

**State Emergency Medical Services Advisory Board**  
**Crowne Plaza, Richmond, Virginia**  
**Friday, August 10, 2012**  
**1:00 PM**

Members Present:	Members Absent:	Others:	Staff:
Anita Ashby <i>Virginia Hospital &amp; Healthcare Association</i>	Michael Crockett (Excused) <i>Associated Public Safety Communications Officials</i>	Dan Norville <i>Norfolk Fire Rescue</i>	Jim Nogle
J. David Barrick <i>Peninsulas EMS Council</i>	Steve Ennis <i>Virginia State Firefighters Association</i>	Billy Altman <i>FARC</i>	George Lindbeck, M.D.
B.R. "Beau" Blevins, III <i>Virginia Association of Counties</i>	Cathy C. Fox, RN, CEN, CPEN (Excused) <i>VA Emergency Nurses Assoc/VA Nurses Assoc</i>	Barbara Brown <i>FARC / Prince William County</i>	Dennis Molnar
Dreama D. Chandler <i>Virginia Association of Volunteer Rescue Squads (VAVRS)</i>	L.V. Pokey Harris (Excused) <i>Southwest VA EMS Council</i>	Ed Rhodes <i>VFCA/VAVRS/EMS Councils/VAGEMSA</i>	Michael Berg
Gary Critzer <i>Central Shenandoah EMS Council</i>	Marilyn McLeod, M.D. (Excused) <i>Blue Ridge EMS Council</i>	Jennie Collins <i>Prince William County Fire &amp; Rescue</i>	Warren Short
James R. Dudley, M.D. <i>Virginia College of Emergency Physicians</i>	Anthony D. Wilson <i>Virginia Ambulance Association</i>	Paul Gorski <i>Chesapeake Fire</i>	Bob Swander
Bruce Edwards <i>Tidewater EMS Council</i>		Thomas Schwalenberg <i>Chesapeake Fire</i>	Dave Edwards
Stephen J. Elliott <i>Thomas Jefferson EMS Council</i>		Michael Player <i>Peninsulas EMS Council</i>	Amanda Davis
R. Christian Eudailey <i>Rappahannock EMS Council</i>		Tracey McLaurin <i>Lord Fairfax EMS Council</i>	Chad Blosser
Robin L. Foster, M.D. <i>American Academy of Pediatrics</i>		Matt Myers	Karen Owens
David Hoback <i>Virginia Fire Chiefs Association</i>		Marissa Levine, MD, MPH <i>Virginia Dept of Health</i>	Deborah T. Akers
Brian Hricik <i>Northern VA EMS Council</i>		Rick McClure <i>ODEMSA</i>	Ken Crumpler
Ajai Malhotra, M.D. <i>American College of Surgeons</i>		Toni Vance <i>VDH – DOI</i>	Gary Brown
Richard D. McClure <i>Old Dominion EMS Alliance</i>		Carrie Mitchell <i>Office of the Attorney General</i>	Scott Winston
Wayne Myers, Jr. <i>Virginia Association of Volunteer Rescue Squads (VAVRS)</i>		Kent Weber <i>TEMS / VA Beach</i>	Carol Morrow
Andrea W. Oakes <i>Virginia Municipal League</i>		Gary Dalton <i>VAVRS</i>	Wanda Street
Larry A. Oliver <i>Lord Fairfax EMS Council</i>		Karen Wagner <i>VAVRS</i>	Irene Hamilton
Gary Samuels <i>VA Chapter of the International Assoc. of Firefighters</i>		Chip Decker <i>Richmond Ambulance Authority</i>	Paul Sharpe
Matthew Tatum <i>Virginia Association of Governmental EMS Administrators (VAGEMSA)</i>		Wayne Peer <i>Rockingham County Fire &amp; Rescue</i>	Carol Pugh

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John Dale Wagoner <i>Western Virginia EMS Council</i>		Greg Woods <i>Southwest VA EMS Council</i>	Tim Perkins
Allen Yee, M.D., FAAEM <i>Medical Society of Virginia</i>		Jim Chandler <i>Tidewater EMS Council</i>	Marian Hunter
		Melinda Duncan <i>Northern VA EMS Council</i>	
		Heidi Hooker <i>ODEMSA</i>	
		Wayne Perry <i>Rappahannock EMS Council</i>	
		Mike Harmon <i>VAGEMSA</i>	
		Eddie Ferguson <i>Goochland County Fire-Rescue</i>	
		Bryan McRay <i>Richmond Ambulance Authority</i>	
		Robert Trimmer <i>Chesterfield Fire &amp; EMS</i>	
		Rob Lawrence <i>Richmond Ambulance Authority</i>	
		Jason Campbell <i>Lynchburg Fire Department</i>	
		Jeff Meyer <i>Portsmouth Fire &amp; Rescue</i>	
		Rob Logan <i>Western VA EMS Council</i>	

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<b>Call to Order – Gary Critzer, Chair</b>	<p>The Chair called the meeting to order at 1:03 PM.</p> <p><b><u>Pledge of Allegiance</u></b> – The Chair asked the group to stand and Pledge Allegiance to the Flag.</p> <p><b><u>Approval of May 18, 2012 Meeting Minutes</u></b> – The Chair called for a motion to approve the minutes from the May 18, 2012 State EMS Advisory Board meeting.</p> <p><b><u>Approval of the August 10, 2012 Meeting Agenda</u></b> – The Chair called for a motion to approve the draft meeting agenda.</p>	<p><b>The minutes were approved.</b></p> <p><b>The meeting agenda was approved.</b></p>
<b>Chairman’s Report – Gary Critzer</b>	Mr. Critzer recapped several meetings he attended over the last quarter. The meetings included the Financial Assistance Review Committee grant meetings and the Medical Direction Committee; the State Board of Health and an AEMER Board meeting to discuss the upcoming EMS Symposium. He reported that the Board of Health approved the new guidelines for the National Registry testing and	

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	<p>payment method.</p> <p>Mr. Critzer has also been participating in conference calls with the Board of Health Chair and individuals in the mental health community to discuss issues relevant to EMS and mental health.</p> <p>Lastly, Mr. Critzer thanked Matt Tatum for his service on the National Emergency Medical Services Advisory Council (NEMSAC), since his term has ended.</p>	
<b>Vice Chair Report – Dale Wagoner</b>	Mr. Wagoner did not have a report.	
<b>Deputy Commissioner of Public Health &amp; Preparedness – Marissa Levine, M.D.</b>	<p>Dr. Levine reported that the EMS Regulations have been signed by Governor McDonnell.</p> <p>Dr. Levine discussed the upcoming Influenza season and a new variant of the virus, H3N2V. Dr. Levine said that the CDC has reported an increase in cases and said that children are susceptible to the strain since they have not been immunized in the past to this type of influenza, which is not the case for most adults. Dr. Levine also reported that the flu vaccine for the coming season does not cover the H3N2V.</p>	
<b>Office of EMS Report – Gary Brown, Scott Winston, George Lindbeck, MD, and other OEMS Staff</b>	<p>Mr. Brown reminded the group that the Quarterly Report book contains the most relevant update on EMS activities over the past quarter.</p> <p><b>OEMS Personnel Updates-</b> Beth Singer left her position as Public Relations Coordinator and Marian Hunter, formerly the Public Relations Assistant, has been hired to fill that position. Andy Daniel, the EMS Program Representative for the Central Shenandoah, Thomas Jefferson, and the Rappahannock EMS regions has left OEMS, and the office has completed the first round of interview to fill that position. Second round interviews are being scheduled with the hope to fill that position soon.</p> <p><b>Board Appointments-</b> Mr. Brown reported that he has not heard anything regarding Board appointments. Mr. Brown reminded Board members that they are expected to continue serving until they are either reappointed or replaced.</p> <p><b>EMS Regulations – Mike Berg</b> Mr. Berg reported that the EMS Regulations packet was signed by the Governor and has been received by the Virginia Registrar of Regulations. It will be published September 10 for a 30 day public comment period. The period will conclude on October 10 at which time the Rules and Regulations Committee along with OEMS staff will review the comments and adjust them in a timely matter. Mr. Berg expects that the new Regulations will be in effect by the next EMS Advisory Board meeting.</p> <p><b>2013 EMS Advisory Board Meetings Tentative Dates-</b> Mr. Brown announced primary and secondary dates for the 2013 EMS Advisory Board meetings. He explained that the Office of EMS must first get permission to go out on bid to a full service hotel to hold the meetings. If they get approval, we need to have two sets of dates in mind in case the hotel cannot</p>	

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	<p>accommodate the preferred dates.</p> <p><b>Preferred Dates</b> are- February 7-8, 2013; May 9-10, 2013; August 8-9, 2013; and November 6, 2013 at the EMS Symposium in Norfolk. <b>Secondary Dates</b> are February 14-15, 2013; May 16-17, 2013; August 15-16, 2013; and November 6, 2013 at the Symposium in Norfolk.</p> <p><b>EMS Symposium</b> – Mr. Brown announced that Board members have been pre-registered for the EMS Symposium and should have received a link that will allow them to register for classes. Board members need to notify OEMS if they are planning to attend the November meeting and need overnight lodging. OEMS will cover one night lodging for board members and will reserve additional nights in the OEMS room block at the board member’s own expense. Please notify OEMS of your anticipated arrival and departure dates for the Symposium.</p> <p><b>Richmond International Raceway</b> – Mr. Brown announced that as thank you to the EMS community, Richmond International Raceway is offering half price tickets for the September 8 NASCAR race in Richmond. This offer is available for police officers, sheriff offices, corrections officers, firefighters, EMS personnel, emergency management workers and their families. This information will be posted on the OEMS website with a link you can access to order your tickets.</p> <p><b>National EMS Information System Version 3 Data Dictionary</b> – Paul Sharpe Mr. Sharpe explained that they have been working for a while to get their EMS Minimum Data Set approved ahead of time for the upcoming Version 3 which will be released the end of next year. They have been soliciting feedback from the EMS community over the past several months. They are asking the state EMS Advisory Board to endorse the EMS Minimum Data Set so they can keep up with the national EMS data set requirements.</p> <p>Dr. Yee made a motion to endorse the EMS Minimum Data Set Version 3 and Dr. Dudley seconded the motion.</p> <p>The Chair opened the floor for discussion. Dale Wagoner inquired what the consequences would be if the Board did not adopt the Version 3 EMS Minimum Data Set. It was explained that Virginia would be non-compliant and no longer able to contribute to the National EMS database. Chris Eudailey asked about the cost implications for localities. Mr. Brown answered stating that at the next cycle of RSAF this will be a special project priority area for RSAF. Amanda Davis said that it is considered a special priority during this session that ends on September 17. She noted that some of the items that can be applied for under this grant are hardware, software, licenses, and important services. She said that also agencies who may be having a financial hardship trying to migrate to Version 3 can claim that in their grant application as a hardship. Ms. Davis explained that this will be an ongoing special priority category.</p>	<p><b>MOTION:</b> <b>The Office of EMS requests that the EMS Advisory Board endorse the Virginia Version 3 Minimum Data Set (VAv3).</b></p> <p><b>VOTE: YEAS = 21; NAYS = 0; ABSTENTIONS = 0</b></p> <p><b>The motion was carried unanimously.</b></p>
<p><b>Board of Health EMS Representative Report – Bruce</b></p>	<p>Mr. Edwards gave a report on the topics discussed at the last Board of Health meeting. Topics discussed included (1) a drug shortage report; (2) pending regulatory actions; (3) Jim Stewart, the</p>	

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<b>Edwards</b>	Commissioner of the Virginia Department of Behavioral Health and Developmental Services gave a brief overview of the direction they are now taking in addressing issues that arise when caring for patients whose care is overseen by their agency; (4) sanitation for marinas and boat moorings; licensure of abortion facilities; (5) approval of the National Registry guidelines and payments; (6) change in wording for mammogram test results. Mr. Edwards also reported that he was reelected Chair of the Board of Health. The next meeting of the Board of Health meeting is scheduled on September 14 at 9AM at the Perimeter Center.	
<b>Mass Casualty Triage Systems Presentation – George Lindbeck, M.D.</b>	<p>Dr. Lindbeck said at the last EMS Advisory Board meeting that Board members had some questions about mass casualty triage. Gary Critzer asked Dr. Lindbeck to do a presentation on the subject. Dr. Lindbeck gave a presentation that explained START, JUMPSTART, MUCC and SALT. Mr. Critzer asked Dr. Lindbeck to share his presentation electronically with the board members.</p> <p>Following the presentation, Mr. Gary Brown commented on START versus MUCC. He said that the National Association of State EMS Officials (NASEMSO) conducted a national survey a couple of years ago asking the states what triage system they used and over 74 percent of the states use START for their triage system. Mr. Brown said that only the NASEMSO Executive Committee has endorsed MUCC, and he has, therefore, challenged the leadership that they need to have a vote of the full NASEMSO body to correctly state what triage system NASEMSO endorses. Lastly, Mr. Brown stated that Governor Baliles appointed a Governor’s Task Force on Disaster Response and that Task Force report did endorse START. Mr. Brown said nothing has taken place to resend that endorsement.</p>	
<b>VAVRS Financial Statement Presentation – Dennis Molnar</b>	<p>Mr. Molnar reported that he has been working with VAVRS on their annual reporting requirements. Keith Hanley, the VAVRS accountant, was in attendance at the meeting to explain details regarding the VAVRS reports for years ending December 31, 2010 and December 31, 2011, which were being presented to the state EMS Advisory Board. Mr. Henley explained that OEMS and VAVRS have been working together to revamp the report to show more detail where needed, which will be noted in future financial reports.</p> <p>At the Chair’s request, a motion was made and seconded to receive the reports as presented. The Chair opened the floor for discussion and hearing none called for the vote.</p>	<p><b>MOTION:</b>  <b>The EMS Advisory Board moves to accept the Virginia Association of Volunteer Rescue Squads, Incorporated Financial Statements for Year Ended December 31, 2010 and Year Ended December 31 2011 as presented.</b></p> <p><b>VOTE: YEAS = 21; NAYS = 0; ABSTENTIONS = 0</b></p> <p><b>The motion was carried unanimously.</b></p>
<b>Effects of Compliance with the State Trauma Triage Plan on Mortality – Carol Pugh and Ajai Malhotra, M.D.</b>	<p>Carol Pugh from the Office of EMS gave a presentation on “Effects of Compliance with the State Trauma Triage Plan on Mortality.” The link to the presentation is included below.  <a href="#">..\\..\\..EMS Advisory Board\Presentations at Board Meetings\GAB_20120810_VSTR_final.pdf</a></p> <p>Dr. Malhotra also gave a short presentation following Ms. Pugh’s presentation that summarized the data a little more. Following Dr. Malholtra’s presentation, board members had several questions. Dr. Levine thanked Ms. Pugh and Dr. Malhotra for the data and she asked if there was indication over the period the data was collected that the triage is getting better. Ms. Pugh said that the mortality for the</p>	

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	Level I trauma centers has stayed about the same over the last five years; but that the mortality for all the other level trauma centers has gone up over the last five years..	
<b>National Registry Transition Update – Warren Short</b>	<p>Mr. Short informed the Board that the information he was going to provide as a presentation is available on the OEMS website. He also will provide Board members with the electronic presentation. Mr. Short reported that the transition to National Registry has overall been very smooth. He asked Debbie Akers to provide the board with a few statistics that they have gotten since the transition went live in July.</p> <p><a href="http://www.vdh.virginia.gov/OEMS/Files_Page/Training/NREMT-Slides.pdf">http://www.vdh.virginia.gov/OEMS/Files_Page/Training/NREMT-Slides.pdf</a></p> <p>Ms. Akers reported that they went live on July 1 and since that date 113 Intermediates and Paramedics have gained automatic reciprocity. As of August 9, they have transferred 65 EMS psychomotor examination records to National Registry. Ms. Akers said that of the individuals tested 9 have gained National Registry certification and one has failed. Ms. Akers also reported that some people had expressed concern about the availability of the Pearson Vue testing center. The Office of EMS processed the first VEMSES packed as follows: Candidates tested on 7/19, packet received by OEMS on 7/24. Results in providers’ portal on 7/25 and information transferred to National Registry. The first candidate was able to obtain their ATT (Authorization to Test) letter from National Registry and schedule their examination on 7/27. They took their cognitive examination and successfully passed it.</p> <p><a href="http://www.vdh.virginia.gov/OEMS/Training/NREMTTransition.htm">http://www.vdh.virginia.gov/OEMS/Training/NREMTTransition.htm</a></p>	
<b>Standing Committee Reports and Action Items:</b>		
<b>Executive Committee – Gary Critzer</b>	Mr. Critzer reported that the Executive Committee has not met since the last Board meeting. They will be meeting in October.	
<b>Financial Assistance Review Committee – Billy Altman</b>	Mr. Altman reported on the last RSAF Grant cycle. He reported that they received 135 applications for the last cycle, and they awarded 103 grants for a total of \$4,305,602.00. Mr. Altman said that the VPHIB special priority category will require a VPHIB Questionnaire that must be completed to be considered for one of the grants. The committee also discussed the P25 compliance versus compatibility issue, and he said that starting this cycle they will be funding the equipment based on the P25 compatibility rather than compliance.	
<b>Administrative Coordinator – Gary Samuels</b>	<p><b>Rules and Regulations Committee – Gary Samuels</b></p> <p>Mr. Samuels reported that the committee met on Thursday at which time they discussed several factors dealing with the new regulations, upon learning that the regulations had been signed. He reported that they are working templates for the Drug and Alcohol policies and for the Infection Control Officer Training and waiting on the Transportation Committee in regards to the Driving Policies.</p> <p><b>Legislative and Planning Committee – Chris Eudailey</b></p> <p>Mr. Eudailey reported that the Legislative &amp; Planning Committee met earlier in the day. He reported that the draft timeline has been established for the State EMS Plan update. The committee plans to hold several public meetings to gain input from the providers across the state. Mr. Eudailey also reported that a small working group has been established to work on the EMS Needs Assessment, and they have a draft document that will be finalized and posted on the OEMS website.</p>	

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<p><b>Infrastructure Coordinator – Matt Tatum</b></p>	<p><b>Transportation Committee – David Barrick</b> Mr. Barrick reported that the Transportation Committee has not met since the last Board meeting. He reported that they are working to bring in a speaker at the November EMS Advisory Board meeting to give an overview of the NFPA 1917 Standards. Mr. Barrick asked Gary Brown if he had been in contact with Sue Prentiss.</p> <p><b>Communications Committee – Gary Critzer</b> Mr. Critzer reported that the Communications Committee met earlier in the day. They did not have enough members present for a quorum and therefore were not able to take any actions. They did have three PSAP applications that will have to wait until the next meeting for action.</p> <p>Mr. Critzer reported that the White Paper on “Emergency Medical Dispatch” is being brought to the Board for endorsement today. The paper is in the Quarterly Report under Appendix D, and he reminded board members that this has been a subject of discussion at past meetings. Mr. Critzer opened the floor for discussion. Hearing no discussion, the Chair called for a vote.</p> <p>Mr. Critzer recognized the hard work of Pokey Harris who has put a lot of time and effort into the development of this paper. Ms. Harris could not attend the meeting today due to issues taking place in her home locality.</p> <p><b>EMS Emergency Management Committee – Steve Ennis</b> Mr. Ennis was not in attendance at the meeting and there was no report.</p>	<p><b>Gary Brown will make contact with Sue Prentiss regarding NFPA Standards presentation.</b></p> <p><b>MOTION:</b> <b>The EMS Advisory Board moves to endorse the White Paper regarding the use of EMD at Public Safety Answering Points (PSAPs) in Virginia.</b></p> <p><b>VOTE: YEAS = 21; NAYS = 0; ABSTENTIONS = 0</b></p> <p><b>The motion was carried unanimously.</b></p>
<p><b>Patient Care Coordinator – Allen Yee, M.D.</b></p>	<p><b>Medical Direction Committee – Allen Yee, M.D.</b> Dr Yee reported that Dr. McLeod had a conflict and was unable to attend the meeting. He reported that the Medical Direction Committee is working on a Refusal White Paper and they are working with the Office of Attorney General Office to fine tune some of wording in the paper.</p> <p><b>Medevac Committee – Allen Yee, M.D.</b> Dr. Yee reported that the Medevac Committee met on Thursday. He reported that the committee is still working on the CDC Guidelines White Paper on Air Medical Resources.</p> <p><b>Trauma System Oversight &amp; Management Committee – Ajai Malhotra, M.D.</b> Dr. Malhotra reported that the Trauma System Oversight &amp; Management Committee met on July 12. He reported that they will be working over the next few months on revising the Trauma Center criteria. They are also working with the Performance Improvement subcommittee to be able to present more statistical reports like the one presented earlier in the meeting.</p> <p><b>EMS for Children Committee – David Edwards</b> Mr. Edwards reported for Dr. Foster who had to leave early. The EMSC Committee met on July 12. Mr. Edwards reported that the EMSC program is accepting final stakeholder input to the voluntary PED Designation program. Mr. Edwards reported that their last site visit to an Emergency Department in rural Virginia hospitals was to Riverside Tappahannock Hospital. Mr. Edwards also reported that the</p>	

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	<p>EMSC program is funding an Emergency Nurse’s Pediatric Course (ENPC) at the VA EMS Symposium. He reported that funding has become available to produce a DVD for Virginia EMS providers concerning safe transport of children in ambulances. He also reported that the Virginia EMSC program is in the last year of its current 3-year EMSC State Partnership Grant, and an application for a 4-year “competing continuation” grant is due to HRSA (Health Resources &amp; Services Administration) by September 26.</p>	
<p><b>Professional Development Coordinator – Larry Oliver</b></p>	<p><b>Training and Certification Committee – Larry Oliver</b>  Mr. Oliver recognized OEMS Training staff for their hard work and efforts for getting the National Registry transition program up and running so quickly and getting smoothly. Mr. Oliver said he has two action items and one informational item.</p> <p>Mr. Oliver reported that the Virginia Community College System EMS Peer Group submitted a paper to Training &amp; Certification to look at the way students gained competencies for the various levels of training and education. He said the paper was well written but it generated more questions than answers. Therefore, a subcommittee will be established to address those questions.</p> <p>Mr. Oliver then introduced his two action items. Both of these motions with applicable documentation can be found in the Quarterly Report, Appendix D and Appendix E. The Chair reminded the Board that motions coming from a committee do not require a second. Following introduction of each motion, the Chair opened the floor for discussion.</p> <p><a href="..\..\AB Quarterly Report\August 2012\Appendix D Transition Plan.pdf">..\..\AB Quarterly Report\August 2012\Appendix D Transition Plan.pdf</a></p> <p><a href="..\..\AB Quarterly Report\August 2012\Appendix E National Practioner Data Bank.pdf">..\..\AB Quarterly Report\August 2012\Appendix E National Practioner Data Bank.pdf</a></p> <p><b>Workforce Development Committee – Dreama Chandler</b>  Ms. Chandler reported that the committee met on Thursday. They discussed ways to offer more of the Keeping the Best! EMS Workforce Retention program as there seems to be more interest in the class. She reported that it was offered at the VAVRS Rescue College, and they plan to ask VAVRS to offer it at their 2013 Convention. Ms. Chandler encouraged organizations and councils to offer the course in their regions. The committee also worked on the Standards of Excellence and they did away with the Performance Improvement area as a core standard. Tappahannock Vol. Rescue Squad has completed the first few sections of the Standards of Excellence and sent back input. The committee will make some adjustments based on their input.</p>	<p><b>MOTION:</b>  <b>The EMS Advisory Board endorses the Transition Plan as presented</b></p> <p><b>VOTE: YEAS = 20; NAYS = 0; ABSTENTIONS = 0</b></p> <p><b>The motion was carried unanimously.</b></p> <p><b>MOTION:</b>  <b>The EMS Advisory Board endorses the requirement that providers trained outside Virginia submit a report from the National Practitioner Data Bank to gain EMS certification in Virginia.</b></p> <p><b>VOTE: YEAS = 21; NAYS = 0; ABSTENTIONS = 0</b></p> <p><b>The motion was carried unanimously.</b></p>

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	<p><b>Provider Health &amp; Safety Committee – Brian Hricik</b>  Mr. Hricik reported that the committee met on Thursday. The committee discussed that Pennsylvania is the only state that currently has a law mandating reporting Line of Duty death and severe disability injuries to the state EMS office. The committee is researching how it became law and will be bringing more information back to the Board later. Mr. Hricik also reported that the committee is working with Richmond Ambulance Authority to put together a Provider Safety Course that will be offered at OEMS sometime in late September or early October. Information will be put on the OEMS website regarding this course. The committee had a presentation from New Millennium, who are mental health workers that work with health care providers. They are hoping to establish a relationship with them in hopes of developing training for EMT instructors and other certification instructors to train health care providers what to do when they recognize that their partner is having a problem.</p>	
<p><b>Regional EMS Council Executive Directors – Greg Woods</b></p>	<p>Mr. Woods reported that the Directors group met on Thursday. At the meeting the Directors agreed to discuss with their regional boards recognizing VA 1 DMAT as a state resource. The group also agreed to work with OEMS on developing a quarterly financial template. Mr. Woods also said that Pokey Harris asked him to convey her apologies for not being able to attend the meeting</p>	
<p><b>PUBLIC COMMENT</b></p>	<p>None.</p>	
<p><b>OLD BUSINESS</b></p>	<p>None</p>	
<p><b>NEW BUSINESS</b></p>	<p>As Chair, Mr. Critzer appointed three members to the Nominating Committee. In addition, the Board needs to appoint two members. Mr. Critzer’s three appointees are: Bruce Edwards as Chair, Dale Wagoner and Gary Samuels. He suggested the Board appoint Chris Eudailey and Marilyn McLeod, whom he has spoken to and they have agreed to serve. A motion was made and properly seconded to endorse the appointment of Chris Eudailey and Marilyn McLeod, and the Chair called for a vote.</p> <p><b><u>NOMINATING COMMITTEE MEMBERS:</u></b>  Bruce Edwards, Chair; Dale Wagoner; Gary Samuels; Chris Eudailey; Marilyn McLeod, M.D.</p> <p><b><u>EMS Data Collection Issues</u></b> – Bruce Edwards  Mr. Edwards suggested that the Board needs a mechanism to look at all of the EMS data issues and perhaps have the Board Chair appoint a work group or perhaps another standing committee to look at these issues.</p> <p><b><u>Funding Formulas for regional EMS Councils</u></b> – Chris Eudailey  Mr. Eudailey asked that the Board and the Office of EMS review the funding formulas used for disbursement of funds to the regional EMS Councils.</p>	<p><b>MOTION:</b>  <b>The EMS Advisory Board endorses the appointment of Chris Eudailey and Marilyn McLeod to the Nominating Committee.</b></p> <p><b>VOTE: YEAS = 20; NAYS = 0; ABSTENTIONS = 0</b></p> <p><b>The motion was carried unanimously.</b></p> <p><b>Mr. Critzer said he would bring this suggestion up to the Executive Committee at their next meeting.</b></p> <p><b>Mr. Critzer agreed to put this request on the Executive Council’s agenda.</b></p>
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 3:27 PM.</p>	
<p><b>Next Meeting</b></p>	<p>November 7, 2012 at the Norfolk Waterside Marriott during the 2012 EMS Symposium.</p>	