

State EMS Advisory Board

Executive Committee (EC) Meeting

Thursday, May 4, 2023 – 5:00 p.m. (Working Dinner at 5:30 p.m.)
Embassy Suites Hotel - 2925 Emerywood Parkway, Richmond, VA

- I. Welcome and Introductions – Kevin Dillard
 - Approval of Agenda
 - Approval of February 2, 2023, Executive Committee meeting minutes

- II. Executive Committee and Office of Emergency Medical Services
 - Action Items for the Board:
 - Remote Participation & All Virtual Meeting Policies
 - Financial Assistance Review Committee Appointments
 - Final Draft of EMS Regulations (Chapter 32)

 - Follow up discussions:
 - Workgroup on Advisory Board Composition
 - Position Paper on Emergency Department Overcrowding and its Impact on Safe Patient Care

- III. OEMS Division Reports/updates as needed.
 1. Division of Executive Management and Support
 - Gary R Brown, Director
 - Scott Winston, Assistant Director
 - Adam Harrell, Associate Director
 - George Lindbeck, MD, State EMS Medical Director
 2. Division of Community Health and Technical Resources – Tim
 3. Division of Emergency Operations – Karen
 4. Division of Regulation and Compliance Enforcement– Ron
 5. Division of Public Information and Education – Marian
 6. Division of Accreditation, Certification and Education – Debbie
 7. Division of Trauma & Critical Care – Mindy

- IV. Old Business
- V. Public Comment
- VI. Adjourn