

**State EMS Advisory Board  
Embassy Suites Hotel  
2925 Emerywood Parkway  
Richmond VA 23294  
November 15, 2024  
10am**

**I. Opening Session**

- Call to Order – Kevin Dillard, Chair
- Pledge of Allegiance
- Approval of Previous Meeting Minutes – August 2, 2024
- Approval of Current Meeting Agenda – November 15, 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
  - **February 7, 2025, 10 a.m. - Embassy Suites - 2925 Emerywood Parkway,  
Richmond, VA 23294**

#### **VI. Adjournment**