

Regulation & Policy Committee Meeting
Glen Allen, VA 23059
May 9, 2013
3:00 P.M.

| Members Present: | Members Absent: | Staff: | Others: |
|------------------------------------|------------------------|--------------------|-----------------|
| Linda Johnson (VPPF- Career) | | Michael Berg | Blair Swanson |
| Gary Critzer (At Large) | | Gary Brown | Bruce W Edwards |
| Jennie Collins, (VAGEMSA) | | P Scott Winston | Chad Blosser |
| Ed Rhodes (At Large) | | Warren Short | Dr Mcleod |
| Anthony Wilson (VAA) | | S Heather Phillips | Pokey Harris |
| Greg Woods (At Large, Small Rural) | | Dr G Lindbeck | |
| David Hoback (VFCA) | | Marybeth Mizell | |
| Gary Samuels (Chair) | | | |
| Karen Wagner (VAVRS) | | | |
| Gerald Hyland (VACO-VML) | | | |

| Topic/Subject | Discussion | Recommendations, Action/Follow-up; Responsible Person |
|--|--|---|
| Call to Order | The Chair called the meeting to order at 3:15 pm | |
| Welcome & Introductions | Introduction of Gerald Hyland (VACO-VML) | |
| | | |
| Approval of current agenda / minutes dated Feb 14, 2013 | Agenda approved as distributed. Feb 14,2013 Minutes Approved | |
| Staff Report | <p>Staffing Update:</p> <p>Adam Harrell resigned and position has been approved to hire Vacant Positions Operations Position Chad’s Position - approved Fiscal Tech Position</p> <p>Regulation Education Presentations– Ongoing Discussion regarding response time</p> | |

Members Present:

Members Absent:

Staff:

Others:

Upcoming Work Sessions

Medevac Work Session - April 29th additional discussion on 5/9/13

RSAF – To be Scheduled -

DDNR- Periodic review to be scheduled – Stand alone set of Regulations
Mr Sharp does not feel there is any need to change language
however under Executive order 36 must announce that so public
may have some concepts they want incorporated.

Other changes in section 910 – standards of conduct
(left out affiliated)

2013 General Assembly - FBI Capt. Joe Turner/Tommy Bradshaw/Lt Powers
Legislation to take Effect 7/1/13
Permission from FBI /Approved
FBI Finger Print Checks – All Affiliations

All New Affiliations - Fingerprint cards to be distributed by Regional Councils.

LIVE SCAN IS NOT ACCEPTED by OEMS

Individual to obtain fingerprints

Card to be returned to OEMS to code - career or voluntary agency

OEMS to absorb cost & determine if eligible for certification

OEMS is in the process of obtaining LIVE SCAN program

Once we have that program on board we will scan and send to State Police for
processing, then they will send it to FBI.

FBI will then send to MBerg, (designee for State Health Commissioner) Criminal
History report & Determine if eligible or not eligible to be certified in VA

Letter to be sent to agency- Eligible or Not Eligible.

If provider disagrees with info received they must address the State Police.

To be done by Local Law Enforcement - ID must be provided at time of fingerprinting

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|----------------------------|--|---------------|---|
| | <p>Letter to DCJS may be helpful in order to distribute to all Local Law Enforcement. Records will be recorded and maintained for 6 years. NEW APPLICANTS ONLY!</p> <p>Agency decision to accept providers Criminal History Report</p> <p>*Motion – Approved to be able to use Criminal History check performed by OEMS within 60 days</p> <p>Update regarding regulatory Language Changes – Attorney General’s Office</p> <p>12VAC5-31-1140 – June 18th Meeting board of Pharmacy</p> <p>12VAC5-31-1465 – Proposed language (does not have to go before public) which is a shorter process</p> | | |
| Unfinished Business | <p>State EMS PLAN – Changes to be given to Tim Perkins</p> <p>3.1.1.1 – No Change</p> <p>3.1.1.2 - No Change</p> <p>3.5.2 - State Medevac Committee – Remove (limiting of Medevac Providers)</p> <p>3.5.2.4 – No Change</p> <p>3.6 - No Change</p> <p>4.1.6 - No Change</p> <p>4.1.6.1- No Change</p> <p>HB 1856 (OMD vs provider - appeal process) – Right to be heard (section 1) undetermined</p> <p>Other – Vendors advising 1719 standards must be met VS K-specs which will no longer Valid (Oct 2015)</p> | | <p>Subcommittee / HB 1856</p> <p>Dr M Mcleod Karen Wagoner Greg Woods</p> |

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|--|---|---------------|----------------|
| | Health Dept wants to know of any legislative issues - advise OEMS Provider Safety – Barrier Marking – no ground beyond jersey wall | | |
| New Business | | | |
| Public Comment | None | | |
| | | | |
| Next Meeting & Work Session | August 8, 2013 @ 3pm Glen Allen | | |
| Adjournment | Meeting adjourned at 4:58 p.m. | | |