

**State Medevac Committee Meeting  
Office of Emergency Medical Services  
Courtyard Marriott  
10077 Brook Road, Glen Allen, VA  
May 9, 2013  
10:00 a.m.**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>OEMS Staff:</b>	<b>Guests &amp; Other Attendees:</b>
<b>Allen Yee</b> , Chair	<b>Denise Baylous</b> , Nightingale, <b>Excused</b>	Tim Perkins	<b>Barbara Brown</b>
<b>Chris Shaffer</b> , PHI Medical/AirCare	<b>Ed Brazle</b> , Virginia Beach EMS	Wanda Street	<b>Leslie Grant</b>
<b>Susan Smith</b> , Carilion Clinic Lifeguard		Gary Brown	<b>Allan Belcher</b>
<b>Mark Smith</b> , Fairfax Co. Police		Paul Sharpe	<b>Garrett Wymer</b>
<b>Marilyn McLeod</b> , Centra Health/Adv. Board Member (BREMS)		Michael Berg	<b>Gary Critzer</b>
<b>Mindy Carter</b> , CJW Medical Center		George Lindbeck	<b>Bruce Edwards</b>
<b>Jay Cullen</b> , Virginia State Police			<b>Anita Ashby</b>
			<b>Alva Rose</b>
			<b>Bert Bogue</b>
			<b>Tim Hodge</b>
			<b>Dwain Rowe</b>
			<b>Peter Martin</b>
			<b>Greg Jones</b>
			<b>Tony Raymond</b>

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Call to order:</b>	The meeting was called to order at 10:08 a.m. by the Chair, Dr. Yee.	
<b>Introductions:</b>	Everyone around the room introduced themselves.	
<b>Review &amp; Approval of the February 14, 2013 minutes:</b>	A motion was made to approve the previous minutes. Mark Smith had one correction under the program announcements for Fairfax County. The minutes state that "FCPD has been doing some fatality training." It should say battalion training, not fatality training. The motion was moved by Marilyn McLeod and seconded by Mark Smith. The minutes were approved with the noted change.	<b>The minutes were approved with the noted change.</b>
<b>Chair Report – Dr. Allen Yee:</b>	A Medevac planning meeting was held on Monday, April 29 and a lot of work was accomplished. They discussed the changes in Article 4 of the EMS Regulations at that time and made a few changes to the document today.  A final copy of the document will be sent out by email and it will be motioned at the next meeting. After which it will go to the Rules and Regulations Committee for their review and approval.	
<b>OEMS Report – Tim Perkins/OEMS Staff:</b>	Michael stated that the OEMS Quarterly Report is full of information and will be on the OEMS website if it is not already posted. From a personnel standpoint, Jim Nogle, who was the Emergency Operations Manager, will not be returning to the office for medical reasons. His position has been submitted and was approved to be	

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	<p>filled. Chad Blosser's position and the Program Rep position have also been submitted and approved. The hiring process will begin shortly. The Office is still working on the EMS Strategic Plan. Meetings are being held to discuss the background check requirements. The Board of Pharmacy signature requirement takes effect July 1 and Michael has an upcoming meeting to discuss this.</p> <p>Tim asked the committee to think about the Regional EMS Awards. It is a good opportunity to recognize providers in your area. The Call for Presentations for the 2014 symposium is not up yet, but please keep this in mind and check the OEMS website often to submit course suggestions for the 2014 symposium.</p>	
<b>Project Synergy Work Group Update – Susan Smith/Anita Ashby:</b>	Susan and Anita will present their cumulative data from January through June at the August 8 <sup>th</sup> meeting.	<b>A Project Synergy presentation will be shown at the August meeting.</b>
<b>Helicopter EMS Program – Tim Perkins:</b>	<p>In the first quarter of 2013, there were 636 entries. Two thirds of those entries were for inter-facility transports, which is a continuing trend. There were only 480 entries in the first quarter of 2012. There are still agencies that are not submitting data into the system.</p> <p>He also encouraged everyone to continue to submit information for the LZ Directory. Send information to <a href="mailto:tim.perkins@vdh.virginia.gov">tim.perkins@vdh.virginia.gov</a>.</p> <p>Tim reminded everyone not to send large emails to him. He received one that was 7mb, but could not forward it because it was too large.</p>	<b>The agencies are encouraged to submit information and photos for the LZ Directory.</b>
<b>Program Announcements:</b>	<p><b>Chris Shaffer, PHI Air Medical/AirCare</b> – No report.</p> <p><b>Mark Smith, Fairfax County Police Dept.</b> – No report.</p> <p><b>Jay Cullen, VSP</b> – No report.</p> <p><b>Susan Smith, Carilion Clinic LifeGuard</b> – Susan reported that recently they sent out a report because they had a crane at the hospital that will be there for a while. They also had dispatchers make phone calls to agencies that might be bringing patients in. She only mentioned this because she wanted to make sure the right people were informed of the crane.</p> <p><b>Dr. Marilyn McLeod, CentraOne</b> – She and Peter went to MTLI and she learned a lot. She encourages anyone who wants to move forward in their field to take those classes. The MDC is working on a white paper about wearing a seatbelt in the back of the ambulance. She has been pushing this for about a year and a half.</p> <p><b>Mindy Carter, CJW Medical Center</b> – Mindy mentioned that there are changes coming up in the Trauma Registry. This may change the staffing requirements at some of the trauma centers. The Trauma System Oversight &amp; Management Committee has been revising the Trauma Center Designation Manual.</p> <p><b>Leslie Grant, VCU</b> – VCU is sponsoring a Transport Nurse Advanced Trauma Course (TNATC) in the Fall, September 27, 28 and 29. Tim will send out on listserv once he receives the full information from Leslie.</p>	

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<b>Unfinished Business:</b>	None.	
<b>New Business:</b>	At the August meeting Dr. Yee would like to set aside some time to review the Model State Guidelines document that was not addressed on April 29. Also the Action Steps of the EMS Strategic Plan needs to be reviewed. Should another Retreat be scheduled? He stressed that this is open to everyone, not just the committee members. It was suggested to have it the day before the Medevac meeting (August 7) around 1 p.m. at OEMS.	<b>Medevac Planning Retreat – August 7, 1 p.m. at OEMS.</b>
<b>Public Comment:</b>	None.	
<b>Adjournment:</b>	The meeting adjourned at approximately 11:20 a .m.	The next Medevac Committee meeting is August 8 at the Courtyard Marriott, Glen Allen.

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