## Financial Assistance Review Committee (FARC) Quarterly Meeting Richmond Marriott Short Pump Glen Allen, Virginia February 1, 2018 1:00 PM

Members Present:	Members Absent:	Administration Staff:	Staff/Other Guests:
Kevin Dillard	Karen Wagner	Amanda Davis	Robert Trimmer
Donna Hurst	<b>Curtis Sheets</b>	Linwood Pulling	David Coulling
Dan Norville			Crissy Snyder
Bruce Stratton			Chris Vernovai
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Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
I. Approval of 11/9/2017	Amanda Davis, Grants Manager, made a motion to approve the minutes from November	Minutes approved
Meeting Minutes	9, 2017.	
<ul> <li>II. RSAF</li> <li>Nasal Naloxone for EMS         Agencies - Restocking</li> </ul>	The Virginia Office of Emergency Medical Services (OEMS) awarded a NO COST grant opportunity on September 29, 2017 to licensed EMS agencies for nasal naloxone to be administered by EMS personnel. OEMS provided 1600 nasal naloxone kits to 47 EMS agencies based on two kits per OEMS permitted vehicle. This grant opportunity has been extended until February 28, 2018 to licensed EMS agencies. OIM will promote some changes to EGIFT on March 1 <sup>st</sup> , at that time OEMS will announce a Restocking grant opportunity as a special initiative. This grant will allow agencies already funded to replenish their used naloxone with a required report from OEMS. Robert Trimmer, Chesterfield County Fire, gave an explanation of the restocking and how the original grant worked for Chesterfield Fire and how they are calculating and planning for restocking. All information is available on the OEMS website at <a href="http://www.vdh.virginia.gov/emergency-medical-services/administration-finance/rsaf-grantsprogram/">http://www.vdh.virginia.gov/emergency-medical-services/administration-finance/rsaf-grantsprogram/</a> .	No further action is required
Regional EMS Councils     Grant Review Draft	The OEMS grants unit has drafted a grant review guideline for the Regional EMS Councils. Prior to the grant deadline, the Regional EMS Councils will schedule a workshop/grant review with the applicants to allow them the opportunity to ask questions about their pending grant application. Mrs. Davis will provide an overview (perhaps a	Mrs. Davis will provide the grant review document after the grant deadline.

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	power point presentation) that may include the following: 1) grant review process; 2) grading process; 3) award process; 4) the E-GIFT process. The grant review guideline will be provided for all grant reviewers to assist them in their review process, the guideline will also be posted on the OEMS website for grant applicants to view what should be included in their grant application. The guidelines will address the following questions: 1) Financial needs - has your agency shown a financial need and is the request cost effective? 2) Sustainability – can you maintain long term sustainability for this project/item if funded? 3) Requested items – a) why do you need this; b) who will benefit from this; c) have you looked at other sources for funding; d) is this an immediate need.	
• RSAF 40 <sup>th</sup> Anniversary	OEMS will be celebrating the 40 <sup>th</sup> anniversary of RSAF this year (1978-2018). The funding award stickers will be updated to include the 40 <sup>th</sup> anniversary logo, letterhead will be updated and other endeavors will be developed to celebrate this anniversary. Mrs. Davis is going through the grant awards from the last 40 years and is automating the data to showcase the awards over the years. Mrs. Davis will work with FARC and OEMS to brainstorm ideas on how to showcase the information in graphic format and at symposium this year. One suggestion was to make a "FARC" video featuring as many FARC'ers as possible to show past and present members	A draft of ideas will be submitted to FARC during the May 3, 2018 meeting.
III. Grants Unit  • Payments Processed  November - January	The grants unit processed 70 payments for a total of \$2,034,000.00. This was due in part to the special initiative grants and the ALS training funds.	No further action is required
IV Grant Manager Report  • Quarterly Grant Report	This information can be found in the OEMS Quarterly Report to the State EMS Advisory Board dated Friday, February 2, 2018. The Fall 2017 RSAF grant deadline was September 15, 2017. OEMS received 111 grant applications requesting \$10,687,579.00 in funding. OEMS awarded 61 agencies funding for \$4,195,318.00. 40% of the RSAF requests were funded. The following agency categories were awarded funding for this grant cycle: 46 EMS agencies requesting \$3,738,363.00 and 15 Non EMS Agencies requesting \$456,955.00. The following EMS regional areas were awarded funding in the following amounts: Blue Ridge EMS Council – \$78,291.00; Central Shenandoah EMS Council – \$16,192.00; Lord Fairfax EMS Council – \$297,938.00; Northern VA EMS Council – \$36,040.00; Old Dominion EMS Alliance – \$1,053,422.00; Peninsulas EMS Council – \$502,596.00; Rappahannock EMS Council – \$197,742.00; Southwest Virginia EMS Council – \$493,339.00; Thomas Jefferson EMS Council – \$577,209.00; Tidewater EMS Council – \$455,909.00 and Western Virginia EMS Council – \$486,640.00. Funding amounts were awarded for the following items: Audio Visual/Computers - \$18,123.00 - Includes projectors, computer hardware/software, toughbooks, and other audio visual equipment. Communications - \$292,488.00 - Includes items for mobile/portable radios, pagers, towers, repeaters and other communications system technology. Cot Retention Systems - \$310,827.00 - Includes all cot retention systems, cot conversion systems and equipment needed to install the systems, not including power cots. Emergency Operations	No further action is required

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	- \$21,459.00 - Includes items such as Mass Casualty Incident (MCI), extrication equipment, rescue boat and personal protection equipment (PPE). The Emergency	
	Operations category also includes any other equipment or items needed in order to rapidly	
	mobilize and dispatch help in emergency situations. Equipment - Basic and Advanced Life	
	Support Equipment - \$956,321.00 - Includes any medical care equipment for sustaining	
	life, airway management, and supplies, not including 12-Lead Defibrillators. Special	
	Projects - \$169,773.00 - Includes projects such as Emergency Medical Dispatch (EMD),	
	Virginia Pre-Hospital Information Bridge (VPHIB) projects, Protocol Projects and other	
	innovative programs. Training - \$8,816.00 - Includes all training courses and training	
	equipment such as manikins, simulators, skill-trainers and any other equipment or courses needed to teach EMS practices. Vehicles – \$2,417,511.00 – This category includes all	
	vehicles such as ambulances, rechassis/remount of ambulances and Quick Response	
	Vehicles (QRV).	
	<ul> <li>Note: The Vehicles category had a requested amount of \$7,085,189.00 with an</li> </ul>	
	award amount of \$2,417,511.00.	
	Emergency Grants	
	New Garden Rescue Squad was awarded an emergency grant on January 9, 2018	
	in the amount of \$199,049.98 for one 2017 Summit 154 Type I Ambulance at a 100% funding level. The awarded vehicle will replace a 2006 Ford E-350 2WD	
	Type 3 ambulance with 148,319.9 miles that was taken out of service due to	
	various mechanical failures. Due to the inoperability of this unit, the agency was	
	forced to turn approximately 39 calls over to another agency due to not having a	
	second unit available. This agency was forced to use a neighboring agency's unit	
	temporarily while their only running ambulance was in the shop for preventative	
	and corrective maintenance.	
	The Spring 2018 grant cycle will open today February 1, 2018 with a deadline of March 15, 2018. The June 2018 grants will be awarded July 1, 2018.	No further action is required
RSAF Grant Award	The RSAF grants award meeting will be held June 7-8, 2018, Thursday will be the RSAF	A draft of the meeting and tour will be
Meeting	meeting day with program representatives and EMS regional directors and a FARC tour	submitted to FARC in April.
	will be combined with the meeting. FARC will meet in Fredericksburg and incorporate a	
	tour of the REMS region with the regular awards meeting schedule. Mrs. Davis is working	
	with Kevin Dillard and REMS on organizing and scheduling the tour.	

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<ul> <li>Health         Commissioners         Recommendations     </li> </ul>	The Health Commissioner denied the FARC recommendation for the EMS memorial for the Virginia Fire Chiefs Association. The request was for 100% funding for the Virginia Fallen Fire and EMS Memorial in the amount of \$7,500.00.	No further action is required
V. Open Discussion	FARC discussed items requested for an ambulance, specifically, if an agency is asking for an ambulance and a stretcher in the same grant, do they request this as one line item or two? Should the quote include both items as one or show them separate? There are so many combinations of stretchers and ambulances and now the cot-retention system is required. If these are combined as one item request, how do the OEMS Program Reps verify the tangible equipment? E-GIFT requires you to put in separate/individual serial numbers for each awarded item. Even if an agency is awarded multiple items, these are individually entered to allow verification of each item.	OEMS will review this further.
Adjournment	Mrs. Davis made a motion to adjourn. All were in favor.	The next quarterly meeting will take place on May 3, 2018 at the Richmond Marriott – Short Pump beginning at 1:00 pm.