

**Transportation Committee
Virginia Office of EMS
Embassy Suites
2925 Emerywood Parkway
Richmond, VA
April 22, 2019, 10:00am**

Members Present:
Robert Trimmer
William Montminy
William Altman
Eddie Ferguson - Chair
Patrick Scott

Members Absent:
David Barrick
William Dunford
Scott Davis
Mary Katherine Allen
Michael Berg

Staff:
Jimmy Burch
Luke Parker
Katie Hodges

Others:

Topic/Subject	Discussion	Recommendations, Action / Follow-up; Responsible Person
Call to Order @ 10:05 am	<p>I.</p> <ul style="list-style-type: none"> A. Introductions made by Members and staff that are present. Introduction of New Committee chair – Eddie Ferguson (Goochland). He is replacing Former Chair Chip Decker. B. Approved draft Agenda @ 10:10 am C. Unable to approve October 2018 minutes as computers were down due to constructions and minutes were not available D. Robert Trimmer elected as Vice Chair 	
Unfinished Business	<p>II.</p> <p>Replacement of Committee member from Stone Ambulance Service that has closed. Jimmy has been trying to get in touch with him with no success.</p> <ul style="list-style-type: none"> A. OEMS Updates: Office construction updates provided by Jimmy. Due to the construction, meetings are now being held temporarily at the Embassy Suites in Richmond. ACE division (Training and Development) is looking to hire 2 new positions. Chad Blosser and Debbie Akers are carrying the division at present. B. Bob Montminy: concern for Pharmacy Enforcement of Medications that are carried on the emergency units. This is something that needs to be looked into. According to Jimmy, this is being looked into discreetly. Use of Drug Boxes or Cabinets. These Drug boxes should be temperature controlled/insulated as some medications need to be kept at a certain temperature. Also, needs to be able to be monitored. Jimmy will follow-up with Ron Passmore regarding this concern. 	

Members Present:	Members Absent:	Staff:	Others:
	C. Other – 37 Grants submitted		
New Business	III. A. RSAF Grant grading – 37 grants submitted Grading procedure: - Miles on equipment - Transfer distance - Age of Equipment - Need Don't look at financials		Specifics on Grades are located in the Egift program.
Next Meeting:	July 22, 2019 at 1:00pm Embassy Suites Richmond, VA		
Public Comment	None		
Adjournment	Motion to adjourn 1:42pm		