

STATE EMS ADVISORY BOARD
1:00 p.m. – November 8, 2017
Norfolk Waterside Marriott, Norfolk, Virginia
Draft Agenda – Not Approved

- I. Call to Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of August 4, 2017 Meeting Minutes
 - Approval of November 8, 2017 Meeting Agenda
- II. Chairman's Report – Gary Critzer
 - Nominating Committee Report – Ron Passmore
- III. Vice Chair Report – Genemarie McGee
- IV. Chief Deputy Commissioner – Hughes Melton, MD MBA FAAFP FABAM
- V. Office of EMS Report - Gary R. Brown; Director, Scott Winston, Assistant Director; George Lindbeck, M.D., State EMS Medical Director & OEMS staff
- VI. Amanda Lavin, Assistant Attorney General
- VII. Board of Health EMS Representative Report – Gary Critzer
- VIII. August 12, 2017 Charlottesville Rally Report – George Lindbeck, MD, State EMS Medical Director
- IX. Standing Committee Reports and Action Items
 - a) Executive Committee - Gary Critzer
 - b) Financial Assistance Review Committee (FARC)
 - c) Administrative Coordinator
 - Rules and Regulations Committee – Jon Henschel
 - Legislative & Planning Committee - Chris Parker
 - d) Infrastructure Coordinator
 - Transportation Committee – Chip Decker
 - Communications Committee – Gary Critzer
 - Emergency Management Committee
 - e) Professional Development Coordinator – Ron Passmore
 - Training & Certification Committee – Ron Passmore
 - Workforce Development Committee – Jose Salazar
 - Provider Health & Safety Committee – Dan Wildman
 - f) Patient Care Coordinator
 - Medical Direction Committee
 - Medevac Committee
 - Trauma System Oversight & Mgt. Committee – Michael Aboutanos, M.D.
 - EMS for Children Committee – Samuel Bartle, M.D.
- X. Regional EMS Council Executive Directors - Jim Chandler
- XI. PUBLIC COMMENT PERIOD
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjourn