

**Regulation & Policy Committee
 Courtyard Marriott
 Glen Allen, Virginia
 February 14, 2013
 3:30 pm**

Members Present:	Members Absent:	Staff:	Others:
Gary Critzer – At Large	Jennie Collins - VAGEMSA	Gary R Brown	
Linda Johnson – VPFF	David Hoback - VFCA	P Scott Winston	
Ed Rhodes – At Large	Anthony Wilson – VAA	Michael D Berg	
Gary Samuels – Chair GAB VPFF	Vacant - VACO-VML	Tim Perkins	
Karen Wagner – VAVRS		Marybeth Mizell	
Greg Woods – At Large, Sm Rural		Warren Short	
		Chad Blosser	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
CALL TO ORDER	3:35 PM	
INTRODUCTIONS	Change of Membership – Linda Johnson has replaced Jason Campbell representing VPFF	
APPROVED MINUTES	Approved August 9 th 2012 Minutes	
STAFF REPORT	<p>Regulations went into effect Oct10, 2012, and Regulation books have been distributed Providing Educational Powerpoint Seminars across the State. Webpage info.</p> <p>Full Staffing – Nancy Burrows filled the vacant Field Representation position previously held by Andy Daniels.</p> <p>Problem of the Week – Designated Infection Control Officer.</p>	Staff with ongoing educational session across the Commonwealth.
UNFINISHED BUSINESS	<p>Driving Policy Complete and Template on webpage – Drug and Alcohol Policies – Draft Complete and available on the OEMS webpage Opportunity to partner with local government or health agencies – no feedback on this at this time. Recognized Courses for Infection Control Officer - Emergency Concepts – Basic IC (VAVRS) – 12 classes available in the next 6 months Vendors that meet requirements are welcome to contact OEMS – None so far</p>	
OTHER	Checklist & Application updated on OEMS Website	
NEW BUSINESS		

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>PROPOSED CHANGES –</p> <p><u>LEGISLATIVE</u> - NCIC – met with VSP, 3400 background checks were done in the past year. Legislation introduced to allow the Commissioner of Health request FBI Background Fingerprint check on all applicants for EMS. Budget amendment of \$90,000 of RSAF funds to pay for this. Once Bill is enrolled State police will get involved. Electronic vs Cards Working on the process which is not Retro active . However once the system is in place we should receive both NCIC & VSP background checks at the same time. Included in the process is the ability to appeal through the State Police. No Regulatory changes needed on this.</p> <p>Recertification – Legislation on Removal of Waiver is moving forward.</p> <p>Signature of Authorized Prescriber – Board of Pharmacy Legislation moving forward without any rewrites.</p>	<p>Staff to meet with VSP to finalize process prior to implementation.</p>
	<p><u>MEDEVAC</u> – Planning session in April</p> <p><u>TRAINING</u> – Updates needed regarding recertification process identified by the Training Section</p> <p><u>DEFINITIONS</u> – Personnel vs Provider – Discussion #910</p>	<p>OEMS Staff will attend and offer assistance for Medevac and Training.</p>
	<p>STATE EMS PLAN – Discussion –to review and bring any changes back to this committee for any Plan Revisions, *Mission Statement, *Commitment & Values of the Committee *Vision for the Future, *Any changes to the Current Regs - Due by May 2013 meeting</p>	<p>All Committee members to review and provide input by next meeting.</p>
	<p>OTHER – VML/VACO – vacant - (Gerald Highland) name will be sent to Irene</p>	<p>Staff to follow-up.</p>
PUBLIC COMMENT	<p>Legislative Changes/ modification 6 months vs other changes to Regs will require a NOIRA and could take up to 18 months.</p>	
NEXT MEETING	<p>MAY 9, 2013 @ Courtyard Marriott</p>	
Adjournment	<p>4:40</p>	