

Legislation and Planning Committee

Friday, November 15, 2024 @ 8:00 AM
Embassy Suites Hotel- Richmond, VA

Proposed Draft Agenda

I. Welcome and Introductions

II. Review and approval of the August 2, 2024, meeting minutes.

III. OEMS Update - Quarterly Report to EMS Advisory Board (OEMS staff)

- a) Fitch and Associates Report
- b) Next Step Workgroup transition to EMS Stakeholders Workgroup
- c) VDH updates - personnel changes

IV. State EMS Plan Update

- a) (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) Rules-Regs-Committee-Approved-Jan-2023-Final-Draft-Chapt-32-Project-5100.pdf (virginia.gov) Presented to and approved by EMS Advisory Board on May 5, 2023. Pending presentation to Virginia Board of Health.
- c) Board of Pharmacy (BoP) Emergency Regulations for Medication Kit Exchange Update

VI. 2025 Legislative Bills

- a) JLARC study of VDH
- b) Virginia Fire and EMS Stakeholders Priorities
- c) OEMS Funding
- d) Regional Councils Legislative Package

VII. Unfinished Business

- a) Legislative and Planning / MDC Workgroup on Nomenclature

VIII. New Business

- a) Periodic Review of Committee Membership
 - a. Vacancy – VHHA representative
- a) New appointments to EMS Advisory Board

- b) Impact of Fitch Report
- c) Internal Audit on VDH and OEMS Impacts

IX. Next Meeting:

- a) TBD - Tentative date is February 7, 2025

X. Adjourn

DRAFT