



Quarterly Association Meeting

Friday, February 8, 2019

Embassy Suites by Hilton Richmond

2925 Emerywood Parkway, Richmond, Virginia

10:30 am

Meeting Agenda

- 1) Welcome
 - Pledge of Allegiance
 - Moment of Silence for our fallen
 - Introductions
- 2) Approval of Minutes from November 8 , 2018
- 3) Officer Repots
 - President – *Jeff Meyer*
 - 1st Vice President – *Robert Lee*
 - 2nd Vice President – *Brian Hricik*
 - Secretary – *Daniel Norville*
 - Treasurer’s Report – *Ray Whatley*
- 4) Lobbyist Report – *Ed Rhodes*
- 5) Office of EMS Report – *OEMS Staff*
- 6) Unfinished Business
- 7) New Business
- 8) VAGEMSA Committee Reports
 - Executive Committee - *President*
 - Administrative Committee – *1st Vice President*
 - Membership Committee – *2nd Vice President*
 - Special Project Committee – *Past President*
- 9) EMS Advisory Board and State Committee Reports
 - i) Executive Committee: *Eddie Ferguson*
 - ii) Communications: *n/a*
 - iii) Emergency Management: *Bryan McRay*
 - iv) EMS for Children: *n/a*
 - v) Legislative & Planning: *Jeff Meyer*
 - vi) Training and Certification: *Larry Oliver*
 - vii) Medevac: *n/a*
 - viii) Medical Direction: *Eddie Ferguson*
 - ix) Rules and Regulations: *Dan Norville*
 - x) Provider Health & Safety: *Bryan McRay*
 - xi) Transportation: *Chip Decker*
 - xii) Trauma System Oversight: *n/a*
 - xiii) Workforce Development: *Joes Salazar*
 - xiv) Mobile Integrated Healthcare: *Allen Yee*

Other State Boards and Committees

- xv) E911 Board: *Awaiting Appointment*
- xvi) Traffic Incident Management: *Brian Hricik*