



COMMONWEALTH of VIRGINIA
Department of Health

Medical Direction Committee Meeting Agenda
Thursday, January 4, 2024

The Perimeter Center, 9960 Mayland Drive, Suite 401, Henrico, VA 23233-1485

- I. **Welcome**
- II. **Introductions**
- III. **Approval of Agenda**
- IV. **Approval Minutes from October 5, 2023**
- V. **Drug Enforcement Administration (DEA) & Board of Pharmacy (BOP) Compliance Issues**
 - a. Virginia Board of Pharmacy Regulations (Schedule 6) – Caroline Juran, Executive Director, Virginia Board of Pharmacy
- VI. **Special Reports**
 - a. Quarterly Data Report – Jessica Rosner, OEMS Epidemiology
- VII. **Old Business**
 - a. VA Code 37.2-808 – Psych TDO Law – AG guidance – Dr. Yee, Dr. Lindbeck
 - b. TQI Culture of Safety White Paper – Dr. Morgan, Dr. Sullivan, Chief Ferguson
 - c. OMD Bill of Rights White Paper – Dr. Morgan, Dr. Sullivan, Chief Ferguson
 - d. Scope of Practice Modification Process – Dr. Yee
- VIII. **New Business**
 - a. ChemPak Medications – Scope of Practice & Formulary – Dr. Asher Brand
- IX. **Research Requests**
- X. **State OMD Issues – George Lindbeck, M.D.**
 - a. Decedent Blood/Body Fluid Exposure – Karen Owens
- XI. **Office of EMS Reports**
 - a. **Division of Accreditation, Certification and Education**
 - i. Education Program Manager – Chad Blosser, OEMS
 - ii. Division Director – Debbie Akers, OEMS
 - b. **Director Reports**
 - i. Cam Crittenden
 - ii. Scott Winston
 - c. **Division Director Reports**
 - i. Karen Owens (Emergency Ops)
 - ii. Tim Perkins (CHaTR)
 - iii. Ron Passmore (Regulation & Compliance)
 - iv. Mindy Carter (Trauma)

- d. Additional OEMS Staff Reports
- XII. Public Comment**
- XIII. Future Quarterly Meeting Dates**
 - a. January 4, 2024
 - b. April 4, 2024
 - c. July 11, 2024
 - d. October 3, 2024
- XIV. Adjournment**

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