

**Transportation Committee  
OEMS  
Glen Allen, Virginia  
July 27<sup>th</sup> 2015  
10:00 AM**

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

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Call to order</b>	Meeting called to order at 10:00 AM by Warren Winner, Vice-Chair Introductions were made by the Committee to guests.	
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<b>April meeting minutes</b>	April meeting minutes were presented. Motion by George Langford, second by Billy Altman to approve as presented. Motion carried.	<b>Jimmy will forward to OEMS Executive Secretary.</b>
<b>NFPA Standards / CAAS GVS 2015 update</b>	Michael updated the status of the NFPA, "K" specs and CAAS standards. The CAAS document has been renamed Version 1. Public hearings on this document have received very little input.	
<b>GSA / "K" spec Change order</b>	Michael informed the Committee that GSA has issued Change order #8 incorporating litter integrity and cot mounts became effective July 1 <sup>st</sup> . The portion of change order #8 regarding equipment mounting standards was removed.	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Ambulance Standard Review</b>	<p>After discussion it was determined that selection of either standard would be difficult without further comparison.</p> <p>A motion was made by Sam Dahl, second by Matt Embrey to review each standard, NFPA and CAAS specifications to determine the best path for Virginia to follow. Motion passed.</p> <p>After further discussion the Committee agrees that completing the review of each during a regular meeting would not allow sufficient time. It was decided that the Committee would be divided into Two work groups to review each standard.</p> <p>Group 1- Bob Montminy, Matt Embrey, George Langford, Sam Dahl. This group will compare the NFPA standard to the CAAS standard.</p> <p>Group 2- Warren Winner, Billy Altman, Denny Kincade, Andy Dunford. This group will compare the CAAS standard to the NFPA standard.</p> <p>The Committee also decided that there should be an additional meeting date established to report the work group findings as the next scheduled meeting includes Grant Reviews and would not allow sufficient time.</p>	<b>Additional meeting date of September 28<sup>th</sup> beginning at 10:00 AM was added.</b>
<b>Work Groups</b>	The meeting was recessed at 11:10 AM to allow each group to meet to and discuss the standards and establish a review process for each. Meeting reconvened at 2:45 PM with each group reporting that review has begun and each will complete and present their findings at the September meeting.	
<b>Next meeting</b>	September 28 <sup>th</sup> beginning at 10:00 AM.	<b>Executive Secretary will be notified of additional meeting.</b>
<b>PUBLIC COMMENT</b>	None	
<b>Adjournment</b>	Meeting adjourned at 2:55 PM	