

Emergency Preparedness and Response
Virginia Office of Emergency Medical Services
Embassy Suites, 2925 Emerywood Parkway
Richmond Virginia, 23294
August 3, 2023
8:00am

Members Present:	Member Position	OEMS Staff:	Others:
Dr. Kelley Rumsey	Chair	Mindy Carter	Kelsey Rideout
Dr. Stephen Varga	Vice Chair/Level I Rep	Ashley Camper	Johnathan Arnburg
James Reynolds	Member-GAB		John Whitmore
James Giebfried	Member-PAC		Jeff Litt
Tanya Trevilian	EMSC		Kenneth Smith
Robert Hawkins	Emergency Preparedness Coalition		Tantrana Pedroza
Justin Nelson	Level II Rep		Mathew Allen
Tiffany Lord	Burn Center		Tracey Taylor
Andrew Slater	Emergency Preparedness Coalition		Michael FaJohn
Steve Parrott	Emergency Preparedness Coalition		George Lindbeck
James Moss	VDH Emergency Preparedness		Andrew Baxter
Matthew Marry	VHHA		Charles Feiring
			Courtney Caton
			Kim Jones
			Chris Montera
			Linzi Bereitschaft
			Kate Davenport
			Nicole Laurin
			Chrissy Snyder
			Donna Hurst
			Afton Jamerson
			Gregory Neiman
			Britney Ewers
			David Long
			Valerie Vagts
			Michelle Catalla
			Kat Firestad
			Wendy Clement
			Beth Broering
			Kylee Brinkley

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
I. Call to Order/ Introductions:	Vice Chair Ms. Rumsey calls the committee to order. Introductions are made. It is determined there is quorum. Ms. Rumsey requests to approve agenda. A member motions and Mr. Marry seconds. Ms. Rumsey asks the committee to review minutes. Ken Smith from Chippenham was present, but not marked. Two other corrections are Mr. Moss and Mr. Marry are mistyped. With those corrections a member motions and Mr. Moss seconds and the minutes are approved with corrections.	Corrections to previous set of minutes made based on approved items.
II. Chairs Report/Vote for New Committee Members	<p>There has been a noted absence of a Level I representation in the committee. Ms. Rumsey suggests Dr. Varga as the Level I representative. There has never been a designated Level II. She asks if the committee would be agreeable to adding a Level I and a Level II position. Dr. Ferrada motions and Mr. Marry seconds. Mr. Marry recommends in Amy Green sit for the Eastern VA Healthcare Coalition representative. There is a motion and a second by committee members and the motion passes.</p> <p>Mr. Marry also informs the committee that Dan Grays' and Ron Klins' positions no longer exist in the commonwealth and recommends those seats be collapsed into the Level I and Level II seats previously voted on.</p> <p>Ms. Rumsey says that Justin Nelson has volunteered for the Level II seat. Dr. Ferrada motions and Mr. Marry seconds and the motion passes. Dr. Varga has volunteered for the new Level I seat. Mr. Marry motions that he fill the position and Mr. Parrot seconds.</p> <p>Dr. Sam Bartle is no longer able to fill the EMSC position and has requested Ms. Trevilian fill the seat. Dr. Ferrada motions and Mr. Hawkins seconds. The motion passes. There are vacancies for a cross over representative from pre-hospital committee and an acute care committee.</p>	<p>-Level I and Level II positions added to the committee seats; these seats are retrieved from dissolving previous positions filled by Dan Gray and Ron Kline, both who are no longer in their previous positions</p> <p>-Dr. Varga is voted in for the Level I representative</p> <p>-Justin Nelson is voted into the Level II seat</p> <p>-Amy Green is voted into the Eastern VA healthcare Coalition seat</p> <p>-Dr. Sam Bartle can no longer fill the EMSC seat and Tanya Trevilian has been voted into it</p> <p>-Two cross over positions remain vacant from pre-hospital and acute care committees.</p>
III. Guest Speaker, James Moss and Matthew Marry Office of Emergency Preparedness	<p>Chair Rumsey introduces Mr. Moss to give a brief on the Office of Emergency Preparedness. These PowerPoint presentations have been distributed to the TPM email list. Some highlights of the presentation were:</p> <ul style="list-style-type: none"> -The new regrouping and region realignment breakdown map -Roles of the Regional Healthcare Coordinating Center -VHEMP Workgroups -Virginia Healthcare Alerting and Status System -Live status boards and event logs 	None. Informational
IV. Guest Speaker, Steven Parrot; Review of current plans and annexes	<p>Mr. Parrot briefs the committee on the updates of MCI plans and annexes. His presentation has been distributed to the TPM email list. Some high points of the presentation were:</p> <ul style="list-style-type: none"> -Key stakeholders 	None. Informational

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	<p>-4 phases of Emergency Management -Overview of Annex goals and needs -Training initiatives -Deployable assets for emergency management</p>	
<p>V. Workgroup Report; Tanya Trevilian</p>	<p>Ms. Trevilian informs the committee there has been a regrouping due to Sam Bartle departing his position. Ms. Trevilian informs the committee there is effort to refill the workgroup and identify regional and annex relationships. If anyone has interest, please reach out. Dr. Varga volunteers for the pediatric workgroup. Kelley asks for any other volunteers and to reach out to OEMS if interested. Britney Ewers requests to volunteer and it is acknowledged. Ms. Caton volunteers as well. It is also offered to be helpful to include school nurses.</p> <p>It is noted by Ms. Carter that all workgroups are to be office of EMS and to contact Ms. Carter or Ms. Camper,</p> <p>Ms. Rumsey asks if there has been a burn workgroup or if it would be helpful. Mr. Parrott states it would be helpful and needed to develop the annex. The ABA does have burn regions and they do checks on burn bed availability, but nothing is confirmed at the local level. Ms. Broering recommends that a review of burn coalitions to assess how to make facilities aware may qualify as a productive first step. Ms. Rumsey says it would be helpful to look at those items and gather a list of stakeholders. Mr. Marry states VHHA may assist in communication within the coalition partners. No formal workgroup was created at this time.</p>	<p>Ms. Trevilian requests for volunteers for pediatric workgroup and they are requested to follow up with OEMS for participation and meeting set up</p>
<p>VI. Unfinished Business</p>	<p>None.</p>	<p>None.</p>
<p>VII. New Business</p>	<p>None.</p>	<p>None.</p>
<p>VIII. Public Comment</p>	<p>Mr. Whitmore informs the committee that VHHA has created a collaboration board. There is a monthly emergency management meeting hosted by VHHA and members may reach out to himself for meeting invite.</p>	<p>None. Informational</p>
<p>IX. Adjourn</p>	<p>Ms. Rumsey requests a motion to adjourn. A member motions and another seconds. Meeting is adjourned.</p>	<p>None. Informational</p>
		<p>Respectfully submitted by Ashley Camper and Mindy Carter</p>