

**Transportation Committee
OEMS
Glen Allen, Virginia
April 25th, 2016
10:00 AM**

Members Present:	Members Absent:	Staff:	Others:
Denny Kincade Andy Dunford David Barrick Warren Winner Billy Altman George Langford Bob Montminy	Chip Decker Matt Tatum	Jimmy Burch Michael Berg	Robert Trimmer

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order	Meeting called to order at 10:05 AM by Warren Winner, Vice- Chair	
Meeting minutes	October 2015 meeting minutes were presented. Motion by David Barrick, second by Andy Dunford to approve as presented. Motion carried.	Jimmy will forward to OEMS Executive Secretary.
NFPA Standards / CAAS GVS 2015 update	Michael updated the Committee that the CAAS document has been published to become effective July 1 st , 2016.	Continue to monitor
GSA / "K" spec Change order	Discussion on Cot retention systems and 5 point patient restraints. Committee will discuss further at next meeting to determine if a recommendation should be made to the Regulation and Policy Committee for the next Regulatory review.	No action at this time.

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Ambulance Standard Review	Since the January meeting that was to have been for final review of the standards was canceled due to weather, a makeup meeting was set for Monday May 9 th , 2016 beginning at 10:00 AM for the completion of this review. The meeting will be held at OEMS.	
Grant reviews	There were a total of 38 Ambulance Grant requests reviewed. Billy Altman abstained from grant numbers BR-CO-5, WV-CO-5 Andy Dunford abstained from grant number PI-CO-5	Reviews submitted to Grants Administrator at the conclusion of the meeting.
PUBLIC COMMENT	None	
Adjournment	Meeting adjourned at 3:00 PM	

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