

Virginia Department of Health Advisory Board
Virginia Office of Emergency Medical Services
Pre-Hospital Care Committee
Emerywood Suites, 2925 Emerywood pkwy, Henrico VA
May 2, 2024
1:00 p.m.

Members Present:	Position	OEMS Staff:	Others:
Chair Mike Watkins	Chair	Jessica Rosner	Tracey Taylor
Alistair Capewell	Ground CCT	Daisy Banta	Tanya Trevilian
Whitney Pierce	TPM- Peds		Dallas Taylor
Ryan Hite	Law Enforcement		James Reynolds
Wayne Perry	Regional EMS Council Director		Bryan Soriano
Courtney Caton	TPM Adult		Britney Ewers
Tim McKay	Fire Chief		Dr. George Lindbeck
Sid Bingley	Co-Chair		Kat Fivalsted
Pier Ferguson	Ground EMS		Derrick Coffey
Mike Garnett	EMS Educator		Melissa Meador
Al Thompson	Non Trauma Center		Spence Campbell
			Mary Israel
			Michael FaJohn
			Brie Dixon
			Kellis Lavine

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
I. Call to order:	Chair Watkins calls meeting to order. Introductions are made and there is a quorum. Motion to approve minutes and agenda. Moved by Mr. Thompson, second by Mr. Bingley.	None. Informational.
II. Chair/TAG report	Chair Watkin gives chairs report, mostly populated from events from the SI committee. It is noted significant portion of members are at the board of pharmacy meeting attempting to resolve the ongoing issue with drug box stocking.	None. Informational.
III. Data Report	Ms. Banta briefs the committee on a project of proposed changes for the filtering of data. The topic of in cooperating secondary impressions is assessed. It is asked if the team can send presentations out ahead of meeting to facilitate decision making. The first change proposed is listing air transports by incident location, as opposed to agency. The next change looks at all ground records, defining them by incident location, versus agency. With the exception of the air transport report, the other filters had only minor changes to the data set. Both were requested to be changed by the SI committee.	None. Informational.
IV. Drug Box discussion	<p>The discussion moves to the impact on the drug box policy changes has had on more rural EMS communities. The drug kits as we know them are going away and all agencies need to obtain DEA licenses and find ways to be outfitted with means to secure controlled substances.</p> <p>Many EMS reps speak to how they obtain pharmacy licenses and how they have gone about outfitting for controlled substances lock up. They are moving through the multi-station issue, for those agencies who have trucks dispatched to large areas, which may not always return to a home location after every call.</p> <p>The state EMS plan is under revision. Each committee has a part to review, and the update to the EMS trauma triage guidelines have been posted to the OEMS website.</p>	None. Informational.
V. Adjournment	The meeting ends and Chair Watkins requests a motion to adjourn. A meeting attendee motions and another seconds.	None. Informational.

Respectfully submitted by Ashley Camper