

**Emergency Medical Services Advisory Board
Regulation and Policy Committee**
Office of EMS
1041 Technology Park Drive,
Glen Allen, Virginia
March 29, 2023 @ 1:00 PM

Members Present:

Dan Norville
Kim Craig
Ed Rhodes
Anthony Wilson
Beth Adams

Members Absent:

David Hoback
Theresa Kingsley-Varble
Estee Warring

Staff:

Ron Passmore
Marybeth Mizell
Michael Berg
Greg Woods

Others:

Gary Samuels
Matthew Mary

	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	I. Call to Order @ 1:05pm a. Introductions b. 🌀 Approval of draft agenda @ 1:05pm	
Approval	II. Approval of Minutes a. January 04, 2023 EMS Rules & Regulations Committee Meeting Minutes Approved @ 1:06pm	
OEMS Updates	III. OEMS Staff Reports a. OEMS Update – b. Regulation & Compliance Enforcement Updates – Ron Passmore, Division Director i. Division Update(s) 1. Update on DEA – no updates BOP – several presentations have already been given and we plan to include at 2023 symposium	

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	<p>Only 18% of agencies have CSRC - Of 578 total agencies only 102 have a CSRC.</p> <p>Va Hospital assoc. wants to push sundown on Drug boxes. OEMS asking to defer for 24 months</p> <p>Co-op may be approved for class 6 within county or city, everything else is by individual agency # - may need to redefine/modify. Many smaller agencies are going to BLS only.</p> <p>MBerg – requests for Grants to cover compliance re: drug box dispensing units</p> <p>OEMS Taskforce activities</p> <ul style="list-style-type: none">a. Meeting w/VA Society of Health System Pharmacists <p>ii. Ongoing Regulatory activities</p> <ul style="list-style-type: none">1. Proposed Regulation RIS Project 5100 (Chapter 32) Final draft: posted on website<ul style="list-style-type: none">a. 🌀 approval of action item for May 2023 EMS Advisory Board to approve the Final Draft of Chapter 32 for submission to Board of HealthSome push may be seen re: REVEL once it enters the public comment period. <p>iii. Proposed plan for RIS Project 5100 – to enter Stage 2 of the regulatory process</p> <ul style="list-style-type: none">1. Submit final draft of Chapter 32 to EMS Advisory Board as action item at May 2023 Meeting	
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	<ul style="list-style-type: none"> a. To submit Project 5100 to VDH – Board of Health for approval at September 2023 BOH Meeting b. File TH-02 document in RIS prior to BOH approval <p>Motion to approve Chapter 32 passes 3-29-23 @ 1:35pm</p> <ul style="list-style-type: none"> iv. Ongoing Regulation & Compliance Enforcement activities <ul style="list-style-type: none"> 1. Variance/Exemption Request Reviews – no new variances requested <ul style="list-style-type: none"> a. For awareness only - 🌀 review request 4574 - 13yr olds on RS v. OEMS Admin Portal/LCR Database Update <ul style="list-style-type: none"> 1. No new portal/LCR updates vi. OEMS Website Update <ul style="list-style-type: none"> 1. Regulation & Compliance Enforcement Section updates <ul style="list-style-type: none"> a. Chapter 32 Information posted (Progress Report, Draft of Regulations & REVEL (Required Vehicle Equipment List) 	
Unfinished Business	<ul style="list-style-type: none"> IV. Unfinished Business <ul style="list-style-type: none"> a. 🌀 Quarterly Rules & Regulations Committee Meeting Schedule Update 	

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	<p>i. Space is available on Thursday's @ 3 PM on week of Advisory Board Meetings</p> <p>ii. Revise Quarterly Meeting dates to coincide with GAB meetings?</p> <p>Motion to move back to GAB – Thursday @ 3 pm – Motion approved 3-29-23 @ 1:45pm to begin 5/4/2023</p>	
New Business	<p>New Business</p> <p>a. <u>None</u></p> <p>b. _____</p>	
Public Comment	<p>Public Comment</p> <p>a. <u>None</u></p> <p>b. _____</p> <p>☞ = R/R/A = Review/Revise/Approve</p>	
Next Meeting:	<p>Future 2023 Meetings</p> <p>Thursday May 4th, 2023</p> <p>Thursday August 3rd, 2023</p> <p>Thursday November 16th, 2023 (Tentative)</p>	

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	All meetings begin at 3p.m. and will be held in-person at the Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA 23294.	
Motion to adjourn	Time: 2:03 pm	Minutes taken by M Mizell

DRAFT