

STATE EMS ADVISORY BOARD
1:00 p.m. – November 11, 2015
Norfolk Waterside Marriott – 235 East Main Street
Norfolk, Virginia 23510

Draft Agenda – Not Approved

- I. Call To Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of August 7, 2015 Meeting Minutes
 - Approval of November 11, 2015 Meeting Agenda
- II. Chairman’s Report – Gary Critzer
- III. Vice Chair Report – Genemarie McGee
- IV. Chief Deputy Commissioner, Public Health and Preparedness
David H. Trump, MD, MPH, MPA
- V. Office of EMS Report - Gary R. Brown; Director, Scott Winston, Assistant Director; George Lindbeck, M.D., State EMS Medical Director & OEMS staff
 - ACS State Trauma System Consultative Visit Summary – Robin Pearce
 - Can an EMS system appropriately triage patients to destinations other than the Emergency Department? - Michael Gerber
 - Cardiac Arrest Registry to Enhance Survival (CARES) - Dr. Bryan McNally
- VI. Board of Health EMS Representative Report – Bruce Edwards
- VII. Standing Committee Reports and Action Items
 - a) Executive Committee - Gary Critzer
 - b) Financial Assistance Review Committee (FARC) – Robert Trimmer
 - c) Administrative Coordinator – David Hoback
 - Rules and Regulations Committee – Jon Henschel
 - Legislative & Planning Committee – Joan Foster

d) Infrastructure Coordinator

- Transportation Committee – Chip Decker
- Communications Committee – Gary Critzer
- Emergency Management Committee – David Hoback

e) Patient Care Coordinator – Marilyn McLeod, M.D.

- Medical Direction Committee – Marilyn McLeod, M.D.
- Medevac Committee – Anita Perry
- Trauma System Oversight & Mgt. Committee – Michael Aboutanos, M.D.
- EMS for Children Committee – Samuel Bartle, M.D.

f) Professional Development Coordinator – Ron Passmore

- Training & Certification Committee – Ron Passmore
- Workforce Development Committee – Jose Salazar
- Provider Health & Safety Committee – Dan Wildman

VIII. Nominating Committee Report

IX. Regional EMS Council Executive Directors - Greg Woods

X. PUBLIC COMMENT PERIOD

XI. Unfinished Business

XII. New Business

XIII. Adjourn

State EMS Advisory Board meetings for 2016:

- February 4-5, 2016 – EMS Advisory Board meeting is February 5.
- May 5-6, 2016 – EMS Advisory Board meeting is May 6
- August 4-5, 2016 – EMS Advisory Board meeting is August 5
- November 9, 2016 - at the EMS Symposium

Note: All meetings held at the Courtyard by Marriott Richmond North, 10077 Brook Road, Glen Allen, Virginia 23059 with the exception of the November 9, 2016 meeting being held in Norfolk at the 2016 Virginia EMS Symposium.