

# STATE EMS ADVISORY BOARD

1:00 p.m. – February 8, 2019

Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA

*Draft Agenda – Not Approved*

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- I. Call to Order – Chris Parker, Vice Chair
  - Pledge of Allegiance
  - Approval of November 7, 2018 Meeting Minutes
  - Approval of February 8, 2019 Meeting Agenda
- II. Chairman’s Report – Chris Parker
- III. Vice Chair Report – Eddie Ferguson
- IV. Deputy Commissioner – Parham Jaber, MD
- 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 – Chris Parker
  - b) Financial Assistance Review Committee (FARC) – Kevin Dillard
  - c) Administrative Coordinator – Jon Henschel
    - Rules and Regulations Committee – Jon Henschel
    - Legislative & Planning Committee - Gary Samuels
  - d) Infrastructure Coordinator – Dreama Chandler
    - Transportation Committee – Eddie Ferguson
    - Communications Committee – Jon Korman
    - Emergency Management Committee – Tom Schwalenberg
  - e) Professional Development Coordinator – Jose Salazar
    - Training & Certification Committee – R. Jason Ferguson
    - Workforce Development Committee – Jose Salazar
    - Provider Health & Safety Committee – Lori Knowles
  - f) Patient Care Coordinator – Michel Aboutanos, M.D.
    - Medical Direction Committee – Allen Yee, M.D.
    - Medevac Committee – Jason Ferguson
    - EMS for Children Committee – Samuel Bartle, M.D.

g) Trauma System Coordinator

- Trauma Administrative and Governance - Michel Aboutanos, M.D.
- System Improvement – Dr. Shawn Safford
- Injury and Violence Prevention – Karen Shipman
- Prehospital Care – Brad Taylor
- Acute Care – Dr. Jeff Young
- Post-Acute – Dr. Margaret Griffen
- Emergency Preparedness and Response – Mark Day

IX. Regional EMS Council Executive Directors – Michael Player

X. PUBLIC COMMENT PERIOD

XI. Unfinished Business

XII. New Business

XIII. Adjourn