



## Quarterly Association Meeting

Friday, August 2, 2019

Embassy Suites by Hilton Richmond

2925 Emerywood Parkway, Richmond, Virginia

10:30 am

## Meeting Agenda

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### 1) Welcome

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

### 2) Approval of Minutes from May 03, 2019

### 3) Life Membership Nomination- *Daniel Norville*

### 4) VAGEMSA Committee Reports/Offer Reports

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

### 5) Lobbyist Report – *Ed Rhodes*

### 6) Office of EMS Report – *OEMS Staff*

### 7) Unfinished Business / New Business

### 8) 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: <b>OPEN</b>                          |
| 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>Awaiting Appointment</i>                       |
| viii) Medical Direction: <i>Eddie Ferguson</i>      | xvi) Statewide Interoperability Executive Committee - <b>OPEN</b> |
| ix) Rules and Regulations: <i>Dan Norville</i>      | xvii) Traffic Incident Management: <i>Brian Hricik</i>            |
| x) Provider Health & Safety: <i>Bryan McRay</i>     |   |

### 9) Adjournment

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