

Executive Committee
State EMS Advisory Board
10:30 AM - April 20, 2011
Office of EMS, Glen Allen, Virginia
Draft Agenda – Not Approved

- I. Call to Order – Jennie Collins, Chair
 - Approval of the January 11, 2011 Meeting Minutes
 - Approval of the February 10, 2011 Meeting Minutes
 - Approval of the April 20, 2011 Meeting Agenda
- II. Chair Report – Jennie Collins
- III. Vice Chair Report – Pokey Harris
- IV. EMS Representative on Board of Health Report – Bruce Edwards
- V. Coordinator Reports of Committees
 - Committee Structure Actions
 - i. Legislative & Planning Committee
 - ii. Communications Committee
 - iii. Medical Direction Committee
 - iv. Training and Certification
 - v. Workforce Development
 - vi. Provider Health & Safety
- VI. Advisory Board August Meeting Discussion
- VII. May Advisory Board Agenda Discussion
- VIII. Dr. Gaylord Ray's Acknowledgement
- IX. Uniformed EMS Providers Needed to Attend Governor's May 2 Bill Signing
- X. RAP Development for Solicitation of an EMS Advisory Board Meeting Location
- XI. PUBLIC COMMENT PERIOD

XII. Unfinished Business

XIII. New Business

XIV. Adjourn