State EMS Advisory Board Embassy Suites Hotel 2925 Emerywood Parkway Richmond VA 23294 February 7, 2025 10am

## I. Opening Session

- Call to Order Kevin Dillard, Chair
- Pledge of Allegiance
- Approval of Previous Meeting Minutes –November 15, 2024
- Approval of Current Meeting Agenda February 7, 2025

# **II. Reports**

- Chairman's Report Kevin Dillard
- K9 Workgroup Report <u>HB1309</u> (2024) James Reynolds
- VDH Chief Operating Officer Report R. Christopher Lindsay
- VDH Office of EMS Report Rachel Stradling
- State Board of Health EMS Representative Report Gary Critzer
- Regional EMS Council Executive Directors' Report

# **III. Committee Reports**

- **Executive Committee** Kevin Dillard
- Financial Assistance Review Committee (FARC) Robert Trimmer
- Administrative Coordinator Daniel Norville
  - Rules and Regulations Committee Daniel Norville
  - Legislative & Planning Committee Bruce Stratton
- Infrastructure Coordinator Joe Williams
  - Transportation Committee Matt Rickman
  - Communications Committee
  - Emergency Management Committee Joseph Williams
- Professional Development Coordinator Matt Lawler

- Training & Certification Committee Matt Lawler
- Workforce Development Committee Matt Rickman
- Provider Health & Safety Committee
- Patient Care Coordinator Dr. Patrick McLaughlin, M.D.
  - Medical Direction Committee Dr. Joseph Lang, 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
  - May 2, 2025, 10 a.m. Embassy Suites 2925 Emerywood Parkway, Richmond, VA 23294

### VI. Adjournment