

EMS Advisory Board

New Board Member Orientation



Who We Are

- 28 Governor appointees
- Stakeholder groups
 - American Academy of Pediatrics
 - Virginia Ambulance Association (VAA)
 - American College of Surgeons
 - Associated Public Safety Communications Officers (APCO)
 - Consumer
 - Medical Society of Virginia



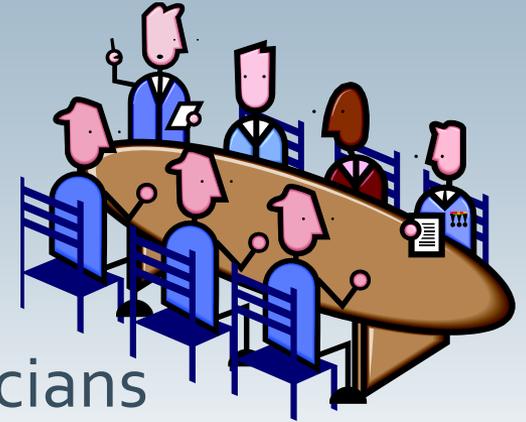
Who We Are

- Stakeholder groups (continued)
 - Regional EMS Councils (11)
 - Virginia Association of Counties (VACO)
 - Virginia Association of Governmental EMS Administrators (VAGEMSA)
 - Virginia Association of Volunteer Rescue Squads (VAVRS)
 - Virginia Chapter of the International Association of Fire Fighters (VPFF)



Who We Are

- Stakeholder groups (continued)
 - Virginia College of Emergency Physicians
 - Virginia Emergency Nurses Association / Virginia Nurses Association
 - Virginia State Firefighters Associations
 - Virginia Fire Chief's Association
 - Virginia Hospital & Healthcare Association (VHHA)
 - Virginia Municipal League (VML)



What We Do

- Formal liaison between OEMS and the public
- Provides advice and counsel regarding methods and procedures for planning, developing and maintaining a statewide emergency medical services (EMS) system to the OEMS and the State Board of Health (BOH)



What We Do

- Advise on administration of Title 32.1, Chapter 4, Article 2.1 of the *Code of Virginia*
- Review & revise the statewide EMS plan
- Review annual VAVRS report
- Review status reports regarding the statewide EMS system
 - Financial Assistance Review Committee (FARC)
 - Rescue Squad Assistance Fund (RSAF)
 - Regional EMS councils

What We Do

- Provide EMS system information to the Governor, state legislators, local officials, and citizens
- Prepare annual report of activities for submission to OEMS, the State BOH, State Health Commissioner and the Governor
- Recommend the EMS Community for the EMS Representative to the State BOH
- Perform other duties as assigned

How We Do It

- Collaboration and coordination
 - With your stakeholder group
 - With other Board members
 - With staff
- Advisory Board Meetings
 - Quarterly
 - Location: Three in Richmond area; One in Norfolk (Symposium)
 - 1:00 pm start time
 - No proxy votes



Rules of Procedures

- Bylaws
- Roberts Rules
- Form for Motions
 - Motions from Committees
 - Motions from Board members



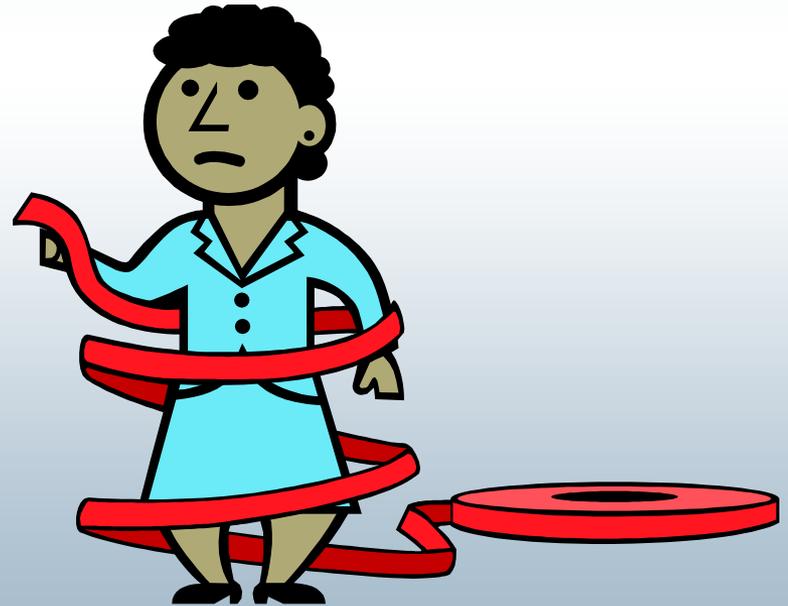
Member Expectations

- Code of Ethics
- Freedom of Information Act (FOIA)
- Meeting Attendance
 - OEMS Quarterly Report
- Committee Participation
 - Participate with a minimum of one committee



Member Expectations

- Annual Financial Disclosure Statement
- Expenses
 - Lodging – master account
 - Eligible for reimbursement
 - Per Diem
 - Mileage



Board Structure

- Board Officers
 - Chair
 - Vice-Chair
 - Four coordinators
- Elected annually in November



Coordinators & Committees

- Executive Committee
- Financial Assistance Review Committee (FARC)



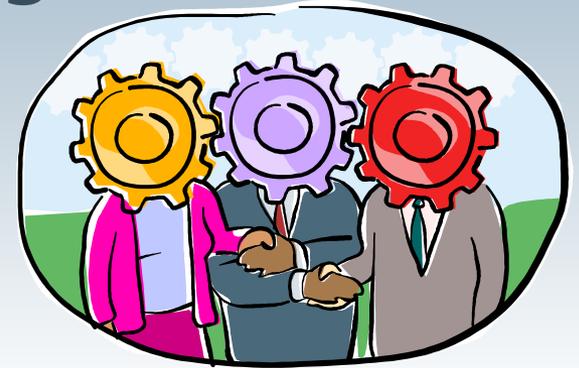
Coordinators & Committees

- Administrative Coordinator
 - Rules and Regulations Committee
 - Legislative and Planning Committee
- Infrastructure Coordinator
 - Transportation Committee
 - Communication Committee
 - Emergency Management Committee

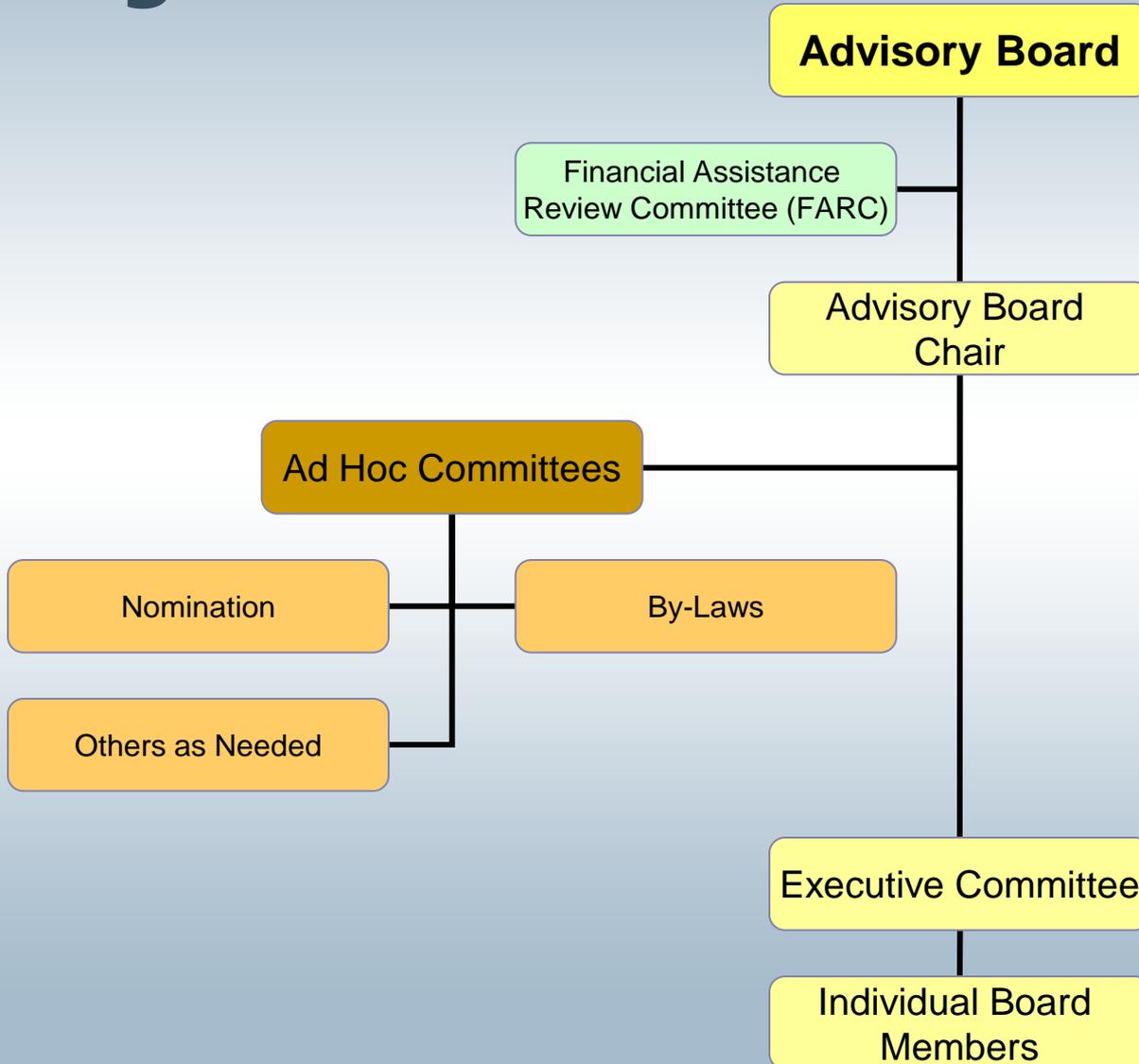


Coordinators & Committees

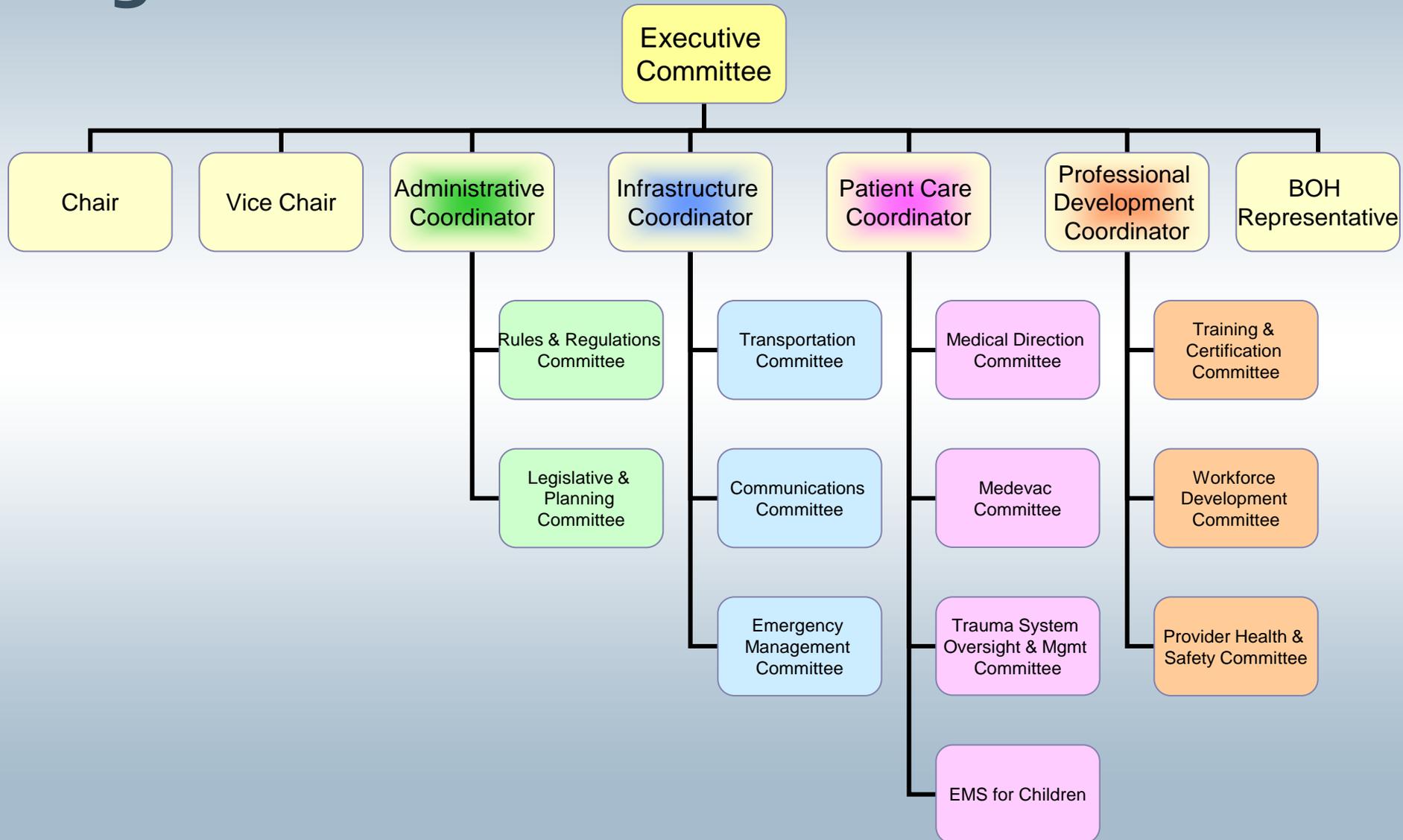
- Patient Care Coordinator
 - Medical Direction Committee
 - Medevac Committee
 - Trauma System Oversight and Management (TSOM) Committee
 - EMS for Children (EMSC)
- Professional Development Coordinator
 - Training and Certification Committee
 - Workforce Development Committee
 - Provider Health and Safety Committee



Organization Chart



Organization Chart



Tools to Help You

- <http://www.vdh.virginia.gov/oems>
 - Vast information
 - Board contact and meeting information
 - Staff contact information
 - Resources (State EMS Plan, Rules & Regs, etc.)
 - Links
- OEMS staff members
- Board members
- Quarterly reports





Questions?

