

# Legislation and Planning Committee

Friday, August 2, 2024 @ 8:30 AM  
Embassy Suites Hotel- Richmond, VA

## Proposed Draft Agenda

- I. **Welcome and Introductions**
- II. **Review and Approve**
  - a. Draft Meeting Agenda – August 2, 2024.
  - b. Draft Legislative and Planning Minutes for May 3, 2024.
- III. **OEMS Update -Quarterly Report to EMS Advisory Board (OEMS staff)**
  - a. Fitch and Associates Updates
  - b. OEMS Next Steps Workgroup
- IV. **State EMS Plan Update (CHaTR) (OEMS Staff)**
  - a. Interim Strategic Plan. Adopted by BoH on June 13 in Norfolk, VA
- V. **Regulatory Update (Ron Passmore)**
  - a. **Durable DNR Regulations (12VAC5-66)** adopted by BoH on June 13
  - b. **Update on Proposed Draft EMS Regulations (12VAC5-32)**
    - i. [Rules-Regs-Committee-Approved-Jan-2023-Final-Draft-Chapt-32-Project-5100.pdf \(virginia.gov\)](#)
    - ii. 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. Medication Kit Exchange** adopted by BoP on May 2
- VI. **2024/2025 Legislative Bills**
  - a. HB 1259, SB 594 (2024) EMS personnel; career fatigue and wellness program.
  - b. MSV / OEMS Meeting on July 15. Review program and discuss potential legislation to add EMS providers to the SafeHaven program. (Karen Owens). Presentations about SafeHaven Program by MSV planned at Workforce Development and Provider Health and Safety Committees.  
[\(https://safehavenhealth.org/\)](https://safehavenhealth.org/)
  - c. HB 6001, Item 377.E. Workgroup in collaboration with VDFP and Sec. of Public Safety and Homeland Security to complete a review and assessment of the sufficiency of fire and EMS funding in the Commonwealth.
  - d. Other
- VII. **Unfinished Business**
  - a. MDC / Leg and Planning Workgroup – EMS physician nomenclature and define the advanced practice providers (NP/PA) roles in EMS.
- VIII. **New Business**
  - a. Review of Committee Officers and Membership
    - i. Chairperson – Gary Samuels
    - ii. Vice Chairperson – Beth Adams
    - iii. Recording Secretary – new addition to all committees
  - b. Virtual Meeting Policy / Remote Participation
    - i. Platform (Zoom, TEAMS or other)
  - c. Legislative processes to prevent large turnover on board.
    - i. Realign state EMS Advisory Board representation terms.

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- ii. Allow Sec. of Commonwealth to extend terms as needed to prevent large turnover on Board.

**IX. Public Comment**

**X. Next Meeting:** November 15, 2024, 8:30 AM at Embassy Suites

**XI. Adjourn**

07/24/2024.gws/psw