Transportation Committee Virginia Office of EMS Technology Park Drive Glen Allen, VA 23059 April 24, 2017 10:00 am

Members Present: Members Absent: Staff: Others: Chip Decker (VAGEMSA, Chair) David Barrick Michael D. Berg Andy Dunford Denny Kincade Jimmy Burch Bob Montminy Amanda McComas Marybeth Mizell Patrick Scott Amanda Davis Scott Davis Kim Owens Billy Altman

Topic/Subject	Discussion	Recommendations, Action / Follow-up; Responsible
		Person
Call to Order@ 10:01 am	 I. a. Introductions b. Approved draft Agenda @ 10:03 am c. Approval of October 24th, 2016 minutes – (January meeting was cancelled) 10:04 am 	
Unfinished Business	 II. a. Ambulance Standards – update i. Mike Berg to attend the NFPA – Nashville, August to review second round of public comments. Intent is to have Version 3 NFPA1917 completed and next version available by Jan. 1 2018 Mike Berg was also appointed as Group Chair for Remount / Refurbish workgroup for NFPA. Initially Discussion required language to be included in current NFPA 1917 document and have it so it could be improved in short order. Work group determined that any standard with regard to remounts and refurbs, should be a stand alone document. It can be under the 1917 family but not incorporated into the 1917 document. Leadership at NFPA have agreed to start working towards that process. 	

Members Present:	Members Absent:	Staff:	Others:	
Members Present:	Will also be attending upco industry has to say. They al take it to 1920 Remounts ar realize that was the problem ii. CAAS GVS v 1- Summit, C Berg representing NASEMS various participants in regar NITSA is scheduled to be a garner questions/concerns, with regards to standards sin create standards so that if the providers and patients as we Medstar and some other ver	ming conference June 7 th .in Charlotte II agree that it needs to be addressed, and refubs under NFPA and so some real the first time with Ambulance Stand Charlotte June 7 th - Chip Decker to at SA, Virginia and NFPA. It is an efforted to remounts. 100 Participants, schattending, as they have an interest as what are the challenges/issues about the three are absolutely none. This is here are reuses of those vehicles, that the last A lot of the larger commercial very large organizations that do their ow	te to hear what the there was an effort to wording but they ards. tend as well as Mike to garner input from heduled 12-5pm. well . Purpose is to his. It is all new area as an attempt to try to hey are safe for ndors Fort Worth on remounts have some	
		much that it shouldn't happen but how buld start working their Remounts wo at as well.		
	CAAS to be ANSI accredite attended by Fire Association attended in Northern Virgin the market but don't feel the market. They feel that wou their standard, as long as the standards, as long as it was they didn't realize there was standards that they didn't kn	on between CAAS GVS V1 and NFP ed to develop standards. There was a n and Fire Community. Mike was the ia. NFPA position has no issue with heir should be more than one ANSI ap ld be confusing. CAAS was willing the ere was an organization oversight both not NFPA. NFPA admitted that they is whole segment of the industry with mow about, that was the commercial stallower and not rush into the program.	meeting heavily e only regulator that multiple standards in proved standard on the o give up their hold on dy to oversee those got into this to fast, regards to ambulance ide. Which is why the	
	General Service Administra	ation is going to be issuing out CHAN	GE ORDER 10 .	
	DISCUSSION			
	b. OEMS Update			
	signed off by the Governors	ry action for the new Regulations Chas office and published in the registrar ent until June 14 th . Will be having or	of Regulations on May	

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	NOIRA itself as part of the re public, incorporating them int regulate. Rules & Regulation Committee have also submitted proposed regulations and go to the process is moving forward.	ulation and policy Transportation orporate that in the			
	c. Other – RSAF Grading changes –	awards			
	6 graders on FARC				
	7 th score will be based on : 4 separ Health professional shortage area Medically underserved area or pop Physical stress index score				
	Return to localities carryover balances				
	Regulation and Compliance is moving to Oracle – more web based and more owness on the individual agency providing information appropriately. Verification of VIN #'s and vehicle type. Hope to be going live in July 2017.				
	III.				
New Business	a. RSAF Grant grading – Ambulance	s			
	Grant Number Agency and Score	Q	Comments		
	1) BR-C02/06-17 CAMPBELL COUNTY RESCUE SQUAD		ole vehicles and fleet		
	2) BR-C03/06-17 APPOMATTOX VOLUNTEER RESCUE S	mileage do not justify request. SQUAD – 4 Number of available units and c justify request.	call volume do not		
	3) BR-C05/06-17 CAMPBELL COUNTY PUBLIC SAFETY -				
	4) BR-C06/06-17 LYNCHBURG FIRE DEPARTMENT – 5	Mileage and venicle on order re Mileage of requested vehicle to justify request.	· ·		
	5) CP-C01/06-17 TOWN OF RICHLANDS – 4	Call volume, mileage, and numb not justify request.	per of available units do		
	6) CP-C04/06-17 TOWN OF TAZEWELL – 1	Call volume and current available	le vehicles justify need.		
	7) CR-C01/06-17 COLONIAL HEIGHTS FIRE/EMS – 2	Call volume and fleet mileage ju	-		
	8) CR-C03/06-17 PRINCE GEORGE FIRE AND EMS – 2	Call volume, fleet mileage, and o	call volume justify need.		

Members Present:		Memb	ers Absent:	Staff:	Others:
	9)	CS-C01/06-17	FAIRFIELD VOLUNTEER RESCUE SQUAD – 1	This is 2 vehicles being taken out of service. Gra	ade is
				based on 2 for 1. Recommend special conditio	on on award
				that agency must remove both vehicles from s	service.
			ROCKINGHAM COUNTY FIRE/RESCUE – 1	Call volume and available units justify need.	
	11)	CS-C09/06-17	STAUNTON-AUGUSTA RESCUE SQUAD – 1	Call volume/current fleet mileage justify need.	
				Scott ABSTAINED from reviewing this request.	
	12)	ES-C01/06-16	COMMUNITY FIRE COMPANY – 4	Call volume and current fleet mileage do not ju	ustify
	1			request.	
	,	•		Mileage for vehicle to be replaced justify reque	
	,	ES-C07/06-17	ONLEY VOLUNTEER FIRE & RESCUE – 1	Call volume and vehicle condition justify need.	
	15)	LE-C03/06-17	SCOTT COUNTY LIFE SAVING CREW – 5	There is conflicting information in application. does not justify need based on information pro	
	16)	LF-C02/06-17	GREENWOOD VOL FIRE & RESCUE CO – 4	Call volume and current fleet mileage do not ju	ustify need.
	17)	LF-C03/06-17	REYNOLDS STORE FIRE COMPANY – 5	Call volume and fleet mileage do not justify ne	eed.
	18)	LF-C04/06-17	GORE VOLUNTEER FIRE AND RESCUE – 5	Call volume and fleet mileage do not justify no	eed.
	19)	LF-C08/06-17	STEPHENS CITY VOLUNTEER FIRE & RESCUE – 1	Call volume and mileage of be vehicle to be reneed.	place justify
	20)	LF-C11/06-17	LURAY VOLUNTEER RESCUE SQUAD – 3	Call volume does not justify need	
			KING AND QUEEN CO DEPT OF EMERG SVCS – 2	Need justified	
			MANGOCHICK VOLUNTEER FIRE DEPARTMENT – 1		
	23)	MR-C03/06-17	RICHMOND AMBULANCE AUTHORITY – 2	Need well justified. Chip Decker ABSTAINED for	rom
	,			reviewing this request.	
	24)	MR-C03/06-17	RICHMOND AMBULANCE AUTHORITY – 2	Need well justified. Chip Decker ABSTAINED for	rom
				reviewing this request.	
	25)	MR-C05/06-17	POWHATAN FIRE AND RESCUE DEPT – 5	Need has not been justified based on available County and 2 more on order.	e vehicles in
	26)	MT-C03/06-17	WASHINGTON COUNTY LIFE SAVING CREW – 5	Call volume and fleet mileage do not justify no	eed.
			TOWN OF MARION – MARION FIRE/EMS – 5	Call volume and available vehicles do not justi	
			TOWN OF CHILHOWIE FIRE AND EMS DEPT – 4	Call volume and vehicle to be replaced do not replacement.	•
	29)	MT-C08/06-17	CARROLL COUNTY FIRE & RESCUE – 2	Call volume and current fleet mileage justify n	need
			CARROLL COUNTY FIRE & RESCUE – 3	Need does not justify second vehicle to be to	
	,	•	INDEPENDENCE VOL RESCUE SQUAD – 5	Call volume does not justify need.	be replaced.
			WYTHE COUNTY RESCUE SQUAD – 5	Call volume does not justify need with a new userom Emergency grant.	unit on order
	33)	MT-C12/06-17	LEAD MINES RESCUE SQUAD – 2	Call volume based on number of stations staffe	ed justify
	34)	NN C01/06 17	RICHMOND CO EMERG MEDICAL SERVICES – 4	request. Selection of vehicle to be replaced does not ju	ustify need
			NORTHUMBERLAND DEPT OF EMERG SVCS – 2	Need justified.	istily need.
			UPPER LANCASTER VOL RESCUE SQUAD – 4	Call volume and fleet mileage do not justify re	equest
	,		WESTMORELAND CO DEPT OF EMERG SVCS – 4	Call volume with current fleet size and availab	· ·
				does not justify need.	
	38)	NR-C01/06-17	GILES LIFESAVING AND RESCUE SQUAD – 1	Need justified based on replacing 2 vehicles we Davis ABSTAINED from reviewing request.	// 1. Scott
	39)	NR-C02/06-17	VIRGINIA TECH RESCUE SQUAD – 5	Call volume and fleet mileage does not justify	need.
	40)	PI-C03/06-17	RIDGEWAY DISTRICT RESCUE SQUAD – 3	Need justified w/ age/mileage of current vehi	*
	<i>1</i> 1\	PI-C05/06-17	RINGGOLD VOLUNTEER FIRE DEPARTMENT – 5	Dunford ABSTAINED from reviewing this requ Call volume and current fleet mileage do not	
	71)	11 003/00-17	WINGGOLD VOLUMILLINITING DELAKTIVILINI - 3	can volume and current neet inneage do not	justiny need.

Members Present:	Members Absent:	Staff: O	thers:	
	42) RA-C05/06-17 CULPEPER COUNTY RESCUE SQUAD – 5	Call volume and fleet mileage do not justify need	i.	
	43) SC-C02/06-17 AMELIA EMERGENCY SQUAD – 4	Call volume and current fleet mileage with availa	ble units	
		does not justify need.		
	44) SS-C04/06-17 CENTRAL LIFE SAVING & RESCUE SQUAD -	, , , , , , , , , , , , , , , , , , , ,		
	45) TI-C02/06-17 FRANKLIN FIRE & RESCUE – 5	Current fleet mileage and call volume do not jus		
	46) TI-C03/06-17 PRINCESS ANNE COUNTHOUSE RESCUE SC	PRINCESS ANNE COUNTHOUSE RESCUE SQUAD – 2 Call volume and mileage of vehicle to be replaced justify		
		need.		
	47) TI-C06/06-17 ISLE OF WIGHT CO EMERG SVCS – 5	Application confusing. Can't determine who is		
		responsible based on comments concerning veh	icle	
		being leased to another agency.		
	48) VP-C01/06-17 JAMES CITY COUNTY FIRE DEPARTMENT –	3 , ,		
	49) WV-C07/06-17 ROANOKE FIRE – EMS DEPARTMENT – 2	Call volume and fleet mileage justify need. Billy	Altman	
		ABSTAINED from reviewing this request.		
	b. Other - no comments			
	July 24 th 2017 @ 1:00pm			
Next Meeting:	•			
Public Comment	IV. None			
Adjournment	V. Motion to adjourn 2:49pm			