



Quarterly Association Meeting
Thursday, November 7, 2019
Hilton Main (*Energy Rooms 1 & 2, 3rd floor*)
100 E Main St, Norfolk, VA 23510
4:00 pm

Meeting Agenda

1) Welcome

- Pledge of Allegiance, Moment of Silence for our fallen, Introductions

2) Approval of Minutes from August 2, 2019

3) VAGEMSA Committee Reports/Offer Reports

- President / Executive Committee – *Jeff Meyer*
- 1st Vice President / Administrative Committee – *Robert Lee*
- 2nd Vice President / Membership Committee – *Brian Hricik*
- Past President / Special Project Committee – *Gary Critzer*
- Treasurer’s Report – *Ray Whatley*
- Secretary - *Daniel Norville*

4) Legislative Topics

- Lobbyist Report – *Ed Rhodes*
- Heart Disease Presumption For EMS Personnel – *Ed Brazil*

5) Office of EMS Report – *OEMS Staff*

6) Unfinished Business / New Business

7) EMS Advisory Board and State Committee Reports

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| i) Executive Committee: <i>Eddie Ferguson</i> | xi) Transportation: <i>Chip Decker</i> |
| ii) Communications: <i>n/a</i> | xii) Trauma System Oversight: <i>n/a</i> |
| iii) Emergency Management: <i>Bryan McRay</i> | xiii) Workforce Development: <i>Mike Watkins</i> |
| iv) EMS for Children: <i>n/a</i> | xiv) Mobile Integrated Healthcare: <i>Allen Yee</i> |
| v) Legislative & Planning: <i>Jeff Meyer</i> | |
| vi) Training and Certification: <i>Larry Oliver</i> | <u>Other State Boards and Committees</u> |
| vii) Medevac: <i>n/a</i> | xv) E911 Board: <i>Gary Critzer</i> |
| viii) Medical Direction: <i>Eddie Ferguson</i> | xvi) Statewide Interoperability Executive
Committee – <i>Dan Norville</i> |
| ix) Rules and Regulations: <i>Dan Norville</i> | xvii) Traffic Incident Management: <i>Brian Hricik</i> |
| x) Provider Health & Safety: <i>Bryan McRay</i> | |

8) Adjournment
