of Volunteer Rescue Squads.

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MR. BROWN: Okay. Thank you very much. I'm going to be pretty brief in some of my comments because I have asked Tim Perkins to make a presentation today of a new division within the Office of Emergency Medical Services.

Really, our first new division since the early 2000's. And I want him to explain what the role of that division will be and so forth.

And then, I will be asking Warren Short to come up and give an update on EMS training funds and -- and that program.

With that, we do -- we have had quite a few changes in personnel within the Office of EMS that I think you do need to be aware of.

As you know, the position of Regulation and Compliance Manager within OEMS was vacated last fall. Mike Berg held that position for at least a decade or so in

-- in that capacity. We have gone through the complete recruit process and a person that has sat with you around this table for the past six years is our top candidate, and has been offered the job.

And has started employment with the Office of EMS, and that's Ron Passmore. And Ron if -- I know you're in the room -- if you'll stand up so -- everybody remembers Ron.

And let me give you a little background of Ron. He, as I said, he is in the position of Regulation and Compliance Manager. He was the chief of EMS at Galax Grayson Emergency Medical Services where he worked for the past 10 years.

He's been a paramedic since

1987 and originally attended the paramedic

program in Winter Haven, Florida. I don't

know why you left Florida and came north,

but good for you.

That's our -- we benefit from that. Since 2011, Ron has served as lead faculty for the EMT to paramedic courses under -- which are under the paramedic

program at Southwest Virginia Community

College, Galax campus. And he obviously,

has served on the State EMS Advisory Board,

the Executive Committee of this Board and

numerous committees including serving as

Chair of the Training and Certification

Committee. And -- so we're real pleased to

have Ron on board and, Ron, welcome.

We also have a new employee within the Office of EMS as our Basic Life Support Training Specialist. This position was vacated by -- when Greg Neiman was offered a more lucrative position with VCU Health.

And -- but we have William

"Billy" Fritz who has assumed the role of

BLS Training Specialist in the Office of

EMS. He has a strong background and

knowledge in the EMS field in education.

And he comes to us from Prince
William County Fire and Rescue where he was
the EMS education program director. I don't
know whether Billy's in the room or not.
Most not be, okay. So we'll introduce him
the next time. We also have a new human

resources specialist, Keith Roberts. And Keith is in the room. Stand up, Keith. Wave your hand so everybody knows you. He has -- comes to us with more than 11 years of experience working with the State of Virginia.

He previously -- he was employed with the Indigent Defense

Commission where he served as office manager for the Richmond Public Defender's Office.

So don't tick him off. He may do something.

So -- and especially with, you know, HR.

So he has received his undergraduate degree in business administration from the University of Phoenix and he's currently working towards his master's of science and human resources development, which he plans to complete by October of this year.

So again, congratulations,

Keith. We're glad to have you on board.

And we do want to announce that a long time employee with the Office of EMS who came to us -- and she's had a very long illustrious career -- is Winnie Pennington as our

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emergency operations planner. She came to us from the Virginia Department of Emergency Management and then has been with us. And she is eligible for and has decided to retire and do a lot of missionary work with Haiti, which she has been down to Haiti many times before.

And she's going to continue
that in her retirement. She's had a
countdown clock in her office for about a
year and a half to two years. So there's no
turning back.

We can't do a counter offer and keep her. So she's -- she's on her way out, but we wish her the best and wish her well. As I said, we have a new division and I will get to that in a few minutes.

Also, within -- I can't recall whether I dropped this in the quarterly report or not. But I try to keep you up to date on the REPLICA states.

And we just recently, within the past two weeks, the State of Nebraska became the 13th state to pass REPLICA. So again, we do have the full commission that

is up and running. We had our first meeting in October of last year in Oklahoma City. We had a meeting in February of this year in Nashville.

And our next meeting is in concert with the National Association of State EMS Officials annual meeting in Providence, Rhode Island, a little bit later this month.

So unfortunately, we still only have one state that borders us -- and that's Tennessee -- that has passed REPLICA. We're still hoping that will get to our border states on -- on line with REPLICA sometime very soon.

And just a couple of other real quick things. EMS week is coming up this month. It's the week of May 20th through 26th.

We have -- have sent out, or I think they have been sent out, the EMS week kits that we -- we send to all EMS agencies every year from the American College of -- American College of Emergency Physicians, excuse me. Or is it surgeons? Now I'm

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drawing a blank. Anyway, there's -- we know there's a lot of EMS week activities around the Commonwealth, so look for those and if you can, please attend them.

We also have the Virginia

Fallen Fire Fighter and EMS Memorial Service

coming up on Saturday, June the 2nd, here at

the Richmond International Raceway Complex.

This is a[n] annual event that we're involved with. And it's to honor those that have lost their life in the line of duty. Gary mentioned that I would say something about the governor's appointments.

As -- as we know, we have a new administration and they're doing a stellar job of making appointments. But with any new administration, there's a lot on their plate.

And -- and we anticipate that we'll have appointments in a timely manner. But there's always the possibility that they could be a little bit delayed. And the -- the only thing I say about that is that you will -- for those of you who have served your two full terms and are not eligible to

be re-appointed, and those that are -- have served one term but you are eligible to be re-appointed.

Nevertheless, you continue serving on the Board until either you are re-appointed if you're eligible or -- look at Chip. No such thing, Chip.

Or if you're not eligible to be re-appointed, you will still continue serving on the Board until you are -- until your replacement is announced by the governor.

So it could mean -- this is the May meeting and the terms technically expire June 30th. But you could possibly -- we don't know -- be attending the August meeting.

Hopefully if you do, it

wouldn't -- not that we're trying to get rid

of anybody, but it wouldn't be much beyond

that if you're eligible to rotate off the

Board. And I -- I do want to thank Gary

Critzer for his leadership over the past

seven years as Chair of this Board. This is

not a seven-year itch. We don't want to get

rid of him, but unfortunately, he's -- comes to the end of his term as well. And this is his second tour of duty on the Advisory Board.

13 years total, which is really remarkable and has been very instrumental in the growth and expansion and improvements we have made in the Commonwealth in EMS trauma care and all other components within the EMS system.

So I certainly thank Gary for his leadership and hopefully we will be prepared to be a little bit more formal the next time in terms of recognizing Gary.

There's a lot of information in our quarterly report, and also legislatively in some directives that the Office of EMS has with regards to follow up from legislation.

And if you have any questions on that, please let us know and we'll be glad to answer those questions. And with that, I will turn it over to Scott first and then George -- I would like George to give an update on the EMS Fatigue guidelines that

he has been involved with on a national level. But first Scott, then George. And then we'll get to our presentation from Tim and Warren.

MR. WINSTON: Thank you, Gary. I have no report at this time.

DR. LINDBECK: So I just wanted to mention that the Fatigue guidelines have been published and are available. So this was a project that was funded by NITSA and aimed and targeted at EMS providers.

If you'd like to get those that've been published in pre-hospital emergency care, the blue journal. But they're also available in the public domain.

If you go to EMS.gov, you can find those resources if you'd like to review that. That's all I've got.

MR. BROWN: Okay. Tim Perkins, you're on at the batter's box. Or maybe not. Oh, there he is.

MR. CRITZER: Turn your mic on.

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MR. PERKINS: Hi, I'm Tim. I'm the new division manager of the Office of -Division of Community Health and Technical
Resources. Yes, the acronym is CHATR. Yes, it's very appropriate to me.

Let the jokes commence. So what I wanted to talk to you all today really quickly is what the division is, what we are going to be doing.

Not only in the next few weeks, but few months, few years down the road as we look at EMS and health care in a little bit different way than we have been.

So sorry for the people in the back that probably can't see that. But we're going to be doing a lot of stuff. So we're going to be taking a hard look at mobile integrated health care and community para-medicine.

And we'll get into that in the next few slides. Disease management, preventative health care services, underserved populations, gaps in access to health

care. Strategic partnerships, technical assistance, work force development, leadership and management. Council oversight, as we have been, and the statewide EMS plan.

Essentially, what this is is taking a bunch of loose ends that have kind of been loose ends for the past few years and kind of tying them together under one roof.

So as everybody knows, EMS care and health care in general are kind of changing. Hospitals are getting hit hard by CMS because of fees for re-admissions, etcetera.

And I think a lot of people know that mobile integrated health care and community para-medicine is a way that providers can keep an eye on patients post-discharge, especially in the first 24 to 36 hours before home health care kicks in.

And then as well as treating minor issues that may not require a ride to the hospital or may require a transport somewhere else. So I'm not sure how many

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people know this, but as of January 1, Virginia is one of the states that is getting -- that has the ability to get reimbursed under Anthem for treatment non-transports.

They can submit claims to

Anthem under the health care common practice

procedures -- sorry, common procedures

coding system. I actually have been trying

to memorize that.

But what the scope of that actually is isn't clear. Whether that involves an agency pulling up on scene and having somebody say, get the heck out of my house or get off my yard.

Or whether they're giving full treatment to somebody like a -- a diabetic wake-up or what have you. The scope of that, in terms of what's being reimbursed isn't really clear quite yet.

But when you think about it,
how often have agencies -- how often has
your agency been subsidizing your
non-transports with what you're
transporting? How much are you covering

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what you are paying out or getting paid back for transports to cover what you're getting -- not getting paid back for -- for non-transports.

The days of we don't bill for refusals needs to kind of change. You need to think of it in terms of we are expending gas. We are using medications.

If some -- if you show up on scene and you treat a patient, you're -you're assessing some cost with that that Anthem is supposed to be reimbursing agencies for.

So I wanted to talk about an agency in the Commonwealth that has a MIH program in place. I'm not going to name who they are, but their medical director's in the room.

They have had their program in place since 2014. They've been licensed as a home care organization from the Office of Licensure and Certification. That's how EMS agencies are able to provide this service right now. They've had a reduction in their EMT -- yeah, reduction in ED transports by

5200. They've estimated that they're saving their patients a little over \$1M in charges from the hospital. And they have virtually eliminated their number of frequent flyers.

So I think everybody knows that there are portions of this state that are just a little bit rural. There's a lot of places where there are significant gaps in access to health care.

One of the biggest things
that's kind of stood out over the past few
months is what's happened in Patrick County.
The hospital closes down. It throws the EMS
system in chaos.

They have to transport patients long distances to Martinsville, Roanoke, across the border into North Carolina.

This is -- would've been an excellent opportunity for an MIH program or a community para-medicine program to kind of help to bridge that gap a little bit. At least in terms of patients who may need to be treated, but may not need to be transported to the hospital. So the idea is

to help bridge the gaps in terms of [unintelligible], opioid screenings, mental health evaluations -- a lot of the things that you get called for, but you may not need to transport for.

So CHATR staffers, which there's one right now, we're going to be looking to enhance partnerships with other entities, both within and outside of EMS.

We'll be working a lot with stakeholder groups. We'll be working a lot with other divisions within VDH. A few years ago, there was a mobile integrated health care community para-medicine work group that was created by the MDC.

We will be reconvening that work group, hopefully in June. And a lot of the things that we're going to be doing fall in line with things that are already in the OEMS and the VDH strategic plans.

Some of the things that we're doing for technical assistance, we're going to go out and talk to local governments.

We're going to go and talk to VML and we're going to talk to the Association of

Counties. And we're going to explain how

EMS can help their communities in different

ways that they hadn't thought of before.

We're going to start pushing out a lot of

the programs that we've had, but haven't

really had the ability to give a lot of

attention to, like funding your future.

Standards of excellence is really taking off quite a bit. We still have a ways to go. There's going to be an opposite side to that for agencies that are passing a regulatory inspection, but can't sustain themselves quite as well as they would want to.

We're -- we've been piloting the EMS officer series. Jose's going to report on that during his report. We're going to talk about secession -- succession planning and how they can -- how EMS can integrate with other health care entities.

These are some of the things that we've already done historically. We're going to keep doing these things, but we're going to enhance them a little bit. We're going to continue to work with DFP on their

system assessments. We're going to continue to work with the Office of Health Equity, do critical access hospital studies. We'll be doing those again this summer.

We did them back in '07 and '08. And then any agency or locality that requests an EMS assessment, we're going to go out and do EMS assessments.

We've already gotten a request from a locality. We're hoping to get that done over the summer. Okay. Everybody knows that we do business with the regional councils.

And that part of that relationship with the Office is still going to maintain, but it's going to be -- come under the CHATR division. And the same with the EMS plan.

Just so everybody at the table's aware, next year is when we have to review and revise the State EMS plan. So get ready for that. And that's pretty much it. So yeah, CHATR staff, hopefully is going to be happening really quick. Gary didn't have it in his report, but I'm

praying that there's going to be a posting for an EMS systems planner on Monday because I need some help. And as you see, you can email me at gary.brown@vdh.virginia.gov. If anybody has any questions, please feel free. Otherwise, drop me an email. Good? Good.

MR. BROWN: Why don't you just briefly hit on the EMS agenda 2050 and I'll kind of preface it that there was a document produced by the National Highway Traffic Safety Administration with subject matter — national subject matter experts back in the '90's that resulted in a document called the EMS Agenda for the Future in 1996.

And quite a — that — that was a really milestone type of document and project that really helped a lot of states shape or reshape their legislation, their organizational structure, training programs and things of that nature.

And it was very visionary. In fact, in 1996, they -- they gave a lot of scenarios of what the -- the future of EMS would look like. And they actually -- part

of that vision was what was called community para-medicine or mobile integrated health care. And at that time, people were scratching their heads saying, what -- what is that? We've never heard those terms before.

Because they -- they weren't in existence before that. And -- so there was -- there was a lot of things that have come out of that including how this Board is organized.

Because we actually took that and -- and part of that was -- that defined or identified 14 components that a state needed to have a comprehensive and effective EMS system.

And so we organized much of the committee structure that still exists today on this -- on this Board as well as internally organizing the Office of EMS to reflect those system components.

So when we talk about a -- the EMS agenda or 2050 agenda, don't take it lightly because it's going to shape things even more in this country when it comes to

EM

EMS. So --

MR. PERKINS: What do I need to add to that? Yeah. So there is another EMS agenda in draft form, EMSagenda2050.org.
Currently, the draft has been posted. It was posted on the 1st.

It's -- it's moving a lot towards patient-centered health care. It talks about safety, it talks about integration with other health care organizations.

It's a lot of what I have been talking about for the past few minutes. But it thinks about it in a little bit more advanced, more -- not quite pie in the sky, because it's not quite that far.

But it's definitely very innovative and very thought-provoking as to how EMS is going to be provided, at least in their minds going forward.

There was a lot of stakeholder meetings that -- that took place. Warren and Scott and I and Chris Parker and -- and there were a few other Virginia EMS

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stakeholders that participated in one of those sessions back in September. The last one was in March. As I said, the draft of the -- of the agenda is currently online.

They're accepting public comment through the end of the month.

They hope to have a finalized draft in August and they hope to have it implemented in late 2018. So EMSagenda2050.org is the place to go and check out that document. One more thing.

MR. BROWN: Go.

MR. PERKINS: EMS Memorial Bike
Ride, May 12 through 19, and then again from
-- no, 12 to 18. EMS Memorial Services on
the 19th.

Then EMS Memorial Bike Ride southern route, 20, 21 and 22. I'm personally riding for Karen Wagner and for Jay Cullen. This one's a little bit tougher for me. I've never actually ridden for people I've known before. But hopefully, it'll be good weather and I'll be able to

keep the rubber side down. So everybody, please check out what's going on with the EMS Memorial Bike Ride and the EMS Memorial Service. And that's it.

MR. BROWN: Thanks, Tim. Any questions for Tim? Next will be Warren, and as Warren is coming to the front, I have consulted with my physician here.

And I got confused and need to give an apology that I got confused over EMS week activities. It is the American College of Emergency Physicians, which I've known and I was around when they first started EMS week.

So I'm a dinosaur when it comes to that, but I want to thank them. I got confused and said, well, maybe it was American College of Surgeons. But anyway, Warren Short.

MR. PERKINS: All those colleges run together.

MR. BROWN: It was the college

thing, yeah. So that -- that's my official diagnosis.

MR. PERKINS: College advisory.

MR. BROWN: College advisory. So Warren, talk.

MR. SHORT: Okay. Over the past year, due to changes in procurement law, we had to rearrange what we were doing with the -- the emergency medical services training funds.

And we were going toward a scholarship program. It was in collaboration with the Office of Health Equity. They had a program where they were doing scholarships for nursing programs.

They wanted that to become electronic. We needed to partner with someone who knew something about scholarships, so we partnered. Since that time -- that started last March. Unfortunately, today we still do not have a working document. Because of that -- and

the program actually started in the fall of last year. Because of that, we have severed the agreement with Office of Health Equity to produce the scholarship program.

And we are going to be taking that in-house. Also during that time -- excuse me. Also during that time -- I'm not as energetic as Tim. You know, he's sometimes a hard act to follow a little bit.

I rest my case. So during that process, we also found that a lot of the EMS agencies wanted the ability to also come in for scholarship money.

Unfortunately, the scholarship program -- it was only designed for an individual, not for an agency. So what we have decided to do is get our IT team together.

And we are going to be developing a scholarship program that will work through the portal. That will be for individuals who are not affiliated with an EMS agency in Virginia, for them to be able to get financial assistance to take training -- EMS training programs. For those that

are affiliated, we are going to also be designing a grant-type process for agencies to come in and to be able to get money to help support members that are with their agency to take initial certification programs.

That is a very high view of what we're planning on doing. The current process that we do have with the Office of Health Equity will end in June -- at the end of June.

We are doing our last scholarship process through that group. The scholarship applications will end in May and awards will be given out during the June process.

And that's about all I have on that. If -- I'll be more than happy to entertain any questions that you have.

MR. BROWN: Thank you, Warren. Mr. Chair, that concludes our report.

MR. CRITZER: Thank you very much, Mr. Brown. Normally we would have a report

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from the Attorney General, but she could not be with us today due to commitments So we'll skip over to the State Board of Health report.

Our last meeting was on March the 15th here in Richmond. We did have a couple of regulatory items that we took action on.

They were related to the Virginia Cancer Registry and the Vital Records regulations for Virginia, which we did approve the modifications to those regulations.

So they'll continue through the process. Also very importantly, the Board of Health took a position on Medicare expansion send -- by sending a letter to the governor and to the budget conferees supporting the Medicaid expansion in Virginia.

Our next meeting is in June, I I don't know the exact date off believe. the top of my head. June 7th at the Perimeter Center here in Richmond. agenda and such can be located on the

Virginia Townhall. Those meetings certainly are, like any other meeting, open to the public if you're interested in attending.

Any questions about that? All right. We'll move on then to Standing Committee Reports.

And the first item is the Executive Committee Report. The Executive Committee met last Thursday here in Richmond for a -- about a half-day work shop to try to get our hands around everything from a new Board and moving forward with keeping the forward momentum of the Board.

Some of the things we talked about, very importantly. We asked Dr. Aboutanos to give us an update on the work of the ASC task force and where they were with -- with their project.

As you know, that comes out of a 2015, I believe, report that was received in September from the American College of Surgeons who did a comprehensive evaluation of the trauma system in Virginia, which generate over 100 specific recommendations that we needed to consider. This task force was assembled along with a number of work

groups that took literally item by item of that report and vetted it to determine what -- what works for Virginia and what doesn't work for Virginia. And to put together a plan for moving forward. Part of that plan is -- it's sort of two-fold.

The first part is looking at insuring adequate representation at the committee level of the Board and at the executive level of the Board to insure that we're truly vetting all the issues related to -- to our trauma system.

There were some recommendations for change related to the committee structure of the Board, additional standing committees that pretty much parallel the -- the work groups that were established under the task force.

And also, a seat on the Executive Committee basically creating a new coordinator's position for trauma and critical care. Those items are yet to be vetted and approved at the next TSOM meeting. Once the TSOM has approved them, then there will be -- need to be a draft

bylaw change made that would then be presented to this Board. This Board can modify the bylaws to add additional committees or to change the composition of the Executive Committee.

Then the Board will need to get its hands around also looking at insuring adequate representation for the trauma system on this Board, which is going to be a lengthy discussion in -- in how to do that.

I'm sure it will lead to some

-- some maybe special meeting or a retreat

down the road where we can talk about how we

want to see that happen and what needs to be

done to make that happen.

Because some of that will require legislative changes. Along that, that would fit in with the composition of this Board and how its met -- made up.

We also talked about the recommendations that came out of House Bill 1728 work group. For those of you who don't remember that, that was a bill at the General Assembly that charged the

Commissioner with developing a -- a work group that looked at the air medical program in Virginia, with everything from dispatch all the way up through insurance, billing, etcetera, to try and get -- to get a handle on some of the issues of concern in the Commonwealth about the air medical services.

That committee put together

its -- its recommendations. I believe there

were five and they were sent back to the

General Assembly at the required date -- or

to the -- to the Commissioner, and

ultimately, to the General Assembly.

As you know, there were bills that came out last year in the General Assembly in last session related to air medical. House Bill 777, House Bill 778, and I believe there was a Senate Bill that was similar.

I just don't remember the number. Maybe 663 -- was that right, Ed -- related to that. House Bill 777 essentially got carried over to a committee that will be reviewing it. So that means that it's likely that it may come back up next

session. The Executive Committee believes that it's important that we -- we stay active in working on the issues related to the work in House Bill 1728, so that will be moving forward with the Medevac Committee looking at those items.

And trying to -- to make some recommendations for any improvement or change. Lastly, I believe someone said it earlier. It may have been Mr. Winston, I think, or Mr. Tim Perkins about the EMS plan that is up for revision over the next year and due in 2019.

This Board ultimately has to approve that plan. And then it goes up-line to the Board of Health for adoption at the Board of Health level. We talked about the plan and all the things and components that go in it.

One of the discussion points that came out in the Executive Committee was taking a look at how we do business on a regional level. Don't let that create panic in anybody's eyes. It's just that the -- the regional council system -- and that

doesn't mean necessarily the composition, but more so the work that's done -- has been in place for well over 30 years. A lot of what's done is the same as it was done 30 years ago.

A lot of the work that's required in the contract, or now the agreement, which the agreements are being re-written.

And the Executive Committee

felt it was important -- like everything

else in business, you don't leave things as

status quo forever, is that we compile a

work group involved of regional systems

players, members of this Board to talk about

that and see if there were opportunities for

looking at how things are done on a regional

basis.

What -- what really needs to be done in a particular region -- maybe a needs assessment -- to insure that the work that the regions are doing is work that's truly benefiting the EMS system in the Commonwealth. So there's more to come about

that. Again, that's not meant to set off alarm. That's meant to say, this is the opportunity for the system as a whole to look at -- to look at that system and talk about how we do business.

And are we doing business that's benefiting our region or do we need to look at other alternatives for things that we need to be doing that we're not doing. So that's kind of where that goes.

Are there any questions about those things? All right. Moving on then.

The next item on the agenda will be the Financial Assistance Review Committee report.

MS. DAVIS: FARC had a meeting yesterday, however, there was no quorum so we have no action items. We did discuss some of the issues that are going forward as far as the grants.

Right now, they are reviewing the June 2018 RSAF grants. There's also two nasal naloxone grants that are open right now for special initiatives. The restocking

grant is open until June 1st. These are for agencies that were awarded the original nasal naloxone grant and they are trying to replenish their current stock.

So that's available right now.

We also have the original nasal naloxone

open and that's open until June 30th of this

year. June 7th and 8th, FARC will be

meeting in Fredericksburg for the awards

meeting.

We will no longer have the public awards meeting on that Friday, which is the 8th. Instead, we will be conducting a tour, a FARC tour, in the Rappahannock region.

And we will be conducting our meeting up there. We'll also elect our new chair. The grants will be awarded on July 1 of 2018. We also have two members that are rotating off FARC on June 30th, so you all will be electing two new FARC members today.

And that -- one will be from the western Virginia EMS region and one will be the southwest Virginia EMS region. Thank you.

MR. CRITZER: If you all reflect back to your quarterly report, we are charged by the Code of Virginia with making appointments to the Financial Assistance Review Committee. There are two members that need to be replaced this year.

One appointee will come from the Southwest Virginia EMS Council and the other from the Western Virginia EMS Council. Each council is asked to submit between one and three names for us to choose from.

So if you, again, look at your quarterly report, you will notice that Southwest Virginia EMS Council submitted the names of John 'JC' Bolling and Michael Armstrong.

And the Western Virginia EMS

Council submitted the names of L. Joseph

'Joe' Trigg, John Dale Wagoner and Michael

Jefferson.

It would be appropriate at this time if there's anyone here from any of those regions that would like to speak on behalf of any of those individuals, or if there was any particular preference from

those regions in terms of who was chosen for those seats. If you could come forth and -- and help the Board with this decision.

MR. WOODS: Hi. Greg Woods,
Southwest Virginia EMS Council. We did
present two names for your consideration.
In terms of -- both of those, they are
members of my board of directors and
participate on our regional grant review
committee.

So I will not offer a preference, per se. I will say that JC Bolling has served in our region longer, has been a long-standing member of our regional grant review committee, and so, is more familiar with the process — perhaps — and more familiar with what happens on the state level.

And I believe we provided you bios as well. Be happy to ask -- to answer any questions that you have related to either of those nominations.

MR. CRITZER: We'll deal with these

one at a time if that's okay. Are there any 1 2 questions for Southwest regarding either of 3 the two candidates? Okay. Then what we need from this --4 5 this group is a motion for one of those 6 candidates to represent Southwest Virginia 7 on the FARC Committee. I haven't heard it 8 this quiet in a long time. 9 10 BOARD MEMBER: I move the 11 nomination of Mr. Bolling to represent --12 13 MR. CRITZER: I have a motion for 14 Southwest for Mr. Bolling. Is there a 15 second. 16 17 BOARD MEMBER: I'll second. 18 19 MR. CRITZER: Is there any further 20 discussion? Hearing none, all those in 21 favor, signify by saying aye. 22 23 BOARD MEMBERS: Aye. 24 MR. CRITZER: Opposed like sign.

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Mr. Bolling will be the representative from Southwest Virginia EMS Council. Western Virginia, Mr. Logan, any comments?

MR. LOGAN: Thank you,

Mr. Chairman. I appreciate the opportunity. The Western Virginia EMS Council board did present the three nominees in -- in order of our preference based upon a fairly in depth discussion by the board.

Mr. Trigg, who is our -- our number one nominee has been with our board for many years. He's served as an officer. He's been very involved in other regional EMS projects over the years.

Mr. Wagoner, you'll recall,
was a member of this board for a number of
years representing our council. He is a
deputy county administrator in Henry County.

And Mr. Jefferson is a deputy chief of the City of Danville Fire

Department. All three are very well qualified. Mr. Trigg, who is the executive director of the -- the EMS delivery system in Pulaski County is very interested in

serving and he's asked for a number of years 1 2 to be considered. So we'd appreciate your 3 consideration. 4 5 MR. CRITZER: Thank you, sir. 6 the preference from Western Virginia is L. 7 Joseph Trigg. I'll now open up the floor for consideration of those three nominees. 8 9 10 BOARD MEMBER: Mr. Chairman, I'd 11 like to make a motion that we accept Joe 12 Trigg. 13 14 MR. CRITZER: We have a motion for 15 Mr. Trigg. Is there a second? 16 BOARD MEMBER: Second. 17 18 19 MR. CRITZER: We have a second. 20 there any further discussion? Hearing none, 21 all those in favor, signify by saying aye. 22 23 BOARD MEMBERS: Aye. 24 25 MR. CRITZER: All opposed like

sign. Thank you very much. Mr. Trigg will be the representative from Western Virginia EMS Council. Thank you to both councils for your work in providing us qualified nominees.

The next report will be from Administrative Coordinator, Mr. Henschel, and Rules and Regulation Committee.

MR. HENSCHEL: I have no report as administrative coordination. I'll defer to the respective chairs. Rules and Regs committee met yesterday.

We have no action items to bring before the Board at this time. We did have an overview of what we accomplished at our April 3rd work session.

addressing were outlined in the quarterly report. Some of the things to highlight are the Fatigue management, use of red lights and sirens, mental health awareness. And those things are being looked at and will likely be implemented this time around.

Nothing else at this time.

MR. CRITZER: Next would be Legislative and Planning, Mr. Parker.

MR. PARKER: Legislation and Planning met this morning. There was a lengthy discussion held regarding the previous legislation session. There were no actions that came before the committee.

There was one information item that was discussed, the guideline for reinstatement of EMS providers suspended because of impairment. That concludes my report.

MR. CRITZER: Infrastructure coordinator, Ms. Chandler.

MS. CHANDLER: I have no report as the coordinator. I will refer to the committee chairs. For Communications

Committee, John Korman's not here, so I'm going to have the report given by Ken

Crumpler from the Office for that committee.

MR. CRITZER: Okay. Thank you,

first committee, Transportation, Mr. Decker.

MR. DECKER: Thank you,
Mr. Chairman. On April 23rd, I attended my
last meeting as chairman of the
Transportation Committee.

We were, and are still, watching the ongoing spirited development of the ambulance new build and remount specifications. Not much moving in the last couple of months, so we moved on.

We reviewed 37 ambulance grants and forwarded our opinions onto the Financial Assistance Review Committee.

And that is -- 37 is probably the lowest number -- one of the lowest numbers of ambulance grants, at least, since I've been on this time. So, we appreciated that.

And this should be my last

Advisory Board meeting. And so, I just want

to take the opportunity to thank the members

of the Transportation Committee that do

spend the time to look at all the ambulance

grants. And especially the -- the number of

staff it takes from OEMS to keep me in line. 1 2 And that's Jimmy Burch, Mike Berg, Amanda Davis and Marybeth Mizell. 3 4 Make sure I didn't fly off the 5 rails, so thank you to all -- all them for 6 their support over the years. I -- I served 7 on this Board from 2000 to 2006, and now my 8 second six years is up. 9 And I just wanted to express 10 what an honor it has been to serve here. 11 And I'm not giving this back. 12 13 MR. BROWN: Thank you. You did me 14 a favor. 15 16 MR. CRITZER: Could come in handy at another time. Thank you, Chip. 17 18 Communications Committee. 19 20 MR. CRUMPLER: All right. 21 Communications committee met this morning at 22 0900. We have no actionable items. 23 Discussion included the VITA next generation 24 911 deployment plan, how they're moving 25 forward with that. That was presented by

Lewis Cassada with the Virginia Information Technologies agency. The -- lots of nuts and bolts with that. A lot of high tech things to be expected moving forward with that.

A question to him was will this in any way effect the deliverance of EMS communications, either through dispatch or radio communications. And it should be an invisible transition, as far as we on the EMS side are concerned.

Next up, we spoke with Derrick Ruble[sp]. He was representing the APCO ProCHRT committee has made it their mission to assist with the education and deployment of emergency medical dispatch protocols across the Commonwealth of Virginia.

They've -- and I've been assisting them with that. They've recently reached out to the City of Franklin down in southeastern Virginia, who has expressed a lot of interest in getting those protocols in place at their location. Along the same lines, I will be attending the spring MENA

[sp] APCO conference next week in Virginia Beach, and will be attending their all day meeting on Wednesday to help plan and coordinate there.

Mr. Mike Keith Thomas from the Department of Emergency Management spoke in First Net and how it is expanding out. And pardon me and I defer to my notes. As of now -- there we go.

All 50 states, including the territories -- territories of Guam and the Meridian Islands have opted in to the First Net Plans.

As far as the Commonwealth is concerned, all the Stars frequencies that were designated for Stars at one time have now been re-banded.

And 75% of them are done and going to be turned back to First Net efforts for that inter-operability program there.

In regards to inter-operability, the inter-operability coordinator position within the Governor's Office is still vacant at this time. They have re-advertising and setting up additional interviews with that. Also

within the Office of EMS, I met with emergency operations manager Karen Owens and Sam Burnett with our IT group to revamp the old communications directory.

At one time, it was published as a .pdf that was printable, that anyone could put on top of their shelf and leave it there to gather dust. Or put in their ambulance to be forgotten.

So we've decided to move forward with that and make it a searchable web page, that all the information you would need for any particular jurisdiction regarding their 911 center information, the agencies that they are responsible for dispatching out.

Any hospital information within a particular jurisdiction as well as Medevac information would be searchable on the OEMS web site from there. So that's about all that we had and I'll entertain any questions.

MR. CRITZER: Any questions for Mr. Crumpler? Thank you very much.

Emergency Management Committee, Mr. Andrews.

MR. ANDREWS: Yes, Mr. Chair. The Emergency Management Committee has one work session since our last meeting, and also had a meeting yesterday.

The work session -- the purpose of the work session was the development -- to develop a survey for our agencies to determine what opportunities and what gaps exist within our agencies in terms of resources, training of -- to be able to respond or handle a mass casualty incident, a weapons -- an active shooter or high threat incident, pandemic.

And also a large scale or mass gathering event. So the -- the Committee worked to get to a survey that should take about 10 minutes. We're in the final stages as far as what that's going to be.

It's going to be online just like the pediatric or as close as we can to the pediatric survey that was sent out to all the agencies so we can determine where the Committee should be working or what --

where the focus should be as far as the Committee is concerned. So it's our goal to have something out and available sometime in the -- in the summer for that to be produced.

At the same time in yesterday's meeting, we had a very spirited discussion. It was actually a very good, lengthy discussion as it related to hospital evacuations.

The emergency -- FEMA region and VDEM are in the process of Atlantic Fury. Some agencies that may be present may be involved in that activity that's occurring.

And we're -- what -- day three or something like that of this horrific hurricane that is occurring or getting ready to occur, I should say.

However, it -- in the discussion, it brought itself or lent itself is -- is hospital evacuation, resources that would be necessary -- associated with it.

And as a result, we may end up having another work group maybe look at or work

with the Hospital Alliance and -- and have some discussions as far as roles and responsibilities as it relates to hospital evacuations.

So like I said, it was a very good spirited discussion. NFPA 3000, which is the -- the high threat or active shooter NFPA standard was adopted and was published on -- on May 2nd.

And for -- it was one of the fastest documents that was ever put together. It's really a guideline on to -- on how to handle or how to respond to a -- a high threat type of -- type of incident.

And then last is that, as it relates to START versus SALT, the -- the Emergency Management Committee has taken the position it's also consistent -- allows us within MUCC, which is the federal regulation, to adopt a triage system.

However, you still need to talk -- explain or talk about SALT. So recognizing there's potentially two different pieces that are out there that in the MOD I and MOD II of the Emergency

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Management, we're going to talk about both programs, but allow the implementation of the triage to be consistent with whatever the region or the agency's disaster plans happens to be, so we can —— you know, again, educate our providers, especially as it relates to the educational material of the national program that is out there.

MR. CRITZER: Thank you, sir. Any questions for Mr. Andrews? Okay. At this point, I understand we have fresh refreshments outside. We're going to take a 10-minute break.

(The EMS Advisory Board meeting went off the record at 2:03 p.m., and resumed at 2:23 p.m., and the Board's agenda resumed as follows:)

MR. CRITZER: We're going to take a deviation from our agenda for just a moment.

During our break, I was made aware of some sad news. Earlier this afternoon, Jim

Chandler, the executive director Tidewater

EMS Council passed away. He'd been sick in

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-- in recent times. But he passed away this afternoon. So please keep his family, the Tidewater EMS community in your thoughts and prayers in the coming days as they -- they handle this untimely death of a true EMS servant.

He'd been with Tidewater -Rob and I were talking, it's been at least
34-35 years. So again, please keep his
family in your thoughts and prayers. Also,
wanted to just take a real brief moment.

We -- VAVRS has a new executive director that's here with us today, Matt Henke. And Gary, if you'd like to introduce him.

MR. DALTON: The guy sitting right here is Matt Henke. The VAVRS and -- took a -- took a route with the support of our board of governors, after many years.

We've actually been talking about this hire since 1979. And you know us good old boys don't move real fast. But in — in our defense, the work that needs to be done by the VAVRS has become very daunting.

And we need some everyday leadership, everyday direction. And we chose Matt Henke who will tell you about himself. He hails from this area.

And he came to our Camperee [sp] last weekend and everybody really enjoyed the service. He started just a couple of weeks ago.

And Cathy has shown him all the ropes and we are -- we're excited about things in the future, and the strategic plan that the VAVRS will be able to implement and take care of. Matt.

MR. HENKE: Thanks. Well, I -just excited to be here and serving this
great organization. And looking forward to
providing some -- some leadership and -- and
moving things forward. So thank you for
having me today and thank you for
introducing me.

MR. CRITZER: Welcome and we're glad to have you as part of our EMS system. Thank you. And last but not least, I've

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been made aware that there is some news footage that needs to be shared with us this afternoon about one of our EMS providers through VAVRS. Somebody's got that queued up I understand to play it, is that right? Let her roll.

(Video of news story about Bubby Bish played for Board and gallery at this time.)

MR. CRITZER: Thank you for indulging us. Bubby served on this Board. He's also a life member of VAVRS. Has certainly contributed to Virginia EMS system well.

So when you see Bubby, congratulate him and thank him for all of his years of service. Next on the agenda is returning to committee reports.

Professional development coordinator would've been Ron Passmore.

That position is currently vacant. So we'll go straight to the Training and Certification Committee.

MR. R. J. FERGUSON: So TCC had no actionable items, but I would like just to point out the fact that the VCCS had a work group. And that work group has re-written the paramedic curriculum.

So several programs that kind of follow the VCCS model for -- for credits and things like that, that was approved by the Dean's Review Committee April the 19th through the VCCS.

So any information that you all would like with that, feel free to contact me and I'll feel free to -- I'll pass it along to you.

MR. CRITZER: Thank you, sir. Workforce Development, Mr. Salazar.

MR. SALAZAR: Thank you, Mr. Chair. Officer I class, their next class will be at Rescue College. And then after that, they'll be one in Symposium. We're hoping that sometime between June and November that we will be able to formally release the program. We're still working on trying to

get some logistical items. But other than that, it seems to be moving forward. And then we'll begin on work -- after that, we'll begin working on Officer II.

As far as Standards of

Excellence go, this week Hampton was just -had a site visit and was awarded a Standard
of Excellence. And we have a few others
that are in the pipeline.

So again, wanted to encourage everyone to try to push to complete the Standard of Excellence program. It's a good way to get -- to see where you're at as far as the things that you're doing, as far as your agency.

And for the most part, a lot of you are doing that. It's just good to get an outsider to come in and say, hey, yeah. You're doing a great job.

The good thing, also, is for those that might need some help, you know, we're also working on a plan to be able to get that help to you, identify resources to helping agencies that might need some help to be brought up to speed. So continue to

move forward with that. Recruitment and retention network, their next meeting is on May 18th at Ashland Fire Company.

And they're going to have a guest speaker talking about outside of the box recruitment. So you should've received, through various means, the flier to register for that.

And their next meeting will be on October 5th and 6th in Charlottesville after that. The other thing that the Workforce Development Committee is working on is on a provider survey.

And I know we get tired of hearing about surveys. But this one has to deal with demographics. This was identified through the EMS state plan.

And we need to have a better understanding of the demographics of our providers and how we can help with -- this will help with recruitment.

Because one of the things that we have is we are able to identify where our providers live. But that doesn't say where they work. And so that becomes more of a --

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inconsistent data that we have. So we're trying to work that and looking at the mechanism to deliver that. It probably will be tied to the recertification.

So when you go into your portal to recertify, you'll be asked to do this quick survey. So obviously, it's a long term project to get this done. But we're trying to move that to get some more information. That concludes my report.

MR. CRITZER: Thank you, sir. Provider Health and Safety, Mr. Wildman.

MR. WILDMAN: If you recall from our last meeting, the Provider Health and Safety was going to develop a work group to talk about provider addiction in EMS. And we held our first meeting probably about two or three weeks ago.

And we realized and kind of re-grouped and determined that there are a lot of -- not a lot -- there are other committees that are working on this avenue, such as Medical Direction, Rules and Regs

and Legislation. So we decided to re-group the focus of our work group for provider addiction to focus on gathering information and resources as it relates to provider addiction.

And that our work group will continue to work with the other committees as they work on some solutions and resolutions to the provider addiction in EMS.

Our next work group meeting is going to be held July 26th at the Office of EMS at 9:30 in the morning. And we encourage any other committee members or anybody in the public that wants to participate with their input.

OEMS continues to work on a mental health awareness campaign. And there's a video in the works, 60 cent -- 60-second or maybe a little bit longer video that is going to be in production.

And the climax of that will be shown at Symposium. And thereafter, that video and other resources will be available for EMS agencies throughout the Commonwealth

regarding mental health awareness. The Office shared a copy of the guide -- it's called a Guide for Developing an EMS Safety Program.

That's something that we've all talked about for quite some time. And this is something that's been published by the National EMS Safety Council. So we didn't really have to re-invent the wheel.

But this safety program and -is a guide for EMS agencies to either
implement that, put that in place as
available.

And we certainly want to help utilize that with any agencies across the state that need to put a safety program in place.

The Committee voted on and approved the accreditation for the Chesterfield County Police Department for this CISM program. So congratulations to them on getting that. And that concludes my report.

MR. CRITZER: Thank you, sir.

Patient Care Coordinator, Dr. Aboutanos.

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DR. ABOUTANOS: Thank you, Mr. Chair. I will refer to the various committee chairs to give their report. I also take the privilege to give the TSOMC report at this time.

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So the TSOMC met on March 1st. Significant amount of work has been -- as you all are aware, focus on the Trauma

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System Development plan.

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The Trauma System task force gave its final report basically to the TSOMC and now the TSOMC, when it meets in June, will need to vote on this final plan that was developed.

To give you a quick update, this is a -- going to be an extensive plan. It is based on the HRSA public health model approach. It's an integrative plan. based on pre-injury injury.

So a pre-injury, then pre-hospital, then hospital, then postacute. So it's a very extensive public health approach to trauma system management.

So this -- this is -- this would be very important year for us to -- to decide whether Virginia's going to be able to have a trauma system plan that is integrative with the current TMS system plan.

And the -- just give you a quick aspect and, again, I would thank Tim Erskine for putting the report -- it's about 84 pages, very extensive. But in the past two years, it's a quick summary.

The task force have met 10 times. The various work groups that have worked under the task force cumulatively have met 99 times. So this has been extensive amount of work.

So this Board should be able to hear about this report in the August meeting. That concludes my -- my report.

MR. CRITZER: Thank you,

Dr. Aboutanos. I'd like to echo some of his comments in terms of the amount of work that has went in to the Trauma System task force and the work groups over the last two years has been significant. Thank you for your

leadership as this comes to a helpful conclusion. I think we'll come out with a really good product once you guys finish with it.

So thank you for all your diligence. Next would be Medical Direction Committee, Dr. Dodd.

DR. DODD: We met on April 5th. We have one action item, the revisions to the scope of practice that can be found in Appendix A in the quarterly report.

MR. CRITZER: Okay. So we have an action item from the Medical Direction

Committee to accept the revisions as reported in the Virginia Scope of Practice model revision dated April 5th, 2018.

Coming from a committee, it requires no second. Is there any discussion?

MR. WILDMAN: From the Virginia
Ambulance Association, we had some
discussions regarding the formularies. And

we have some concerns regarding the -- the Propofol -- the removal of Propofol as a use for EMT Intermediates, and how that may impact EMS in general, and the non-emergency world and other aspects of EMS.

So we circle back with some of the folks at Medical Direction — the Medical Direction Committee. And we would like to offer a friendly amendment to that motion to continue to allow the use of Propofol by EMT Intermediates and have the issue addressed at the next scheduled Medical Direction Committee meeting for review.

MR. CRITZER: So we have a friendly amendment to that motion to allow for the continued use of Propofol until which time Medical Direction can meet.

MR. WILDMAN: To continue to allow the use of Propofol by EMT Intermediates.

MR. CRITZER: Until the next meeting of --

1	MR. WILDMAN: And have the issue
2	re-addressed at the next scheduled Medical
3	Direction Committee.
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5	MR. CRITZER: Is the will group
6	to accept that of a friendly amendment? Is
7	there a motion to accept that?
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9	BOARD MEMBER: I'll second it.
10	It's a motion, right?
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12	MR. CRITZER: Yes.
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14	BOARD MEMBER: I'll second it.
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16	MR. CRITZER: Any discussion on the
17	amendment? Hearing none, all those in favor
18	signify by saying
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20	BOARD MEMBER: I have one.
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22	MR. CRITZER: Yes, I'm sorry.
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24	BOARD MEMBER: Are these patients
25	intubated? Are their ventilations

controlled? 2 3 MR. CRITZER: I can't answer that question. Dr. Lindbeck, would you weigh in 4 5 on this? 6 7 DR. LINDBECK: Yeah, if I could 8 interject. So yes, this is primarily 9 Propofol infusion used for maintenance of 10 sedation. Medical Direction Committee reviewed that in January and then in April. 11 12 And the decision, at that 13 point, was to remove it from the 14 Intermediate scope and keep it in the 15 paramedic scope of practice. So the issue of concern is 16 continued use by Intermediates of bolus and 17 18 infusion Propofol. 19 20 DR. ABOUTANOS: Can you clarify why 21 it was removed? Why was there a concern 22 that Intermediates should not be able to use 23 it, but the full paramedic can? 24 25 DR. LINDBECK: It wasn't that it

can't be used. It -- it moved it into the domain of the paramedic.

DR. ABOUTANOS: I know -- I know the process, but I'm still asking for the reason for that.

DR. LINDBECK: The consensus opinion was that patients requiring that level of care required the breadth of knowledge and training of a paramedic rather than an Intermediate.

DR. ABOUTANOS: So -- if you don't mind, so that's a safety concern. So if you go back to Mr. Wildman, why would -- why would you like to be put back in?

MR. WILDMAN: Well, we just want the opportunity to go before the Medical Direction Committee to address the impact of how it effects the current EMS system and the non-emergency realm that we're all faced with right now. It will have -- if this changes, it will have a significant impact

on the agencies that are providing that service. And the level of resources being able to -- to be able to do that.

MR. CRITZER: Is there any further discussion on the amendment? Dr. Bartle.

DR. BARTLE: Is there -- what are the current guidelines besides being allowed to be used as a -- with an Intermediate paramedic? What are the -- what uses are they --

MR. CRITZER: Dr. Lindbeck.

DR. BARTLE: For kids, particularly.

DR. LINDBECK: So the scope of practice is not a patient care guideline or a protocol. It -- it simply describes maximum practice levels at each certification level. So what this would establish a ceiling, if you will, and limit the use of Propofol. For -- for the

audience who may not be familiar, Propofol is a[n] emulsified medication that looks white in the IV bottle.

It is classified as an anesthetic and is used primarily for -- well, it's used as an induction agent in the operating room. And for rapid sequence intubation, it is used for procedural sedation in the emergency department.

And it's also frequently used to maintain sedation for patients who have been intubated and placed on a ventilator.

So the scope of practice document doesn't talk about how it's used, but it talks about what certification level is able to use it, if that makes sense.

DR. BARTLE: A follow up question. What problems have we seen with Intermediates using it or problems in general with Propofol use in the field? Do we know?

DR. LINDBECK: We don't.

MR. CRITZER: Other questions?

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BOARD MEMBER: Mr. Chair?

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MR. CRITZER: Yes.

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BOARD MEMBER: So I'd just like to point out for the Intermediate versus the paramedic, I think some of the concern that was discussed at that meeting, as I sat through that, was -- you know, the potential for the precipitous drop in blood pressure, the hemodynamics of using Propofol.

But Intermediates also have many other options that they can use. can use other benzodiazepines, they can use opioids. They can use Ketamine. So they still have those. Propofol's not the only choice that's there.

So by eliminating that, it doesn't eliminate the ability for them to transport. They would just have to work with the health care systems to change over the medications to be transported with.

MR. WILDMAN: I think we understand those opportunities. I think that we just want the opportunity to go back before the Medical Direction Committee.

And we understand this -- this change is coming out of mid-air, really, and has a little bit more of an impact in that non-emergency world other than in the 911 scope that most people are -- are used to.

So we -- we just want the opportunity to go back before the Medical Direction Committee, present that, work through some of those challenges.

And if the Medical Direction

Committee comes back and -- and still holds

firm that they want to change that, we'll

certainly agree to that.

We just want the opportunity to go before the Committee to be able to support that.

DR. ABOUTANOS: I just want to echo what Dr. Bartle said. I hope we move towards the evidence-based practice. So if there is a -- if you -- I hope the

presentation's going to be with regard to its current use, what issues have we had with it, how often it's been used, what's the experience and be able to go back and say, this is the reason why we would like to have it changed, versus the non-evidence.

Unless there is clear one.

You know, I think that should probably be re-dictating where we practice currently no matter where in the State of Virginia.

That when we make changes, they are based on specific QI issues, specific actual documentation. I think that would put us at a different level of -- of -- that would justify our action for the betterment of the -- of the -- basically of our own patients.

So I hope that becomes that kind of discussion. I think that's what basically what Sam was referring to -- or Dr. Bartle was is that anyone like us who are not involved, you know -- or more like me in the hospital-based. When I hear that, the first thing I hear is there is an issue. Someone -- something went bad, you know.

And there's a QI issue and there's data.

And now there's a pattern. And therefore,
now that there is, Medical Direction

Committee saying, hey, let's be careful
here.

Is -- is that what happened?

Because this is -- that's actually what went through my head. I'm sure the same thing went through Dr. Bartle's head as far as making a change with regard to this. So...

MR. CRITZER: I'll refer back to Dr. Dodd and to Dr. Lindbeck if there were specific concerns as to why this needed to be done.

DR. DODD: There were specific concerns in the fact that Propofol oftentimes causes hypotension. So there were some concerns from some of the trauma staff that they had received patients at tertiary care centers that were hypotensive that had been transported on Propofol drips. And I don't have any specifics, but that was the overall concern from trauma.

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DR. LINDBECK: And I think it's worth putting this in the -- the larger context of a desire to better describe how and who is doing -- how we're doing and who is performing critical care in a facility transport.

And what we think that the level of -- of training and certification needs to be for that. We -- as -- as it came out in the ACS survey, we don't really have as good a handle on that as we ought to.

And some of this is -- it's an evolutionary process in further describing -- better describing how we perform some of those transports of really significantly ill and injured people.

MR. DECKER: Mr. Chairman --

MR. CRITZER: If I could, I understand -- be right with you, Chip. I understand that Dr. Yee, who serves on Medical Direction, may have some comments he would like to inject in this. You got

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drafted, step up.

DR. YEE: I don't disagree that
Propofol carries the, you know, the
potential for hypotension, especially, you
know, in hypovolemic patients. Like
Dr. Aboutanos, I have seen that many times
working in the trauma center.

I think it is —— it would be an opportune time for us to do due diligence, work with our other stakeholders through Medical Direction Committee and come up with a consensus that's workable for all parties.

MR. CRITZER: Thank you. Sorry you got drafted. Mr. Decker.

MR. DECKER: Maybe I can make this a little simpler. Motion to continue this to the next meeting. Maybe we'll do an impact study and sort this out and get some data.

MR. CRITZER: We have a -- we got

to deal with the motion that's on the floor first. We have a motion and a second for the friendly amendment to allow EMT Intermediates to continue to use Propofol until which time they can approach the Medical Direction Committee. So we got -- we have a motion and a second that we've got to deal with first.

MR. DECKER: Are you sure?

MR. CRITZER: I think. I don't know. I lost track. Actually, you're amending it again.

MR. DECKER: No, I'm just putting it to bed until next quarter, the whole thing.

BOARD MEMBER: What you plan on doing is tabling -- what you're asking is to table the issue to the next meeting. Is that essentially what you're asking to do?

MR. DECKER: That -- that would do

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3	BOARD MEMBER: A motion to table
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5	MR. CRITZER: It does, you're
6	right. Okay, sorry. Okay, you win. So we
7	have a motion to table. Is there a second?
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9	BOARD MEMBER: Second.
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11	MR. CRITZER: Any further
12	discussion? Hearing none, all in favor,
13	signify by saying aye.
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15	BOARD MEMBERS: Aye.
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17	MR. CRITZER: All opposed. Thank
18	you. Anything else from Medical Direction,
19	Dr. Dodd?
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21	DR. DODD: I don't have anything
22	else to report.
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24	MR. CRITZER: Medevac Committee,
25	Mr. Ferguson.

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MR. J. D. FERGUSON: Yes, sir. We met yesterday morning. Most of our discussion revolved around next steps in trying to address some of the recommendations from House Bill 1728 as well as discussion on the previous legislative session. No action items.

MR. CRITZER: Thank you, sir. EMS for Children, Dr. Bartle.

DR. BARTLE: We were unable to meet on our last meeting on April 5th because of spring break and like all true kid-related activities, we're all on spring break.

We do have a report that we received, basically the four-year extension for the State partnership grant through EMS that began April 1 and will go through March of 2022.

With that, we actually found that there was a little better funded than we expected. Which we'd like to thank the Board and the people on it for support. And that we sent a -- the Congressional

232425

delegates that it was a necessary and essential item to do. We're working on the inter-facility transfer guidelines and agreements between hospitals for pediatric patients.

And we have completed the coordination of pediatric care and the use of pediatric-specific equipment surveys.

For the new grant, if you look -- I'll refer you to the report and some of the proposed ideas that will be done under the -- the funding of the new grant. That's it.

MR. CRITZER: Thank you, sir. With that, now there will be a report, Regional Council Executive Directors.

MS. CHANDLER: Good afternoon,
Mr. Chairman. The Regional EMS Council of
Executive Directors was able to carry out
its regularly scheduled quarterly business
meeting. We have no action items for the
Board. We had a number of items on our
agenda that we worked through including
success with the new online short forms for

-- for receiving EMS award nominations. And we continue to work with the Office of EMS on the next generation of regional services contracts. Mr. Chairman, that ends our report unless anyone has any questions.

MR. CRITZER: Thank you very much. The next item on the agenda is public comment. During public comment period, we follow the VDH Board of Health guidelines which allows for a total of three minutes of public comment.

And the Board does not respond, we simply receive the comment. Is there anyone here that would like to present to the Board? If you'd please come to the mic and state your name for the record, please.

MS. MOORE: Yes, my name is Linda

Moore. I have -- I will not take up time to

read my prepared comments for today. I have

provided you with a copy. You should have

them in front of you. Let me try to make it

clear as possible to you the issue that

brings me here today. It is the current 2018 ODEMSA protocols. It's hypoglycemia. These — these current protocols leave a whole population of Virginia citizens with Type I insulin dependence at risk by not addressing one, the reason for their hypoglycemia.

Which in my case is an insulin coma and an insulin reaction. And two, the appropriate way to treat that patient. Type I insulin-dependent diabetics in the US are on the rise.

The CDC reports an alarm — are alarming for Virginians. And you don't have to take my word. Just go on the CDC web site and see for yourself. Children as young as 18 months are being diagnosed.

New technology like insulin pumps and continuous glucose monitors are making it possible — and medicine, of course, like Glucagon are making it possible for us to live normal lives. However, protocols like — currently like the protocol 3.8 for hypoglycemia makes it so that instead of being able to have this

life-saving medication, I am subjected to

Dextrose 10 that, in fact, leaves me unable

to see, vomiting profusely for three days,

into diabetic ketoacidopolis [sic], which

means my blood sugar was over 600 and

wouldn't even be -- wouldn't even be able to

be registered on my meter, my average meter.

And then, after I got through that, I -- I ended up back in the hospital ER with hypoglycemia again because I had to take insulin to bring down -- treat my DKA. This is -- this is -- I'm sorry. Could you please allow me a few more minutes? This is very important.

MR. CRITZER: Excuse me. Only on the direction of the Board. Are you willing to allow her to continue or -- what's the will of the group?

BOARD MEMBER: I'd say yes.

 $$\operatorname{MR.}$  CRITZER: We can allow another three minutes.

MS. MOORE: Patient -- patients
like me are dependent on being able to have
this medication. I am not asking you to do
-- give special treatment to me.

I have gone through great efforts to documents that I have this -- this disability. I have gone to my -- my town and -- and registered as a diabetic. But gosh, I can't afford to die.

You know, I have all this -- I have two disabled -- I have -- all I need -- I got a note from my doctor. Please don't let me die or go into a coma. Thank you.

MR. CRITZER: Are there other comments?

MS. HENDY: My name is Patricia

Hendy and I would like to -- to speak on the same matter. I'm here to speak on behalf of the Type I diabetics dependent on insulin pumps or insulin, and whose first responders are directed to administer 10% dextrose by protocol. In spite of the fact that they might have a Glucagon kit on their bodies

they're -- they're instructed, because of the protocol under 3.8, adult general medical emergencies and medical devise, diabetic and hypoglycemia states, give dextrose 10% by protocol.

To administer 10% dextrose to certain patients on Glucagon pump or -- can result in catastrophic consequences, which you've just heard.

Within hours after administration of the dextrose, additional complications bring certain of these patients back to the hospital.

Many of these victims carry the kits on them, which EMS do not use in lieu of the directive to administer 10% glucose following the written protocol.

And so I'm asking you as a group to please form a work group to examine what changes in the protocol 3.8 can be made to accommodate the needs of this specific population, and to move forward to implement the changes necessary for the safety and care of this growing number of patients in the Commonwealth of Virginia under your

care. Thank you very much.

MR. CRITZER: Thank you very much. Are there others? Yes, ma'am.

MS. ATWOOD: Yes. My name is

Bonnie Atwood. And I'm not going to take

three minutes. I'm just going to reinforce

what these two ladies said. Mrs. Moore is a

very dear friend of mine.

I've lived through the anxiety with her, seen the adverse effects. I'm concerned that I have not seen data following up how many people get adverse effects like hers.

A report I read said that people don't, and I know people do. And I'm worried about the situation. I'm worried about not only Mrs. Moore, but other people that have this type of diabetes.

And so I hope that the subject will stay alive in this Committee. Thank you.

MR. CRITZER: Thank you very much.

Are there any others to come before the order this afternoon? Any other public comment? Okay, we'll close the public comment period. Is there any unfinished business to come before the Board?

Hearing none, we'll move to new business. Is there any new business to come before the Board? There's none on the agenda. Any new business to be presented to the Board. Hearing none -- I'm sorry.

GALLERY MEMBER: So I'd just like to say that the -- what the Office of EMS does is fabulous. I normally dread -- dread, dread, dread -- recertifying my paramedic.

have to put in each class individually.

It's just a very time-consuming process.

And I even had to call my deputy chief and say, are you sure I did this right, because it took less than five minutes. I understand it was a -- it was a village that took to get that done. And I just want to say from every EMS provider, that is just a

wonderful change and just delightful. And I will no longer dread get -- doing my

National Registry again. Thank you all for

-- whoever in the Office had something to do with that.

MR. CRITZER: Thank you for that acknowledgement. Other items to come before the Board? Hearing none, we'll be adjourned until our August meeting. Thank you.

(The EMS Advisory Board meeting concluded at 3:02 p.m.)

CERTIFICATE OF THE COURT REPORTER

I, Debroah Carter, hereby certify that I was the Court Reporter at the Board meeting of the STATE EMS ADVISORY BOARD, heard in Glen Allen, Virginia, on May 4th, 2018, at the time of the Board meeting herein.

I further certify that the foregoing transcript is a true and accurate record of the testimony and other incidents of the Board meeting herein.

Given under my hand this 25th of May, 2018.

Debroah Carter, CMRS, CCR Virginia Certified Court Reporter

My certification expires June 30, 2018.