



**STATE OF WEST VIRGINIA
DEPARTMENT OF HEALTH AND HUMAN RESOURCES**

**Bureau for Public Health
Office of Emergency Medical Services**

**Jeffrey H. Coben, MD
Interim Cabinet Secretary**

**Matthew Q. Christiansen, MD, MPH
Commissioner & State Health Officer**

**Agenda
Emergency Medical Services Advisory
Council (EMSAC) January 19, 2023**

- I. Welcome, Introductions and Roll Call (Please turn cell phones to silent or vibrate)**
- II. Approval of October 20, 2022, Minutes**
- III. Chairman Report / Legislative Updates**
- IV. EMSAC Committee Reports**
 1. Special Interest
 2. Administration
 3. Safety
 4. Policy/Procedure & Protocol
 5. Training
 6. Medical Command
 7. Community College Forum
- V. Special Reports**
 1. OEMS Report – Director Joseph “Jodi” Ratliff
 2. OEMS Medical Director Report – Dr. Jonathan Newman
 3. Air Medical Report (if available)
- VI. Old Business (Some topics may be addressed during committee reports)**
 1. EMSAC 5- and 10-year plan – update/report
 2. SETS Removal

3. Legislative proposal for EMSAC restructure update
4. Education Policy update

VII. New Business (Some topics may be addressed during committee reports)

1. New Appointee Introduction
2. Consideration of AEMT and Paramedic Skill Sheets
3. Consideration of Berkeley County EAA Ventilator Pilot Project
4. Presentation on the ZIMHI product – Kristen Breton
5. 2023 Protocol Release
6. EMSAC Member Matrix Updates
7. Consideration of rotating meeting in conjunction with the EMS Coalition
8. EMSAC elections

VIII. Good of the Order

IX. Adjournment

Next meeting April 20, 2023, Meeting format and or location to be announced