Status Draft 08/12/2004 Virginia Office of Emergency Medical Services Regulation and Policy Committee Meeting Minutes 08/05/2004 03:00 PM The Place, Innsbrook

Attendance

Committee Members

5. Section 12 VAC 5-31-630

6. Section 12 VAC 5-31-730

7. Section 12 VAC 5-31-910-

Β.

Committee Members		
Coan Agee	Donald Barklage Jr	Edward Brazle
Robert Crowder III	David Hoback	Jim Chandler
Absent		
Gary Critzer		
Staff		
Mike Berg	Scott Winston	Melissa Doak
Carol Gilbert		
Others		
Kent J Weber	Rob Logan	William Bullock
Ed Rhodes	Jason Powell	William Bullook
Editiodes	Jason Towen	
Topic/Subject	Discussion	Recommendations, Action/Follow-up, Responsible Person
Call to Order	Chairman Barklage called the meeting to order at 3:00 PM.	
Review & Approval of minutes from last meeting	Minutes for the May 13, 2004 meeting were reviewed and approved as distributed. The Chair noted that he had submitted a draft for this committee's activities to Mr. Player for the development of the State EMS Plan. The July 22, 2004 work session minutes were approved noting the change to the date recorded.	Staff will address the need to post the draft and approved minutes of this committee on the Virginia Town Hall as required.
Agenda Items		
1. Committee membership growth	1. Chairman Barklage welcomed the addition of Jim Chandler as a voting member of the Regulation and Policy Committee representing the Regional Executive Director's Group.	1.
2. Regulations Work Session	2. A review of the purpose of the work sessions and the efforts thus far were presented by the Chair.	2.
3. Section 12 VAC 5-31-610	3. Originally felt it was complete for resubmission, however, newest member Jim Chandler noted language between this and that of proposed revision to section 620 was similar.	3. Under paragraph 1, remove current language and add that from the proposed section 620 with the removal of reference to "12 VAC-5-31- 610.B. Motion passed.
4. Section 12 VAC 5-31-620	4. Based on the previous actions, Section 620 will be	4.

marked as "Reserved".

5. No changes recommended

6. Members had previously approved not pursuing re-

submission of this section, to remain marked "Reserved".

7. Although not part of the "pulled" regulations, this has

impacted several career providers and thus has been

presented for further discussion and potential revision.

Guests and members present had a long and lively

7. Staff to contact Robin Kurz for an opinion regarding required notification by provider in the event of a

5.

6.

EMS Contact

Mike Berg/OEMS

	discussion on matters of wording, notification, liability and overall impact of this regulation. Discussion even broached	"charge" of DUI to the agency and OEMS.
	the issue of extending this regulation to include the	Dave Hoback and staff to craft
	Attendant-in-charge and not limit to just the operator status.	language for substitute regulation for this section.
8. 12 VAC 5-31-1050	8. Dr. Gilbert reviewed the history and actions by the Medical Direction Committee in the development of the "Procedures and Medications" schedules. Discussion ensued as to making this a reference document and not an item as part of the regulations. Committee members agreed the significance in having a "Scope of Practice" statement, but were hesitant in including a "schedule" as part of a regulation.	8. Members proposed to remove the wording "(as authorized in the emergency Medical Services Procedures and Medication Schedule)" and leave remaining unchanged. Motion passed.
Adjourn	The meeting adjourned at 5:00 pm.	
Next Meeting	A work session is scheduled for September 8, 2004 at OEMS, 10:00 am - 2:00 pm.	Date: November 18, 2004 Time: 3:00 PM Location: The Place,

-

Innsbrook