

**Transportation Committee
Virginia Office of EMS
Technology Park Drive
Glen Allen, VA 23059
April 23, 2018
10:00 am**

Members Present:	Members Absent:	Staff:	Others:
Chip Decker (VAGEMSA, Chair)	Andy Dunford	Jimmy Burch	
William Montminy	Scott Davis	Amanda Davis	
Mary Kathryn Allen	David Barrick	Marybeth Mizell	
Billy Altman		Scott Winston	
Michael D. Berg			
Patrick Scott			
Robert Trimmer			

Topic/Subject	Discussion	Recommendations, Action / Follow-up; Responsible Person
Call to Order@ 10:04 am	I. A. Introduction – New Member – Michael D Berg B. Approved draft Agenda @ 10:06 am C. Approval of Oct 23rd, 2017 minutes –10:07 am	
Unfinished Business	II. A. Ambulance Standards - update 1. NFPA 1917 met in Nashville in August – they have finished Version 3, NFPA 1917 Automotive Standards which include a section on Remounts that is Optional – Not Required. The document is to be release by end of April, which will go into effect 1/1/19. 2. CAAS GVS - has had several meetings including one last week (Mid April) they were to finalize recommendation on Remounts and then forward to the GVS Version 2.0 group set to meet sometime between June or July with intent of revising GVS with release date of 1/1/19. There are some concerns if NFPA make it optional and GV want to make it mandatory for standards they put into place. There will be a disconnect. 3. GSA K Specs – Does not do anything with Remounts so no changes or testing noted.	Michael D Berg has been appointed to the NFPA 1917 committee as a voting member in the category “user”.

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	<p>B. OEMS Updates</p> <ol style="list-style-type: none"> 1. 12VAC5-32 - Delayed due to staff changes, and other changes needed but are close to being finalized and plan to be presented to Advisory Board in Nov. 2. Personnel changes – <p>Ron Passmore has been selected as the New Regulation & Compliance Manager and will begin on 4/25/18.</p> <p>Billy Fritz has taken the BLS Training Specialist position</p> <p>Keith Richards has taken the Vacant HR position</p> <p>Charles Faison’s last day was 4/20/18</p> <p>C. Other - Discussion regarding Grant Review Process, requested Guidelines and request to Review all Virginia Registered Vehicles and QRV’s. QRV’s would be purely subjective and it would be opinion based without a real process.</p>		
New Business	<p>III.</p> <ol style="list-style-type: none"> A. RSAF Grant grading – <ul style="list-style-type: none"> 3 Rechassies 34 Ambulances requested 37 Total Vehicles – 5.4 million requested B. Remaining 2018 Meeting Dates <ul style="list-style-type: none"> July 23rd, 2018 @ 1:00pm; October 22nd 2018 @ 10:00 am Grant Reviews 		Specifics on Grades are located in the Egift program.
Next Meeting:	July 23 rd , 2018 @ 1:00pm		
Public Comment	None		
Adjournment	Motion to adjourn 1:42pm		