

STATE EMS ADVISORY BOARD

1:00 p.m. – August 12, 2011

Cultural Arts Center at Glen Allen

2880 Mountain Road, Glen Allen, VA 23060

Draft Agenda – Not Approved

- I. Call To Order - Pokey Harris, Vice Chair
 - Approval of May 13, 2011 Meeting Minutes
 - Approval of August 12, 2011 Meeting Agenda
- II. Vice Chair Report – Pokey Harris
- III. Deputy Commissioner of Public Health & Preparedness – Marissa Levine, M.D.
- IV. Office of EMS Report - Gary R. Brown, Director; Scott Winston, Assistant Director, George Lindbeck, M.D., State EMS Medical Director; & staff
- V. Office of Attorney General Report – Allyson K. Tysinger, Senior Assistant Attorney General/Chief
- VI. Board of Health EMS Representative Report – Bruce Edwards
- VII. Standing Committee Reports and Action Items:
 - a) Executive Committee Pokey Harris
 - b) Financial Assistance Review Committee Wayne Peer
 - c) Administrative Coordinator Gary Samuels
 - Rules and Regulations Committee
 - Legislative & Planning Committee
 - d) Infrastructure Coordinator Larry Oliver
 - Transportation Committee David Barrick
 - Communications Committee Pokey Harris
 - Emergency Management Committee
 - e) Patient Care Coordinator Allen Yee, M.D.
 - Medical Direction Committee Allen Yee, M.D.
 - Medevac Committee Ajai Malhotra, M.D.
 - Trauma System Oversight & Mgt. Committee Robin Foster, M.D.
 - EMS for Children Committee
 - f) Professional Development Coordinator
 - g) Training & Certification Committee Larry Oliver
 - Workforce Development Committee
 - Provider Health & Safety Committee
- VIII. Nominating Committee: Election & Appointments – Pokey Harris
- IX. Regional EMS Council Executive Directors - Dave Cullen
- X. PUBLIC COMMENT PERIOD
- XI. Unfinished Business
- XII. New Business
- XIII. Adjourn