

**State Medevac Committee Meeting  
Virginia Office of Emergency Medical Services  
Richmond Marriott Short Pump  
4240 Dominion Boulevard, Glen Allen, VA 23059  
August 3, 2017  
10:00 a.m.**

| <b>Members Present:</b>                         | <b>Members Absent:</b>                              | <b>OEMS Staff:</b> | <b>Guests &amp; Other Attendees:</b> |
|---|---|--------------------|--------------------------------------|
| <b>Anita Perry</b> , Chair                      | <b>Jay Cullen</b> , Virginia State Police (Excused) | Tim Perkins        | Gregory Jones                        |
| <b>Susan Smith</b> , Carilion Clinic Lifeguard  | <b>Julia Marsden</b> , Consumer Rep/GAB (Excused)   | Wanda Street       | Maggie McCauley                      |
| <b>Dwain Rowe</b> , Wings Air Rescue            |   | Gary Brown         | David Poulsen                        |
| <b>Jennifer Lescallett</b> , Fairfax Co. Police |   | Michael Berg       | Mack Tolbert                         |
| <b>Denise Baylous</b> , Sentara Nightingale     |   | Cam Crittenden     | Tony Raymond                         |
| <b>Tim Ryan</b> , U.S. Park Police              |   | George Lindbeck    | Eddie Ferguson                       |
| <b>Jay Lovelady</b> , VCU LifeEvac              |   |                    | Ed Rhodes                            |
| <b>Terry Austin</b> , Air Methods               |   |                    | Jim Young                            |
| <b>Kate Challis</b> , Johnston-Willis Hospital  |   |                    | Derrick Ruble                        |
| <b>Donna Hurst</b> , Augusta Health             |   |                    | Jeffrey Bush                         |
| <b>Chris Shaffer</b> , PHI Air Medical          |   |                    | Chris Parker                         |
|   |   |                    | Peter Martin                         |

| <b>Topic/Subject</b>                                     | <b>Discussion</b>   | <b>Recommendations, Action/Follow-up; Responsible Person</b> |
|--|---|--|
| <b>Call to order:</b>                                    | The meeting was called to order at 10:06 a.m. by the Chair, Anita Perry.  |  |
| <b>Introductions:</b>                                    | Everyone around the room introduced themselves.   |  |
| <b>Review &amp; Approval of the May 4, 2017 minutes:</b> | A motion was made to review and approve the May meeting minutes. Susan Smith pointed out that on Page 4 under the Carilion Clinic LifeGuard report; remove the word Compass and the hyphen. The minutes were approved as amended.   | <b>The May 4, 2017 minutes were approved as amended.</b>     |
| <b>Chair Report – Anita Perry:</b>                       | Anita will incorporate her report throughout the meeting.   |  |
| <b>OEMS Report – Gary Brown:</b>                         | Gary reported that the Quarterly EMS Advisory Board Report is posted on the OEMS website and all of the division updates can be found there.<br><br>Michael Berg stated that they are currently 5 weeks behind in processing background checks due to the wage position not yet being filled. The compliance rate of agencies who submit their background checks is now in the high 90's. Michael is very pleased with how the background check compliance is moving forward. |  |
| <b>Project Synergy Work Group Update – Anita Perry:</b>  | Anita stated that Tim sent the Excel worksheet out last week and it is a little simpler with drop-down boxes. They are collecting January to June data so please send to Anita or Tim to incorporate into the report. Once all data has been collected, Tim will send out the final report. If anyone has any questions, please let Anita know.   | <b>Submit January-June data for the report.</b>              |

| Topic/Subject  | Discussion   | Recommendations, Action/Follow-up; Responsible Person |
|--|--|---|
| <b>Drone Workgroup:</b>                                      | Susan stated that at the last meeting she reported that Carilion is doing another Starpoints Conference at The Inn in Blacksburg on August 26 and will have a drone open forum from 2:15 p.m. to 3:15 p.m. at no cost. If you plan to attend please let Susan know so she knows how many people to anticipate. Susan would like the workgroup to meet before the open forum if possible.   |   |
| <b>Virginia Helicopter EMS Program Update – Tim Perkins:</b> | <p><b>a. Statistics Report</b><br/>The Medevac Helicopter EMS application (formerly known as WeatherSafe) continues to grow in the amount of data submitted. In terms of weather turndowns, there were 578 entries into the Helicopter EMS system in the second quarter of the 2017 calendar year. 63% of those entries (365 entries) were for interfacility transports, which is consistent with information from previous quarters. The total number of turndowns is an increase from 527 entries in the second quarter of 2016. Additionally, there have been 1,174 entries for the 2017 calendar year, which is a slight increase from the 1,050 entries for the 2016 calendar year. This data continues to show dedication to the program itself, but also to maintaining safety of medevac personnel and equipment.</p> <p><b>b. LZControl</b><br/>Tim has no update.</p>  |   |
| <b>Program Announcements:</b>                                | <p><b>Denise Baylous, Sentara Nightingale</b> –There is still ongoing construction at Norfolk General with multiple cranes. They should have their rooftop pads set by the end of the year.</p> <p><b>Susan Smith, Carilion Clinic LifeGuard</b> – The 5K Rotor Run that was held on July 8 had a record number of registered runners and a record number of runners that actually showed up to run. Susan thanked Tim for leading them in the race on his bike.</p> <p><b>Dwain Rowe, Wings Air Rescue</b> – No report.</p> <p><b>Jennifer Lescallett, Fairfax Co. Police</b> – No report.</p> <p><b>Anita Perry, Wellmont One/MedFlight II</b> – No report.</p> <p><b>Jay Lovelady, VCU LifeEvac</b> – Jay reported that they had been constructing an additional walkway to access the additional elevator to the rooftop at VCU and construction is near the end. The LifeEvac program has achieved full CAMTS accreditation.</p> <p><b>Tim Ryan, U.S. Park Police</b> – Tim thanked his colleagues at VCU. They flew a mission several weeks ago to the Jamestown area and VCU assisted them with their dead battery situation.</p> <p><b>Chris Shaffer, PHI Air Medical</b> – PHI just finished their Virginia EMS inspection and have their PIPS submitted for the first of September and will have their site inspection in December.</p> <p><b>Terry Austin, VCU LifeEvac/Air Methods</b> – Terry thanked everybody who helped with the CAMTS Accreditation it was a lot of work. He also wanted to give a shout out to the Drone Workgroup and Susan because drone education is growing rapidly and he has been sharing information with his counterparts and they</p> |   |

| Topic/Subject               | Discussion  | Recommendations, Action/Follow-up; Responsible Person                               |
|-----------------------------|---|---|
|                             | <p>are very appreciative of it.</p> <p><b>Greg Jones, Med Flight I</b> – No report.</p> <p><b>Mack Tolbert, Wake Forest Baptist Air Care</b> – No report.</p>   |   |
| <b>Unfinished Business:</b> | <p><b>House Bill 1728 Workgroup Update</b><br/> Tim stated that the workgroup has met on June 8, June 29 and July 20. All of the minutes and documents are on the OEMS website. The three sub-groups: Billing, Dispatch and Regulations are finalizing their recommendations and Tim is in the process of compiling them into a report. The next meeting is August 24 here at the Richmond Marriott at 10 a.m.</p> <p>Anita stated that the Regulations sub-group will be meeting right after this meeting to finalize some issues. Everyone is invited to stay if they would like. Anita and Tim briefly described the four recommendations that the sub-group proposes.</p> <p>Tim stated that this will likely be Anita’s last meeting as the Chair of the Medevac Committee. He stated that it has been an incredible pleasure working with her and we have done some great work under her leadership. He thanked her for her hard work and dedication.</p> <p>Tim also stated that if you need a room for the next meeting at symposium, please email him quickly at <a href="mailto:tim.perkins@vdh.virginia.gov">tim.perkins@vdh.virginia.gov</a>.</p> | <p><b>If you need a room for the next meeting at symposium, email Tim asap.</b></p> |
| <b>New Business:</b>        | None.   |   |
| <b>Public Comment:</b>      | None.   |   |
| <b>Adjournment:</b>         | The meeting adjourned at approximately 10:25 a.m.   | <p><b>2017 Meeting Dates:<br/> November 8 –Norfolk<br/> Waterside Marriott</b></p>  |