

**EMS Emergency Management Committee Meeting
Virginia Office of EMS
1041 Technology Park Drive, Glen Allen, VA 23059
February 12, 2015
9:30 a.m.**

Members Present:	Members Absent:	OEMS Staff:	Guests:
Chief David Hoback , Chair	Jack King	Connie Green	Genemarie McGee
Judy Shuck , HRMMRS/TEMS	Spence Campbell	Wanda Street	Dan Norville
Mike Player , VFCA/PEMS	Jenny Smock		
Bryan McRay , Member-at-Large RAA	Bob Mauskapf		
Bubby Bish , VAVRS	Steve Ennis		
Damien Coy , ODEMSA	Morris Reece		
Adam Galton , Virginia State Police	Sam Dahl		
	Easton Peterson		

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order:	The meeting was called to order at 9:34 a.m.	
Review & Approval of the August 7, 2014 minutes:	A motion was made to review and approve the minutes by Mike Player. Adam Galton seconded the motion. The minutes were approved as submitted.	The minutes were approved as submitted.
Introduction of Guests and New Committee Members:	Introductions were not necessary.	
Committee Chair Report – Chief David Hoback:	<p>Chief Hoback reported that the contract for Mutual AidNet has been signed. Mutual AidNet is a web based software that is used by 19 states across the country to manage, type and deploy resources of all levels. A team of about 30 people will be trained in the Richmond EOC for two days. This team will include all disciplines of public safety to include the National Guard, law enforcement, USAR, Fire, EMS, etc. There is no annual fee for the software; only a one-time \$18,000 training fee. The plan is expand this out to the Regional Councils, regional emergency managers, regional DFP offices, etc. The list of resources will be updated every six months.</p> <p>Mr. Galton said that this is huge. It is a great step for the State of Virginia. It would be great to know what resources are available. There are three major events in Virginia this year and this would have been helpful to find needed resources for these events.</p> <p>Chief Hoback stated that this will be a State resource. He feels the Mutual AidNet is a good step in the right direction.</p>	

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Committee Member Reports:	<p>1. VDH Ebola Response - Bob Mauskapf and Karen Owens were not present today, however; Connie stated that Karen has been heavily involved in the meetings and has kept everyone updated.</p> <p>2. Mike Player – Mike reported that VA-1 DMAT is celebrating its 11th anniversary on February 17. Mr. Harry Mayer from Region 3 will do a presentation at the celebration to be held at the Williamsburg Community Building at 1:00 p.m. Last November three Virginians: Dan Norville, Mike Player and Tom Schwartz were involved in Phase 1 of the EMS Resource Typing Documents for FEMA.</p>	
Presentation (s) (as scheduled):	No presentations were scheduled for this meeting.	
Unfinished Business:	<p>1. Resources for Tactical Medic Training in the field Connie stated that a meeting is to be held on this. The protocols differ from police departments to sheriff's offices, etc. But there are some universal basics that should be followed. Adam Galton said that the VSP wants to standardize the training for every firefighter, police officer, EMT, etc. They are creating scenarios that include everyone including utility truck and garbage trucks on the scene. Chief Hoback asked if there was an acceptable basic course out there. Connie stated that this is what OEMS wants to determine. Adam stated that there is a 16 hour CERT course being taught. The Committee suggested that there needs to be a four hour basic best practice program on an awareness level. This is something that could be taught at symposium. Adam stated that he would be willing to be included in the workgroup.</p> <p>2. Status of Triage Tags Per Connie, the tags are in the procurement process.</p> <p>3. COOP Presentation - Norfolk Connie stated that the presentation was cancelled, but that she will be working with Winnie on another one this Fall. It was suggested that this could be rolled out to the Regional Councils and then the Councils can roll it out to the agencies. Connie will speak to Winnie about this when she returns from Medical Leave.</p> <p>Chief Hoback asked if OEMS talked about offering some type of Agency Head 101 type of class about the business aspects of running an agency such as budgeting, managing resources, insurance issues, etc. It should be like a Small Business Course. Wanda mentioned that this was discussed at the November Workforce Development Committee (WDC) Meeting. The WDC also recognized that there was a need for such a course. Bubby said that VAVRS has a Leadership Course that covers some of these topics. More information will be forthcoming on this.</p>	Connie will put together a workgroup for a Basic Tactical Medic Training.
New Business:	<p>1. Updating of Committee Members – How should it be done? Chief Hoback will look at the current committee structure and see who has not been attending and if they need to be replaced. He stated that the committee needs people who are committed and willing to attend. If you have ideas on who would best serve the committee, please feel free to make suggestions.</p> <p>2. Other – NASEMSO Emergency Medical Services Domestic Preparedness Improvement Strategy- January 2015 https://www.nasemso.org/documents/NASEMSO-EMS-Domestic-Preparedness-Improvement-Strategy-29Jan2015.pdf Connie went through the ten goals on page 12 of the document to ensure that State complies with National</p>	

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	<p>EMS Goals.</p> <p>The committee members agree that <u>all ten (10) of the goals should be monitored</u> and that we should be actively involved in order to resolve gaps in EMS preparedness. Much of what is outlined, Virginia is already doing.</p> <p>Interested parties who would like to serve on any of the workgroups, based of the specific goal, should let Karen or Connie know so that Gary Brown can be kept in the loop.</p> <p>This item should remain on the agenda for monitoring.</p>	
Other Comments/Questions:	<p>The Virginia Emergency Management Symposium is coming up on March 18-20 at the Hampton Roads Convention Center. For more information and registration information go to their website at: http://www.vemaweb.org/content/symposium/</p> <p>Bubby reported that the VAVRS Conference is September 23-27th in Virginia Beach, VA. He also reported that the National EMS Memorial is moving back to Virginia. The 2015 Memorial will be in Colorado Springs, but the 2016 Memorial will be in Roanoke. The committee is looking for a home. Chief Hoback stated that a fire station in Roanoke may soon be vacant.</p>	
Next Scheduled Meeting:	The next meeting is Thursday, May 7, 2015 at 10 a.m. at the Courtyard by Marriott, Glen Allen.	
Adjournment:	The meeting adjourned at approximately 10:34 a.m.	