**Provider Health and Safety Committee**

**Virginia Office of EMS**

**Virtual Meeting**

**February 3, 2023**

**8:30 a.m.**

| **Members Present:** | **Members Absent:** | **OEMS Staff:** | **Guests** |
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| Brian Frankel, Advisory Board | Wayne Myers | Karen Owens | John Bianco |
| Jack Sullivan, Safety Specialist | Brian Hricik | Kari Magner | Jason Ferguson, Advisory Board |
| Vernon Frayser |  | Tim Perkins | Michelle Ludeman |
| Amy Ashe, PEMS |  | Kelsey Rideout |  |
| Valerie Quick, Advisory Board, At-Large Member |  | Jenn Kersey |  |
| Wayne Perry, REMS |  | Amanda Loreti |  |
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| **Topic/Subject** | **Discussion** | **Recommendations, Action/Follow-up; Responsible Person** |
| --- | --- | --- |
| **Call to order:** | Meeting called to order at 08:30 by Brian Frankel |  |
| **Review and approval of Minutes** | A motion was made to accept the May and November meeting minutes by Amy Ashe and second by Wayne Perry. Meeting minutes approved. |  |
| **Introduction of Guests and New Committee Members** | Brian Frankel introduced himself as the new chair of the Provider Health & Safety Committee. He is Deputy Chief of EMS in Stafford County and represents the Virginia Fire Chief’s Association on the Advisory Board. He let the attendees know that he had met with Karen Owens to discuss the committee’s work until this point and looks forward to working with the committee members moving forward.Other committee members and guests introduced themselves. \*\*During introductions a new committee member arrived, creating a quorum. |  |
| **Instructions on how the meeting will run** | Committee members were reminded to state their name prior to talking to assist with the transcriptions of the meeting. |  |
| **Committee Chair Report & Update** | The committee chair discussed his commitment to the topic of provider health & safety and some of the areas he feels are a high priority. |  |
| **Committee Member/Other Reports** |  |  |
| **Old Business** | **Infection Control Workgroup –** Valerie apologized for the lack of movement on this area. Stated that she hoped to continue working on this now that she is settled into a new position. Amy Ashe expressed a desire to assist. The purpose of the workgroup is to ensure that councils are communicating appropriate information to Infection Control Officers at the agencies and to follow-up with the decedent exposure procedures. Karen recommended that they include  | **Valerie will work on getting a small group together to develop objectives.** |
| **New Business** |  |  |
| **Public Comment** |  |  |
| **Next Scheduled Meeting** |  |  |
| **Adjournment** |  |  |
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