

# Legislation and Planning Committee

Friday, August 2, 2024 @ 8:30 AM  
Embassy Suites Hotel- Richmond, VA

## Proposed Draft Agenda

- I. Welcome and Introductions**
- II. Review and Approve**
  - a. Draft Meeting Agenda – August 2, 2024.
  - b. Draft Legislative and Planning Minutes for May 3, 2024.
- III. OEMS Update -Quarterly Report to EMS Advisory Board (OEMS staff)**
  - a. Fitch and Associates Updates
  - b. OEMS Next Steps Workgroup
- IV. State EMS Plan Update (CHaTR) (OEMS Staff)**
- V. Regulatory Update (Ron Passmore)**
  - a. **Periodic Review Durable DNR Regulations (12VAC5-66)**
  - b. **Update on Proposed Draft EMS Regulations (12VAC5-32)**
    - i. [Rules-Regs-Committee-Approved-Jan-2023-Final-Draft-Chapt-32-Project-5100.pdf \(virginia.gov\)](#)
    - ii. Presented to and approved by EMS Advisory Board on May 5, 2023.  
Pending presentation to Virginia Board of Health
- VI. Board of Pharmacy (BoP) Emergency Regulations. Medication Kit Exchange**
- VII. 2025 Legislative Bills**
  - a. MSV / OEMS Meeting and GAB Chair to review legislation to add EMS providers to the SafeHaven program and potential for legislation. (Karen Owens)
  - b. HB 1259, SB 594 EMS personnel; career fatigue and wellness program.
  - c. Other
- VIII. Unfinished Business**
  - a. MDC / Leg and Planning Workgroup – EMS physician nomenclature and define the advanced practice providers (NP/PA) roles in EMS.
- IX. New Business**
  - a. Review of Committee Officers and Membership
    - i. Chairperson – Gary Samuels
    - ii. Vice Chairperson – Beth Adams
    - iii. Recording Secretary – new addition to all committees
  - b. Virtual Meeting Policy / Remote Participation
    - i. Platform (Zoom, TEAMS or other)
  - c. Legislative processes to prevent large turnover on board.
    - i. Realign GAB representation terms
    - ii. Allow Sec. of Commonwealth to extend terms as needed to prevent large turnover on Board.
- X. Public Comment**
- XI. Next Meeting:** November 15, 2024 at Embassy Suites
- XII. Adjourn**