

EMS Emergency Management Committee Meeting
Virginia Office of EMS
Courtyard Marriott
10077 Brook Road, Glen Allen, VA 23059
May 7, 2015
10:00 a.m.

Members Present:	Members Absent:	OEMS Staff:	Guests:
Chief David Hoback , Chair	Jack King	Connie Green	Kelly Parker
Judy Shuck , HRMMRS/TEMS	Spence Campbell	Karen Owens	Dan Norville
Mike Player , VFCA/PEMS	Jenny Smock	Winnie Pennington	
Bubby Bish , VAVRS	Bob Mauskapf		
Damien Coy , ODEMSA	Steve Ennis		
Adam Galton , Virginia State Police	Bryan McRay		
Morris Reece , VHHA	Easton Peterson		
Sam Dahl , Regional Council Director			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order:	The meeting was called to order at 10:00 a.m.	
Review & Approval of the February 12, 2015 minutes:	A motion was made to review and approve the minutes by Mike Player. Judy Shuck seconded the motion. The minutes were approved as submitted.	The minutes were approved as submitted.
Introduction of Guests and New Committee Members:	Everyone around the room introduced themselves to Kelly Parker, who will be sitting in for Bob Mauskapf.	
Committee Chair Report – Chief David Hoback:	Chief Hoback reported that he met with VDEM and DFP on the procurement and implementation of Mutual AidNet. The key players will receive letters from Jeff and Melvin to participate on the steering committee. The first meeting will be held in June. In late summer data entry will occur. This program should be up and running at a high level by the Fall 2015. It will be a resource to manage inventory and critical response needs for the Commonwealth. Representatives from the state police, military, police chief's association, sheriffs association, DFP, VDEM, VAVRS, VAGEMSA, etc. There are about twelve representatives on the steering committee. Mutual AidNet is a cloud based system to track and manage resources geographically. When calls come into the EOC, the closest resources will be deployed to the area in need. It will manage teams, equipment caches, etc. This program may also be able to connect with patient tracking systems. A brief question and answer session was held about Mutual AidNet.	
Committee Member Reports:	<i>(All committee member reports must be submitted to the committee in writing before or at the scheduled meeting).</i> None submitted.	
Presentation (s) (as scheduled):	No presentations were scheduled for this meeting.	

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Unfinished Business:	<p>Review/Update of Membership Winnie will send a copy of the agencies assigned to this committee. Please respond with which agency you are representing.</p> <p>Update on Tactical Medic Training – Connie Green Adam and Connie has been speaking about this and sharing ideas. A meeting is scheduled within the next two weeks. They will be assessing what is currently being used in order to put together some class information. They will build a portfolio of information and start working on a “101” introductory class. The plan is to have a course ready for the 2016 OEMS symposium. After the first course is complete, they will work on a more extensive course. This would also be used as a standardized teaching module.</p>	
New Business:	<p>Start of regular review of OEMS MCI I teaching materials Connie thanked the few people who logged into the Dropbox and looked at the documents and left comments. Karen stated that MCI I & II is scheduled to be reviewed every five years. It is due to be released in 2016. There may be very few changes. One addition that needs to be added is the National Implementation of the Model Uniform Core Criteria for Mass Casualty and Triage (MUCC). This is an unfunded federal standard and not a Virginia mandated standard. We have to add this information to the Basic Course. Karen went through some of what MUCC entails and how it differs from START which is currently being used in Virginia.</p> <p>The committee discussed whether to keep the current curriculum or not. They also discussed the possibility that if major changes will be made within a year, why go through the process of six to twelve months to make changes to the current material.</p> <p>A motion was made to delay modifications to MCI I other than for administrative changes like updating pictures and/or correcting grammar pending further review and information. The motion as moved by Mike Player and seconded by Sam Dahl. All committee members were in favor of the motion.</p> <p>A motion was made to evaluate MUCC, SALTT, ESI and any other triage systems being recommended by any National organization to compare the similarities and differences. The motion was made by Mike Player and seconded by Judy Shuck.</p> <p>Other – No other new business was brought before the committee.</p>	
Other Comments/Questions:	<p>Winnie submitted two proposals for the 2015 symposium in November and they both were accepted: Continuity of Business Planning for EMS Agencies and the other on Patient Tracking. She is asking the committee to help spread the word about these two courses.</p> <p>Judy Shuck reported that she has recently been appointed to another committee called Continuity of Care Evacuation and Influx of Residents. It is basically looking at long term care facility and nursing home evacuations. A visit will be made to every single facility in the Commonwealth. As far as this committee is concerned, she is happy to report that on their draft evacuation forms they have included a place for triage tag</p>	

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	<p>numbers. She wanted to make everyone aware of this committee. It was mentioned that they need to have a plan for where the patients will go. Judy said that they are working on a very comprehensive plan that includes all aspects of patient care.</p> <p>The other project she is working on is a National Fire Academy two-day EMS Functions and ICS Course. See Judy for more information.</p>	
Next Scheduled Meeting:	The next meeting is Thursday, August 6, 2015 at 9:30 a.m. at the Courtyard by Marriott, Glen Allen.	
Adjournment:	The meeting adjourned at approximately 11:25 a.m.	

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