STATE EMS ADVISORY BOARD 10:00 a.m. – May 3, 2024 Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA Draft Agenda – Not Approved

- I. Call to Order Kevin Dillard, Chair
 - Pledge of Allegiance
 - Approval of February 2, 2024, Meeting Minutes
 - Approval of May 3, 2024, Meeting Agenda
- II. Chairman's Report Kevin Dillard
- III. Report from the Office of the VDH Commissioner
- IV. Fitch & Associates Report
- V. VDH Office of EMS Report Rachel Stradling, Interim Director, George Lindbeck, M.D.; State EMS Medical Director & OEMS Staff
- VI. State Board of Health EMS Representative Report Gary Critzer
- VII. Regional EMS Council Executive Directors Tracey McLaurin
- VIII. Standing Committee Reports and Action Items
 - a) Executive Committee Kevin Dillard
 - b) Financial Assistance Review Committee (FARC) Kevin Dillard
 - c) Administrative Coordinator Gary Samuels
 - Rules and Regulations Committee Daniel Norville
 - Legislative & Planning Committee Gary Samuels
 - d) Infrastructure Coordinator Eddie Ferguson
 - Transportation Committee Eddie Ferguson
 - Communications Committee Sonny Saxton
 - Emergency Management Committee Joseph Williams
 - e) Professional Development Coordinator Matt Lawler
 - Training & Certification Committee Matt Lawler
 - Workforce Development Committee Matt Rickman
 - Provider Health & Safety Committee Brian Frankel
 - f) Patient Care Coordinator Allen Yee, M.D.
 - Medical Direction Committee Allen Yee, M.D.
 - State Air Medical Committee Victoria Smith
 - EMS for Children Committee Patrick McLaughlin, M.D.

- g) Trauma System Coordinator Paula Ferrada, M.D.
 - Trauma Administrative and Governance Paula Ferrada, M.D.
 - System Improvement Stan Kurek, M.D.
 - Injury and Violence Prevention Corri Miller-Hobbs
 - Prehospital Care Mike Watkins
 - Acute Care Terral Goode, M.D.
 - Post-Acute Beth Broering
 - Emergency Preparedness and Response Kelley Rumsey, Ph.D.
- IX. PUBLIC COMMENT PERIOD
- X. Unfinished Business
- XI. New Business
- XII. Adjourn