



Meeting Agenda
Friday, August 3, 2018
Richmond Marriott, Short Pump VA

10:30AM

- Welcome, Moment of Silence for our fallen, Pledge of Allegiance and Introductions
- Approval of minutes from May 04, 2018
- Officer's Reports
- Treasurer's Report
- OEMS Report
- Lobbyist Report
- Old Business
- New Business
- Committee Reports - As time permits. All members are encouraged to review the committee minutes contained in the Quarterly report
 1. Communications:
 2. Provider Health & Safety:
 3. Emergency Management:
 4. FARC:
 5. Legislative & Planning:
 6. Training and Certification:
 7. Medevac:
 8. Medical Direction:
 9. Rules and Regulations:
 10. Transportation:
 11. Symposium:
 12. Workforce Development:
 13. E911:
 14. Traffic Incident Management:
 15. Mobile Integrated Healthcare



VAGEMSA Meeting May 4th, 2018 Richmond Marriott Short Pump, Glen Allen, VA

President Gary Critzer called the meeting to order at 10:30 hours at the Richmond Marriott Short Pump, Glen Allen, VA. President Critzer welcomed everyone to the meeting, lead the group in reciting the Pledge of Allegiance and a moment of silence for fallen brothers and sisters in public safety.

The minutes were approved as presented.

Officer Reports:

- President's Report, Gary Critzer – The chair advised the association of the passing of Karen Wagner, a long time dedicated member. The executive committee was instructed to make a memorial donation, to VAVRS, in her honor. Shared a letter from Rob Lawrence.
- 1st Vice President, Jeff Meyer – Thank you for all who assisted at VFCA. Prospects visited the booth and applications were distributed. Website up and running and being updated. Still need department patches/logos and positive stories to keep it fresh.
- Treasurer's report, Ray Whatley – April's ending balance was \$1,071.24. Minus Lobbyist's payment of \$860.50 leaving a balance of \$208.74. Invoices are available for any agency wishing to pay today.

Other Reports

- OEMS Reports – Mr. Brown defers to quarterly reports are on the website and encourages members to stay for the GAB meeting. Many personnel changes within the office and VDH. He discussed some issues being addressed regarding EMS Training funds with the help of Warren Short. Improvements are coming for students and agencies. The chair requested OEMS consider the use of funds for online training resources.
- Lobbyist's Report, Ed Rhodes – Report on file with the secretary. Bill 777 still out there. Mental health awareness bill passed and signed by Governor. Loudon wants background checks on juveniles passed. Driver's license suspension for non-payment would have negatively impact the trauma fund was tabled but we will probably see next session. A bill to recognize out-of-state EMS providers for special events. SB 715 FF concealed carry failed but will likely be back.

Old Business: None

New Business:

A motion was made and passed to honor Rob Lawrence with VAGEMSA Lifetime membership. A suitable recognition will be forthcoming. Possibly at symposium.

Advisory board appointment for VAGEMSA is up. Our current representative, Mr. Ferguson, is eligible and desirous of a second term. The executive board recommends Mr. Ferguson serve a second 3-year term on the board and submits Eddie Ferguson and Dan Norville, as alternates, in that order. Both alternates spoke in support of Mr. Ferguson serving a second term. Motion passed.

Elections were held to fill the 2nd VP position. Lisa Barber, from New Kent and Lori Knowles, from Stafford have expressed a willingness to serve and were nominated from the floor. There were no additional nominations. A paper ballot election was held, and Lori Knowles from New Kent was elected to 2nd VP for the duration of the current term.

The Lobbyists contract renewal was discussed and a motion to continue the contract passed by vote.

Eddie Ferguson thanked all who helped with the VFCA conference and especially Warren and Debbie for their support in awarding CEUs. Over 3700 CE hours awarded. Call for presentations are out please sign up. The chair recognized Eddie's efforts in supporting and being the face of VAGEMSA to the VFCA. The chair asked all members consider volunteering to staff our booth at symposium and help spread the word about VAGEMSA. The following members were tasked, by consent, to represent VAGEMSA on the following committees. For Legislation and Planning Lisa Baber and Workforce Development Michael Watkins.

Committee Reports: (More detailed reports can be found in the EMS Quarterly Report booklet found on line the VA OEMS web site)

- Communications:
- Provider Health & Safety:
- Emergency Management:
- FARC:
- LAP:
- T&C:
- Medevac:
- MDC:
- Rules & Regs:
- Transportation:
- Workforce Development: Next EMS Officer Development class at Rescue College. Standards of Excellence recipients Hampton and Essex.

For the Good - None

With there being no further business, the meeting was adjourned. The next meeting will be held August 3rd, 2018, along with the other OEMS meetings.

Respectfully Submitted, Dan Norville

VAGEMSA Meeting Attendance Roster

Gary Critzer, Waynesboro	Bryan S McRay, ODEMSA/RAA
Eddie Ferguson, Goochland	Dreama Chandler, VAVRS/Advisory Board
Ray Whatley, Alexandria	Ed Rhodes, VAGEMSA
Jeff Meyer, Portsmouth	Jethro Piland, Hanover Fire-EMS
Dan Norville, Norfolk Fire-Rescue	Jeff Michael, Rockingham County
Lisa Baber, New Kent Fire-Rescue	Ray Willet, Suffolk Fire & Rescue
William Ferguson, Franklin County	Rob Logan, Western VA EMS Council
Jason Ferguson, Botetourt County	Greg Woods, Southwest VA EMS Council
Bruce Edwards, VBEMS	Valerie Quick, GAB/TJEMS/UVA
Lori L Knowles, Stafford County	Dan Dillon, Chesterfield Fire & EMS
Gary R Brown, OEMS	Chris Vernoyai, Highland County
Brian Hricik, Alexandria Fire	Craig Evans, Northern VA EMS
Bryan Anderson, Alexandria Fire	Betsy Sink, James City Co. FD
Jose Salazar, Loudoun County Fire-Rescue	Nathan Otis, James City County Fire Department
Frank Kinnier, Chesterfield Fire & EMS	Donna Gologanski Pabst, James City County Fire
Al Thompson, Bon Secours	Amy Ashe, PEMS
Allen Yee, Chesterfield Fire & EMS	Mike Watkins, Hanover Fire EMS