

STATE EMS ADVISORY BOARD
1:00 p.m. – February 2, 2018
Richmond Marriott Short Pump, Glen Allen, VA
Draft Agenda – Not Approved

- I. Call to Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of November 8, 2017 Meeting Minutes
 - Approval of February 2, 2018 Meeting Agenda
- II. Chairman's Report – Gary Critzer
- III. Vice Chair Report – Chris Parker
- 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. Standing Committee Reports and Action Items
 - a) Executive Committee - Gary Critzer
 - b) Financial Assistance Review Committee (FARC)
 - c) Administrative Coordinator – Jon Henschel
 - Rules and Regulations Committee – Jon Henschel
 - Legislative & Planning Committee - Chris Parker
 - d) Infrastructure Coordinator – Dreama Chandler
 - Transportation Committee – Chip Decker
 - Communications Committee – Jon Korman
 - Emergency Management Committee – Byron Andrews
 - 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 – Michel Aboutanos, M.D.
 - Medical Direction Committee – Lisa M. Dodd, DO
 - Medevac Committee – Jason Ferguson
 - Trauma System Oversight & Mgt. Committee – Michael Aboutanos, M.D.
 - EMS for Children Committee – Samuel Bartle, M.D.
- IX. Regional EMS Council Executive Directors - Jim Chandler
- X. PUBLIC COMMENT PERIOD
- XI. Unfinished Business
- XII. New Business
- XIII. Adjourn