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

Edward B. Bish, Jr. Carol Lee Fischer-Strickler (Excused) Michael D. Berg Freparadeness Virginia Association of Volunteer Rescue Squads Carol Lee Fischer-Strickler (Excused) Wirston Warren W. Short, Jr. Asher Brand, M.D. Carence Monday Wirginia Municipal League Sott Winston Warren W. Short, Jr. Jason D. Campbell Bite Ridge EMS Council Definis Molinar Marian Hunter Tidewater EMS Council Jaront L. Collins Northere VA EMS Council Consumer Carol Morrow Nevena Skoro David Edwards Tidewater EMS Council Repapahanock EMS Council Steve Emnis Time Perkins Janet Waddy Steve Endet EMS Council Steve Ennis Steve Ennis Steve Ennis Stanet Weby Richanod Ambulance Virginia Iospital & Healthcerk Association Again Mabutane Amanda Davis Jennifer Smith Thomas Jefferson EMS Council Charry A. Oliver Jeff Meyer Jeff Meyer Virginia Iospital & Healthcerk Association Ajai Mabutane Jeff Meyer Jeff Meyer Northern Virginia EMS Council Charry A. Oliver Jeff Meyer Jeff Meyer Ut Presina Iospital & Healthcerk Association Ajai Mabutane				
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Virginia Association of Counties VA Department of Fire Programs	Virginia Association of Counties			VA Department of Fire Programs

Members Presen	it: Members Absent:	Staff:	Others:	
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VA Chapter of the International A. Firefighters	ssociation of		VA Department of Fire Programs	Formatted Table
Dee Dee Soyars			Andrew Brodie	
Virginia Emergency Nurses Associ	iation /		VA Department of Fire Programs	
Virginia Nurses Association			, ii Doparancia of 1 ac 170g. and	
Matthew Tatum			Corey Beasley	
Virginia Association of Governme	ntal EMS		Hanover Fire & EMS	
Administrators (VAGEMSA)				
John Dale Wagoner			Valeta C. Daniels	
Western Virginia EMS Council			Henrico Doctors Hospital – Forest, Parham	
0			& Retreat	
Scott Weir, M.D.			Mike Cox	
Virginia College of Emergency Ph	ysicians		Henrico Fire	
Anthony D. Wilson			Karen Wagner	
Virginia Ambulance Association			Virginia Association of Volunteer Rescue	
			Squads (VAVRS)	
Allen Yee, M.D., FAAEM			Byron Andrews	
Medical Society of Virginia			Sterling Rescue	
			Frankie Hilton	
			Washington County So.	
			Wayne S. Peer	
			Rockingham County Fire & Rescue	
			Stuart Smith	
		<i></i>	Financial Assistance Review Committee	
			(FARC)	
			Kim W. Craig	
			SARS	
			Ed Rhodes	
			VFCA / VAVRS / Regional Councils	
			Carol Rhodes	
Topic/Subject	Discussion		Recommendations, Acti	on/Follow-
			up; Responsible P	
rder – Jennie Collins The	Chair called the meeting to order at approximately 1:00 PM	[.		
	Chair entertained a motion to approve the minutes of the Au		The Chair called for the	voto

		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	The Chair entertained a motion to approve the minutes of the August 13, 2010 meeting.	The Chair called for the vote.
Meeting Minutes		The minutes were approved
	A motion was made and properly seconded to approve the minutes as presented.	unanimously.
Approval of November 10,	The Chair entertained a motion to approve the agenda for the meeting.	The Chair called for the vote.
2010 Meeting Agenda	*	The agenda was approved
	A motion was made and properly seconded to approve the meeting agenda.	unanimously.

Topic/Subject	Discussion	Recommendations, Action/Follow-
Chair Report – Jennie Collins	Ms. Collins recognized and commended everyone involved in putting on the Symposium.	up; Responsible Person
Chair Report – Jennie Comis	Ns. Commis recognized and commended everyone involved in putting on the symposium.	
	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.	
	who were inducted into the radional Elvis Memorial in Colorado Springs and year.	
	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.	
1 st Vice Chair Report – Pokey	Ms. Harris said that once they move forward with the restructuring of the committee they will also be	
Harris	moving forward to communicate with the committee chairs to discuss interest of Board members who	
	want to serve on the committees.	
2 nd Vice Chair Report – Gary	Mr. Dalton reported on a presentation he gave to the Board of Health on October 15 to the State EMS	
Dalton	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.	
Deputy Commissioner of	Dr. Levine announced that Dr. Remley will attend the Symposium Awards banquet on Saturday night	
Public Health & Preparedness	and address the attendees.	
– Marissa Levine, M.D.		
	Dr. Levine also reminded everyone that the Norfolk Health Department will be providing free flu	
	vaccinations on Thursday.	
	Dr. Levine recognized that it was the 235 th birthday of the Marines. She said that she attended a	
	ceremony earlier at the Health Department in memory of everyone who served.	
	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.	
Office of EMS Report – Gary	EMS Symposium-	
Brown, Scott Winston, Dr.	Mr. Brown welcomed everyone to the Symposium. He announced that over 1600 people were	
Lindbeck and other EMS Staff	registered to attend and said that they are offering over 240 courses.	
	OEMS Personnel-	
	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.	
	rearing at the ond of this year. The office of Elvis has requested approval to fin his position.	
	National Association of State EMS Officials (NASEMSO)-	
	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.	

Topic/Subject	Discussion	Recommendations, Action/Follow- up; Responsible Person
Topic/Subject	Discussion Mr. Brown reported that it was a very successful meeting. 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. 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. 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. 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. 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.	
	 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. 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. 	

	New Phone Numbers for the Office of EMS- Dennis Molnar 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. Mr. Gregory did not have a report.	up; Responsible Person
	Mr. Gregory did not have a report.	
Office of the Attorney General		
Report – Eric Gregory		
Board of Health EMS Representative Report – Bruce Edwards	Mr. Edwards reported that the Board of Health did approve the EMS Vaccinator Policy.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.	
	 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. 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. 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. 	Office of EMS will amend the Plan and send it to the Commissioner of Health. 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.
VRS & Line of Duty Act Fund – Trish Bishop, Director of Policy, Planning and Compliance, Virginia	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.	
Retirement System BecomeEMS.org – Bruce	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. Mr. Nedelka gave a presentation on a BecomeEMS.org, which is a recruitment campaign developed by	

Topic/Subject	Discussion	Recommendations, Action/Follow- up; Responsible Person
Nedelka, Division Chief,	Tidewater EMS and Peninsulas EMS Council to recruit EMS providers. This campaign uses multi	up, Responsible i ei son
Virginia Beach Department of	media to increase EMS awareness and memberships.	
EMS	inclua to increase Livis awareness and memorismps.	
CISM Committee –Karen	Ms. Owens distributed two documents to the Board, which she discussed. The CISM Committee has	
Owens	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.	
	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.	
Awards Selection Committee –	The committee met in August to select the awards winners. The winners will be announced at the	
Kevin Dillard	Awards Reception on Saturday night.	
	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.	
Communications Committee –	The committee has not met since the last meeting in August. The committee will meet on Thursday.	
Pokey Harris	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.	
	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	
EMS Emergency Management	the VCIPS database. The committee met on October 28. The main focus of the meeting was to complete the review of the	
Committee – Bubby Bish	Mass Casualty II. They had previously completed the review of the Mass Casualty I. This process has	
Committee – Bubby Dish	to be done every five years. Mr. Bish reported that the Mass Casualty I and II have been piloted here at	
	the Symposium.	
	The next meeting is scheduled on January 27, 2011 at a location to be determined.	

Topic/Subject	Discussion	Recommendations, Action/Follow-
EMS for Children – Robin	The committee met on October 7. Democrateting from the federal community HDCA Office of	up; Responsible Person
	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	
Foster, M.D.	performance Review attended the meeting to review the state's progress on the rederany established performance measures that are tied to the grant funding.	
	performance measures that are fied to the grant funding.	
	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.	
	The committee is planning to have resident physicians demonstrate pediatric resuscitation techniques at some of the smaller hospitals.	
EMS Workforce Development	The committee met earlier in the day. The next meeting will be in January 2011.	
Committee – William Quarles		
	Mr. Quarles reminded everyone of the first annual EMS Career Fair that is being held in conjunction with the EMS Symposium on Thursday.	
Finance, Legislation &	The committee met on October 29 at VAVRS Headquarters in Oilville. The meeting followed the	MOTION:
Planning Committee – Gary	Virginia Fire Services Council hosted Legislative Summit. The committee reviewed known proposed	That the State EMS Advisory
Dalton	legislation for the coming GA session.	Board support a language change
		to require signature of EMS
	Mr. Dalton reported that at the Legislative Summit held prior to their meeting, there were 12	agency head and agency OMD in
	stakeholder groups, four state agencies and two legislative consultant groups in attendance.	lieu of local government approval
		for applications for variances /
	The committee did bring forth one action item. Following the motion, the Chair opened the floor for	exemptions by individuals
	discussion.	affiliated with a licensed EMS
		Agency.
	Following discussion, the Chair called for the vote.	VOTE:
		YEAS = 24; NAYS = 0;
		ABSTENTIONS – 0
		The motion was carried
		unanimously.
Financial Assistance Review	Mr. Peer referred the Board to the Quarterly Report for the information on the previous grant cycle.	
	inf. recirection and board to the Quarterry Report for the information on the previous grant cycle.	
Committee – Wayne Peer	Mr. Deer reported that accurate and graders can new go to the EADC portal to download information	
	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.	
	the weighted system for scoring grants will be implemented in the next grant cycle.	
	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.	
Medevac Committee – Allen	The committee met on October 28. They have no action items. Dr. Yee gave an update on their	
vieuevac Committee – Allen	The commuter met on October 28. They have no action items. Dr. Tee gave an update on their	

Topic/Subject	Discussion	Recommendations, Action/Follow-
No. MD	n no man in Weather Cafe. Dr. Ver said that alm act all of the sin medical even size have submitted data	up; Responsible Person
Yee, M.D.	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.	
	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.	
	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.	
	Ms. Collins clarified that helicopter shopping is accessing three or more air medical services for the same incident.	
Medical Direction Committee	Dr. Brand reported that the committee has two action items to bring forth.	MOTION:
– Asher Brand, M.D.	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.	The Medical Direction Committee recommends that they add Magnesium Sulfate to the State Formulary and make it available
	The committee also recommended endorsing the Professional Development Committee's language regarding the proposed education and certification examination guidelines.	to Intermediates and Paramedics in the Skills grid. VOTE:
	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.	YEAS = 24; NAYS = 0; ABSTENTIONS – 0 The motion was carried unanimously.
	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.	
	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.	Ms. Collins explained that this will be taken up the Executive Committee when they next convene as an action item.

Topic/Subject	Discussion	Recommendations, Action/Follow- up; Responsible Person
Professional Development Committee – Larry Oliver	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.	
	Mr. Oliver brought forth one action item. Following the motion, the Chair, opened the floor for discussion. Hearing no discussion, the Chair called for the vote.	MOTION: The committee brought forth a motion to approve the Education and Certification Examination Content Timeline.
		VOTE: YEAS = 24; NAYS = 0; ABSTENTIONS - 0 The motion was carried unanimously.
Regulation and Policy – Gary Samuels	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.	
Transportation Committee –	Mr. Barrick reported that the committee met on October 25. At that meeting, the committee reviewed	
David Barrick	33 grant requests for ambulances. They reported back to the Financial Assistance Review Committee. 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.	
Trauma Systems Oversight and Management Committee – Ajai Malhotra, M.D.	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. 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.	
	The committee also discussed the Trauma Fund Disbursement. The committee made adjustments to	

Topic/Subject	Discussion	Recommendations, Action/Follow- up; Responsible Person
	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.	
	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. Following the motion and it was properly seconded, the Chair, opened the floor for discussion.	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.
	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.	
	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. 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.	
	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.	
	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.	
	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.	
	Dr. Brand wanted to offer his suggestion from the MDC as an amendment to the motion brought forth	MOTION TO AMEND:

Topic/Subject	Discussion	Recommendations, Action/Follow- up; Responsible Person
	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.	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
	Following discussion, the Chair called for the vote.	Executive Summary. VOTE: YEAS - 12; NAYS - 8; ABSTENTIONS = 1 The motion was carried.
	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.	
	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.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.	MOTION: The EMS Advisory Board accepts the State Trauma Triage Plan with the inclusion of the paragraph brought forth by the MDC, and
	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.	approved by the state EMS Advisory Board, being included in the Executive Summary.
	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.	MOTION TO AMEND: The EMS Advisory Board accepts the State Trauma Triage Plan as brought forth by the TSOM without the inclusion of the
	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.	paragraph brought forth by the MDC, and approved by the State EMS Advisory Board, to be included in the Executive Summary.

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

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)	
egional EMS Councils –	The councils met on October 22 in Appomattox. The council met early in the day with Delegate Abbitt	
David Cullen	at his request and held their general meeting in the afternoon. 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.	
	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.	
	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.	
PUBLIC COMMENT	None	
LD BUSINESS	None	
NEW BUSINESS	Dr. Gaylord Ray- 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. This motion was seconded and the Chair called for a vote.	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.
	<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.	
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.	