

**Communications Committee Meeting
Virginia Office of EMS
Comfort Suites
10077 Brook Road, Glen Allen, VA
May 9, 2014
9:00 a.m.**

Members Present:	Members Absent:	OEMS Staff:	Guests:
Gary Critzer, Chair	Dorothy Spears-Dean	Ken Crumpler	Bruce Edwards
Richard Rubino, Member at Large (Legal)	Emily Totten	Wanda Street	
Connie Purvis, BREMS	Vic Buisset	Karen Owens	
Hershel Kreis, NENA, VA Chapter	Pokey Harris		
	Corina Nuckols		

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order:	The meeting was called to order by the Chair at 9:01 a.m.	
Approval of the minutes dated February 7, 2014:	The February minutes could not be motioned as there was no quorum at today's meeting. The minutes will be tabled until the August meeting.	The minutes will be tabled until the August meeting.
Committee Chair Report (Mr. Gary Critzer):	Mr. Critzer mentioned that the committee membership needs to be reviewed in order to have better attendance at the meetings. Corina Nuckols is no longer with Hanover. She is now pursuing her nursing career. Her position will need to be filled. Ken will reach out to APCO for recommendations.	
OEMS Communications Coordinators Report (Ken Crumpler):	<p>PSAP Accreditation Application Review – City of Staunton Everyone had a hard copy of the City of Staunton PSAP application in front of them; however, it could not be voted on because there was no quorum. It will go before the Governor's Advisory Board Committee this afternoon for approval.</p> <p>PSAP Accreditation – Changes in Procedure Continued Discussion Ken will email everyone the revised PSAP accreditation/reaccreditation procedures for review. This will be an action item for approval at the August meeting.</p> <p>EMS Communications Directory Update – Continued Discussion No update.</p>	<p>The City of Staunton application could not be voted on. It will go before the Advisory Board Committee this afternoon for approval.</p> <p>Ken will email everyone the revised PSAP accreditation/reaccreditation procedures for review.</p>
Unfinished Business:	None.	
New Business:	Karen announced that Constance Green, formerly Constance McGeorge, was hired at the Assistant Manager for Emergency Operations. She has been with OEMS for about two months, but was out on maternity leave and will return on May 12.	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Public Comment:	None.	
Adjournment:	The meeting adjourned at approximately 9:38 a.m.	The next meeting is August 8, 2014 at the Courtyard Marriott in Glen Allen.

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