

## Provider Health and Safety Committee

November 15, 2024

Type of meeting: Quarterly

Meeting Minutes

Call to Order at 8:00 a.m. Chairman Brian Frankel

### Introductions

<u>Member Name</u>	<u>Organization Represented</u>
Brian Frankel – Present	GAB/VFCA
Valerie Quick – Excused from meeting	DICO
Amy Ashe – Excused from meeting	Regional Councils
Max Frayser Absent	Traffic Incident Management Specialist
Steven Powell - Absent	VAGEMSA
Bubby Bish – Present	VAVRS
Wayne Perry – Present	Regional Councils
John Bianco – Present	At Large
Bruce Stratton - Present	At Large
Norman Williams – Present (Online)	VPPF - Pending
Robert Lipscomb - Present	Regional Councils Rep
Kari Magner	OEMS Support

### Non-Committee Participates

Matt Lawler- Central Shenandoah EMS Council

Valerie Vagts – Tidewater EMS Council

Thomas Bianco - Citizen

### Review and approval of last minutes and meeting agenda

- One change – Bruce Stratton was shown as absent last meeting and he was present. Kari will update official meeting notes from August 2024

### Committee Chair report and update

- Discussed EMS Safety Officer Position Paper , will be presented for approval at today's meeting, discussed Safe Haven Protections presented to the EMS Advisory Board, Unsure whether it is going to be presented-need further coordination.
- • Aim High Measures - Performance Measures discussion

### OEMS Update

- Staff change
  - Kari will be new OEMS liaison, Karen Owens resigned from OEMS, Chairman publicly thanked Karen Owens for all her support over the last year.

### Committee Member reports

- DICO Workgroup – No Report

- Traffic Incident Safety- No Report

## **Old Business**

- Aim High Measures - Performance Measures discussion
  - John Bianco discussed AIM High, Reference Matt Zavadsky and the work on the aim high website. John discussed what VB was doing to collect accident information (FR300 form), maybe a possibility to work with law enforcement, office of labor and industry within the state, trying to figure out where the data goes to and how can we access it.
  - Robert Liscomb - Could the document be used to help develop a CQI plan, potential use this across the commonwealth through all regional councils.
  - John Bianco proposed - Could the EMS office reach out to partners to understand where the data for provider injuries are occurring??
  - Kari Magner discussed options like exploring the places and locations of data for other state agencies –how could we pull information constantly – K-open ended DCJS – State police
  - Outcome of the discussion – Health and Safety could focus on specific metrics to evaluate, May use NREMT as a source of gathering data. Next meeting to Brian Frankel will have some proposed metrics for the committee to look at.

## **New Business**

- Accreditation Application Approvals
  - Roanoke City Sheriff's Department
  - Spotsylvania Sheriff's Department
  - Stafford County Public Safety Chaplain Team

Discussion after accreditation approvals.

  - Bubby Bish- asked about what accreditation provides minimum team requirements, confidentiality.
  - Kari Magner - Discussed opportunities to get feedback from the peer support teams. This seemed to have some interest in the group.
  - Wayne Perry – Discussion - What is the requirements from them to provide feedback? How could we pull information out of those reports to demonstrate. How could we use that information to help other agencies build teams and support growth across the commonwealth.
  - Bruce Stratton - Discussed – Could we use the teams that are already in existence to help providers in areas that don't have those resources? Open-ended, will keep as discussion for future meetings.
- Discussion about improving communications from Health and Safety Committee
  - John Bianco - brought up the advantages of this meeting and sharing the information across the state-

- Robert Lipscomb – how do we get information out of this committee down to the street provider level
- Will make this an continued topic under Old Buisness

#### Public Comment

- Wayne Perry - REMS was approved to be a CDC - public health program – can I get something from Wayne? Two year assignment....looking at things associated with EMS fatigue

Next Scheduled Meeting – February 2025

Adjourn