

**Rules and Regulations Committee
Virginia Office of EMS
Courtyard Marriott
10077 Brook Rd, Glen Allen, VA 23059
Aug 4th 2016
3:00 pm**

Members Present:

Jonathan Henschel - (Chair, LFEMS)
William Roberson - (VACO-VML)
Anthony Wilson – (VAA)
Theresa Kingsley-Varble (Small Rural Agencies)
Greg Woods –(Reg, Council Directors)
David Hoback (VA Fire Chiefs)
Karen Wagner – (VAVRS)
Ed Rhodes – (Vice Chair, At-Large)
Gary Critzer (At-Large)

Members Absent:

Linda Johnson - (VPFF-Career)
Terrance McGregor - (VAGEMSA)

Staff:

Michael D. Berg
Marybeth Mizell
Heather Phillips
Gary Brown
Scott Winston
Warren Short

Others:

Byron Andrews

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	3:07 pm	
Introductions		
Approval Agenda	Approved 3:09 pm w/ amended Agenda	
Approved Minutes	Approval of May 5 th , 2016 minutes 3:26pm	<i>Staff to have approved minutes posted appropriately</i>
Staff Report	<p>a. Staffing Update Wage Position in the Background unit - has been vacant since Dec 2015 and we hope to interview within the next week or two. Delayed due to change of OEMS staff. HR – Position accepted and will start 8-10-16. Medical Records Specialist – Position accepted and will start 8-10-16.</p> <p>b. Ongoing Regulatory activities – Fast track still in Gov. office - 534 days</p>	

Members Present:**Members Absent:****Staff:****Others:**

	<ul style="list-style-type: none"> i. Affiliation – clarification of those submitting background check and starting to work is at the discretion of the agency. ii. RSAF– Durable DNR order which adds definition of – POST into EMS Regulations. This has been signed and waiting in the Gov.’s office for a few days. c. Periodic Review – Ended 7/18/16, we had 0 Comments from public. d. Database Migration – Regulation & Compliance migrating from Lotus to Oracle database. Online Agency application will be available, along with the ability to pull info from other sources. Fast tract process with beta testing in the next 4-6 weeks, hopefully to be fully converted over by this time next year. e. Background Update – already covered previously 	
Unfinished Business	<p>- None</p> <ul style="list-style-type: none"> a. Ambulance Standards - Ambulance Safety Informational Video = SafeAmbulances.org <ul style="list-style-type: none"> i. NFPA 1917 – 93 comments Nationally on Version II – do not any significant changes ii. CAAS GVS2015 – approved March and official July 1, 2016 – No plans to change anything yet. However the CAAS group is considering developing standards for remounts. Currently, there are no standards for remounts. iii. Change Order 9 - SAE requirements for Oxygen mounting systems /fire extinguisher / Cardiac Monitors. If ambulance was purchased and it was built after 7/1/16 they are required to meet all of these requirements. It also requires that the word AMBULANCE appears on 3 sides. Anticipate K-specs may go away Oct next year. b. 2017 Legislative Actions <ul style="list-style-type: none"> i. REPLICIA - 7 states have signed off on REPLICIA, so it’s moving forward. National Registry has hired the former State Director of Louisiana to be a facilitator and work with the States that have upcoming legislation, to make sure they understand what REPLICIA is all about. As part of Del. Orrock’s support of REPLICIA last year he requires Section I Bill which directs OEMS to report back in Nov. in effort to communicate with bordering states about their willingness to enter into a memorandum of agreement to allow reciprocity across state lines. Have spoken with all states but the only one willing to agree is Tennessee, but they have also signed off on REPLICIA. WVA may be willing, but the purpose was in the event REPLICIA doesn’t come to fruition. 	

Members Present:	Members Absent:	Staff:	Others:
	ii. Other Fire Service Council held two meetings to discuss the enhancement of the Fire Service and EMS influence in Virginia. Walt Bailey wants to / does not understand why Paramedic training can't be free. He does not understand opportunities for training funds.		
New Business	a. Start of EMS Regulations revision work i. Recommendation from OEMS/staff - 1. New Chapter 32 - Approved 2. Schedule a Work session/Timeline We will need 1 or 2 Work Sessions – to Draft of Chapter 32 Regulation and have ready to present to November Advisory Board Meeting - have them approve with the process to move forward with Notification of Intended Regulatory Action (NOIRA) and have a draft ready to take to the Board of Health for their February meeting (2017) to start the regulatory process. Could possibly see new regs. by 2017. Discussion: possible changes to Regs. ii. Establish work session Dates – Sept 28, 2016 @ 10am – 4 pm		Staff to notify committee members of location.
Public Comment	None		
Next Meeting:	Sept 28th 2016 10:00 am 1001 Technology Park Dr, Glen Allen VA - WORKSESSION		
Motion to adjourn	4:39 pm		