Members Present:	Members Absent:	Staff:	Others:
Dan Norville, Chair Ed Rhodes, Vice Chair Beth Adams Theresa Kingsley-Varble Kim Craig Greg Woods Janet Blankenship Cody Jackson	David Hoback Estee Warring Anthony Wilson George Lindbeck	P. Scott Winston Ron Passmore Katie Hodges	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	I. 3:15 pm	·
Introductions		
	<ul><li>a. Introductions - 3:16 pm New Members - No new members</li><li>b. Approval of draft agenda - Approved @ 3:20 pm</li></ul>	
	II. Minutes - Approval of minutes from November 16, 2023 Approved @ 3:21 pm (Pending Edits)	
C4 - CC D	THE CA CCD A	
Staff Report	a. OEMS Update – Scott Winston, Assistant Office Director Quarterly Report has been Posted Tomorrow February 2,2024 - Christopher Lindsay will be providing a brief overview of all that has been going on with The Office of EMS Fitch Group will be having a presentation. They have been in the Office of EMS and are doing an outstanding job in helping to get the Office of EMS with issues. \$3.8m has been allocated to the Regional Councils	

Members Present:	Members Absent:	Staff:	Others:
	applications for scholarships. Waiting on Approval Internal Audit Investigation ongoing Communication – Want better no Looking at the adequacy of agen COVID related Federal Funded F Will be communicating updates  b. Regulation & Compliance Division  1. Drug Boxes a. FDA Track and Trace Medication trans at the time of trait b. DEA/BOP/OEMS Ta Come up with a c. OEMS now has a DE	EMS Scholarship Program. Currently 509  ow. At a time that it can be more open cy staffing Healthcare and looking into office staffing  on Update – Ron Passmore, Division Director e Law effective November 27, 2024 fers among Drug Boxes need to be documental	ed
	<ul> <li>c. Ongoing Regulatory activities</li> <li>i. Review of Chapter 66</li> <li>1. No changes in wording. On AG approval</li> </ul>	Current style and format have been changed W	Vaiting
	ii. Review of Chapter 32 1. Currently making sure all v	wording is correct.	

Members Present:	Members Absent:	Staff:	Others:
	1. Final draft of Chapter 32 apmeeting. Plan to submit Project 5100 2. File TH-02 document in RI 3. MDC plan to seek assistance regarding a. EMS Physicians definit b. ANP/PA Role in EMS c. Duty Physician Definit iv. Ongoing Regulation and Comp. 1. Variance/Exemption Reques	ce from Legislative and Planning Cortion tion – Want to create an Associate OM pliance Enforcement activities	May 2023  DRM  nmittee  MD Role
Unfinished Business	IV. Unfinished Business – None		

Members Present:	Members Absent:	Staff:	Others:	
New Business	V. New Business - None			
<b>Public Comment</b>	VI. Public Comment- None			
<b>Next Meeting:</b>	VII. 2024 – Thursdays 3:00p of the GAB m	neetings		
Motion to adjourn	Time: 3:50 pm			