

[Transportation Committee]
 Glen Allen], Virginia
 [April 23rd, 2012]
 [10:00 AM]

Members Present:	Members Absent:	Staff:	Others:
David Barrick Dave Cullen Bob Montminy Warren Winner George Langford Russ Blow Matt Tatum Dale Wagoner Billy Altman Matt Embrey	Denny Kincade	Michael Berg Jimmy Burch Amanda Davis	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order	Meeting called to order by Chair David Barrick at 10:00 AM	
Minutes	Motion made by Russ Blow, Second by Dave Cullen to approve minutes from January 2012 meeting as presented Motion passed	Approved minutes will be forwarded to the Executive Secretary Senior. Jimmy Burch
NFPA Standards	<p>Discussion concerning new NFPA Safety standards. Dave Barrick reported that there is nothing new that he is aware of concerning the standards from NFPA. At the last GAB there was discussion about someone from the NFPA workgroup attending the Symposium to update the Board on the standards. Michael reported that there is possibly a group that is opposed to the standards that may hold up the process. Also, USFA is conducting a study dealing with the safety standards as they relate to visibility of emergency vehicles.</p> <p>Matt Tatum informed the Committee that he has heard of agencies ordering vehicles to meet the new NFPA standards. It was suggested that should anyone hear of this they make the agencies aware that the new NFPA standards are not final or approved as yet. Additionally they should be informed that the current regulations require all ambulances to meet current KKK specifications. Current regulation does</p>	Dave Cullen suggested that the information regarding ambulance orders be placed on the OEMS web site. Michael will address this.

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	not include NFPA Standard. Vehicles without KKK Certification would not meet regulation and could not be permitted.	
Report from Michael Berg	The Rules and Regulation Committee will be meeting in May. At that time they will begin work on templates to be used for agencies to develop policies related to the new regulations once they are in effect. Michael asked that the Transportation Committee address the template for use with the sections of regulation dealing with vehicle operations. This section will include: Driver Education, Driving Policies, Safe Operation, and Driver Record Retention. The Committee is being asked to develop either a template or bullet points to be available to EMS Agencies for developing their own policies. Matt offered that there are several agencies who have existing policies that could be shared.	Dave Barrick asked that all members bring any ideas or available polices to the next meeting
Grants	<p>There were a total of 41 vehicle request reviewed and graded. Grant # NV-CO3 was disqualified per Amanda and was not reviewed.</p> <p>The following abstentions are noted: PI-CO1- Matt Tatum, Dale Wagoner RA-CO5- George Langford TI-CO5- Warren Winner</p>	Grant reviews submitted to Grants Administrator via Portal.
Next meeting	July 30 th , 2012 @ 1:00 PM	
PUBLIC COMMENT	None	
OLD BUSINESS	None	
NEW BUSINESS	None	
Adjournment	Motion by Bob Montminy, second by Russ Blow to adjourn at 2:45 PM.	