

State EMS Advisory Board Meeting
Courtyard by Marriott Richmond North – Glen Allen, Virginia
Friday, August 9, 2013
1:00 PM

Members Present:	Members Absent:	Staff:	Others:
Byron F. Andrews, III <i>Virginia State Firefighters Association</i>	J. David Barrick <i>(Excused)</i> <i>Peninsulas EMS Council</i>	George Lindbeck, M.D.	Ed Rhodes <i>VAVRS/VFCA/VAGEMSA/Councils</i>
Anita Ashby <i>Virginia Hospital & Healthcare Association</i>	Robin L. Foster, M.D. <i>(Excused)</i> <i>American Academy of Pediatrics</i>	Warren Short	Carol Rhodes
B.R. "Beau" Blevins, III <i>Virginia Association of Counties</i>	Cathy C. Fox, RN, CEN, CPEN <i>(Excused)</i> <i>Virginia Emergency Nurses Assoc / Virginia Nurses Assoc</i>	Scott Winston	Billy Altman <i>Roanoke Fire-EMS Department</i>
Dreama D. Chandler <i>Virginia Association of Volunteer Rescue Squads</i>	J. David Barrick <i>(Excused)</i> <i>Peninsulas EMS Council</i>	Gary R. Brown	Connie Purvis <i>Blue Ridge EMS Council</i>
Gary P. Critzer <i>Central Shenandoah EMS Council</i>	John Dale Wagoner <i>(Excused)</i> <i>Western Virginia EMS Council</i>	Tracy Manley	Stephen Rea <i>Thomas Jefferson EMS Council</i>
James R. Dudley, M.D., MBA <i>Virginia College of Emergency Physicians</i>		Ken Crumpler	Wesley Shifflett <i>Rockingham County</i>
Bruce W. Edwards <i>Tidewater EMS Council</i>		David Edwards	Kendra Sours <i>Lord Fairfax EMS Council</i>
Stephen J. Elliott <i>Thomas Jefferson EMS Council</i>		Bob Swander	Samantha Meade <i>Lord Fairfax EMS Council</i>
R. Christian Eudailey <i>Rappahannock EMS Council</i>		Michael D. Berg	Dan Norville <i>Norfolk Fire-Rescue</i>
David Hoback <i>Virginia Fire Chief's Association</i>		Paul Sharpe	Mike Harmon <i>VA Assoc of Governmental EMS Administrators (VAGEMSA)</i>
Brian R. Hricik <i>Northern Virginia EMS Council</i>		Amanda Davis	Robert Trimmer <i>Chesterfield Fire & EMS</i>
Ajai Malhotra, M.D. <i>American College of Surgeons</i>		Karen Owens	Al Thompson <i>Chesterfield Fire & EMS</i>
Richard D. McClure <i>Old Dominion EMS Alliance</i>		Tim Perkins	Greg Woods <i>Southwest Virginia EMS Council</i>
Marilyn McLeod, M.D. <i>Blue Ridge EMS Council</i>		Marian Hunter	Heidi M. Hooker <i>Old Dominion EMS Alliance</i>
Wayne Myers, Jr. <i>Virginia Association of Volunteer Rescue Squads</i>		Terry Coy	Jessica Goodman <i>Old Dominion EMS Alliance</i>
Corina D. Nuckols <i>Associated Public Safety Communications Officials</i>		Charis A. Mitchell <i>Office of the Attorney General</i>	Marcia Pescitani <i>Northern Virginia EMS Council</i>
Andrea W. Oakes <i>Virginia Municipal League</i>			Bob Ramsey <i>VA College of Emergency Physicians</i>
Larry A. Oliver <i>Lord Fairfax EMS Council</i>			Jim Chandler <i>Tidewater EMS Council</i>
Ronald Passmore <i>Southwest VA EMS Council</i>			Rob Logan <i>Western Virginia EMS Council</i>

Members Present:	Members Absent:	Staff:	Others:
Gary W. Samuels <i>VA Chapter of the International Association of Firefighters</i> Matthew J. Tatum <i>VA Assoc of Governmental EMS Administrators (VAGEMSA)</i> Anthony D. Wilson <i>Virginia Ambulance Association</i> Allen Yee, M.D., FAAEM <i>Medical Society of Virginia</i>			Kent Weber <i>TEMS/VA Beach EMS</i> Michael Player <i>Peninsulas EMS Council</i> Rob Lawrence <i>Richmond Ambulance Authority</i> Bryan S. McRay <i>Richmond Ambulance Authority</i> Chad Blosser <i>Central Shenandoah EMS Council</i> Gary Dalton <i>VA Assoc of Volunteer Rescue Squads / VA Ambulance Authority</i> Karen D. Wagner <i>VA Association of Volunteer Rescue Squads</i> Henri Moore <i>Hanover Fire-EMS</i> Sarah Kalzmarek <i>Rappahannock EMS Council</i>

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Call to Order and Pledge Allegiance – Gary Critzer	Mr. Critzer called the meeting to order at 1:00 PM and asked everyone to stand for the Pledge of Allegiance.	
Approval of Meeting Minutes	The May 10 meeting minutes were approved as presented.	
Approval of Meeting Agenda	The August 9 meeting agenda was approved without any additions or corrections.	
New Board Members	Introduction of New Board Members- <ul style="list-style-type: none"> • Byron Andrews, a former board member, has been reappointed to the State EMS Advisory Board. Mr. Andrews will be representing the Virginia State Firefighters Association. • Corina Nuckols has been appointed to represent the Associated Public Safety Communications Officials. • Chief Ronald Passmore has been appointed to represent the Southwest Virginia EMS Council 	
Chairman’s Report – Gary Critzer	Mr. Critzer represented the State EMS Advisory Board at the Fire EMS Memorial Reception at the Governor’s Mansion on May 31 and the Fire EMS Memorial Service on June 1 at Richmond International Raceway. Mr. Critzer said he will also be attending the VAVRS Board of Governors and Conference in September in Virginia Beach.	
Vice Chair Report – Dale Wagoner	Mr. Wagoner was not in attendance at the meeting and there was no report.	
Deputy Commissioner of Public Health & Preparedness – Dr. Marissa Levine	Dr. Levine was unable to attend the meeting because she had a meeting out of Richmond today and could not get back in time.	
Office of EMS Report, Gary	Mr. Brown extended a welcome to the new State EMS Advisory Board Members. He apprised the	

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<p>Brown, Scott Winston, Dr. George Lindbeck and OEMS staff</p>	<p>Board of personnel changes and recruitments at the Office of EMS.</p> <p><i>OEMS Personnel Updates-</i> Gary Brown</p> <ul style="list-style-type: none"> • Tracy Manley is a new employee in the Division of Administration and Fiscal. Ms. Manley is in charge of inventory and helps with procurement and other fiscal matters. • Karen Owens has been promoted as the new Division Manager of Emergency Operations for OEMS. Paperwork has been submitted to fill the Assistant Division Manager position that Ms. Owens vacated. • Adam Harrell has been rehired as an OEMS Program Representative, and will be serving the Northern Virginia area. Mr. Harrell left this position a few months ago but decided to reapply when the position was reposted. • OEMS is hiring for the Training and Development Coordinator position and will be conducting interviews for the position at the end of August. • OEMS has received approval from the Health Department to fill the Trauma and Critical Care Coordinator position. They still need the Secretary's Office to sign off on the position before they can begin recruitment. <p><i>2014 State EMS Advisory Board Meeting Dates-</i> Gary Brown The 2014 State EMS Advisory Board meetings and the committee meetings held in conjunction with the State EMS Advisory Board meetings dates are:</p> <ul style="list-style-type: none"> • Thursday and Friday, February 6-7, 2014 – Courtyard by Marriott • Thursday and Friday, May 8-9, 2014 – Courtyard by Marriott • Thursday and Friday, August 7-8, 2014 – Courtyard by Marriott • Wednesday, November 5, 2014 at the Norfolk Waterside Marriott during the EMS Symposium. <p>Mr. Brown announced that the next meeting of the State EMS Advisory Board will be held in Norfolk, Virginia at the Norfolk Waterside Marriott on Wednesday, November 6, 2013 in conjunction with the 34th Annual Virginia EMS Symposium. State EMS Advisory Board members have been pre-registered for the Symposium and should have received an email with a passkey to be used to register for classes. Please contact Irene Hamilton via email at irene.hamilton@vdh.virginia.gov if they need the passkey.</p> <p>Board members receive free registration for Symposium, which includes taking classes. The only exceptions are that some classes are limited and may be already full, and a few classes have additional fees which the board member would have to pay. Board members will receive complimentary lodging for one night and based on travel distance and meeting schedules, might be compensated for more than one night's lodging. Board members planning to attend the Symposium and spend the night(s) need to contact Irene Hamilton at irene.hamilton@vdh.virginia.gov and let her know their lodging needs. They will be included in the OEMS room block but may be responsible for paying some nights themselves.</p> <p><i>Rescue Squad Assistance Fund (RSAF) Special Initiative-</i> Gary Brown Mr. Brown announced that RSAF will be offering grants to assist agencies with purchasing toughbooks</p>	

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	<p>or similar type of IT equipment. Agencies will be receiving a survey requesting information as to what type of equipment they would need or prefer.</p> <p><i>Firefighter and EMS Memorial Service Week-</i> Mr. Brown reported that this was the first time Virginia had a combined service for Firefighters and EMS. He also said it is his understanding that Virginia is the first state in the nation to have a Firefighter and EMS Memorial Service week that has been declared by the Governor.</p> <p>Mr. Brown and Gary Critzer participated in a conference call with Secretary Decker on Thursday, August 8. During the call he inquired if it might be possible to expand the Fallen Firefighters Memorial Service title to be the Fallen Firefighters and EMS Memorial Service. Mr. Brown said that the Fallen Firefighters Committee will discuss this possibility, and he will let the Board know the outcome.</p> <p><i>HB1856-</i> Mr. Brown asked staff to give the Board an update on HB1856.</p> <ul style="list-style-type: none"> • <i>Training Disparities / Delivery and Availability of Training – Warren Short</i> Mr. Short reported that the Training and Certification Committee (TCC) appointed a Workgroup to address training issues. The Workgroup met in May and made assignments. The group will be meeting again on Monday, August 12, reviewing survey questions they want to send out as well as some EMS data and stats. The Workgroup will be working vigorously over the next month so they will be able to provide their report to the Training and Certification Committee at their next meeting scheduled on Wednesday, Oct. 9. • <i>OMD Appeals Process – Dr. George Lindbeck, M.D.</i> Dr. Lindbeck reported that the Medical Direction Committee (MDC) established a Workgroup to address the OMD Appeals Process. They have drafted a template for use by EMS agencies in Conflict Resolution and also drafted a statement that will educate individuals reviewing appeals about the importance of the Medical Director/Provider relationship; the amount of responsibility that Medical Directors undertake when supervising EMS providers; and the need for them to have the ability to control their EMS providers practice. • <i>BLS Template – Dr. George Lindbeck, M.D.</i> Dr. Lindbeck reported that the Workgroup has done a lot of work on the BLS Template. The MDC did not meet in July and have not reviewed the template. They will be doing a lot of work on the template online and it will be reviewed at the October 10th meeting of the Medical Direction Committee. • <i>Criminal History Background Check – Mike Berg</i> Mr. Berg reported that they have received permission from VDH Administration to purchase the hardware and software needed for the FBI background checks. They already have their policies and procedures in place, the items that will be posted on the OEMS website, and the fingerprint cards. They are waiting for delivery of the equipment, which has been ordered. Mr. Berg said he does not 	

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	<p>have a date for when this procedure will be activated since they don't know when the equipment will arrive and be installed.</p> <ul style="list-style-type: none"> <p>• <i>Practitioner Signature – Mike Berg</i> Before the Office of EMS can remove language in the EMS Regulations that requires EMS personnel to obtain the signature on the prehospital patient care report of the medical practitioner who assumes responsibility for the patient at the hospital for an incident when a drug is administered or an invasive procedure is performed, the Board of Pharmacy must remove language pertaining to the medical practitioner signature in their existing regulations that appears in 12VAC110-20-500. The Board of Pharmacy met on June 18, 2013 and voted to pursue a final exempt regulatory action to eliminate the practitioner signature requirement. The OAG has approved these changes in regulation and the amended regulations will be published in the Virginia Register on August 26. The changes to the Board of Pharmacy regulations will become effective on September 25, 2013. The Office of EMS will immediately initiate a fast track regulatory review of the existing EMS Regulations to make the corresponding change in the EMS Regulations.</p> <p>• <i>Recertification – Mike Berg</i> Changes in the EMS recertification process pertaining to the elimination of testing requirements or the requirement to obtain a test waiver have been delayed. Originally scheduled to take effect July 1, 2013, changes to the EMS recertification process have been delayed until a fast-track regulatory review is completed. The Commissioner of Health and Office of Attorney General (OAG) have approved the regulatory review packet and it must now be approved by the Dept. of Planning and Budget (DPB) and a public comment period completed before these changes can take effect. Programming changes have been completed to the OEMS Technician database and OEMS is currently awaiting completion of the approval process.</p> <p>• <i>NASEMSO Agency Licensure Vehicle Committee and the NFPA 1917 Ambulance Standards – Mike Berg</i> Mr. Berg is a member of the NASEMSO Agency Licensure Vehicle Committee whose purpose is to look at statewide guidelines that can be used by all states in developing their regulatory packets. He discussed the NFPA 1917 Ambulance Standards and explained that some of the standards don't address EMS ambulance issues. Mr. Berg and two other committee members attended a meeting with industry representatives, technical representatives from the NFPA 1917 Committee, and a GSA representative to identify portions of the Standards that will not work for EMS. The meeting concluded with 25 recommendations being made that would improve the Standards for EMS. These recommendations were taken to the NFPA Technical Review committee for consideration during their next revision process, which is scheduled to be held in October.</p> <p>Mr. Berg has also made application to become a voting member of the Standards Committee. This committee is composed of 19 representatives, and currently only has one member with an EMS background; the State of Maine EMS Director.</p> 	

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	<ul style="list-style-type: none"> <li data-bbox="470 204 1577 472"> <p>• <i>NASEMSO Drafting Team of the Model Interstate Compact</i> – Scott Winston Mr. Winston is a member of the NASEMSO Drafting Team for the Model Interstate Compact for EMS Personnel Licensure. NASEMSO has received funding from the Department of Homeland Security, Office of Health Affairs to develop a model interstate compact for states’ legislative use to solve the problems associated with day-to-day deployment of EMS personnel across state boundaries in non-declared states of emergency. The drafting team met in Washington on June4-5 and began crafting language that would be part of this draft model compact language. The next meeting of the drafting team is on August 20-21, and they will be reviewing the language they crafted in June. Mr. Winston said that the Compact has a completion date scheduled for May 2014.</p> <li data-bbox="470 542 1577 691"> <p>• <i>E.V.E.N.T.</i> – Scott Winston Mr. Winston gave an update on E.V.E.N.T., the EMS Voluntary Event Notification Tool. He said that it is a unanimous system for reporting by EMS practitioners and administrators on near miss and line of duty deaths by answering a series of questions online. These Near Miss and LODD Online Reporting Tools and reports of the aggregate data collected are now live at www.emseventreport.org.</p> <p>The tool has been in use for a little over a year, and they now have reporting from Virginia. Mr. Winston said that NASEMSO would like all states to actively promote and participate in this voluntary and unanimous reporting process.</p> <li data-bbox="470 850 1577 1240"> <p>• <i>Fire, EMS, and Emergency Management Caucus</i> – Ed Rhodes Mr. Rhodes reported that the Public Safety Stakeholders has formed a Fire, EMS, and Emergency Management Caucus within the General Assembly. The group selected five individuals to serve on the Caucus who would offer good representation of the Fire, EMS and Emergency Management community. They made sure that the Caucus was representative of the entire state and offered political balance. The Caucus is composed of a Senate representative from each party, two House representatives from the majority party and one House representative from the minority party. The individuals selected to serve are: Senator Phil Puckett from far Southwestern Virginia, Senator Elect John Cosgrove from Chesapeake, Delegate Tom Rust from Loudon/Fairfax, from the Richmond area is Delegate Jennifer McClellan, and from Poquoson is Delegate Gordon Helsel, and they all have agreed to serve. The first meeting is scheduled October 12 in the Speakers Conference Room of the General Assembly Building. The Speaker approves of the Caucus and will probably be in attendance. Mr. Rhodes said they plan to filter legislation through this Caucus during the upcoming General Assembly.</p> <li data-bbox="470 1276 1577 1484"> <p>• <i>NASEMSO Representative Delegate to Israel</i> – Gary Brown Mr. Brown reported that NASEMSO has asked him to represent them among a delegate of individuals who will be traveling to Israel in October on a trip sponsored by the American-Israeli Education Foundation, a charitable organization that was formed in 1990. The purpose of the organization is to educate the United States Congress on the Israeli issues, the importance of the Israeli relationship with the United State, the types of issues they face as a nation, etc. It is known as the 2013 Emergency Services Education Mission to Israel. Mr. Brown said he hopes to give a brief presentation at the</p> 	

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Board of Health EMS Representative Report – Bruce Edwards	<p>November EMS Advisory Board in Norfolk in regards to his trip and EMS in Israel.</p> <p>Mr. Edwards reported on the issues discussed at the last Board of Health meeting.</p> <ul style="list-style-type: none"> • A presentation on Childhood Obesity • A report on abortion facility licensure status • Three petitions requesting stricter regulations be established for hospitals, nursing homes and requesting VDH to promulgate licensure of plastic surgery centers • The Board of Health passed the Designation of Regional Emergency Medical Services Councils. • Two Board members completed their terms, Jim Edmondson, the Consumer Representative, and Dr. Bennie Marshall, the Nurses Representative • Mr. Edwards reported that he was reelected as Chair of the Board of Health <p>The next Board of Health meeting is September 12 at 9AM at the Perimeter Center.</p>	
Standing Committee Reports:		
Executive Committee – Gary Critzer	<ul style="list-style-type: none"> • <i>HB 1856</i> Mr. Critzer reported that the Executive Committee met on Thursday at 11AM. They discussed several items, but the most prevalent issue was HB1856. The Board has been charged with providing a report back to the House and Senate regarding the status of the bill, and the State Health Commissioner has requested that she receive the report by October 16. Since the State EMS Advisory Board will not be meeting before the October 16 deadline, the Executive Committee has requested that the State EMS Advisory Board authorize them to act on behalf of the full board in reviewing and approving the final report before it is sent forward. • <i>Paramedicine</i> Mr. Critzer reported on a presentation from Erik Bodin, Director of the VDH Office of Licensure and Certification regarding Community Paramedicine, a subject they had discussed earlier at the Executive Committee meeting. He reported several Virginia agencies are seeking to move towards Community Paramedicine. The Executive Committee decided to appoint a Workgroup to research this issue and bring back a report and recommendations to the full Board. <ul style="list-style-type: none"> ○ <i>Paramedicine Workgroup-</i> Mr. Critzer has asked Dr. McLeod, Dr. Yee, Dr. Lindbeck, Erik Bodin, Ron Passmore, and Rob Lawrence from Richmond Ambulance Authority to serve on this workgroup. Mr. Critzer said that they possibly might want to add representatives in the future from VHHA and a Virginia Association of Home Healthcare and Hospice. • <i>State EMS Advisory Board Appointments-</i> Mr. Critzer said that several State EMS Advisory Board appointments still have not been made. He said he has no idea when the appointments will be made. 	<p>MOTION: The State EMS Advisory Board authorizes the Executive Committee on their behalf in regards to the HB1856 Final Report.</p> <p>VOTE: YEAS = 22; NAYS = 0; ABSTENIONS = 0</p> <p>The Motion was carried unanimously.</p>
Financial Assistance Review Committee – Billy Altman	<ul style="list-style-type: none"> • <i>Grant Cycle-</i> Mr. Altman reported that the current grant cycle has been open since August 1 and will close on September 16. One change has been made to the application; the Agency Affirmation page of the application must now be signed by the Agency OMD. If the Agency OMD is not available and the 	

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	<p>Regional OMD must sign, then you must include a statement as to why the Agency OMD could not sign the Affirmation Page.</p> <ul style="list-style-type: none"> • <i>Classes at Symposium</i> Two grant related presentations will be presented at the Symposium – (1) Easy Money and one on How to Write a Grant. • <i>FARC Chair</i> Mr. Altman was re-elected Chair of FARC at their meeting on Thursday. 	
<p>Administrative Coordinator – Gary Samuels</p>	<ul style="list-style-type: none"> • <i>Rules and Regulations Committee</i> Mr. Samuels reported that the Rules and Regulations Committee met on Thursday. He said that they will start working on some of the regulatory packages that must be done for January. • <i>Legislative and Planning Committee – Chris Eudailey</i> The Committee met earlier in the day. He said that the State EMS Plan will be posted on the OEMS website in the near future, and it will be posted for a minimum of 30 days for public comment. He anticipates that the State EMS Plan will be presented to the State EMS Advisory Board at their November meeting for action, and if approved should be on the agenda at the Board of Health in December. Mr. Eudailey thanked all the individuals who worked hard on this plan, including Scott Winston and Tim Perkins and all the committees for their cooperation in reviewing and returning their sections of the Plan. • <i>EMS Needs Assessment Update</i> Mr. Eudailey reported that the committee is finalizing the information from the initial survey and it should be posted on the OEMS website in the near future. The EMS Needs Assessment subcommittee will be meeting again, and they hope to get a revised Needs Assessment completed sometime in 2014. Mr. Eudailey said that the Legislative & Planning Committee would like to establish the EMS Needs Assessment as an annual tool that OEMS can use to emphasize EMS needs in the Commonwealth to the General Assembly. 	
<p>Infrastructure Coordinator – Matt Tatum</p>	<ul style="list-style-type: none"> • <i>Transportation Committee – Matt Tatum</i> Mr. Tatum reported that the Transportation Committee met a couple of weeks ago and reviewed some of the recommendations of NFPA 1917. The committee also discussed ambulance equipment as it relates to safety. Mr. Tatum shared the information the committee discussed with Brian Hricik and the Provider Health & Safety Committee. • <i>Communications Committee – Gary Critzer</i> Mr. Critzer reported that the committee met earlier in the day. They did not have a quorum so they did not conduct any business. He asked the State EMS Advisory Board to act on an action item, an accreditation application for a PSA from the City of Alexandria so Alexandria would not have to wait until November for approval of their application. A motion was made and properly seconded for the State EMS Advisory Board to take action on this application. 	<p>MOTION: The State EMS Advisory Board moves to approve the City of Alexandria PSA for accreditation.</p> <p>VOTE: YEAS = 22; NAYS = 0; ABSTENIONS = 0</p> <p>The Motion was carried unanimously.</p>

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	<ul style="list-style-type: none"> • <i>Emergency Management Committee</i> – David Hoback Mr. Hoback said the committee discussed four items at their meeting. <ol style="list-style-type: none"> (1) Ongoing issues associated with Virginia EMS Deployment dealing with disasters and large-scale events. He said they have met with representatives from the Department of Emergency Management and will continue their work with them to streamline some of the response levels. (2) Triage Tags – Mr. Hoback said they had final approval of Triage Tags. He said they will probably get one more draft before they go to print, and then they will be available for all EMS agencies to purchase and place on their ambulances. (3) Continuity of Operations – The committee reviewed a draft of the Continuity of Operations put together by Winnie Pennington. Mr. Hoback said this document shows what to do and how to maintain an operation if an agency has a catastrophic event. Ms. Pennington is putting together a Best Practice template that agencies can use as a guideline. It should be available sometime this fall. (4) Governor’s Initiative on School Safety – Mr. Hoback said the committee has a Task Force reviewing the Governor’s Initiative on School Safety and looking at a best practice model for EMS deployment related to school safety instances. The committee hopes to present this information to the State EMS Advisory Board by the November meeting. 	
<p>Patient Care Coordinator – Allen Yee, MD</p>	<ul style="list-style-type: none"> • <i>Medical Direction Committee</i> – Marilyn McLeod, MD Dr. McLeod reported that MDC did not have a quorum so they canceled their meeting. She said that the Workgroup for HB 1856 has met and should have some good information to give to the MDC for the HB 1856 report. • <i>Medevac Committee</i> – Allen Yee, M.D. Dr. Yee reported that the committee met on Wednesday and Thursday, August 7 and 8. He said they are working on two set of regulations. They are making modifications to the current regulations; and they are also working on the Association of Air Medical Services Model State Guidelines (2012) to see if they can be implemented in Virginia. Dr. Yee explained that the committee does endorse the guidelines, but portions of it would have to be removed because it cannot be regulated in Virginia. • <i>Trauma System Oversight & Management Committee</i> – Paul Sharpe Mr. Sharpe reported that the Trauma System Oversight & Management Committee (TSOMC) met in September. The committee just revised the Trauma System Fund Distribution Policy. The biggest change occurred with Level III Trauma Centers. In the past, the fund has been admission based, which prevented Level III Trauma Centers from getting funding because their job is to stabilize and transfer. This change should provide a large amount of funding for their infrastructures. <p>Mr. Sharpe reported that they have five workgroups working on a full revision of the Trauma Center Designation Manual. The workgroups are scheduled to have their final drafts completed by August 27 so they can be discussed at the September meeting of the TSOMC. It is anticipated that they would be approved at the December TSOMC meeting and presented to the State EMS Advisory Board at their February 2014 meeting. The biggest change in the Trauma Center Designation Manual is that there will be a Pediatric Designation offered.</p>	

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	<p>Mr. Sharpe reported that in regards to the Trauma Registry a Memorandum of Understanding has been signed with the Office of Information Management, who does the IT work for VDH. OEMS will be contributing VPHIB and Trauma Registry data to the VDH Data Warehouse. This allows OEMS to link their data to the hospital discharge data, and this will allow them to see outcome data to all EMS responses that are reported to VPHIB. He said this project is approximately a year or two away from producing outcome data.</p> <p>Mr. Sharpe reported that they are planning to replace their Trauma Registry with the Image Trend Patient Registry product by approximately January 1, 2014. He said that this new system will integrate with the VPHIB system.</p> <p>Mr. Sharpe said the committee has one action item. They have endorsed a revised Virginia Statewide Trauma Registry Minimum Data Set. They are asking the State EMS Advisory Board to endorse this document, and if it is approved by the State EMS Advisory Board, it will go to the September State Board of Health meeting for final approval.</p> <p>The Chair opened the floor for discussion and following brief discussion called for a vote.</p> <ul style="list-style-type: none"> • <i>EMS for Children Committee</i> – David Edwards <p>Mr. Edwards reported that the committee met in July. He reported that the Emergency Pediatric course is being presented in September in Hanover County. Mr. Edwards said that they will also be doing the course at EMS Symposium. Mr. Edwards said EMSC is also going to be funding several programs at the Symposium using federal funds.</p> <p>Mr. Edwards said that the National Pediatric Readiness Assessment for Hospitals is ending this week. He said that Virginia ending up with a 97 percent response rate, and 100 percent for civilian hospitals. He said a lot of the data acquired from the assessment will be utilized in their program in the future.</p> <p>Mr. Edwards said there will be a national pediatric assessment for ambulances in October. He said it will begin on October 1 for a 90 day period.</p>	<p>MOTION: The TSO&MC requests that the EMS Advisory Board endorse the Virginia Statewide Trauma Registry Version 3 Minimum Data Set (VSTRv3).</p> <p>VOTE: YEAS = 22; NAYS = 0; ABSTENIONS = 0</p> <p>The Motion was carried unanimously</p>
<p>Professional Development Coordinator – Larry Oliver</p>	<ul style="list-style-type: none"> • <i>Training and Certification Committee</i> – Larry Oliver <p>Mr. Oliver reported that the committee is bringing forth three action items from their July meeting. Mr. Oliver said the Workgroup for HB 1856 will be meeting on Monday, August 12. The committee reviewed testing processes and results from the national registry. Mr. Oliver said that statistically the pass rates are lower for the computer adaptive testing than what it was compared to Virginia one year ago and testing numbers are down. Mr. Oliver said that over the past year it seems that a large number of candidates are procrastinating to go from the practical component to the computer adaptive test. Debbie and Greg and others have called the individuals to try to find out why, and they have numerous reasons they give for this. They will continue to monitor this situation.</p>	

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	<p>They have established four workgroups to work on some of those items.</p> <ul style="list-style-type: none"> • A Workgroup to look at the EMS Evaluator Training Program used by the Councils for training new evaluators. Tom Nevetral is the Chair of that workgroup and he will solicit Council coordinators as well as Certification Examiners to serve on that workgroup and make sure it is revised in a timely fashion. • The second workgroup is looking at the number of candidates required for a test site to be held. He said there seems to be a large number of test sites that have been canceled since January 1. • A workgroup was established to review Best Practices of EMS Education in the Commonwealth. They know there are problem instructors and want to establish best practices for all instructors. • A workgroup was established to review the continuing education requirements for the Enhanced EMT Level. It currently requires 10 hours of category 1 and 26 hours of category 2. He said with the new advanced EMT Education standards that probably needs some revisions. <p>Mr. Oliver brought forth the first action item. It is a motion to revise the composition of the Training and Certification Committee. Z:\docs\EMS Advisory Board\Quarterly Reports\August 2013 Quarterly Report\Appendix A - TCC Composition 08-2013_2 .pdf</p> <p>Following the reading of the motion, the Chair opened the floor for discussion.</p> <p>David Hoback said that the Virginia Fire Chiefs Association would like to have a representative on the Training and Certification Committee.</p> <p>The Chair asked for an amendment to the original motion. Matt Tatum asked that the original motion be amended to strike one of the Education Coordinators and instead add the Virginia Fire Chiefs Association.</p> <p>The Board discussed the possibility of changing the position to say a Fire Representative instead of specifying Virginia Fire Chiefs Association, since there are several fire organizations.</p> <p>Matt Tatum decided to withdraw his amendment. A motion was therefore made to withdraw his original amendment, and a vote was taken.</p> <p>VOTE: 17 YEAS; NAYS: 2; ABSTENTIONS: 0</p> <p>The amendment could not be withdrawn because it was not unanimous.</p> <p>Therefore, the Board now voted on the amended motion. ..\..\..\..\Appendix A - TCC Composition 08-2013 Amendment 1.pdf</p> <p>VOTE: YEAS: 4; NAYS: 15</p> <p>Matt Tatum then amended the motion to remove one Education Coordinator and replace it with a</p>	<p>FINAL AMENDED MOTION: The State EMS Advisory Board moves to endorse the composition of the Training and Certification Committee to reflect the following: EMS Advisory Board Member – TCC Chair EMS for Children VAGEMSA VAVRS Regional EMS Council Executive Directors Group Virginia Community College System (VCCS) Accredited Institution Non-VCCS Accredited Program Education Coordinator Representative from a Statewide Fire-Based Organization EMS Physician from MDC Member at Large – EMS Advisory Board Appointments</p> <p>VOTE: YEAS: 19; NAYS: 1; ABSTENTIONS: 0</p> <p>The motion was carried.</p>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>representative from a statewide fire based organization. ..\..\..\Appendix A - TCC Composition 08-2013 Amendment 2.pdf</p> <p>The motion was seconded. The Chair called for the vote. Mr. Oliver brought forth a second motion from the TCC. The Workgroup was established to make some changes to the Competency List. ..\..\..\EMS Advisory Board\Quarterly Reports\August 2013 Quarterly Report\Appendix B - ALS Competency standards edits by greg.pdf Mr. Oliver says the Workgroup's goal is to have these changes in place by the Fall session.</p> <p>The Chair opened the floor for discussion and following discussion called for the vote. There was some discussion in regards to some of the competency levels for some areas and what changes have been made to the ALS Competencies. Following the discussion, the Chair called for a vote.</p> <p>Mr. Oliver also brought forth a motion from the TCC in regards to High Fidelity Simulation. This document was also developed by the ALS Competency Workgroup. ..\..\..\EMS Advisory Board\Quarterly Reports\August 2013 Quarterly Report\Appendix C - High Fidelity standards edits by greg.pdf</p> <p>The Chair opened the floor for discussion. Following the discussion, the Chair called for the vote.</p> <ul style="list-style-type: none"> • <i>Workforce Development Committee</i> – Dreaama Chandler Ms. Chandler reported that the committee met on Thursday. Rob Lawrence from Richmond Ambulance Authority gave them a presentation on the Standards of Excellence. He did beta testing on Standards of Excellence at Goochland Fire & EMS using the documents developed by the Workforce Development Committee. Mr. Lawrence received valuable feedback from Goochland Fire and EMS officials on how to strengthen the documentation and assessment process. <p>The committee also discussed the EMS Officer I. The document had been reviewed by OEMS and the committee discussed the concerns.</p> <p>The committee will be meeting again prior to the November meeting to improve this document.</p> <p>Ms. Chandler reported that Gay Plungas with the Virginia Health Workforce Development Authority attended their meeting. Ms. Plungas had a lot of valuable information about her organization. Ms. Chandler suggested people could check out their website at www.vhwda.org. Ms. Chandler said Ms. Plungas is planning to start attending their Workforce Development Committee meetings in the future.</p> <ul style="list-style-type: none"> • <i>Provider Health & Safety Committee</i> – Brian Hricik Mr. Hricik reported the committee met on Thursday. He reported that they have reviewed and accepted Western Virginia CISM Team accreditation. He said that most of the meeting was spent developing a Provider Health & Safety Pledge and a EMS Leadership Provider Health & Safety Pledge. Mr. Hricik explained the plan is to have this available on the OEMS website so EMS leaders can download the 	<p>MOTION: The State EMS Advisory Board moves to accept the proposed ALS Competencies document developed by the ALS Competency Workgroup.</p> <p>VOTE: YEAS: 19; NAYS: 1; ABSTENTIONS: 0</p> <p>The motion was carried.</p> <p>MOTION: The State EMS Advisory Board moves to accept the proposed High Fidelity Simulation document developed by the ALS Competency Workgroup.</p> <p>VOTE: YEAS: 20; NAYS: 0; ABSTENTIONS: 0</p> <p>The motion was carried unanimously.</p>

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	pledge and review it with their providers. He said they plan to develop a map on the OEMS website showing which agencies have signed the pledge.	
Regional EMS Council Executive Directors – Greg Woods	Mr. Woods reported that the Directors met on Thursday. He said that the group is putting together a couple of workgroups. One workgroup is for Medication Kit Exchange for the purpose of identifying best practices across the state, specifically looking at drug diversions. The other workgroup is looking at continued work to provide collaboration among the 11 Regional EMS Council volunteer leaders to develop best practices in other administrative areas.	
PUBLIC COMMENT	None	
UNFINISHED BUSINESS	None	

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Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<p>NEW BUSINESS</p>	<p>Mr. Critzer appointed a Nomination Committee to make nominations for the Board leadership positions. Mr. Critzer said he has asked Marilyn McLeod, Matt Tatum, Chris Eudailey, Brian Hricik, and Larry Oliver. He has asked Brian Hricik to chair the Nominating Committee. Mr. Critzer appointed three positions, Brian Hricik, Larry Oliver, and Chris Eudailey.</p> <p>Mr. Critzer asked for approval from the Board to approve Marilyn McLeod and Matt Tatum.</p> <p>A motion was made and seconded for the approval of those two board members to be on the Nominating Committee.</p> <p><i>2014 Virginia EMS Symposium -</i> Mr. Brown asked the Board and attendees to please visit the OEMS website if they have thoughts or ideas for speakers or presentations for the 2014 Virginia EMS Symposium. The Call for Presentation form is located on the OEMS website.</p> <p>Mr. Brown also said he wants to add a couple of individuals to the EMS Symposium Program Committee, and encouraged individuals who might be interested or know someone they want to recommend to the committee to send him an email. He emphasized that this is a major commitment and it requires a lot of work from committee members.</p> <p>Working Lunch Motion- Ms. Chandler said that several Board members think it is a disadvantage that OEMS staff cannot eat lunch with the Board at the State EMS Advisory Board meetings since they feel it is really a working lunch and a lot of business is conducted during lunch. She therefore made a motion that the Office of EMS apply for an “exception” to allow them to eat lunch at the Board meetings.</p> <p>The motion was properly seconded. The Chair asked for discussion from the floor. Hearing none, he called for the vote.</p> <p><i>Staunton-Augusta Rescue Squad-</i> Ms. Oakes made note that the Staunton-Augusta Rescue Squad just celebrated their 75th Anniversary.</p>	<p>MOTION: The State EMS Advisory Board moves to approve the appointment of Marilyn McLeod and Matt Tatum to the Nominating Committee.</p> <p>VOTE: YEAS: 21; NAYS: 0; ABSTENTIONS: 0</p> <p>The motion was carried unanimously.</p> <p>MOTION: The State EMS Advisory Board moves that OEMS applies for an exception to the policy that OEMS staff are not allowed to participate when meals are provided at OEMS Advisory Board and Advisory Board Committee meetings.</p> <p>VOTE: YEAS: 21; NAYS: 0; ABSTENTIONS: 0</p> <p>The motion was carried unanimously.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 3:19 PM</p>	
<p>Next Meeting</p>	<p>The next meeting is scheduled on Wednesday, November 6, 2013 at 1PM at the Norfolk Waterside Marriott.</p>	