Transportation Committee
Virginia Office of EMS
Technology Park Drive
Glen Allen, VA 23059
Oct 24th, 2016
10:00 am

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

Topic/Subject	Discussion	Recommendations, Action / Follow-up; Responsible Person
Call to Order@ 10:03 am	I. a. Introductions and New Members recognized Amanda McComas Patrick Scott Scott Davis b. Approved draft Agenda c. Approval of May 9th, 2016 minutes – (July meeting was cancelled)	

Unfinished Business	II.
	
	 a. Ambulance Standards - update
	
	 Current Status
	 - GSA – KKK1822F – Change Order 9 July 1, 2016
	 - Change Order 10 anticipated July 1, 2017
	  * Patient compartment storage
	  * Subflooring
	
	 - (CAAS) GVSv1	

Members Present:		Members Absent:	Staff:	Others:

		* Effective Juy 1, 2016
		* Remounts
		
		- NFPA 1917
		  * 2016 version in effect
		  * Technical review committee
		   - 2019 version in works
		   - Remounts and Refurbs
		
		b. OEMS position on remounts – explanation – Existing regulation since 2003. Confirmed by AG liaison.
		
		c. Recommendation from Rules & Regulations Committee of reflectivity (12VAC5-31-700). Will need to discuss and recommend (at next meeting) what striping should look like on Virginia ambulances.
		
		d. OEMS Update
		Regulation & Compliance is up to full staffing, Fingerprint Unit has hired additional wage position and currently 3-4 weeks behind.
		Approval to re-advertise several positions in Trauma/Critical Care division
		Symposium in 2 weeks
		Michael Berg will be attending AAA meeting in Nevada – discussing Ambulance standards
		POST was signed by Governor, and is posted in Virginia registrar to be effective Nov. 19.
		
		e. Other – no comments		

New Business	III.	a. RSAF Grant grading – Ambulances 39 ambulances - Graded 3 re-chassis – Graded b. Other - no comments		**Jimmy has specifics on Grading**
Next Meeting:	IV.	2017 meeting dates to be established Need Advisory Board Dates		Jimmy will provide dates asap
Public Comment	V.	None		
Adjournment	VI.	Motion to adjourn 3:21pm		