

**Transportation Committee
Glen Allen, Virginia
09/18/2012
1:00 PM**

Members Present:	Members Absent:	Staff:	Others:
David Barrick Denny Kincade Warren Winner Matt Embrey Matt Tatum	Russ Blow Bob Montminy George Langford Billy Altman Dale Wagoner	Jimmy Burch Michael Berg Scott Winston	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order	Chair David Barrick called the meeting to order at 1:05 PM	
Minutes	Motion made by Matt Embrey, second by Denny Kincade to approve minutes from April meeting as presented. Motion passed	Final minutes forwarded to Executive Secretary by J. Burch
New Regulations	Michael Berg updated the Committee on the status of the new regulations. Regulations have been signed by the Governor with an expected implementation date of October 10, 2012	
NFPA Standards	The NFPA Standards are moving forward. There is no final version or product available as of yet. NASEMSO is reviewing the standards and has a work group working on the review. Michael and Jimmy are to take part in this workgroup but have not had any contact by NASEMSO at this time. Gary Brown will be attending the NASEMSO meeting next week and will inquire concerning the status of the review.	Until the final product has been released the Committee will continue to monitor the status
Driver Policy	Matt Embrey and Matt Tatum both shared information concerning Driver Policies to be used as templates for agencies once the new regulation become effective. All members will continue to submit	

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	information to Jimmy as they have it available.	
Committee Membership changes	Matt Embrey and Dale Wagoner have had significant changes to their respective job duties and will need to remove themselves from the Committee. Matt has submitted information for a replacement to his position. Dale has also been in contact with the Advisory Board to appoint another Chair as he was to assume the chair after David Barricks term.	David Barrick will discuss the replacement of these members with the Advisory Board and report back after their next meeting
Next meeting	The next meeting of the Transportation Committee will be held on October 22 nd , 2012 at OEMS	
PUBLIC COMMENT		
OLD BUSINESS		
NEW BUSINESS		
Adjournment	Meeting adjourned at 2:05 PM	