Rules and Regulations Committee Virginia Office of EMS Short Pump Marriott 4240 Dominion Blvd, Glen Allen VA 23060-3391 May 3, 2018 3:00 pm

Members Present:	Members Absent:	Staff:	Others:
Jonathan Henschel (Chair, LFEMS)	Terrence McGregor (VAGEMSA)	Scott Winston	Michael D. Berg
Estee Waring (VPFF- Career)	Gary Critzer (At-Large)	Cam Crittenden	Chris Parker
Ed Rhodes – (Vice Chair, At-Large)	Kim Craig (VAVRS)	Marybeth Mizell	Chris Vernovai
Greg Woods -Reg, Council Directors		Heather Phillips	Gary Samuels
Theresa Kinglsy-Varble (small Rural)		Tim Perkins	Valerie Quick
Anthony Wilson – VAA			Randy Breton
David Hoback – VA Fire Chiefs			

Topic/Subject	Discussion	Recommendations, Action/Follow-
		up; Responsible Person
Call to Order	3:06pm	
Approval Agenda	Approved 3:08pm	
Approved Minutes	Approval of Oct 25th 2017 & April 3, 2018 EMS Regulations Work Session Meeting minutes	
Introductions	3:09	
A. Staff Report	Staff provided an update on current personnel changes within OEMS. Dr Levine retired, Dr Norman Oliver has been appointed as Temp Health Commissioner. Dr Melton was appointed as Dept of Behavioral Health Commissioner. Newly Hired Positions include BLS Training Specialist - William "Billy" Fritz Regulation & Compliance Manager Ron Passmore Human Resouces – Keith Roberts Community Health and Technical Resouces Manager – Tim Perkins Emergency Operations Planner – Winnie Pennington will be retiring as of 5-31-18 Trauma & Critical Care - Systems Planner & Analyst-Statistician positions are both Vacant	

1. NOIRA – 12VAC5-32; Was submitted with No Public Comments. Still awaiting Final Exempt Action regarding regulatory package for 12VAC5-66 DDNR No Action on recognizing Out of State DNR order Will need to check with Joe Hilbert 2. PROPOSED REGULATIONS – Discussed Workgroup will provide language and Definitions cleanup of the following Training – technical Accreditation – affiliation 12VAC5-910 Definitions and Terminology – REPLICA Criminal Conviction Policy Updating EMS Physician qualifications and responsibilities Enforcement actions - reporting to National Database Equipment and Supply requirements for FMS vehicles First Aid Kit. – Not required, Jump bad covers requirement — update definition or remove term "First Aid Kit." Ambulance Standards and specifications designed to improve safety Standards of Conduct. – National Registry Criteria 3. Database Migration - report New LCR is working very well - Agencies have the ability to update and maintain their records. 4. Background Unit - Update Compliance report given	Ongoing Regulatory Activities	Discussed
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Unfinished Business A. Discussion of 2018 Legislative Actions – regarding potential changes to 12VAC5-32	Unfinished Business	A. Discussion of 2018 Legislative Actions – regarding potential changes to 12VAC5-32

	 REPLICA requiring background checks prior to initial certification/licensure HB777 (Informed Consent – air medical transport) SB663/HB778 (Medical facility must provide informed consent, estimate of the range of typical charges for out of network air transport services) HB1412/SB670 Mental Health awareness training SB109 Dissemination of juvenile record information maintained by CCRE SB304 Temporary EMS Permit – 90 days SB703 Out-of-State EMS providers and widely attended event open to the public SB715 Concealed weapons OEMS Policy – Impaired EMS Provider Guidelines were provided for reinstatement of EMS Providers Suspended because of Impairment. Fitness to practice - recommended by NASEMSO 	
New Business N	Ione	
Public Comment N	Ione	
Next Meeting: W	Vorkgroup – Off site to be determined	June 19th, 2018, Charlottesville VA
Motion to adjourn 5:	:13pm	