

**Transportation Committee
Virginia Office of EMS
Technology Park Drive
Glen Allen, VA 23059
Oct 23, 2017
10:00 am**

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

| Topic/Subject | Discussion | Recommendations, Action / Follow-up; Responsible Person |
|--------------------------------|--|--|
| Call to Order@ 10:04 am | I. Introduction – New Members Approved draft Agenda @ 10:06 am Approval of April 24th, 2017 minutes – (July meeting was cancelled) 10:06 am | |
| Unfinished Business | II. A. Ambulance Standards - update 1. New Construction a. NFPA 1917 met in Nashville in August – Purpose was to review comments of Version 3, with the intent of having Version 3 of NFPA 1917 Automotive Standards available on 1/1/18 – Next meeting with be in the Spring of 2018. Version 2 is currently Valid. b. CAAS GVS - scheduled to start work on Version 2.0 7/1/2018, with intent to have Version 2 approved and ready for 1/1/19. Version 1.0 is currently Valid. c. GSA K Specs – issued change order 10 on 7/1/17 and expect no further changes. K1822 w/ change order 10 is currently Valid | |

Members Present:

Members Absent:

Staff:

Others:

2. Remounts

- a. NHTSA Position –
Remount Summit, Charlotte June 7th – Mr Sachs of NHTSA made it clear that by Federal Code if you build an Ambulance you are a Final Stage Ambulance Manufacturer, which are required to follow certain Federal Motor Vehicle Safety Standards. (FMVSS). Remounters are by Federal Code Final Stage Ambulance Manufacturers.
- b. NFPA Workgroup – working on language for Remounts to be included in Version 3 which should be available 1/1/19
- c. CAAS GVS v 1.0 – working on language for Remounts to be included and available by 1/1/19

B. OEMS Updates

- 1. 12VAC5-32
Notice of Regulatory action was submitted and approved with no public comments. Rules and Regulation Committee is meeting 10/25/17 to take a last look at the proposed Regulations. This will involve a significant amount of technical clean up and reorganizing/updates. Once they meet this Wed., they will move forward and get proposed Regulations posted approved by Board of Health, posted on town hall and and move forward in the Regulatory process.
- 2. Motion at this time to endorse Michael D Berg as a member of the Transportation Committee, by taking a possibly vacated position on Committee.
- 3. Advertised and closed New Community Health position, BLS Coord. – Greg Neiman has gone to VCU as EMS Liason, position has been advertised and interviews are scheduled for this week. Regulation & Compliance Manager position has posted on Friday. Human Resources position has closed and interviews were conducted.

- C. Other - 111 Grants submitted
43 Ambulances requested = 65%
Narcan Grant period has been extended.

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|-----------------------|--|--------|--|
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| New Business | III. A. RSAF Grant grading – Chip Decker abstained from voting on Richmond Ambulance Authority’s grants. B. 2018 Meeting Dates January 22 nd 2018 @1:00pm; April 23 rd 2018 @ 10:0am Grant Reviews July 23 rd , 2018 @ 1:00pm; October 22 nd 2018 @10:00 am Grant Reviews | | Specifics on Grades are located in the Egift program. |
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| Next Meeting: | January 22nd 2018 @ 1:00pm | | |
| Public Comment | None | | |
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| Adjournment | Motion to adjourn 1:51pm | | |