| **Emergency Medical Services Advisory Board**  **Regulation and Policy Committee**  Office of EMS  1041 Technology Park Drive, Glen Allen, Virginia  October 5, 2022 @ 1:00 PM | | | | |
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| **Members Present:** | | **Members Absent:** | **Staff:** | **Others:** |
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|  | |  |  |  |
| Dan Norville | |  | Ron Passmore |  |
| Estee Warring | |  | Marybeth Mizell – OEMS |  |
| Ed Rhodes | |  | Scott Winston |  |
| Beth Adams | |  |  |  |
| Kim Craig  Anthony Wilson | |  |  |  |
| Gary Critzer | |  |  |  |
| David Hoback | |  |  |  |
| Theresa Kingsley-Varble | |  |  |  |
|  | |  |  |  |
| Greg Woods | | **Discussion** | | | **Recommendations, Action/Follow-up; Responsible Person** | |
| **Call to Order** | | 1. Called to order 10: 02 am | | |  | |
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| **Approval** | | II. Approval of draft agenda - Approved @ 10:03 am | | |  | |
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| **OEMS Updates** | | III. OEMS Staff Reports  a. OEMS Update – Scott Winston, Assistant Office Director  b. Regulation & Compliance Enforcement Updates – Ron Passmore, Division Director  i. Division Update(s)  1. Update on DEA/BOP/OEMS Taskforce activities  a. EMS Agency direct BOP contact = pharmbd@dhp.virginia.gov  2. Scope of Practice Documents – updates  ii. Ongoing Regulatory activities  1. Proposed Regulation RIS Project 5100 (Chapter 32) final draft:  a. Final Draft submitted for Committee Review and approval  i. Review Final Draft and dissemination rules of draft  b. MDC request to review this final draft as well  iii. Proposed plan for RIS Project 5100 –to enter Stage 2 of the regulatory process  1. Committee approval for final draft at January 04, 2023 meeting  a. “Jan” meeting date must meet 30 day action item requirement  2. Submit final draft of Chapter 32 to EMS Advisory Board  as action item at February 2023 Meeting  a. To submit Project 5100 to VDH – Board of Health for approval at  March 2023 meeting  b. File TH-02 document in RIS following BOH approval  iv. Ongoing Regulation & Compliance Enforcement activities  1. Variance/Exemption Request Reviews  a. No requests have been submitted at this time.  v. OEMS Admin Portal/LCR Database Update  1. New Password requirements start October 1, 2022  vi. OEMS Website Update  1. Regulation & Compliance Enforcement section updates  a. Guidance Document updated Who Must Affiliate and Submit  Fingerprints June 10 2022 | | |  | |
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| **Unfinished Business** | | IV. Unfinished Business  a. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  b. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  | |
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| **New Business** | | V. New Business  a. ֍ 2023 R&R Committee Meeting dates need to be scheduled  b. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  | |
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| **Public Comment** | | VI. Public Comment  None | | |  | |
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| **Next Meeting:** | | 1. Future 2023 Meetings:   Q1 – January 2023 Q2 – April , 2023 Q3 – June , 2023 Q4 – October , 2023  with all future meetings to begin at 1pm. | | |  | |
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| **Motion to adjourn** | | **4:pm Time: 4:45 pm** | | |  | |