

STATE EMS ADVISORY BOARD

10:00 a.m. – May 5, 2023

Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA

Draft Agenda – Not Approved

I.

- I. Call to Order – Kevin Dillard, Chair
 - Pledge of Allegiance
 - Approval of February 3, 2023 Meeting Minutes
 - Approval of May 5, 2023 Meeting Agenda
- II. Chairman’s Report – Kevin Dillard
- III. Vice Chair Report – Valerie Quick
- IV. Deputy Commissioner for Public Health and Preparedness – Bob Hicks
- V. Office of EMS Report – Gary R Brown, Director, Scott Winston, Assistant Director; Adam Harrell, Associate Director, George Lindbeck, M.D., State EMS Medical Director & OEMS staff
- VI. State Board of Health EMS Representative Report – Gary Critzer
- VII. Regional EMS Council Executive Directors – Tracey McLaurin
- VIII. Standing Committee Reports and Action Items
 - a) Executive Committee – Kevin Dillard
 - b) Financial Assistance Review Committee (FARC) – Kevin Dillard
 - c) Administrative Coordinator – Gary Samuels
 - Rules and Regulations Committee – Daniel Norville
 - Legislative & Planning Committee - Gary Samuels
 - d) Infrastructure Coordinator – Eddie Ferguson
 - Transportation Committee – Eddie Ferguson
 - Communications Committee – Sonny Saxton
 - Emergency Management Committee – Joseph Williams
 - e) Professional Development Coordinator – R. Jason Ferguson
 - Training & Certification Committee – R. Jason Ferguson
 - Workforce Development Committee – Valerie Quick
 - Provider Health & Safety Committee – Brian Frankel
 - f) Patient Care Coordinator – Allen Yee, M.D.
 - Medical Direction Committee – Allen Yee, M.D.
 - Medevac Committee – Victoria Smith
 - EMS for Children Committee – Patrick McLaughlin, M.D.

g) Trauma System Coordinator – Paula Ferrada, M.D.

- Trauma Administrative and Governance – Paula Ferrada, M.D.
- System Improvement – Stan Kurek, M.D.
- Injury and Violence Prevention – Corri Miller-Hobbs
- Prehospital Care – Mike Watkins
- Acute Care – Terral Goode, M.D.
- Post-Acute – Beth Broering
- Emergency Preparedness and Response – Michael Feldman, M.D.

IX. PUBLIC COMMENT PERIOD

X. Unfinished Business

XI. New Business

XII. Adjourn