

**Transportation Committee
OEMS
Glen Allen, Virginia
January 26th, 2014
1:00 PM**

Members Present:	Members Absent:	Staff:	Others:
Matt Tatum	David Barrick	Jimmy Burch	
Sam Dahl	George Langford	Michael Berg	
Andy Dunford		Amanda Davis	
Matt Embrey			
Billy Altman			
Denny Kincade			
Warren Winner			
Bob Montminy			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order	Meeting called to order at 1:00 PM by Matt Tatum, Chair.	
October meeting minutes	October meeting minutes were presented. Motion by Matt Embry, second by Andy Dunford to approve as presented. Motion carried.	Jimmy will forward to OEMS Executive Secretary.
NFPA Standards update	Michael updated the status of the NFPA, "K" specs and CAAS standards. There have been several public comments submitted to CAAS. CAAS will be holding a stakeholders meeting on February 6 th with the goal of having a completed project by October 2015. Bob Montminy suggested that the Committee review the specifications after all have been completed to determine what would be suggested for Virginia regulations. In the meantime the current submissions would be reviewed in preparation for the upcoming changes.	Committee will meet again on July 26 th at 10 AM to discuss all specifications and develop ideas to forward to the Governors Advisory board. The Chair asked that all members review the current submissions prior to the July

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		meeting. Copies of all submissions were sent to the committee by Jimmy Burch.
New business		
GSA / "K" spec Change order	Michael informed the Committee that GSA will be issuing Change order #7 that will incorporate litter integrity and cot mounts. This order should be out soon and possibly effective on ambulances purchased after July 1, 2015. Michael spoke to John McDonald at GSA who advised the current "K" specs would likely be in place for the next 2 years to allow time for new specifications to be put into place.	
Grants Administrator	Amanda Davis attended meeting to discuss grant review. The FARC Committee will be reviewing the upcoming changes to cot mounting systems and may possibly need to change the award amounts based on the additional cost.	
DMV, Ambulance tags	Michael informed the Committee that OEMS staff has recently met with DMV to discuss what tags should be on Ambulances. DMV has taken suggestions from OEMS and will make a determination.	
Committee Membership	Sam Dahl, Regional Council Director for Northern Virginia, will be filling the Committee seat formerly held by Stephen Rae representing the Regional Councils. Mr. Rae vacated the seat upon moving out of state.	
NHTSA driving program	NHTSA is asking for comments on an updated ambulance driving program.	Information was sent electronically to all members by Jimmy Burch.
PUBLIC COMMENT	None	
Adjournment	Meeting adjourned at 3:00 PM	