

**State EMS Advisory Board
Embassy Suites Hotel
2925 Emerywood Parkway
Richmond VA 23294
August 2, 2024
10am**

I. Opening Session

- Call to Order – Kevin Dillard, Chair
- Pledge of Allegiance
- Approval of Previous Meeting Minutes - May 3, 2024
- Approval of Current Meeting Agenda - August 2, 2024

II. Reports

- Chairman’s Report – Kevin Dillard
- VDH Commissioner’s Office Report – Karen Shelton, MD
- VDH Office of EMS Report – Rachel Stradling, George Lindbeck, M.D.
- State Board of Health EMS Representative Report – Gary Critzer
- Regional EMS Council Executive Directors’ Report – Tracey McLaurin
- Fitch & Associates Report

III. Committee Reports

- **Executive Committee** – Kevin Dillard
- **Financial Assistance Review Committee (FARC)** – JC Bolling
- **Administrative Coordinator** – Gary Samuels
 - Rules and Regulations Committee – Daniel Norville
 - Legislative & Planning Committee – Gary Samuels
- **Infrastructure Coordinator** – Eddie Ferguson
 - Transportation Committee – Eddie Ferguson
 - Communications Committee – Sonny Saxton
 - Emergency Management Committee – Joseph Williams
- **Professional Development Coordinator** – Matt Lawler

- Training & Certification Committee – Matt Lawler
- Workforce Development Committee – Matt Rickman
- Provider Health & Safety Committee – Brian Frankel
- **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.
- **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.

IV. Public Comment

V. Business Matters

- Unfinished Business
- New Business
 - **November 15, 2024, 10 a.m. - Embassy Suites - 2925 Emerywood Parkway, Richmond, VA 23294**

VI. Adjournment