

**Regulation & Policy Committee Meeting**  
**Glen Allen, VA 23059**  
**May 8, 2014**  
**3:00 P.M.**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Linda Johnson (VPPF- Career)		Michael Berg	Dan Norville
Gary Critzer (At Large)		Gary Brown	Bruce W Edwards
Jennie Collins, (VAGEMSA)		P Scott Winston	Chad Blosser
Ed Rhodes (At Large)		Warren Short	Sam Dahl
Anthony Wilson (VAA)		Marybeth Mizell	
Greg Woods (At Large, Small Rural)		Greg Neiman	
David Hoback (VFCA)			
Karen Wagner (VAVRS)			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to Order</b>	Ed Rhodes, Vice-Chair called the meeting to order at 3:15 pm	
<b>Welcome &amp; Introductions</b>	Introduction	
<b>Approval of current agenda / minutes dated</b>	Agenda approved as distributed. February 6, 2014 minutes approved	
<b>Staff Report</b>	<b>Staffing Update:</b>  Quarterly report due to be on website within the week and includes 2 new staff members in Mr. Paul Sharp's area – 1 new staff member in Emergency Operations Regulation and Compliance is full staff  Gary Brown – nothing new to report Scott Winston – nothing new to report Warren Short – nothing new to report	

**Members Present:**

**Members Absent:**

**Staff:**

**Others:**

**Regulatory Activities**

Medevac committee – Ongoing process to Draft Updated Regulatory language

RSAF – Fast Track Regulatory Packet submitted to VDH for review and approval done 5/7/14. This Fast Track regulatory packet is set for review and approval at the upcoming Board of Health meeting on June 5, 2014. Contains technical language changes only.

Board of Pharmacy Regulations - Practitioner signature – Regulatory packet still resides in the Secretary of Health and Human Services Office for Review. BOP – Meeting May 12, 2014.

Language Change Section 910 - Reviewed by Attorney Generals Office and approved for Fast Track process.

**UPDATE - FBI Finger Print Checks**

Effective July 1, 2014 all new affiliations must submit INK PRINT. (NOTE: verified a scanned copy onto the OEMS print cards is acceptable) 12000 fingerprint cards distributed to Regional Councils. Individual to obtain fingerprints -To be done by local law enforcement - ID must be provided at the time of fingerprinting. LIVE SCAN IS NOT ACCEPTED by OEMS (cannot transfer from one Live Scan machine to another). Card to be returned to OEMS to code / career or voluntary agency

OEMS has obtained LIVE SCAN Program - NOT RETROACTIVE - we will Scan and send to State Police for processing, they send it to FBI. The FBI will send notification to M. Berg, (designee for State Health Commissioner) Criminal history report & determine if eligible or not eligible to be Certified in VA, within 24-48 hrs. A letter will be sent to agency- verifying eligible or not eligible.

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
	<p>If provider disagrees with the report, they must address this with the State Police. (info on website - how to dispute the info received)</p> <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. <b>NEW APPLICANTS ONLY!</b></p> <p>Agency decision to accept providers Criminal History Report</p> <p>Criminal History check performed by OEMS to be on file 60 days</p> <p>Discussion</p> <p>Due to volume of requests - Wage position is to be hired</p>		
<b>Unfinished Business</b>	<p><b>UNFINISHED BUSINESS</b></p> <p>HB 1856 (OMD appeal process) No feedback from Committee</p> <p>Phase one - Warren Short advised – instructed to query Regional Council to see if they have volunteer friendly EMT programs and do they have volunteer programs specifically for volunteers.</p> <p>Next Phase - For those that do not, do they have a plan in place to address.</p> <p>HB 1010 – Gary Critzer - Certification Bill to decrease EMT training hours - carried over until next year, which may be in this form or some other. Needs to be monitored. Committees are working on Recruitment and Retention to deal with this issue.</p> <p><b>Staff provided update</b></p>		<p><b>Subcommittee / HB 1856</b></p> <p><b>Dr M McLeod</b> <b>Karen Wagoner</b> <b>Greg Woods</b></p>

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
	Michael Berg is now officially appointed to NFPA 1917 technical review committee. 2 <sup>nd</sup> revision in process, expected completion – 1/2016.		
<b>New Business</b>	None		
<b>Public Comment</b>	None		
<b>Next Meeting &amp; Work Session</b>	August 7, 2014 @ 3pm Glen Allen		
<b>Adjournment</b>	Meeting adjourned at 4:25 p.m.		

DRAFT