Emergency Medical Services Advisory Board Rules and Regulations Committee Embassy Suites, Richmond, VA May 1, 2019 @ 3 PM

Members Present:	Members Absent:	Staff:	Others:
Jonathan Henschel (Chair, LFEMS)	David Hoback – VA Fire Chiefs	Ron Passmore	R. Jason Ferguson
Estee Waring (VPFF- Career)	Gary Critzer (At-Large)	Scott Winston	
Ed Rhodes – (Vice Chair, At-Large)	Kim Craig (VAVRS)	Gary Brown	
Greg Woods -Reg. EMS Council		Ron Kendrick	
Directors			
Anthony Wilson – VAA		Chad Blosser	
Dan Norville (VAGEMSA)		Marybeth Mizell	
Theresa Kingsley-Varble (small Rural)			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	I. 3:05 pm	
Introductions	3:06 pm New Members - None	
Approval	II. Agenda - Approved @ 3:06 pm Minutes - Approval of February 07, 2019 EMS Rules & Regulations Committee Meeting @ 3:07	
Staff Report	III. Staff Report a. OEMS Staffing Update – Scott Winston, Assistant Office Director	
	i. Division Changes within Office (DED to ACE & Consolidated Testing) Quarterly Report is posted on the OEMS web site.	

ii. OEMS Staffing changes -

Jessica Rosner - Epidemiology

 $Recruiting-Closed\ 4/12/19\ \ for\ Accreditation/Certification/Education\\ -\ Manager$

Regional Program Manager Central Shenandoah closed on 4/15/19 Warren Short – Consolidated Testing

Terry Coy – Please congratulate him on his scheduled retirement at the end of May

Office Move - first stage of three is complete

Regional EMS Councils – site reviews. Final reports will be submitted to Board of Health for June 6^{th} meeting

State EMS Plan – must be reviewed and revised on a triennial basis. Review EMS agenda 2050. EMS Plan to be revised and updated by Nov 2019 and presented to Board of Health at their March 2020 meeting.

REPLICA – status update – Compact agreement 17 states have adopted – only state adjoining VA to adopt is Tennessee

Enable interstate compact legislation – proposed <u>www.emscompact.gov</u> 5/16/19 public comment closes, Will help to Identify problem providers

- b. Ongoing Regulatory activities
 - i. Proposed Regulation project 5100 (Chapter 32) entered into RIS
 Has been entered into townhall aggressive action from medical
 direction to not provide community health. Slowing down the process
 and reassess the definitions and issues in Critical Care and Community
 Paramedicine. September or December, 2019 meeting will lock down
 - ii. TH-02 Document (summary document identifying 31 vs. 32 changes) Completed
 - iii. Requested supporting document from AG's office confirming authority

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	iv. Board of Health must vote to approve submission of proposed regulations for Executive Branch Review and public comment period.
	v. Executive Branch Review of project 5100 (Chapt 32) will begin in 2020.
	c. Database LCR Update
	OMD portal is being updated by IT team to paperless process for initial and renewal OMD Certifications.
	ii. All access items condensed to one log-in for ease of use
	d. Background Unit Update
	i. Fingerprint process being outsourced to FieldPrint – Late Summer 2019 implementation
	ii. Background Unit – off line for the past two weeks – back online now without any backlog.
Unfinished Business	IV. Unfinished Business
	a. Reminder as of November 02, 2018 affiliation has been added back to regulatory language - we will be sending a form letter to advise
	iii. 12VAC5-31-910 "affiliation or certification" no grandfather privilege
	b. Guidance Document for transport of ADA Service Animals to be posted on OEMS Website

New Business	V. New Business a. Query – Do Wednesday afternoon meetings work for this committee? This issue will be discussed in the Executive Committee Meeting later today. Needs to be cost effective as well as convenient. The addition of 6 new trauma committees with many meetings overlapping has caused some problems.	
Public Comment	VI.	
Next Meeting:	VII. Next Meeting: Q3: August 01, Q4: TBA Symposium	
Motion to adjourn	3:36 pm	