

**Transportation Committee Meeting
Virginia Office of EMS
1041 Technology Park Drive
Glen Allen, VA
April 10, 2023, 10:00am**

Members Present:	Members Absent:	Staff:	Others:
Eddie Ferguson – Chair	Ray Whatley	Jimmy Burch	Chad Baker (Billy Altman)
Robert Trimmer –Vice Chair	Billy Altman	Michael Berg	
Dan Fellows	Bubby Bish	Katie Hodges	
John C Bolling	Jim Fontaine		
Matthew Rickman			

Topic/Subject	Discussion	Recommendations, Action / Follow-up; Responsible Person
Call to Order@ 10:00 am by Eddie Ferguson - Chair	I. A. Agenda Approved	
Unfinished Business- Minutes Last meeting Correction	II. A. Introductions of Members and Staff B. New Members: ▪ Bubby Bish ▪ Jim Fontaine Meeting Turned over to Committee Chair – Eddie Ferguson	
New Business	III. New Business A. Updates - Michael Berg <ul style="list-style-type: none"> • NFPA 1917 – Annual Mtg June 2023 • Final vote on New Standards. Will be effective January 1, 2024 • No Updates from Triple K • Two New Offices Working with – NSEMSO Transportation Devices • Testing on new Pediatrics devices • National Highway Safety has approved funding. • Funding on 3 phases • Phase 1 - Workgroup Meetings • Phase 2 – Actual Testing 	

Members Present:	Members Absent:	Staff:	Others:
	<ul style="list-style-type: none"> • Phase 3- Publishing findings • Written Standards done within a year. <p>2 Agencies no longer in Service Flint Hill- Closed. Shawsville- Closed.</p> <p>Grants – Agency requests a grant for equipment, the equipment needs to stay with that agency.</p> <p>A. RSAF Grant grading – 51 grants submitted.</p> <p>Grading procedure:</p> <ul style="list-style-type: none"> • Miles on equipment • Transfer distance • Age of Equipment • Need <p>Don't look at financials.</p>		<p>Specifics on Grades are located in the Egift program.</p>
Next Meeting:	July 11, 2023 1:00p		
Public Comment	None		
Adjournment	Meeting Adjourned 3:00p		