

COMMONWEALTH of VIRGINIA

Department of Health Office of Emergency Medical Services

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Gary R. Brown Director

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> Agenda for Virginia EMS Advisory Board Communications Committee Meeting Hotel Roanoke Convention Center: Crystal Ballroom E Tuesday, October 22, 2019 2:00 p.m.

- I. Call to Order by Committee Chair
- Π. Committee Chair Report – John Korman
 - a. Committee/Attendee Introductions
 - b. Review/Approval of May 3, 2019 minutes.
 - c. Review notes from August 2, 2019 informational meeting
- ПТ. OEMS Report - Rich Troshak
 - a. OEMS building update
 - b. RSAF Grant update
 - c. EMD electronic protocol issue
- IV. Committee Member Reports
 - a. Virginia APCO John Korman
 - b. Virginia NENA Hershel Kreis
 - c. Regional EMS Directors Representative Tracey McLaurin
 - d. State Interoperability Executive Committee Derrick Ruble
 - e. Statewide Interoperability Coordinators Office Derrick Ruble
 - f. Virginia Association of Counties Gary Tanner
 - g. Virginia Municipal League Chief David Hoback
 - h. VDEM Mike Keefe-Thomas
 - i. VITA/PSC Lewis Cassada
 - j. Member at Large Richard Rubino



V. New Business

- a. FirstNet presentation Lori Stone
- b. APCO ProChrt presentation Celeste Baldino
- c. EMD Accreditation program review Rich Troshak
- d. Agencies pending EMD Accreditation and Reaccreditation

VI. Unfinished Business

- a. Quorum guidelines discussion Sam Burnette
- b. EMD program initiatives Rich Troshak
- VII. Public Comment
- VIII. Adjourn



