

STATE EMS ADVISORY BOARD
10:00 a.m. – February 2, 2024
Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA
Draft Agenda – Not Approved

- I. Call to Order – Kevin Dillard, Chair
 - Pledge of Allegiance
 - Approval of November 17, 2023, Meeting Minutes
 - Approval of February 2, 2024, Meeting Agenda
- II. Chairman’s Report – Kevin Dillard
- III. Report from the Office of the VDH Commissioner
- IV. Fitch & Associates Report
- V. VDH Office of EMS Report – Cam Crittenden, Acting Director; Scott Winston, Assistant 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. Nominating Committee Report/Election of Officers and Committee Chairs – Eddie Ferguson
- IX. 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 –
 - Training & Certification Committee –
 - Workforce Development Committee –
 - Provider Health & Safety Committee – Brian Frankel
 - f) Patient Care Coordinator – Allen Yee, M.D.
 - Medical Direction Committee – Allen Yee, M.D.
 - State Air Medical 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 – Kelley Rumsey, Ph.D.

X. PUBLIC COMMENT PERIOD

XI. Unfinished Business

XII. New Business

XIII. Adjourn