**State EMS Advisory Board**

**Executive Committee (EC) Meeting**

Thursday, August 3, 2023 – 5:00 p.m. (Working Dinner at 5:30 p.m.)

Embassy Suites Hotel - 2925 Emerywood Parkway, Richmond, VA

1. Welcome and Introductions – Kevin Dillard

* Approval of Agenda
* Approval of May 4, 2023, Executive Committee meeting minutes

1. Executive Committee and Office of Emergency Medical Services

Action Items for the Board

Follow up discussions

* Workgroup on Advisory Board Composition
* Position Paper on Emergency Department Overcrowding and its Impact on Safe Patient Care

1. OEMS Division Reports/updates as needed.
2. Division of Executive Management and Support

Gary R Brown, Director

Scott Winston, Assistant Director

Adam Harrell, Associate Director

George Lindbeck, MD, State EMS Medical Director

1. Division of Community Health and Technical Resources – Tim
2. Division of Emergency Operations – Karen
3. Division of Regulation and Compliance Enforcement– Ron
4. Division of Public Information and Education – Marian
5. Division of Accreditation, Certification and Education – Debbie
6. Division of Trauma & Critical Care – Mindy
7. Unfinished Business
8. New Business
9. Public Comment
10. Adjourn