

State Emergency Medical Services Advisory Board
Norfolk Waterside Marriott, Norfolk, Virginia
November 10, 2010
1:00 PM

Members Present:	Members Absent:	Staff:	Others:
J. David Barrick <i>Peninsulas EMS Council</i>	Michael Crockett (Excused) <i>Associated Public Safety Communications Officials</i>	Gary R. Brown	Marissa Levine, M.D. <i>Deputy Commissioner of Public Health & Preparedness</i>
Edward B. Bish, Jr. <i>Virginia Association of Volunteer Rescue Squads</i>	Carol Lee Fischer-Strickler (Excused) <i>Consumer</i>	George Lindbeck, M.D.	Eric Gregory <i>Office of the Attorney General</i>
Asher Brand, M.D. <i>Central Shenandoah EMS Council</i>	Clarence Monday <i>Virginia Municipal League</i>	Michael D. Berg	Connie Purvis <i>Blue Ridge EMS Council</i>
Jason D. Campbell <i>Blue Ridge EMS Council</i>		Scott Winston	Kent Weber <i>Tidewater EMS Council / VA Beach EMS</i>
Jennie L. Collins <i>Northern VA EMS Council</i>		Warren W. Short, Jr.	Harvey J. Porter <i>Tidewater EMS Council</i>
Gary A. Dalton <i>Virginia Association of Volunteer Rescue Squads</i>		Tom Nevetral	David Couling <i>Tidewater EMS Council</i>
Kevin L. Dillard <i>Rappahannock EMS Council</i>		Dennis Molnar	Bruce Nedelka <i>Virginia Beach EMS</i>
Bruce Edwards <i>Tidewater Ems Council</i>		Marian Hunter	Rob Lawrence <i>Richmond Ambulance</i>
Steve Ennis <i>Virginia State Firefighters Association</i>		Beth Singer	Janet Waddy <i>Richmond Ambulance</i>
Robin L. Foster, M.D. <i>American Academy of Pediatrics</i>		Carol Morrow	Jennifer Smith <i>Peninsulas EMS Council</i>
L.V. Pokey Harris <i>Southwest VA EMS Council</i>		Nevena Skoro	Jeff Meyer <i>Peninsulas EMS Council</i>
Linda G. Johnson <i>Thomas Jefferson EMS Council</i>		Winnie Pennington	Rob Logan <i>Western VA EMS Council</i>
Cheryl L. Lawson, M.D. <i>Virginia Hospital & Healthcare Association</i>		David Edwards	Jo Richmond <i>Workforce Development Committee</i>
Ajai Malhotra, M.D. <i>American College of Surgeons</i>		Christy Saldana	Brian Hricir <i>Northern Virginia EMS Council</i>
Richard D. McClure <i>Old Dominion EMS Alliance</i>		Karen Owens	Tina Skinner <i>Rappahannock EMS Council</i>
Larry A. Oliver <i>Lord Fairfax EMS Council</i>		Tim Perkins	Melinda Duncan <i>Northern Virginia EMS Council</i>
William E. Quarles, Jr. <i>Virginia Association of Counties</i>		Paul Sharpe	Amanda Isbell <i>VA Department of Fire Programs</i>
		Amanda Davis	
		Chad Blosser	
		Wanda Street	
		Irene Hamilton	

Members Present:	Members Absent:	Staff:	Others:
<p>Gary Samuels VA Chapter of the International Association of Firefighters</p> <p>Dee Dee Soyars Virginia Emergency Nurses Association / Virginia Nurses Association</p> <p>Matthew Tatum Virginia Association of Governmental EMS Administrators (VAGEMSA)</p> <p>John Dale Wagoner Western Virginia EMS Council</p> <p>Scott Weir, M.D. Virginia College of Emergency Physicians</p> <p>Anthony D. Wilson Virginia Ambulance Association</p> <p>Allen Yee, M.D., FAAEM Medical Society of Virginia</p>			<p>David Jolly VA Department of Fire Programs</p> <p>Andrew Brodie VA Department of Fire Programs</p> <p>Corey Beasley Hanover Fire & EMS</p> <p>Valeta C. Daniels Henrico Doctors Hospital – Forest, Parham & Retreat</p> <p>Mike Cox Henrico Fire</p> <p>Karen Wagner Virginia Association of Volunteer Rescue Squads (VAVRS)</p> <p>Byron Andrews Sterling Rescue</p> <p>Frankie Hilton Washington County So.</p> <p>Wayne S. Peer Rockingham County Fire & Rescue</p> <p>Stuart Smith Financial Assistance Review Committee (FARC)</p> <p>Kim W. Craig SARS</p> <p>Ed Rhodes VFCA / VAVRS / Regional Councils</p> <p>Carol Rhodes</p>

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Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order – Jennie Collins	The Chair called the meeting to order at approximately 1:00 PM.	
Approval of August 13, 2010 Meeting Minutes	The Chair entertained a motion to approve the minutes of the August 13, 2010 meeting. A motion was made and properly seconded to approve the minutes as presented.	The Chair called for the vote. The minutes were approved unanimously.
Approval of November 10, 2010 Meeting Agenda	The Chair entertained a motion to approve the agenda for the meeting. A motion was made and properly seconded to approve the meeting agenda.	The Chair called for the vote. The agenda was approved unanimously.

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Chair Report – Jennie Collins	<p>Ms. Collins recognized and commended everyone involved in putting on the Symposium.</p> <p>Ms. Collins reminded the attendees that on Saturday evening they will recognize fallen EMS providers who were inducted into the National EMS Memorial in Colorado Springs this year.</p> <p>Ms. Collins asked for a moment of silence for another Virginia agency that has suffered a line of duty death, as well as of in recognition of some EMS families that have recently suffered personal losses.</p>	
1st Vice Chair Report – Pokey Harris	<p>Ms. Harris said that once they move forward with the restructuring of the committee they will also be moving forward to communicate with the committee chairs to discuss interest of Board members who want to serve on the committees.</p>	
2nd Vice Chair Report – Gary Dalton	<p>Mr. Dalton reported on a presentation he gave to the Board of Health on October 15 to the State EMS Advisory Board. Mr. Dalton said that the Board of Health was supportive of the EMS Advisory Board actions and interested in what EMS does in Virginia.</p>	
Deputy Commissioner of Public Health & Preparedness – Marissa Levine, M.D.	<p>Dr. Levine announced that Dr. Remley will attend the Symposium Awards banquet on Saturday night and address the attendees.</p> <p>Dr. Levine also reminded everyone that the Norfolk Health Department will be providing free flu vaccinations on Thursday.</p> <p>Dr. Levine recognized that it was the 235th birthday of the Marines. She said that she attended a ceremony earlier at the Health Department in memory of everyone who served.</p> <p>Dr. Levine said that it will probably be another difficult budget year. She said that the Governor is expected to release his budget on December 17.</p>	
Office of EMS Report – Gary Brown, Scott Winston, Dr. Lindbeck and other EMS Staff	<p>EMS Symposium-</p> <p>Mr. Brown welcomed everyone to the Symposium. He announced that over 1600 people were registered to attend and said that they are offering over 240 courses.</p> <p>OEMS Personnel-</p> <p>Mr. Brown announced that Ken Pullen, the EMS Program Representative for Northern Virginia, will be retiring at the end of this year. The Office of EMS has requested approval to fill his position.</p> <p>National Association of State EMS Officials (NASEMSO)-</p> <p>Mr. Brown reported that Virginia hosted the NASEMSO Conference in Norfolk in October. Mr. Brown said that a couple of significant actions took place during the conference related to the education and EMS certification examination content timelines. Mr. Brown reported that there was also a reaffirmation of the National Accreditation deadline of January 1, 2013 at which time any paramedic that sits for National Registry will have to have gone through a nationally accredited program. Detailed information can be found in the Office of EMS Quarterly Report to the State EMS Advisory Board.</p>	

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	<p>Mr. Brown reported that it was a very successful meeting.</p> <p>EMS Provider and Instructor Portal – Warren Short Mr. Short reported that Education and Training staff have been working on this project for about 18 months. They first developed an instructor portal; and after that was a success, they moved on to the EMS provider portal. At present about 40 percent of all EMS providers have logged on to their portal, and they are working to get 100 percent participation.</p> <p>The Education and Training staff’s goal is to promote the green initiative and delete most mailings. Instructors can track all of their courses and receive all of their reports and contracts on line. Instructors can also track their own CE teaching hours as well as their own CE on line. Instructors have access to both active and inactive courses that they have coordinated; and they are all now bar-coded.</p> <p>Providers can correspond with OEMS through email and receive email blasts from OEMS. Providers can also get test results by the next morning after the tests are graded. Providers can update contract information, get CE reports, and print their eligibility letters on the portals.</p> <p>Mr. Short said that OEMS’ goal is to only have to mail EMS certification cards in the future. He also said that the office will next focus on having EMS agency and physician portals.</p> <p>Department of Fire Programs – Gary Brown Mr. Brown recognized Fire Programs staff that are at Symposium and providing AV staffing for the conference. They include David Jolly, Andrew Brodie, and Amanda Isabell.</p> <p>2011 EMS Advisory Board Meeting Dates- Gary Brown Friday, February 11, 2011 Friday, May 13, 2011 Friday, August 12, 2011 Wednesday, November 9, 2011 in Norfolk at the EMS Symposium The February, May and August meeting will be held at the Perimeter Center in Richmond, Virginia.</p> <p>EMS Vaccinator Policy – Scott Winston Mr. Winston reported that the Board of Health approved the EMS Vaccinator Policy that was established by the Office of EMS. This policy allows EMS providers certified at the Intermediate or Paramedic level to administer vaccines. The policy requires these providers to register with the Virginia Immunization Information System (VIIS). Mr. Winston said that to date only three agencies have registered and asked all agencies that are administering vaccines to make sure to register with VIIS.</p>	

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	<p>New Phone Numbers for the Office of EMS- Dennis Molnar</p> <p>Mr. Molnar explained that the Office of EMS has requested new phone numbers be issued for all office staff so that everyone will have the same phone prefix of 888 instead of some people having 888 and others having 612 prefix. This change is scheduled to take place the week of November 15 and it is hopeful that it will not create any interruption to business.</p>	
Office of the Attorney General Report – Eric Gregory	<p>Mr. Gregory did not have a report.</p>	
Board of Health EMS Representative Report – Bruce Edwards	<p>Mr. Edwards reported that the Board of Health did approve the EMS Vaccinator Policy.</p> <p>Mr. Edwards also commented on the excellent job that Gary Dalton did in his presentation to the Board of Health on the EMS Advisory Board.</p> <p>Mr. Edwards reported that Scott Winston made a presentation to the Board of Health on the EMS Strategic Plan. Mr. Edwards said that three board members felt the Plan did not include enough detail. Mr. Edwards explained that he realizes that this concern shows that the Board of Health is much more interested in EMS than they have been in the past. Mr. Edwards contacted one of the board members to find out what information he would like to see in the plan and gave that information to the Office of EMS.</p> <p>Mr. Edwards said that OEMS will get that information together and mail it to the Commissioner who will in turn send it to the Board of Health members. If the Commissioner does not get any negative feedback from the Board of Health members she will approve the document for the Board of Health. If, however, they have a lot of issues with the Plan, then it will go on the agenda for the next Board of Health meeting in March 2011.</p> <p>Mr. Edwards said the Board member he spoke to indicated he would like to know a lot more about what EMS does. Mr. Edwards said they are planning to do a short presentation at an upcoming Board of Health meeting to explain in more detail the EMS system.</p>	<p>Office of EMS will amend the Plan and send it to the Commissioner of Health.</p> <p>The Commissioner of Health will distribute the plan to the Board of Health. If she doesn't get negative feedback then she will approve the document for the Board of Health.</p>
VRS & Line of Duty Act Fund – Trish Bishop, Director of Policy, Planning and Compliance, Virginia Retirement System	<p>Ms. Bishop gave a presentation which outlined the changes that occurred last General Assembly session in regards to the Line of Duty Act (LODA). Ms. Bishop explained that the LODA benefits are not changing. Ms. Bishop also addressed a rumor that has been circulating saying that you could opt out of the LODA benefits, and she said that is not true.</p> <p>Ms. Bishop explained the budget amendment language and how VRS got involved and identified to manage the fund to pay for these benefits. VRS will be collecting contributions toward this fund to pay for those benefits. The state will pay for its employees and localities will pay for their respective volunteers and paid staff. Localities can opt out of participating in this fund and self-fund the benefit instead.</p>	
BecomeEMS.org – Bruce	<p>Mr. Nedelka gave a presentation on a BecomeEMS.org, which is a recruitment campaign developed by</p>	

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Nedelka, Division Chief, Virginia Beach Department of EMS	Tidewater EMS and Peninsulas EMS Council to recruit EMS providers. This campaign uses multi media to increase EMS awareness and memberships.	
CISM Committee –Karen Owens	<p>Ms. Owens distributed two documents to the Board, which she discussed. The CISM Committee has been focused on writing standard objectives and an accreditation process for CISM teams across the Commonwealth. The letter outlines the objectives that the committee has written, and they will be used to evaluate the courses that are offered to the Office of EMS for CISM training needs.</p> <p>Ms. Owens also discussed the CISM teams’ accreditation standards that they will be implementing in the coming months. She explained that the standards will be used for any team that wants to be utilized by the Office of EMS in any deployments for which the office is requested to provide teams. The standards covers membership, leadership, training, alerting, meetings, team standards of practice, peer outreach and documentation that has to be returned to the Office of EMS to maintain accreditation. The accreditation period will be three years. Accredited teams will be given deployment assignments before non-accredited teams are given assignments.</p>	
Awards Selection Committee – Kevin Dillard	<p>The committee met in August to select the awards winners. The winners will be announced at the Awards Reception on Saturday night.</p> <p>The committee has made a change to the program. They will be eliminating the Outstanding Contribution to EMS category and replace it with a new category, Outstanding Contribution to EMS, Health, and Safety. Mr. Dillard said that this category will be a priority to the system as they are trying to prevent the loss of EMS personnel to injuries and line of duty deaths.</p>	
Communications Committee – Pokey Harris	<p>The committee has not met since the last meeting in August. The committee will meet on Thursday. Ms. Harris reported that the committee is focused on their core initiatives, such as agency communications across public safety, the narrow banding mandate, working close with FARC on the grants that are presented for communications equipment. Ms. Harris reported that they are also continuing with accreditations and reaccreditations for EMD. Ms. Harris said that they are also starting to look at legislation to support the EMD accreditation efforts.</p> <p>Ms. Harris reported that the committee is working with Drs. Yee and Lindbeck to create a white paper about EMD. The committee is also working with the FARC Committee and Amanda Davis to create the VCIPS database.</p>	
EMS Emergency Management Committee – Bubby Bish	<p>The committee met on October 28. The main focus of the meeting was to complete the review of the Mass Casualty II. They had previously completed the review of the Mass Casualty I. This process has to be done every five years. Mr. Bish reported that the Mass Casualty I and II have been piloted here at the Symposium.</p> <p>The next meeting is scheduled on January 27, 2011 at a location to be determined.</p>	

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EMS for Children – Robin Foster, M.D.	<p>The committee met on October 7. Representatives from the federal government's HRSA Office of Performance Review attended the meeting to review the state's progress on the federally established performance measures that are tied to the grant funding.</p> <p>Dave Edwards will be visiting Rappahannock General Hospital in Kilmarnock later in November. This is one of the Critical Access Hospitals, and the committee will accompany him on the visit.</p> <p>The committee is planning to have resident physicians demonstrate pediatric resuscitation techniques at some of the smaller hospitals.</p>	
EMS Workforce Development Committee – William Quarles	<p>The committee met earlier in the day. The next meeting will be in January 2011.</p> <p>Mr. Quarles reminded everyone of the first annual EMS Career Fair that is being held in conjunction with the EMS Symposium on Thursday.</p>	
Finance, Legislation & Planning Committee – Gary Dalton	<p>The committee met on October 29 at VAVRS Headquarters in Oilville. The meeting followed the Virginia Fire Services Council hosted Legislative Summit. The committee reviewed known proposed legislation for the coming GA session.</p> <p>Mr. Dalton reported that at the Legislative Summit held prior to their meeting, there were 12 stakeholder groups, four state agencies and two legislative consultant groups in attendance.</p> <p>The committee did bring forth one action item. Following the motion, the Chair opened the floor for discussion.</p> <p>Following discussion, the Chair called for the vote.</p>	<p>MOTION: That the State EMS Advisory Board support a language change to require signature of EMS agency head and agency OMD in lieu of local government approval for applications for variances / exemptions by individuals affiliated with a licensed EMS Agency. VOTE: YEAS = 24; NAYS = 0; ABSTENTIONS – 0 The motion was carried unanimously.</p>
Financial Assistance Review Committee – Wayne Peer	<p>Mr. Peer referred the Board to the Quarterly Report for the information on the previous grant cycle.</p> <p>Mr. Peer reported that agencies and graders can now go to the FARC portal to download information instead of receiving a disk in the mail. He said that this process is very helpful. Mr. Peer reported that the weighted system for scoring grants will be implemented in the next grant cycle.</p> <p>Two members will be rotating off of the committee this cycle. Therefore, the ODEMSA and Northern Virginia regions will be up for representation on the next cycle. Brad Ferguson and Stewart Smith will be rotating off the committee in June.</p>	
Medevac Committee – Allen	<p>The committee met on October 28. They have no action items. Dr. Yee gave an update on their</p>	

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<p>Yee, M.D.</p>	<p>progress in Weather Safe. Dr. Yee said that almost all of the air medical agencies have submitted data to Weather Safe. Dr. Yee explained that the purpose of the program is to identify helicopter shopping as well as unsafe weather conditions for the pilots.</p> <p>Dr. Yee reported that it seems that the helicopter shopping is being done by both hospitals and EMS. The committee has drafted a letter to send to repeat customers.</p> <p>The committee will be undertaking a project from the Commissioner of Health to look at air medical resources. The Commissioner would like to have air medical resources available to every citizen in the Commonwealth regardless of where they live or their ability to pay. The committee will be working to fill gaps in rural areas where this might cause some strain. The Commissioner has also asked the committee to create an education component for the transferring facilities and doctors to educate them on who they should fly and how to activate the system. Dr. Yee said that this will be one of their first projects.</p> <p>Ms. Collins clarified that helicopter shopping is accessing three or more air medical services for the same incident.</p>	
<p>Medical Direction Committee – Asher Brand, M.D.</p>	<p>Dr. Brand reported that the committee has two action items to bring forth.</p> <p>The Chair said that the motion does not need a second since it is coming from a committee. She opened the floor for discussion. Hearing no discussion, the Chair called for the vote.</p> <p>The committee also recommended endorsing the Professional Development Committee’s language regarding the proposed education and certification examination guidelines.</p> <p>The committee discussed the Trauma Triage Guidelines. The committee also completed a Return of Spontaneous circulation “white paper” which they intend to distribute to agencies and their medical directors. This information can be found on the OEMS website.</p> <p>Dr. Brand reported that the committee is working on a hemorrhage control and tourniquet white paper. The committee also voted to make a formal request to the Executive Committee that MDC be comprised of the 11 regional medical directors, a representative from EMS for Children and two at-large members.</p> <p>Ms. Collins explained that increasing the size of the committee is a committee recommendation that under the new Bylaws needs to go to the Executive Committee for consideration and approval since it is exceeding the limit on members for a committee of the state EMS Advisory Board.</p>	<p>MOTION: The Medical Direction Committee recommends that they add Magnesium Sulfate to the State Formulary and make it available to Intermediates and Paramedics in the Skills grid. VOTE: YEAS = 24; NAYS = 0; ABSTENTIONS – 0 The motion was carried unanimously.</p> <p>Ms. Collins explained that this will be taken up the Executive Committee when they next convene as an action item.</p>

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Professional Development Committee – Larry Oliver	<p>The committee met on October 6. The focus of the meeting was continuing the process for implementation of the Virginia EMS Education Standards. Mr. Oliver reported that most of the documents have now been posted to the OEMS website. The Phoenix document is still being finalized by staff and is not yet on the website.</p> <p>Mr. Oliver brought forth one action item.</p> <p>Following the motion, the Chair, opened the floor for discussion. Hearing no discussion, the Chair called for the vote.</p>	<p>MOTION: The committee brought forth a motion to approve the Education and Certification Examination Content Timeline.</p> <p>VOTE: YEAS = 24; NAYS = 0; ABSTENTIONS – 0 The motion was carried unanimously.</p>
Regulation and Policy – Gary Samuels	<p>Mr. Samuels reported that the committee has not met since the August board meeting. The committee has been waiting on the regulations to be reviewed by the Attorney General’s office. Mr. Samuels stated Eric Gregory, from the Attorney General’s Office, said they will receive correspondence from the AG office allowing the committee to move forth to the next step of the process.</p>	
Transportation Committee – David Barrick	<p>Mr. Barrick reported that the committee met on October 25. At that meeting, the committee reviewed 33 grant requests for ambulances. They reported back to the Financial Assistance Review Committee.</p> <p>The committee has distributed information regarding the new NFPA 1917 standards to committee members. This document has information regarding ambulance specifications. This document will replace the KKK standards. The committee will look at the documents and provide bullet points on the changes.</p>	
Trauma Systems Oversight and Management Committee – Ajai Malhotra, M.D.	<p>The committee met on September 3. Dr. Malhotra reported that they have one action item to bring to the Board. The committee is continuing their work on revising the criteria for designation of trauma centers.</p> <p>The committee has also established a Burn workgroup so that they can determine how burns are handled within the Commonwealth. The workgroup consists of members from Virginia Commonwealth University, University of Virginia, and Eastern Virginia Medical Center. The committee will be making a formal request to the Executive Committee asking to add an additional member to the TSOM Committee that would represent burns.</p> <p>The committee also discussed the Trauma Fund Disbursement. The committee made adjustments to</p>	

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	<p>how the fund should be disbursed and also recommendations as to how the hospitals should use the fund. Dr. Malhotra referred the Board to Appendix D for more details.</p> <p>The committee also discussed the State Trauma Triage Plan. Dr. Malhotra gave background on recent issues that have arisen regarding the plan. The EMS Advisory Board and the regional EMS councils have voiced some concerns with the Plan, and the Plan was tweaked based on their recommendations. The Medical Direction Committee (MDC) also had some concerns that led to a meeting being held to work out the issues and adopt final language for the Plan. Dr. Malhotra brought forth this change as an action item.</p> <p>Following the motion and it was properly seconded, the Chair, opened the floor for discussion.</p> <p>Dr. Brand explained that it is his understanding in conversations with Dr. Levine, that the Plan is a guideline and a guidance document and not binding. Dr. Brand said that there is language in the existing Executive Summary that could be construed to suggest otherwise. Therefore, the MDC at its last meeting voted unanimously to include the paragraph.</p> <p>Dr. Brand brought forth a motion to amend the Plan based on a recommendation from the MDC to add a paragraph to the Executive Summary. See below, the paragraph the MDC wants to include in the State Triage Plan.</p> <p><i>Individual systems may adapt the plan to reflect the operational context in which they function. For example, the Field Trauma Decision Scheme may be modified to a specific environment (densely urban or extremely rural), to resources available (presence or absence of a specialized pediatric trauma center), or at the discretion of the local EMS medical director.</i></p> <p>Ms. Collins explained to the committee that this was a point of discussion at the special meeting. TSOM Committee members feel that the guidance document is referenced in there and that the paragraph inclusion is not necessary. Ms. Collins asked Dr. Levine and Mr. Gregory to comment on the impact the Code language has on this document. Both Dr. Levine and Mr. Gregory said that at the special meeting the group had agreed that no additional language needed to be added to the Plan.</p> <p>Dr. Brand stated that the MDC wants to see this language included to clarify that the Trauma Plan is a guidance document and can be modified when necessary to fit a specific area. He said that they feel it is important that the public reading this Plan understands this without having to refer a section of code.</p> <p>The Chair, clarified the issues before the Board. (1) They have a draft of the Trauma Triage Plan; and (2) MDC would like to include additional language in the Executive Summary.</p> <p>Dr. Brand wanted to offer his suggestion from the MDC as an amendment to the motion brought forth</p>	<p>MOTION: The Trauma System Oversight and Management Committee (TSOM) requests that the CDC Plan as modified by the TSOM and further by the special session be adopted as the State Trauma Triage Plan.</p> <p>MOTION TO AMEND:</p>

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	<p>by Dr. Malhotra and the TSOM. Dr. Brand's motion was properly seconded. There was additional discussion on this amendment. Dr. Malhotra stated that if this amendment is accepted he will have to withdraw his original motion because he feels that the change is significant enough that he would have to go back to TSOM Committee to get their approval to accept this change.</p> <p>Following discussion, the Chair called for the vote.</p> <p>The Chair now called for the vote on the original motion brought forth by Dr. Malhotra to approve the State Trauma Triage Plan. Dr. Malhotra said that in view of the amendment being passed to add the paragraph to the Executive Summary, the TSOM withdraws the original motion to put the Plan forward. Dr. Malhotra said he will take the Plan back to the TSOM for further discussion.</p> <p>Jason Campbell brought forth a motion to accept the State Trauma Plan with the inclusion of the paragraph brought forth by the MDC and approved by the State EMS Advisory Board. The motion was seconded and the Chair opened the floor for discussion.</p> <p>Dr. Malhotra questioned how other members of the State EMS Advisory Board could bring forth a motion regarding an issue that was charged to the TSOM Committee to develop the Plan.</p> <p>The Chair clarified that any member of the Board can make a motion. The Chair agreed, however, that in doing this they are setting themselves up as a Board to discount the input from their committees. At the Chair's request, Eric Gregory answered Dr. Malhotra's question. Mr. Gregory explained that the Code is clear that the EMS Advisory Board is to develop the Plan and present it to the Board of Health. The Board delegated the responsibility to the TSOM; but that is an internal governance matter. Therefore, the State EMS Advisory Board does have the authority to take action on the Plan.</p> <p>Steve Ennis brought forth an amendment to the motion being brought forth by Jason Campbell. Mr. Ennis explained that he brought forth this motion because the Attorney General's Office has stated the language is sufficient in the Plan, as well as VDH leadership encouraging the Board to move forward on this issue.</p> <p>Dr. Brand asked if Eric Gregory suggested that they should not include the paragraph. Mr. Gregory explained that the Attorney General's office does not have a position on the issue. He did say, however, that the language being presented as amendment seems to him legally redundant because there is already language in the Code that expresses this notion.</p>	<p>Dr. Brand move to amend the motion brought forth by Dr. Malhotra and the TSOM by adding the paragraph recommended by the MDC to the Executive Summary.</p> <p>VOTE: YEAS – 12; NAYS – 8; ABSTENTIONS = 1 The motion was carried.</p> <p>MOTION: The EMS Advisory Board accepts the State Trauma Triage Plan with the inclusion of the paragraph brought forth by the MDC, and approved by the state EMS Advisory Board, being included in the Executive Summary.</p> <p>MOTION TO AMEND: The EMS Advisory Board accepts the State Trauma Triage Plan as brought forth by the TSOM without the inclusion of the paragraph brought forth by the MDC, and approved by the State EMS Advisory Board, to be included in the Executive Summary.</p>

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	<p>The Chair asked for a second for the motion made by Mr. Ennis. The motion was seconded and she called for the vote.</p> <p>The Chair asked for Jason Campbell to restate his motion so the Board could vote on it, since the amendment to the motion failed.</p> <p>Mr. Campbell restated the motion, and the motion was properly seconded. The Chair opened the floor for further discussion, and hearing none, called for the vote.</p> <p>Dr. Malhotra said that he feels that the Board of Health should be made aware of the amount of contention regarding this subject. Ms. Collins stated the State EMS Advisory Board has a representative who will make sure the Board of Health is aware of this discussion and concerns.</p>	<p>VOTE: YEAS = 9; NAYS = 10; ABSTENTIONS = 1 The motion failed.</p> <p>MOTION: The EMS Advisory Board moves to adopt the Statewide Trauma Triage Plan as written in Appendix E of the quarterly Report to the EMS Advisory Board to include a sentence to be inserted after the last sentence in the second paragraph that states “individual regional and local systems may adapt the Trauma Triage Plan to reflect the operational context in which they function. “</p> <p>VOTE: YEAS=17; NAYS=2; ABSTENTIONS=2 The motion was carried.</p>
<p>Nominating Committee – Anthony Wilson</p>	<p>Mr. Wilson reported that the Nominating Committee had a conference call on October 12 at which time they agreed upon a slate of officers. The slate was sent to the board members prior to this meeting. Board members were also told they could put forth nominations from the floor.</p> <p>Chair – Jennie Collins (Nominating Committee) Vice Chair – Pokey Harris (Nominating Committee) Administrative Coordinator – Gary Dalton (Nominating Committee) Infrastructure Coordinator – Larry Oliver (nominated from the floor) Patient Care Coordinator – Dr. Allen Yee (Nominating Committee) Professional Development Committee – Jason Campbell (Nominating Committee) Communications Committee – Pokey Harris (Nominating Committee) Emergency Management Committee – Bubby Bish (Nominating Committee) Emergency Medical Services for Children – Dr. Robin Foster (Nominating Committee) Financial Assistance Review Committee – By Code, this committee elects their own Chair Legislative and Planning Committee – Gary Dalton (Nominating Committee) Medevac Committee – Dr. Allen Yee (Nominating Committee) Medical Direction – Dr. Asher Brand (nominated from the floor) Provider Health and Safety Committee – Jason Campbell (Nominating Committee) Rules and Regulations Committee – Gary Samuels (Nominating Committee) Training and Certification Committee – Larry Oliver (Nominating Committee)</p>	<p>MOTION: The EMS Advisory Board accepts the Slate of Officers as presented or voted upon at this meeting. YEAS = 21; NAYS = 0; ABSTENTIONS – 0 The motion was carried unanimously.</p> <p>Ms. Collins said that she will be convening the Executive Committee to start working on items discussed.</p>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	Transportation Committee – David Barrick (Nominating Committee) Trauma System Oversight & Management Committee – Dr. Ajai Malhotra (Nominating Committee) Workforce Development Committee – William Quarles (Nominating Committee)	
Regional EMS Councils – David Cullen	<p>The councils met on October 22 in Appomattox. The council met early in the day with Delegate Abbitt at his request and held their general meeting in the afternoon.</p> <p>Beth Singer reviewed Awards criteria with them and Winnie Pennington search plans and the COOP. The Regional EMS Councils presented a white paper to identify the issues regarding the possible move of OEMS to the Department of Public Safety. The councils did not take a position.</p> <p>The councils did attend the Fire and EMS Legislative Summit. The Regional EMS Councils, along with VAVRS and Virginia Fire Chiefs are asking that legislation be put forward asking for the return of a third of the money given to Virginia State Police for helicopters, since they are no longer operating Med-Flight III in Lynchburg.</p> <p>Ms. Collins asked Mr. Cullen if he wanted to share any information in regards to their meeting with Delegate Abbitt. Mr. Cullen said he went over with the councils how to recruit and become better friends with their delegates and senators.</p>	
PUBLIC COMMENT	None	
OLD BUSINESS	None	
NEW BUSINESS	<p><u>Dr. Gaylord Ray-</u> David Barrick brought forth a resolution to recognize Dr. Gaylord Ray. Mr. Barrick gave a brief background on Dr. Ray and all the service he has provided for EMS over the last 30 years.</p> <p>This motion was seconded and the Chair called for a vote.</p> <hr/> <p><u>Near Miss Program-</u> Mr. Quarles informed the committee that he presented information received at the last EMS Advisory Board meeting from Rob Clemons on the Near Miss Program to the Virginia Association of Counties. VACO will be sending this information out in their newsletter on November 15. Mr. Quarles said he will also ask the VACO President to send the information to the National Association for Counties.</p>	<p>MOTION: The EMS Advisory Board will draft a resolution recognizing Dr. Gaylord Ray for his contributions to EMS over the past 30 years. VOTE: YEAS = 21; NAYS = 0; ABSTENTIONS = 0 The motion carried unanimously.</p>
Adjournment	The Chair called for a motion to adjourn. The meeting was adjourned at 4:52 PM.	
Next Meeting	Friday, February 11, 2011. Ms. Collins will set a meeting date for the Executive Committee sometime before that meeting.	

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